

Orange County Panteras Board Meeting Agenda

7 April 2025, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:31 pm.

2. **Roll Call** – *Greg*

1) President	Glen Chancellor	<u>Present</u>
2) Vice President	Larry Goodnough	<u>Present</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 7 of 7

4. **Staff Reports** -

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

March 2025

Beginning Bank Statement Balance 03/1/2025 **\$9,247.53**

Income (only transactions occurring in March)

Panteras by Steve Wilkinson Palooza sponsorship	\$400.00
Full Throttle (Greg Warren) Palooza sponsorship	\$400.00
Pantera Parts Connection Palooza sponsorship	\$400.00
B&A Insurance (Zach Bronstein) Palooza sponsorship	\$400.00
Pantera Electronics (John Haas) Palooza sponsorship	\$300.00
Extreme Panteras (Tommy Hodges) Palooza sponsorship	\$300.00
P.I. Motorsports Palooza sponsorship	\$300.00
Palooza Income (cars & supporters)	\$1469.81

(Note: I cannot separate cars from supporters based on bank information)

Total Income **\$3969.81**

Expenses (only transactions occurring in March)

Glen – Vista Print business cards	\$65.99
Glen – Vista Print business cards	\$27.04
Roger – Markel Liability Insurance	\$380.00

Total Expenses **\$473.03**

Ending Bank Statement Balance 03/31/2025 **\$12,744.31**

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Roger Banowetz
Treasurer Approved

04 / 02 / 2025

Date

Gregory Ford
Board Member Approved

04 / 02 / 2025

Date

b. President's Report - Glen -

c. **Membership Report** – Greg – current OCP membership is 45 active members.
Last Month was 45

Expirations - PI Motorsports

New Members - Dave Thayer ragtopper@gmail.com Utah - back from September 2024

d. **Email List Updates** – Greg – gmail contact list

e. **Webmaster Report** - OCPanteras.com website – Greg

f. **Newsletter Updates** – Glen – *Newsletter to be published 04 / 09 /2025*

g. POCA Updates –

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

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

March 17, 2025 Meeting lasted 48 minutes

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

Treasury Report - Joe Wright -. \$43,142 checking. \$23,057 savings. \$66,075 total.

Membership - Debi Mead. - 755 members.

New Business-

Rob - Possible change of bank for better rates. Joe Wright is investigating.

*Change to Zoom useage - Hard to link in verses just dialing a number with a code to access.
Members on the east coast are not dressed appropriately because of it being late at night for them.
A few members use Zoom all the time with other correspondences.
Vote was lukewarm. (ie: it did not pass)*

5. OCP Current Business -

a. Upcoming Events

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- * Steve Wilkinson Open House - *Steve Buchanan checked. Steve is ok with an open house. Need to determine a date in July on a Saturday.*

b. Continuing Business

- * Liability Insurance & D&O Insurance -

Liability – i. Insurance has been paid for and is in force as of 3/18/2025

ii. Certificate of Insurance with the City's requested wording has been provided to City of Anaheim on 3/18/2025.

D&O – Until we receive our 501c7 non-profit exemption from the IRS we can not apply for D&O insurance

501c7 - i. Received a letter by USPS from the IRS dated 3/16/2025 requesting more information, primarily our By-laws.

ii. Response submitted via the IRS electronic secure portal on 3/30/2025

- * Palooza – *Anaheim city Yorba Park. Permit is \$1422 or \$1067*

Layout created by Greg for eventual approval by OCP, MAC, and Anaheim Parks.

Discus status of each:

Registration summary – all categories. 54 Panteras. 8 MAC classics

MAC Registration Fees - i. Last comment from Larry several days prior was there were not many pre-registered MAC cars. MAC thinks they will have 70 to 100 cars. That suggests potential for a lot of "day of" arrivals. Staffing will be needed to collect registration fee in an expeditious manner.

ii. Change for cash registrations ?

iii. Will there be credit card payment options? Square card

BBQ lunch truck - Larry

Trophies - Jay - who judges?

T Shirts - Day of shirt sales – how? where?

DJ - Are we paying anything for the DJ? We pay \$300

Insurance - \$388

Layout - We need cones

Park parking – i. How do we make sure bike riders do not park in our area?

ii. How early do we need to be at park to keep non-Palooza people from parking in our area?

iii. Where to park trailers for those trailering Palooza participant cars?

Vendors - 8? How many are bring display cars? How many presenters?

EZ-Ups - 11?

Film Crew

Tables & Chairs - last year had 6 lunch tables. 8 chairs per table

this year need (6) 6'tables, (25) 8' tables, (114) chairs

Volunteers – we need several to assist with parking and registration.

From Jay - Need to invite Marconi and Lyons Museum as both have Panteras

i. They are non-profits – do we charge them?

ii. If they come can they setup EZ-ups and speak?

iii. If no charge, will paying sponsors be offended?

Budget

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c. Proposed Future Events Status

*** Cowboy John in Laguna Beach**

6. OCP New Business -

a. Glen –

b. Larry –

c. Roger –

d. Greg –

e. Steve –

f. Jay –

g. Gerry –

7. Adjourn at 7:18 pm.