

Orange County Panteras Board Meeting Agenda

7 July 2025, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:41 pm.

2. **Roll Call** – Greg

1) President	Glen Chancellor	<u>Present</u>
2) Vice President	Larry Goodnough	<u>Present</u>
3) Treasurer	Roger Banowetz	<u>Present</u>
4) Secretary	Greg Ford	<u>Present</u>
5) Member at Large	Jay Stewart	<u>Present</u>
6) Member at Large	Steve Buchanan	<u>Present</u>
7) Member at Large	Gerry Bornman	<u>Present</u>

3. **Approval of Last Month's Board Meeting Minutes** – Greg

Motion to approve Passed 7 of 7

4. **Staff Reports** -

a. **Treasurer's Report** - Roger

June 2025

Beginning Bank Statement Balance 06/01/2025 **\$11485.61**

Income (only transactions occurring in June)

Palooza tee shirts, fee to mail to non-attendees, 1 person	\$15.00
City of Anaheim - park refund	\$68.00
Total Income	\$83.00

Expenses (only transactions occurring in June)

Palooza Jay, trash bags, goodie bags, name tags	\$185.82
Palooza Jay, money bags, name tags, pins	\$34.77
Palooza Jay, raffle tickets	\$10.72
Palooza Trophies	\$734.78
Travelers D&O Insurance	\$404.00
OC Parks – Mason Park 2026 reservation	\$200.00
OCP Website Web Hosting	\$18.00
Total Expenses	\$1588.09

Ending Bank Statement Balance 06/31/2025 **\$9980.52**

Roger Banowetz

Treasurer Approved

07 / 01 / 2025

Date

Gregory Ford

Board Member Approved

07 / 01 / 2025

Date

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b. President's Report - *Glen* -

c. **Membership Report** – *Greg* – current OCP membership is *44* active members.
Last Month was *42*

Expirations - None

New Members - Scott Couchman (re-signed), Bill Senyak (re-signed)

d. **Email List Updates** – *Greg* – *gmail contact list*

e. **Webmaster Report** - OCPanteras.com website – *Greg*

f. **Newsletter Updates** – *Glen* – *Newsletter to be published 07 / 09 /2025*

g. **POCA Updates** –

Glen – Chapter President's Conference Call (first Thursday of every other month)
– see President's Report above

Greg – POCA Board Conference Call (second Thursday of every other month)

5. **OCP Current Business** -

a. Upcoming Events

* Steve Wilkinson Open House - *Steve Buchanan - "canceled"*

b. Continuing Business

* July General Meeting location? - *Denny's July 16, same time*

* Palooza – *Post discussion.*

*1. 2026 Palooza location? Mason Park would have to be reserved for May 16.
\$25 non-refundable. Mason park is now reserved. Investigating Canyon RV Park*

2. 2025 Thoughts, comment, improvements. Discussion of the board input.

3. Palooza Post Mortem Questionnaire – do we want to do a survey? Questions to ask?

c. Proposed Future Events Status

* **Cowboy John in Laguna Beach** - *Larry*

* **SIM Racing** - *Glen*

* **Christmas Party** - Orange Hill, OC Mining Co, Black Gold? December 7 - *Glen*

* **Drive with Gerry** - *First one July 27 9am*

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* **Gondola Ride** - *December 27, 6:30pm, one large gondola, 14 people max*

* **Drive Your Pantera Day** - *August 23 Saturday*

6. OCP New Business -

- a. Glen –
- b. Larry – *Looking for POCA media marketing position for up coming elections*
- c. Roger –
- d. Greg –
- e. Steve –
- f. Jay –
- g. Gerry –

7. Adjourn at 6:43 pm.