

Orange County Panteras Board Meeting Agenda

3 March 2025, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 6:02 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> </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 6 of 7

4. **Staff Reports** -

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

February 2025

Beginning Bank Statement Balance 02/1/2025 **\$8,632.53**

Income (only transactions occurring in February)

Hall Pantera Palooza sponsorship \$400.00

POCA Q4 2024 rebate \$325.00

Total Income **\$725.00**

Expenses (only transactions occurring in February)

Glen - Valentine brunch mimosa \$38.40

Glen - Sizzler Oceanside \$71.60

Total Expenses **\$110.00**

Ending Bank Statement Balance 02/28/2025 **\$9,247.53**

Roger Banowetz
Treasurer Approved

03 / 01 / 2025
Date

Gregory Ford
Board Member Approved

03 / 01 / 2025
Date

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b. President's Report - Glen -

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

Last Month was *43*

Expirations - none

New Members - Michael Lederman michaelnruth@sbcglobal.net Newport Beach

Robert Lutze glutze@hotmail.com Trabuco Canyon

d. Email List Updates – Greg – gmail contact list

e. Webmaster Report - OCPanteras.com website – Greg

f. Newsletter Updates – Glen – *Newsletter to be published 03 / 07 /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)

5. OCP Current Business -

a. Upcoming Events

* 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 -

Discuss chapter insurance requirements - Hagerty annual quote \$388. D&O \$345.

What type of organization is OCP and insurance ? Board approved 501 (c) 7

Roger submitted form 1024 with \$600 one time fee. Waiting for March 2025 response

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

Meeting with Anaheim City personal February 20 at the park at 9 am. Layout being created by Greg for eventual approval by OCP, MAC, and Anaheim Parks.

Discus status of each:

Constant Contact - how much is service charge? 2.9% + .30 cents

BBQ lunch truck - Larry

Trophies - who judges? - Jay

T Shirts

DJ - Are we paying anything for the DJ?

Insurance - \$388

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Layout

Vendors - 7?

EZ-Ups - 10?

Film Crew

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

this year need (6) 6'tables, (24) 8' tables, (112) chairs

Budget

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 6:34 pm.