

Orange County Panteras Board Meeting Agenda

4 May 2026, 5:30pm, Teams Video Conference

1. **Call to Order** – Greg at 5:26 pm.

2. **Roll Call** – Greg

1) President	Larry Goodnough	<u>Present</u>
2) Vice President	(Vacant Position)	<u> </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 6 of 6 present

4. **Staff Reports** -

a. **Treasurer’s Report** - Roger

April 2026

Beginning Bank Statement Balance 04/01/2026 **\$14325.32**

Income (only transactions occurring in April)

Palooza - registration, merch, lunch via Constant Contact	\$3200.06
Palooza – event sponsor PI Motorsports	\$400.00
Palooza – event sponsorship Pantera Parts Connection	\$400.00
Palooza – event & trophy sponsor Panteras by Wilkinson	\$600.00
Total Income	\$4600.06

Expenses (only transactions occurring in April)

Constant Contact - monthly rate	\$55.00
Palooza – Jay, Kyle Keesler Hats	\$377.58
Palooza – Jay, Tulips & Trophies, trophies & plaques	\$713.40
Palooza – Amazing Tents & Rentals – Tables, Chairs	\$505.75
Larry – reimbursement projector, screen, March \$20 dinner	\$402.74
Total Expenses	\$2054.47

Ending Bank Statement Balance 04/30/2026 **\$16870.91**

<u>Roger Banowetz</u>	05 / 01 / 2026
Treasurer Approved	Date

<u>Gregory Ford</u>	05 / 02 / 2026
Board Member Approved	Date

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- b. **President's Report** – *Larry - Nothing but Palooza*
- c. **Membership Report** – *Greg* – current OCP membership is *44* active members.
Last Month was *43*
Expirations - Robert Lutz
New Members - Tommy Hodges, Roland Preissner
- 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 05 / 13 /2026*
(2nd Wednesday of each month)
- g. **POCA Updates** –
Rotate – Chapter President's Conference Call (second Wednesday of every month)
(4:30 PST) *Roger attended.*
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
Each board member will be assigned an area to photograph
Teams meeting on May 14 @ 5:30 Thursday, with the volunteers

b. Proposed Future Events Status

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

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

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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

Virtual office box findings - Greg went to ipostal 1 on 17th street in Tustin.

UPS Store - PO Box is \$240 a year. USPS is \$220 a year.

ipostal 1 - No contract. Runs monthly. \$9.99 a month or \$99.00 a year. Free app for iphone. This is for 30 mail items (junk mail is considered an item) per month. Over this is \$.35 each.

At no additional cost - 30 day mail storage See a picture of the outside of every mail item, sender label information visible. Automatic email alert for items received.

Charges - Scanning contents \$2.25 each, \$10 for 5 scans or shred orders. Image of contents \$3.95 . Forwarding mail \$1.95 each.

Cost for discarding mail and junk mail - \$.40 each

6. OCP New Business -

- a. Larry –
- b. Roger –
- c. Greg –
- d. Steve –
- e. Jay –
- f. Gerry –

7. Adjourn at 6:44 pm.