Orange County Panteras Board Meeting Agenda
1 August 2022, 5:30pm, Zoom Video Conference

Glen will send invitations to Board Members plus Roger Banowetz, Larry Goodnough

1. **Call to Order** – *Greg at* _ 5:38___ *pm.*

2. **Roll Call** – *Greg*
1)	President	Glen Chancellor	_Present__
2)	Vice President	(Vacant Position)	_____
3)	Treasurer	Bob Singer	_Present__
4)	Secretary	Greg Ford	_Present__
5)	Member at Large	Jay Stewart	_Present__
6)	Member at Large	Tom Todak	_Present__
7)	Member at Large	(Vacant Position)	_____
8)	Guest	Roger Banowetz	_Present__
9)	Guest	Larry Goodnough	_____

3. **Member Forum -** *None*

4. **Approval of Last Month's Board Meeting Minutes** – *Greg*

   Motion to approve Passed ___5___ *to* ___0____

5. **Officer Updates -**
   a. **Treasurer's Report -** *Bob*

July 2022

June Checking Total (previous month forwarded)	**$8,936.79**

Income

Marconi Attendees	$100.00

Expenses

Gondola Getaway Payment	$520.00
Marconi Fund for Kids	$300.00
Zoom annual fee	$149.00
Dash Plaques for Marconi event	$ 40.50

July Checking Total	**$8,027.29**
(July 2021 Total [last year's comparison]	$11,372.95)

Bob Singer   **7/29/2022**
Treasurer   Approved   **Date**

Gregory Ford   **7/29/2022**
Board Member   Approved   **Date**

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b. President's Report - *Glen - We had 22 at Panteras at Marconi event. 7 Panteras.*
SDP had a group go to a dinner and play and are now hoping to start meetings.
They have a member with a shop and is making 1-2 slots available to work on Panteras.
It's in National City, so too far for us. I'm jealous though.
They are meeting at SD Auto Museum for group pic on drive Pantera day. We need to do something in our area.
Ice cream social cancelled because Watson's closed.
Penske Tour on for 8am. Getting sign-ups now.
Al is good for a tech session, we need to set a date.

c. Membership Report – *Greg* – current OCP membership is *??* active members.
Last Month was *66*

Recent expirations - Debi has not sent a report yet
New Members -

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

e. Webmaster Report / OCPanteras.com website – *Greg* **-** *Up to date*

f. Newsletter Updates – *Glen* – *August Newsletter to be published   8/ 02 /22*

g. POCA Updates –

Glen -- Chapter President's Conference Call   (first Thursday) – See Appendix 1

Greg – POCA Board Conference Call   (second Thursday) – See Appendix 2

6. **OCP _OLD_ Business (on-going business)**

a.   Upcoming Events

i.   **Ice Cream Social 14 August Sunday (Orange) -** *Glen - CANCELED because store has closed for good. Re-schedule at Hans'*

ii.   **Penske Car Collection 6 August Saturday (Santa Ana) -** *Glen - 8am to 10am. Santa Ana Auto Mall.*

iii.   **Segerstrom Shelby Event Center Date?? (Irvine) -** *Glen is in negotiation with them for event and/or meeting. Shoot for 24 September*

iv.   **Christmas Brunch 11 December Sunday -** *Bob reserved a room.* Need to make a decision on the menu.

v.   **Gondola ride 18 December Sunday -** *Bob reserved a 14 passenger gondola for $520. Lucille's BBQ after. Tentative: $30 for OCP members, $35 for non.*

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7. **OCP _NEW_ Business**

    a. Glen –

    b. Bob –

    c. Greg –

    d. Jay –

    e. Tom –

    f. Guest/s - *Roger - Suggests that Glen and Greg email their POCA conference call notes, immediately after they happen, to the OCP board members. And then submit them to the Board Meeting Agenda to be recorded.*

8. **Adjourn at __*6:27*__ pm.**

Appendix 1 - Monthly POCA President's Conference Call Notes

August 4, 2022 President's meeting Notes - has not happened yet.

Appendix 2 - Monthly POCA Board Conference Call Notes

July 14, 2022 POCA Board Meeting Notes -

Roll Call (Mike Thomas)

- Present were Scott Martin, Rob D'Orazio, Debi Mead, Jack DeRyke, Mike Haney, Ed Mendez. Which was everyone. Meeting lasted 85 minutes.

Treasurer's Report (Rob D'Orazio)

- Total balance $52,000

Membership (Debi)

- 855 members. 14 new members

- Chapter's compliance - Scott Martin is working with all non-compliance chapters to bring them up to proper standards. No chapters will be eliminated

2023 Fun Rally (Rob D'Orazio)

- Hotel contract will be signed for 253 room nights minimum at Circus Circus, Reno
- 2024 is tenative for Reno also.

Registry (Scott Martin)

- 31 Reponses so far.

Elections (Scott Martin)

- 4 positions to replace - VP, Advertising, Newsletter, Treasurer (Rob is not re-running) Archivist (new position).

Greg Ford

_____

END