

Orange County Panteras Board Meeting Agenda

8 September 2025, 5:30pm, Zoom Video Conference

1. **Call to Order** – Roger at 5:40 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>Absent</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 6 of present 6

4. **Staff Reports** -

a. **Treasurer’s Report** - Roger

August 2025

Beginning Bank Statement Balance 08/01/2025	\$9680.52
 Income (only transactions occurring in August)	
No deposits	\$0.00
Total Income	\$0.00
 Expenses (only transactions occurring in August)	
OCP Board member appreciation dinner	\$325.64
Total Expenses	\$325.64
 Ending Bank Statement Balance 08/31/2025	 \$9354.88

<u>Roger Banowetz</u>	09 / 01 / 2025
Treasurer Approved	Date

<u>Gregory Ford</u>	09 / 01 / 2025
Board Member Approved	Date

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b. President's Report – Glen

Drive Your Pantera Day – about 20 cars attended (4 from San Diego) the San Clemente Cars & Coffee gathering. There was no drive after Cars & Coffee as originally proposed.

CHPIE Panteras In the Park – CHPIE's annual event is Sunday 14 September. Glen will forward the CHPIE reminder email.

c. Membership Report – Greg – current OCP membership is 43 active members.

Last Month was 44

Expirations - Dan Pederson

New Members - None

d. Email List Updates – Greg – gmail contact list *is up to date*

e. Webmaster Report - OCPanteras.com website – Greg - *is up to date*

f. Newsletter Updates – Glen – *Newsletter to be published 09 / 10 /2025*

g. POCA Updates –

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

– Glen was unable to attend this meeting

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

5. OCP Current Business -

a. Upcoming Events

*** Drive with Gerry** – *The next Drive with Gerry will be Saturday 27 September departing Denny's at 7am for a drive through Ortega highway. Pending confirmation Denny's is open prior to 7am, attendees can arrive early for breakfast. A Constant Contact invitation will be sent to membership.*

*** Christmas Party** - *Sunday 7 December - Glen - Joyce Bernatzke has helped secure a free location at their yacht club in L.A. Harbor Wilmington. At this time the facility has not been viewed to understand its completeness to be the host location. Glen reports CHPIE is not assisting with the organization. Glen has contacted catering companies for food estimates and is waiting for responses. As time is short to finalize the arrangements, catering information will be needed by end of September to confirm event is viable.*

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* **Gondola Ride** - December 27, 6:30pm, One large gondola, 14 people max. Roger made a reservation and is paid in-full \$550. $\$550/14 = \39.28 . 2024 price was \$55pp. Board decided on \$50pp. Discussion about adding an additional boat if there is demand. Decided to open registration for large boat and once filled, close the registration and open a new registration for a second boat indicating that a full boat is needed to complete the booking. Refunds will be provided if the second boat does not fill. Jay volunteered to prepare hour devours. Need to confirm with Gondola Getaway that we can have a dock party for up to one hour prior to our departure. Additional information will be provided to the Board as soon as available. Wine will be provided.

b. Proposed Future Events Status

* **Cowboy John in Laguna Beach** – Remove from future agenda, no longer under consideration.

* **SIM Racing** – Glen reports this event is not ideal for member socialization as the SIM racing is very immersive and drivers will not be socializing.

c. Continuing Business

6. OCP New Business -

a. Glen –

b. Larry –

c. Roger –

California Tax Exempt Status Update - May 16, 2025, OCP applied for California tax exempt status. Recently Glen provided a postcard received from the Franchise Tax Board acknowledging receipt of our application.

Date: JUN/25 2025 / _____

We received one of the following documents:

- FTB 3500, *Exemption Application*
- FTB 3500A, *Submission of Exemption Request*

We received your application in the Exempt Organizations Unit on the date indicated and it will be worked in the order received.

Phone: Call 916.845.4171 from 7 a.m. to 4:30 p.m. weekdays, except state holidays, if you have questions. Persons with hearing or speech impairments, call 800.822.6268 (TTY/TDD).

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Club Stuff Centralized Storage Location – Chapter member Rod Kunishige is in the process of downsizing and has Pantera parts and specialized tools that he would donate to the club for all members to use. He suggested a centralized location maintained by the club. The consensus of the Board was that in this area rented storage is expensive. Possibly \$150 / month and someone would need to manage the inventory and check tools in and out. Conclusion was this is not feasible for the chapter.

d. Greg –

e. Steve –

f. Jay –

g. Gerry –

7. Adjourn at 7:10 pm.