Orange County Panteras Board Meeting Agenda
6 April 2026, 5:30pm, Team Video Conference

1. **Call to Order** – *Greg* at __*5:30*__ pm.

2. **Roll Call** – *Greg*

1)	President	Larry Goodnough	*Present*
2)	Vice President	(Vacant Position)	
3)	Treasurer	Roger Banowetz	*Present*
4)	Secretary	Greg Ford	*Present*
5)	Member at Large	Jay Stewart	*Present*
6)	Member at Large	Steve Buchanan	*Present*
7)	Member at Large	Gerry Bornman	*Present*

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

Motion to approve Passed __*6*__ *of* __*6 present*__

4. **Staff Reports -**
   a. **Treasurer's Report -** *Roger*

March 2026

Beginning Bank Statement Balance 03/01/2026	**$8273.71**
Income (only transactions occurring in March)	
Palooza – registration, merch, lunch	$3719.34
Palooza – event & trophy sponsor Full Throttle	$600.00
Palooza – event & trophy sponsor POCA	$2700.00
Palooza – event & trophy sponsor Hall Pantera	$525.00
Palooza – event sponsor Hall Pantera	$400.00
Palooza – trophy (2) sponsor DeTomaso International	$325.00
Palooza – trophy sponsor Expertec	$125.00
Total Income	$8394.34
Expenses (only transactions occurring in March)	
Constant Contact - monthly rate	$55.00
General liability insurance premium	$380.00
Palooza – Jay, deposit hats	$400.00
Greg Ford – reimbursement for field stripe paint	$50.23
Palooza – Jay, deposit tee shirt	$1000.00
Palooza – Jay, tee shirt artwork	$400.00
Larry Goodnough – reimbursement for various items	$57.50
Total Expenses	$2342.73
Ending Bank Statement Balance 03/31/2026	**$14325.32**

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Roger Banowetzr — **04 / 01 / 2026**
Treasurer Approved — **Date**

Gregory Ford — **04 / 02 / 2026**
Board Member Approved — **Date**

Application for OCP California Tax Exempt Status

About this time last year, I applied for OCP Tax Exempt status with the California Franchise Tax Board. Hearing nothing recently, a phone call was made to FTB. They advised our application was coming up for review as the lead time is running 11 months. The agent took a look at our application and found the form I used would subject us to back taxes of $800 / per year. She recommended I withdraw the application via a letter in writing, re-file using the proper form, submit tax filings for the past 5 years, and include a copy of our by-laws with the filing.

All of this was completed on 03/25/2026. I assume this will restart the 11-month waiting period until the application is reviewed. I used my Santa Ana address for communication purposes eliminating the concern if Glen would forward communication from the FTB.

Regards,

Roger Banowetz

b. **President's Report –** *Larry* -

c. **Membership Report** – *Greg* – current OCP membership is *43* active members.
Last Month was *40*

Expirations - none
New Members - Rick Clemson - Placentia, Tom Gorny - Garden Grove,
Mark Phillipp - Laguna Niguel

d. **Email List Updates** – *Greg* – *Constant Contact list is up to date*

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

f. **Newsletter Updates** – *Larry* – *Newsletter to be published 04 / 08 /2026*
(2nd Wednesday of each month)

g. **POCA Updates –**

Rotate – Chapter President's Conference Call (second Wednesday of every month) (4:30 PST) *Jay attended. Roger is next month*

Larry – POCA Board Conference Call (second Monday of every month)

5. **OCP Current Business -**

a. Upcoming Events

* Palooza - May 16 - Roger - *Anaheim contacts - Nikki and Steve.*
Mason refund is confirmed. Greg received refund. Will get to Roger.
IN & OUT Burger is on board. Lunch will be 11:30 to 1:00

From Roger about a Palooza Photographer - The student has another inquiry for our date.

Regarding the student Palooza photographer, there were some questions resulting from the previous response from the department co-chair. Those questions were fielded, and the responses are below,

It is my opinion that we could use the student at the previously quoted $400 for the day with the imposed limitations, period.

