

# Orange County Panteras Board Meeting Agenda

## 2 June 2025, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:30 pm.

2. **Roll Call** – *Greg*

1) President	Glen Chancellor	<u><i>Present</i></u>
2) Vice President	Larry Goodnough	<u><i>Present</i></u>
3) Treasurer	Roger Banowetz	<u><i>Present</i></u>
4) Secretary	Greg Ford	<u><i>Present</i></u>
5) Member at Large	Jay Stewart	<u><i>Present</i></u>
6) Member at Large	Steve Buchanan	<u><i>Present</i></u>
7) Member at Large	Gerry Bornman	<u><i>Present</i></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*

### May 2025

**Beginning Bank Statement Balance 05/01/2025** **\$12875.35**

**Income** (only transactions occurring in May)

Palooza registration fees (OCP + MAC) Stripe processed	<b>\$1149.53</b>
POCA Quarterly chapter funds	<b>\$300.00</b>
Palooza Cash Deposit – day-of registration, merch sales	<b>\$2215.00</b>
Palooza Cash Deposit – after Palooza merch sales	<b>\$120.00</b>
City of Anaheim – park tax exempt refund	<b>\$264.00</b>
City of Anaheim – business license exempt refund	<b>\$112.00</b>
Palooza tee-shirts, fee to mail to non-attendees, 2 people	<b>\$30.00</b>

**Total Income** **\$4190.53**

**Expenses** (only transactions occurring in May)

Palooza – California Barricade	<b>\$50.00</b>
Palooza – Amazing Tests	<b>\$682.00</b>
Palooza – City of Anaheim Park Rental	<b>\$1548.00</b>
Palooza – City of Anaheim Business License	<b>\$154.00</b>
Palooza – FedEx Office Event Schedule Printing	<b>\$144.18</b>
Palooza – Costco event bottled water	<b>\$23.96</b>
Glen – Vista Print Business Cards	<b>\$22.71</b>
Roger – Cash, change for day of registration	<b>\$500.00</b>
Jay – Palooza re-imburse	<b>\$386.00</b>

Roger -Palooza re-imburse, safety vests	<b>\$32.23</b>
Palooza – Lucky Devel, Palooza tee-shirts	<b>\$1180.50</b>

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Roger – Palooza re-imburse, paper floor mats	\$76.46
Roger – Palooza re-imburse, postage for mail to Jay	\$10.85
Paul Washington – Palooza DJ	\$300.00
Steve B. – Palooza table cloths, tape	\$63.92
Larry – Palooza re-imburse various expenses	\$375.46
Larry – re-imburse OCP General Meeting Pantera driver	\$30.00
<b>Total Expenses</b>	<b>\$5580.27</b>

**Ending Bank Statement Balance 05/31/2025** **\$11485.61**

Roger Banowetz  
**Treasurer** Approved

06 / 01 / 2025  
**Date**

Gregory Ford  
**Board Member** Approved

06 / 01 / 2025  
**Date**

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

*Congratulations to all for a great Palooza!*

*We are getting great feedback from all over the world.*

*The president's call is this week, I think. I intend to open discussion on why do we need POCA?*

*We got no help for the Palooza, what chance do other chapters have?*

*POCA's only justified expense is in publishing, where costs go up as our numbers go down.*

*Jack does a great job with the newsletter with very little to work with. He's down to publishing technical information from the Chilton Manual.*

*The newsletter should be merged into Profiles and should include news about chapters and activities.*

*New event:*

*I checked Larry's idea on SIM racing, and have feedback from the vendor.*

*Vendor response - Thanks for reaching out. This sounds great!*

*We definitely have a few options for your group. You can book any amount of sims whether 12, 20, or the whole store (28 sims) for any amount of time. Venue bookings do need to be 2 hours minimum.*

*We have a party room in the back which is rentable and fits 12-15 people.*

*For the Pro sims (we have 18), it's \$69/hour and the Esports (we have 10), are \$59/hour. But, we give a 10% discount for groups. The party room is \$250 for 2-3 hours.*

*We don't have food ourselves but there are plenty of restaurants around that people tend to cater from like Bar 'Louie'.*

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*For groups of 20 or more we always recommend a venue booking. With venue bookings, you have the whole store and lounge area with our 98" tv's for anything your group desires to do. We can also curate the driving experiences to your group so you can enjoy more car and track combinations.*

*For a store rental it's \$2800 for 2 hours Monday through Thursday and \$3000 on weekends for 2 hours.*

*Glen*

- c. **Membership Report** – Greg – current OCP membership is *42* active members.  
Last Month was *44*

*Expirations - Robert Ervolina, Bill Senyak*

*New Members - None*

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

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

- f. **Newsletter Updates** – Glen – *Newsletter to be published 06 / 05 /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)*

*May 8, 2025 Meeting lasted 78 minutes*

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

*Treasury Report - Joe Wright -. \$51,003 checking. \$24,058 savings. \$74,487 total.*

*Board - Discus how to get chapters to make yearly calendars. Holding their rebates does not seem to be a deterrent.*

### 5. OCP Current Business -

- a. Upcoming Events

\* Steve Wilkinson Open House - *Steve Buchanan checked. Steve is ok with an open house. Tentatively July 12, Saturday.*

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### b. Continuing Business

#### \* Liability Insurance & D&O Insurance -

*501c7 - Glen received the paperwork just before the Palooza thanks to Congressman Lou Correa,*

- 1. IRS Tax Exempt Status – letter dated 4/14/205 was received granting OCP tax exempt status*
- 2. IRS Tax Filing – “e-card” simple filing completed on 5/22/2025. Needs to be filed every year now to keep active. Roger will do.*
- 3. CA Franchise Tax Board Filing – OCP does not have tax exempt status with California. Exemption application prepared and filed 5/22/2025*

*D&O – Hagerty coverage will cost \$405 a year.*

*Need a vote to approve or reject. (Approved by the board)*

#### \* Palooza – Post discussion.

- 1. 2026 Palooza location? Mason Park would have to be reserved for May 16. \$25 non-refundable. Mason park reservation in process. Investigate Canyon RV Park.*
- 2. Palooza Financial Summary – revised summary issued today reflecting the City of Anaheim actual charges and refunds as shown in the bank statement. Palooza profit is now \$1084.21.*
- 3. Constant Contact / Stripe Service Charges – Larry reports the gross Constant Contact income was \$5245. From the bank statements after service charges \$4894. This is a 6.7% service charge.*
- 4. Revenue by Club: OCP = \$3970, MAC = \$1275. If we were to go it alone next year, assuming 75 vehicle entries, we would need to raise the entry by \$17 to compensate for the lost MAC income.*
- 5. 2025 Thoughts, comment, improvements. Discussion of the board input. (Delay till next meeting)*
- 6. Palooza Post Mortem Questionnaire – do we want to do a survey? Questions to ask? See attached 2024 questionnaire as a starting point. Each board member to review and submit questions for the survey.*

### c. Proposed Future Events Status

#### \* **Cowboy John in Laguna Beach**

#### \* **Christmas Party - Orange Hill, OC Mining Co, Black Gold? December 7**

#### \* **Drive with Gerry**

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**6. OCP New Business -**

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

**7. Adjourn at 7:29 pm.**