

Orange County Panteras Board Meeting Agenda

6 July 2026, 5:30pm, Teams Video Conference

1. **Call to Order** – Greg at ____ pm.

2. **Roll Call** – Greg

1) President	Larry Goodnough	_____
2) Vice President	(Vacant Position)	_____
3) Treasurer	Roger Banowetz	<u>Present</u>
4) Secretary	Greg Ford	_____
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 4 of 4 present

4. **Staff Reports** -

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

June 2026

Beginning Bank Statement Balance 06/01/2026 **\$13376.98**

Income (only transactions occurring in June)

Palooza – merch postage to mail items to non-attendees \$35.00

Total Income \$35.00

Expenses (only transactions occurring in June)

Constant Contact Monthly Fee \$59.00

Palooza – volunteer gift cards (5 persons, Vons) \$541.27

Palooza – greeting cards for gift cards \$10.90

Travelers Insurance – Directors & Officers \$404.00

Web Hosting Service (OCP website, 1 year) \$22.00

Palooza – Volunteers dinner, Out of the Park Pizza \$389.84

Total Expenses \$1427.01

Ending Bank Statement Balance 06/30/2026 **\$11984.97**

Roger Banowetz

Treasurer Approved

07 / 01 / 2026

Date

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Gregory Ford
Secretary Approved

07 / 01 / 2026
Date

b. President's Report – Larry -

1. Holiday Party
 - a. Is OCP going to have a Xmas party this year? Need to confirm our intention.
 - b. As of the end of June, the bank balance is \$11,985 including the volunteer thank you activities. The Palooza generated \$5300.
 - c. If we have a party, who will take the organizational lead?
 - d. Wish list date was decided at the last Board meeting is Sunday 6 December
 - e. Black Gold: When the information from Black Gold was sent out, there was concern about the cost.
 - f. Villa Nova: Thinking Villa Nova, the Italian restaurant that was considered for the Palooza welcome dinner could be a Black Gold alternative, Larry and I stopped by at different times. It is still not open. I left a note in their door 28 June asking to call indicating we were interested in having our Xmas party there. There has been no call so far.
 - g. Before the meeting, please review the Black Gold information so a more meaningful discussion can be had. See emails from Banowitz 5 June and 19 June
 - o When considering Black Gold, the Board was concerned about doing a money-losing event.
 - o At Black Gold, the minimum is 50 guests. Last year Gayle had to invite friends to attend to fill the minimum requirement.
 - o Jay noted Black Gold was \$69 pp. We would have to charge more if we included entertainment.
 - o Jay was concerned that the price would get high enough and would discourage attendance.
 - o There was discussion about OCP subsidizing the party. The board did not want to subsidize other chapters. If there was an OCP member price and other chapter price and it was too big of a difference, that could dissuade the other chapter members from attending.
 - o In addition to the facility charges, there is also the work to organize the raffle, entertainment. Based on previous Xmas parties, the guests may expect these enhancements.
 - o It was noted Villa Nova has not responded regarding when they will open.
 - o The Board voted to not do a holiday party in the style of Black Gold. Maybe consider a less formal gathering along the lines of the Palooza Volunteers Pizza party
2. Gondola Cruise
 - a. Jay remains concerned that our chosen date Tuesday 29 December is not good as residents are already turning off their holiday decor.
 - b. Jay suggests reconsideration of a date before Xmas
 - c. Gondola Getaway will open December reservations as early as next week.
 - d. We need to confirm date and one 14 passenger gondola
 - o Decided to change the cruise date to 19 December
 - o Roger will call Gondola Getaway and reserve. Must pay in full at the time of reservation.
 - o Concern is filling all of the seats.
 - o Maximum financial loss is about \$300 if only 2/3 of seats are filled. That loss was deemed acceptable.
 - o Jay will organize the after-cruise dinner location.
3. July General Meeting
 - a. Larry is stepping back from running and maybe presenting at the General Meeting
 - b. Scott Couchman contacted Larry and offered to do the July meeting.
 - c. I will contact Scott and discuss
 - o Larry will do another installment of his cooling system tech session (may conclude in July or August)
 - o Scott Couchman is on stand-by for doing something at a future meeting

