

Orange County Panteras Board Meeting Agenda

2 February 2026, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:29 pm.

2. **Roll Call** – Greg

1) President	Larry Goodnough	<u>Present</u>
2) Vice President	(Vacant Position)	<u> </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 5 of 5 present

4. **Staff Reports** -

a. **Treasurer’s Report** - Roger

January 2026

Beginning Bank Statement Balance 12/31/2026 **\$9760.74**

Income (only transactions occurring in January)

POCA Q4 chapter rebate	\$300.00
Total Income	\$300.00

Expenses (only transactions occurring in January)

Constant Contact	\$55.00
Jay Stewart – Xmas raffle gift reimburse	\$107.11
Jay Stewart – Gondola snack & wine reimburse	\$96.92
In-Out deposit	\$800.00
Total Expenses	\$1059.03

Ending Bank Statement Balance 01/31/2026 **\$9001.71**

Roger Banowetz
Treasurer Approved

02 / 23 / 2026
Date

Gregory Ford
Board Member Approved

01 / 26 / 2026
Date

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b. President's Report – *Larry - The January General meeting was at our new location at El Torita Restaurant 17th Street Tustin. We had a Total of (11) people attended with (3) Wives joining our fun. Gerry Borman WON the \$20.00 towards his dinner. Need to work on TV / Projector solutions if we stay there. Someone brought up Zito's in Old Town Orange, I don't see any rooms there, but Zito's at Tustin & Meats in Orange might have a room, will check out.*

Drive with Gerry is set for 02-21-2026. Will have February General Meeting / Social at El Torita.

New Newsletter "Short Shifts", Quick and short information on events and what is happening at OCP.

I also started a "Checkered Flag" emails. Will send out a "Checkered Flag" email after a OCP event to try to get other members interested in attending future events.

Working mostly on my two new roles, OCP President & POCA Membership Chair. Working on building our club attendants at our events. Also working on my Pantera to try to make the Palooza!

- 1. Get Newsletter "Short Shifts" out my 02-06-2026.*
- 2. I just added Delvin back into our Chapter. He has a new number, 6074.*
- 3. POCA President's call - I NEED someone to Volunteer to attend to represent OCP. I am on as POCA Membership Chair.*
- 4. February "Drive with Gerry" 02-21-2026 - Carbon Canyon Drive to Flo's. Meet at ARTIC (Anaheim) @6:45AM, Wheels Up at 7:05AM*

c. Membership Report – *Greg – current OCP membership is 40 active members.*

Last Month was 41

Expirations - Henry Nakamura, Don Emas

New Members - Delvin Lillie

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 – *Larry – Newsletter to be published 02 / 06 /2026*

g. POCA Updates –

Larry – Chapter President's Conference Call (second Wednesday of every month)

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

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5. OCP Current Business -

a. Upcoming Events

* **Drive with Gerry** – *February "Drive with Gerry" 02-21-2026 - Carbon Canyon Drive to Flo's. Meet at ARTIC (Anaheim) @6:45AM, Wheels Up at 7:05AM*

* **Palooza** - May 16 - Roger - *Anaheim contacts - Nikki and Steve. Mason refund reminder. Starting every other Monday, Palooza meetings. IN & OUT burger is signed up. Lunch will be from 11:30 to 1:00. Next Palooza meeting will be Monday February 9 at 9am*

b. Proposed Future Events Status

February 2026

1. General Meeting – Wednesday, 02-18-2026
2. "Drive with Gerry" – Saturday, 02-21-2026

March 2026

1. General Meeting – Wednesday, 03-18-2026
2. "Drive with Larry" – Sunday, 03-22-2026

April 2026

1. General Meeting – Wednesday, 04-15-2026
2. "Drive with Brad" (Smith), Saturday, 04-25-2026

May 2026

1. Palooza Plus 2026, Saturday 05-16-2026
2. General Meeting – Wednesday, 05-20-2026
3. Note: No "Drive with Gerry" this month.

June 2026

1. General Meeting – Wednesday, 06-17-2026
2. "Drive with Larry" – Saturday 06-20-2026, Hwy 330-38 Loop

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July 2026

1. General Meeting – Wednesday, 07-15-2026
2. “Drive with Gerry” – Sunday, 07-19-2026

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 with Jay” – Ortega Hwy - Canyon Lake Car Show – Saturday,
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

Christmas Brunch – TBD 12-06-26 or 12-13-26

c. Continuing Business

Move from Zoom to Team conferencing.

6. OCP New Business -

- a. Larry –
- b. Roger –
- c. Greg – *are we using mailchimp for anything, anymore? Was it costing us anything?*
- d. Steve –
- e. Jay –
- f. Gerry –

7. Adjourn at 6:38 pm.