

Orange County Panteras Board Meeting Agenda

1 April 2024, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:38 pm.

2. **Roll Call** – Greg

1) President	Glen Chancellor	<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	Tom Todak	<u> </u>
7) Member at Large	Steve Buchanan	<u>Present</u>
8) Guest	Larry Goodnough	<u>Present</u>

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

Motion to approve Passed 5 of 6

4. **Staff Reports -**

a. **Treasurer’s Report - Roger**

March 2024

Beginning Bank Statement Balance 3/1/2024 **\$6,320.41**

Income (only transactions occurring in March)

Palooza entries, shirts, lunches	\$1324.83
POCA dues Q4 2023	\$325.00
POCA dues Q1 2024	\$400.00
Palooza sponsorships – Hall, Wilkinson	\$500.00
Glen – debit card checking withdrawal pay back	\$20.00

Total Income **\$2569.83**

Expenses (only transactions occurring in March)

Shad Bruce manual Palooza entry	\$60.00
Tee shirt sample	\$26.04
General Meeting guest speaker Hagerty dinner	\$26.79
Staples – flyer printing for San Diego meeting	\$69.27

Total Expenses **\$182.10**

Ending Bank Statement Balance 3/30/2024 **\$8,708.14**

Roger Banowetz
Treasurer Approved

3 / 30 / 2024
Date

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Gregory Ford

Board Member Approved

4 / 1 / 2024

Date

Note:

As of 3/30/24 Stripe has received \$1600.00 in Palooza related income. Of that income \$148.74 (9.3%) is Stripe service charges. There is a pending transfer from Stripe to Farmers & Merchants bank of Palooza income received.

b. President's Report - Glen -

c. Membership Report – Greg – current OCP membership is **49** active members.
Last Month was **51**

Expirations - Albert Chelini (Rancho Palos Verdes), John McKee (San Clemente)
New Members - NONE

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

e. Webmaster Report / OCPanteras.com website – Greg

f. Newsletter Updates – Glen – *Newsletter to be published 4 / 4 /2024*

g. POCA Updates –

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

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

March 14, 2024 Meeting lasted 62 minutes

Roll Call - Rob D'Orazio, Joe Russo, Joe Wright, Mike Haney, Jack DeRyke, Mike Thomas, Debi Mead, Josette D'Orazio, Scott Mead, Scott Martin

Treasury Report - Joe Wright -. \$43,723 checking. \$24,055 savings. \$65,729 total.

Membership - Debi Mead. - 796 members.

Northwest is having a POCA Regional Rally - requirements are: Central location, Overnight stay, Group activities, Car show. Board voted that Regional rallies must have these requirements.

Fun Rallies - Rob - No one has heard of anyone wanting to organize one.

Board - Voted to eliminate 4 newsletters per year starting in June when the next Profiles comes out.

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11 of 18 chapters - have not submitted a calendar yet. Board voted that May 1st of each year is the deadline to submit or their rebate will be withheld.

5. OCP Current Business -

a. Upcoming Events

- * Palooza May 18, 2024 (Saturday)
- * Gayle's Patio Party August 3

b. Proposed Future Events Status

- * Tech session with High school, Adopt a High school - Larry
- * New Hats and Shirts - Larry
- * Cowboy John in Laguna Beach
- * Steve Wilkinson Open House

6. OCP New Business -

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

7. Adjourn at 6:22 pm.