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- o Need to get samples of Larry's meeting general information slides for updating and use at July meeting.
- 4. Constant Contact
 - a. With Larry having been the only Constant Contact disseminator of event information and has now stepped aside, we need to discuss who will take on that role.
 - b. I believe Greg is a registered Constant Contact user. Not sure about his skill level.
 - c. With no one doing outreach mailings, OCP has gone "dark"
 - o With not too much coaching from Larry, Roger was able to send the Drive with Brad event notice changing the date on Larry's April notice
 - o Need to get Jay up to speed on Constant Contact
- 5. Palooza 2027
 - a. We need a POCA update from Larry on POCA's Fun Rally intentions for 2027
 - b. As mentioned in an email, I have applied with the City of Anaheim for Saturday 15 May for the 2027 Palooza
 - c. FYI: Our 2026 City contact Nikki has departed the City. A new person will follow our application process.
 - d. We need to decide if OCP is going to do a 2027 Palooza
 - o Larry, before the meeting, suggested a "Palooza Lite" = Palooza with no Palooza Plus activities.
 - o The core Palooza would be scaled down to less than In-N-Out lunch, maybe Costco sandwiches, drinks, chips
 - o Move back to Mason Park for lower cost \$200 vs. \$1700 for Yorba Park
 - o Consider alternating years between fully featured Palooza and Palooza Lite
 - o Lite would primarily impact out of town guests. How many came from out of town?
 - o Suggestion made that POCA should do extra event planning for out of town guests
 - o Board voted to have Greg make a Mason Park reservation for same date as currently requested for Yorba Park, 15 May 2027
 - o OCP can decide in September after Larry brings Palooza / Fun Rally intentions up with POCA Board
- 6. Drive with ????
 - a. What is the status of these "Drive with" events?
 - b. Who is coordinating them?
 - o Notice sent out 6 July for Drive with Brad on 11 July
- 7. Drive Your Pantera Day
 - a. Scott Mead Foothill President indicated they are planning a drive
 - b. They are going to the mountains I believe.
 - c. OCP is welcome to join their drive. (could be a way to reduce the OCP organizational workload)
 - o Have not heard from Scott Mead regarding Foothill's drive destination and the possibility of OCP joining
 - o Discussion about going back to Battleship Iowa, San Pedro.
 - o Drive would be followed by ship tour and lunch on board the ship
 - o No discussion for those not doing the ship tour
 - o Need to hear from Scott Mead to know how to move forward
- 8. OCP Board Vacancies
 - o Discussion about the need to fill the OCP Board vacancies
 - o Work load is too high for 5 members with 3 being out of own most or several months of the year
 - o Suggested Louis and Mark Phillip as possibilities
 - o All Board members should come up with recommendations, make recruiting calls
- 9. POCA Presidents Call Rotation
 - o Steve will attend July call 8 July
 - o Roger to contact POCA Frank Lisa for Steve's Teams link

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- c. **Membership Report** – Greg – current OCP membership is *46* active members.
Last Month was *44*

Expirations - none

New Members - Michael King is back,

George A Luna, Whittier, classicalluna@yahoo.com

- d. **Email List Updates** – Greg – Constant Contact list *is up to date*

- e. **Webmaster Report** - OCPanteras.com website – Greg - *is up to date*

- f. **Newsletter Updates** – ???? – *Newsletter to be published 06 / 10 /2026*
(2nd Wednesday of each month)

- g. **POCA Updates** –

Rotate – Chapter President's Conference Call (second Wednesday of every month)
(4:30 PST)

From Roger,-

1. Dwindling POCA Board
 - a. Mike Haney Profiles will resign at the end of 2026
 - b. Scott Mead Archivist resigned effective immediately.
 - c. Rob D' Orazio past POCA president resigned immediately, will not renew his POCA membership. Does not like the direction POCA is going.
 - d. Call for new Board members to appear in July Newsletter
2. POCA Financial Support for Chapter Activities
 - a. New application for chapter activity support created
 - b. Several chapters have requested assistance indicating there is chapter level activity
3. Liability Insurance
 - a. POCA is researching POCA liability insurance that would cover all chapters
4. POCA Membership
 - a. 747 and on the up swing
5. Archives
 - a. Scott Mead delivered hard copy items to Larry.
 - b. POCA rented a storage unit to store items
 - c. Discussion about digitizing all materials including items in Florida and discarding hard copies as they are difficult to store - no conclusion
6. Detroit Ford Tour(s)
 - a. 21 cars registered so far

Larry – POCA Board Conference Call (second Monday of every month)

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5. OCP Current Business -

a. Upcoming Events

July 2026

1. General Meeting – Wednesday, 07-15-2026
2. “Drive with Brad” – Saturday, 07-11-2026

b. Proposed Future Events Status

August 2026

1. Big Bear Annual Antique Car Show & Fun Run – 08-08-2026
2. General Meeting – Wednesday, 08-19-2026
3. POCA Drive your Pantera – Saturday, 08-29-2026 – Route TBD

September 2026

1. General Meeting – Wednesday, 09-16-2026
2. “Drive with Gerry” – Sunday, 09-19-2026

October 2026

1. “Drive to Jay” – Ortega Hwy - Canyon Lake Car Show – Saturday, 10-3-2026
2. General Meeting – Wednesday, 10-21-2026

November 2026

1. Drive with Larry – Saturday, 11-14-2026
2. General Meeting – Wednesday, 11-18-2026

December 2026

1. Gondola Cruise - Saturday, 12-19-2026 6:30-7:30
2. Christmas Brunch – TBD 12-06-26 or 12-13-26

c. Continuing Business

6. OCP New Business -

a. Larry –

- b. Roger – 1. OCP Board Vacancies Recruiting
2. POCA President's call rotation

c. Greg –

d. Steve –

e. Jay –

f. Gerry –

7. Adjourn at _____ pm.