

Orange County Panteras Board Meeting Agenda

5 February 2024, 5:30pm, Zoom Video Conference

Call to Order – Greg at 5:36 pm.

1. 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> </u>
6) Member at Large	Tom Todak	<u> </u>
7) Member at Large	Steve Buchanan	<u> </u>
8) Guest	Larry Goodnough	<u>Present</u>

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

Motion to approve Passed 3 of 6

3. Staff Reports -

a. Treasurer's Report - Roger

January 2024

Beginning Bank Statement Balance 1/1/2024	\$6,588.10
--	-------------------

Income (only transactions occurring in January)

No deposits	\$00.00
-------------	---------

Total Income	\$00.00
---------------------	----------------

Expenses (only transactions occurring in January)

Palooza stickers (Glen, debit card)	\$32.47
-------------------------------------	---------

Reimburse Larry Goodnough for Xmas party trophies	\$235.22
---	----------

Total Expenses	\$267.69
-----------------------	-----------------

Ending Bank Statement Balance 1/31/2024	\$6,320.41
--	-------------------

<u>Roger Banowetz</u>	2 / 2 / 2024
Treasurer Approved	Date

<u>Gregory Ford</u>	2 / 2 / 2024
Board Member Approved	Date

Orange County Panteras Board Meeting Agenda

5 February 2024, 5:30pm, Zoom Video Conference

b. President's Report - Glen -

/ POCA Pres call is this week.

/ Good deal of interest online for PI Open House and Palooza.

/ I think PI declined sponsoring the Palooza, we need someone to check with Wilkinson, Hall and Tommy Hodges. Waiting for confirmation from Hagerty.

/ Jack Loughton from Hagerty will be guest speaker in March.

/ We have:

PI open house March 23

Gayle will host a summer party at her house. In July.

Newsletter is ready pending last minute updates.

I have 100 Palooza stickers, 1" x 3"

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

Expirations - NONE

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 2 / 7 /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) –

January 11, 2024 Meeting lasted 67 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 -. \$36,267 checking. \$24,055 savings. \$60,322 total.

Membership - Debi Mead. - 813 members.

By-Laws - Rob - All board members to go thru the by-laws and red line to possibly update.

iDoc - Rob - Need to finalize with the other (4) international clubs.

Registry - Rob - Start going after chapter members who have not entered their information yet
Each chapter president will be given a list

Orange County Panteras Board Meeting Agenda

5 February 2024, 5:30pm, Zoom Video Conference

Cost cutting ideas - Rob - propose to eliminate the (4) newsletters on the months that Profiles comes out to get back to positive cash flow for POCA.

Rob - At the next February Presidents meeting, every chapter is going to have to submit an annual calendar of events or not receive their rebates until they do.

Board Meeting frequency - Rob - Next meeting is March 14, every other month on the 2nd Thursday.

5. OCP Current Business -

a. Upcoming Events

* **PI Motorsports Open House March 23 (Saturday)**

* **Palooza May 18, 2024 (Saturday)** *Come up with what to charge.*

Advertise on Facebook, POCA Newsletter, get vendors involved.

Online Entry service Event Brite OR RSVPIFY

Our typical entry fee \$55

their charges

$3.7\% + 1.79 = \$3.83$

$1.95\% + .90 = \$1.97$

$2.9\% \text{ credit card use} = \1.60

$3.6\% \text{ credit card use} = \1.98

Total \$5.43

Total \$3.95

b. Proposed Future Events Status

* **Tech session with High school, Adopt a High school - Larry**

* **New Hats and Shirts - Larry**

* **Gayle's Patio Party. In July.**

* **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 6:16 pm.**