For the drone, I would see if we could get Jay's "flaky" drone photographer. Hopefully for minimal costs, since he seems to attend the Palooza anyways. Let me know your thoughts.

After a discussion, the board voted, 6-0 against hiring a photographer for the Palooza.

b. Proposed Future Events Status

April 2026
1. "Drive with Brad" (Smith), Saturday, 04-12-2026
2. General Meeting – Wednesday, 04-15-2026

May 2026
1. Palooza Plus 2026, Saturday 05-16-2026
2. General Meeting – Wednesday, 05-20-2026
3. Note: No "Drive with Gerry" this month.

June 2026
1. General Meeting – Wednesday, 06-17-2026
2. "Drive with Larry" – Saturday 06-20-2026, Hwy 330-38 Loop

July 2026
1. General Meeting – Wednesday, 07-15-2026
2. "Drive with Gerry" – Sunday, 07-19-2026

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August 2026
1. Big Bear Annual Antique Car Show & Fun Run – 08-08-2026
2. General Meeting – Wednesday, 08-19-2026
3. POCA Drive your Pantera – Saturday, 08-29-2026 – Route TBD

September 2026
1. General Meeting – Wednesday, 09-16-2026
2. "Drive with Gerry" –Sunday, 09-19-2026

October 2026
1. "Drive with Jay" – Ortega Hwy - Canyon Lake Car Show – Saturday,
2. General Meeting – Wednesday, 10-21-2026

November 2026
1. Drive with Larry – Saturday, 11-14-2026
2. General Meeting – Wednesday, 11-18-2026

December 2026
Christmas Brunch – TBD 12-06-26 or 12-13-26

c. Continuing Business

Moved from Zoom to Microsoft Teams conferencing.

6. **OCP New Business -**

a. Larry – *Next Palooza meeting is April 16 at 5:30*

b. Roger – *Virtual Office Box discussion*

As we move towards a more professional and a more efficient organization, we are incurring more repetitive costs. Here is a summary of what we are currently spending.

Expense	Monthly	Annual
Host Go domain name (website)		$18.00
Host Go website		$88.72
Constant Contact (12 months)	$55.00	$660.00
Zoom (estimate)		$150.00
General liability insurance		$380.00
Directors & Officers insurance		$202.00
Third party mailbox (being considered	$10.00	$100.00
Total		$1598.72
Cost per member (40 members)		$39.97

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Saving Opportunities

- *Larry indicates we can use Constant Contact only part of the year when we have upcoming events.*
- *If we can continue to use Larry's business relationship Teams account at no cost or if POCA has a Teams account that the chapters can use, then the Zoom cost is removed.*

Expense	Monthly	Annual
Host Go domain name (website)		$18.00
Host Go website		$88.72
Constant Contact (6 months)	$55.00	$330.00
Zoom (estimate)		$0.00
General liability insurance		$380.00
Directors & Officers insurance		$202.00
Third party mailbox (being considered)	$10.00	$100.00
Total		$1187.72
Cost per member (40 members)		$27.96

After a discussion, Greg will do some reconnaissance at one of these satellite virtual post offices to ask questions about hidden costs like paying for junk mail. Also get cost at the UPS store. USPS PO box is almost double the cost of a virtual office box.

c. Greg – *Fun Rally 2027, conflict with the Palooza? Depends on the location?*

d. Steve – *Palooza lunch*

From Roger - From the just received Anaheim Policies and Procedures manual that I had to sign an agree to abide by form, noticed this was in the food truck area.

The food truck must supply food for the rental group only and may not sell to the general public (AMC 13.08.070)

We talked about back filling any sales shortages to event spectators. We will need to be careful about doing this.

Regards, Roger

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From Steve - What we can do is give them a General Admission Ticket (No Charge) when people buy a Lunch Ticket, so they would be technically part of our show.

My hunch is that we are okay with this since In-n-Out is not selling to the public. We are only selling tickets to people that are at the show. If someone from the public buys a lunch ticket then they are automatically in the show.

e. Jay –

f. Gerry –

7. **Adjourn at** _ *7:31* __ **pm.**