

Orange County Panteras Board Meeting Agenda

5 June 2023, 5:30pm, Zoom Video Conference

Call to Order – Greg at 5:45 pm.

1. Roll Call – *Greg*

1) President	Glen Chancellor	<u>Present</u>
2) Vice President	(Vacant Position)	<u> </u>
3) Treasurer	Bob Singer	<u> </u>
4) Secretary	Greg Ford	<u>Present</u>
5) Member at Large	Jay Stewart	<u>Present</u>
6) Member at Large	Tom Todak	<u>Present</u>
7) Member at Large	Steve Buchanan	<u>Present</u>
8) Guest	Roger Banowetz	<u>Present</u>
9) Guest	Larry Goodnough	<u>Present</u>

2. Member Forum - *None*

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

Motion to approve Passed 5 to 1

4. Staff Reports -

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

May 2023

April Checking Total (previous month forwarded) **\$7,155.74**

Income

1st Quarter Rebate \$ 325.00

Expenses

none \$0.00

May Checking Total **\$7,480.74**

Bob Singer

Treasurer Approved

6/ 07 /2023

Date

Gregory Ford

Board Member Approved

6/ 07 /2023

Date

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b. President's Report - Glen -

- / Last month's meeting had 8 attend. Service was fine, the menu is still poor.*
- / Panteras & Coffee at San Clemente May 20. 19 cars, 12 SDP, Dallas Raine's car and one other red car and Jerry's drag car. We had 4 cars from OCP. Just 4!*
- / Where are we here? I don't want to go down as the guy who ran the club into the ground, but we're close. 8 people at a regular meeting! 4 cars show up for a big event?*
- / I ask for feedback in newsletter, emails, and at meetings and get crickets.*
- / I don't know what to do about meeting location. Mr D's seemed like a great fit, but too many complained about traffic. Denny's seems better for location, but food is not good.*
- / We used to have tech sessions every quarter, now it's been years.*
- / We have exactly zero sign-ups for Lions.*
- / Our event at Lion's is all set for 6/24. Lana has acquired a guest speaker for our tour. I want to count this as our June meeting. They are just a few days apart. We could have a quick meeting in their diner. Greg will tell Denny's there is no meeting this month. Also, change web site to reflect meeting has been changed.*
- / Still good for 7/15 at NHRA Museum. Club rates are \$6 per person. We could organize a drive if anyone goes.*
- / We need a location for Drive day.*
- / Paperwork is in for Cedar Creek, I still need to get them a deposit of \$500.*
- / Working with Larry Stock for Rubel Castle tour 10/28. I'll check for interest before we set too much up.*

c. Membership Report – Greg – current OCP membership is 55 active members. Last Month was 59

*Recent expirations - Andrew Buford, Cary Foster,
Kevin Hutchinson, John Schirmer*
*New Members - none (Jeff Maxwell and Tommy Hodges are not
active yet)*
Clint Randolph, Riverside - non-declared status ?
Eugene Boston - wants to re-join. Been gone one year.

d. Email List Updates – Greg – gmail contact list. Greg - mail chimp contact list.

e. Webmaster Report / OCPanteras.com website – Greg - Up to date.

f. Newsletter Updates – Glen – June Newsletter to be published 6/ 07 /23

g. POCA Updates – First email to all board members after they occur. Then record.

Glen -- Chapter President's Conference Call (first Thursday) – See Appendix 1

Greg – POCA Board Conference Call (second Thursday) – See Appendix 2

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6. OCP Current Business -

a. Upcoming Events

- / June 7 - 11th – 40th Annual Fun Rally, Reno NV
- * **Lions Museum 24 June Saturday - (OCP EVENT)**
- / June 25th – Supercar Sunday at Pierce College (*FOOTHILL EVENT*)
- * **NHRA Museum tour 15 July Saturday - (OCP EVENT)**
- / July – Kerby's Car Day! Date to be determined (*FOOTHILL EVENT*)
- * **Drive Your Pantera Day 26 August Saturday (OCP EVENT)**
- / September 17th – Panteras in the Park Picnic, Bonelli Park, San Dimas (*FOOTHILL EVENT*)
- / October 15th – Vincent Hill Restaurant and Air museums, Acton (*FOOTHILL EVENT*)
- / November 5th – Best of France & Italy, Woodley Park, Van Nuys. (*FOOTHILL EVENT*)
- * **Christmas Party ?? December Alta Vista, Cedar Creek, Black Gold golf club (OCP EVENT)**

b. Proposed Future Events Status

- * **Tech session with High school, Adopt a High school - Larry**
- * **Battleship Iowa - Jay**
- * **Ruble Castle - Glen, Larry Stock, October 28**
- * **Christmas party location**
- * **New Hats and Shirts - Larry**
- * **Pull Larry's engine Tech session -Larry**
- * **Bring Greg Warren's Trailer - Larry**
- * **Palooza May 2024**
- * **Benedic Castle Concours, Riverside**

7. OCP New Business -

- a. Glen –
- b. Bob –
- c. Greg –
- d. Jay –
- e. Tom –
- f. Steve -
- g. Guest - Larry -
- h. Guest - Roger -

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8. Adjourn at 6:58 pm.

Appendix 1 - Monthly POCA President's Conference Call Notes

May 4, 2023

150 are signed up for the Fun Rally.

Marshall at San Diego Panteras wants to team up on more events.

Appendix 2 - Monthly POCA Board Conference Call Notes

POCA May 11, 2023 Board Meeting Notes

Roll Call (Mike Thomas)

Present were Scott Martin, Joe Russo, Rob D'Orazio, Josette, Jack DeRyke, Mike Haney, Mike Thomas, Debi Mead, Jerry Romack. Meeting lasted 36 minutes.

Treasurer's Report (Rob D'Orazio)

Balance Total \$89,473. \$37,155 of it collected for the Fun Rally.

Membership Report (Debi)

831 total membership

Fun Rally (Josette)

166 people registered with rooms.

iDoc (Scott Martin)

Swiss and Swedish are signed up.

International web site is established.

Trademarks are settled, legally.

Greg Ford