

# Orange County Panteras Board Meeting Agenda

## 4 March 2024, 5:30pm, Zoom Video Conference

**Call to Order** – Greg at 5:39 pm.

**1. Roll Call – Greg**

1) President	Glen Chancellor	<u>Present</u>
2) Vice President	(Vacant Position)	<u>                    </u>
3) Treasurer	Roger Banowetz	<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	Larry Goodnough	<u>Present</u>

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

*Motion to approve Passed* 5 of 6

**3. Staff Reports -**

**a. Treasurer’s Report - Roger**

### February 2024

<b>Beginning Bank Statement Balance 2/1/2024</b>	<b>\$6,320.41</b>
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<b>Income</b> (only transactions occurring in February)	
No deposits	\$0.00

<b>Total Income</b>	<b>\$0.00</b>
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<b>Expenses</b> (only transactions occurring in February)	
No expenses	\$0.00

<b>Total Expenses</b>	<b>\$0.00</b>
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<b>Ending Bank Statement Balance 2/29/2024</b>	<b>\$6,320.41</b>
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<u>Roger Banowetz</u>	<b>3 / 1 / 2024</b>
<b>Treasurer</b> Approved	<b>Date</b>

<u>Gregory Ford</u>	<b>3 / 1 / 2024</b>
<b>Board Member</b> Approved	<b>Date</b>

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### b. President's Report - Glen -

/ 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 Loughran from Hagerty will be guest speaker in March.

/ We have:

Spring Shake Down Run 2/16 Ruby's

PI open house March 23

Palooza May 18

Gayle will host a summer party at her house.

/ Newsletter is ready pending last-minute updates.

/ Will add Palooza reg.

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 3 / 5 /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)

### 5. **OCP Current Business** -

a. Upcoming Events

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

\* **Palooza May 18, 2024 (Saturday)**

b. Proposed Future Events Status

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

\* **New Hats and Shirts - Larry**

\* **Gayle's Patio Party, July 27 ?**

\* **Cowboy John in Laguna Beach**

\* **Steve Wilkinson Open House**

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### **6. OCP New Business -**

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

### **7. Adjourn at 7:30 pm.**