

Orange County Panteras Board Meeting Agenda

6 May 2024, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:34 pm.

2. **Roll Call** – Greg

1) President	Glen Chancellor	<u>Present</u>
2) Vice President	(Vacant Position)	<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	Tom Todak	<u>Present</u>
7) Member at Large	Steve Buchanan	<u>Present</u>
8) Guest	Larry Goodnough	<u>Present</u>

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

Motion to approve Passed 5 of 6

4. **Staff Reports -**

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

April 2024

Beginning Bank Statement Balance 4/1/2024 **\$8,708.14**

Income (only transactions occurring in April)

Palooza entries, shirts, lunches \$1579.76

Palooza sponsorships – Full Throttle, PI Motorsports \$500.00

Total Income **\$2079.76**

Expenses (only transactions occurring in April)

K12 Printing - Board Member tee-shirts \$150.29

HostGo website domain registration - annual \$18.00

OC Parks permit \$75.00

Event Helper – Event Insurance \$105.00

Amazing Tents & Events – Tables & chairs \$375.00

Total Expenses **\$723.29**

Ending Bank Statement Balance 4/30/2024 **\$10,064.61**

Roger Banowetz

Treasurer Approved

5 / 3 / 2024

Date

Gregory Ford

Board Member Approved

5 / 3 / 2024

Date

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b. President's Report - Glen -

- c. Membership Report – Greg –** current OCP membership is [48](#) active members.
Last Month was [49](#)

[Expirations - Robert Lutze, Harry Valmassei](#)
[New Members - Al Arakawa](#)

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

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

- f. Newsletter Updates – Glen –** [Newsletter to be published 5 / 7 /2024](#)

g. POCA Updates –

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

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

5. OCP Current Business -

a. Upcoming Events

- * **Palooza May 18, 2024 (Saturday)**
- * **Gayle's Patio Party August 3**
- * **International Drive Your Pantera Day August 24**

b. Proposed Future Events Status

- * **Tech session with High school, Adopt a High school - Larry**
- * **New Hats and Shirts - Larry**
- * **Cowboy John in Laguna Beach**
- * **Steve Wilkinson Open House**

6. OCP New Business -

- a. Glen –
- b. Roger –
- c. Greg –
- d. Jay –
- e. Tom –
- f. Steve -

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g. Guest - Larry -

7. Adjourn at 6:17 pm.