

Orange County Panteras Board Meeting Agenda

5 January 2026, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:22 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>Present</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 7 of 7 present

4. **Staff Reports** -

a. **Treasurer’s Report** - Roger

December 2025

Beginning Bank Statement Balance 12/01/2025	\$9699.01
 Income (only transactions occurring in December)	
Gondola Cruise (6 more registrations)	\$281.70
Total Income	\$281.70
 Expenses (only transactions occurring in December)	
Constant Contact	\$62.50
Larry Goodnough – reimburse Xmas party raffle	\$98.30
Roger Banowetz – reimburse Xmas party raffle	\$59.17
Total Expenses	\$219.97
 Ending Bank Statement Balance 12/31/2025	 \$9760.74

Roger Banowetz
Treasurer Approved

01 / 02 / 2026
Date

Gregory Ford
Board Member Approved

01 / 02 / 2026
Date

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2025 Gondola Event (final 01/02/2026)

Income	@\$50pp
15 persons - Stripe service charge	\$704.40
	Total \$704.40
Expenses	
Gondola	\$550.00
Gondola tip 15%	\$0.00
Jay - wine, non acholic, hors d'oeuvre	\$96.92
	Total \$646.92
Profit	\$57.48

b. **President's Report** – Glen - *Last presidents call was well attended with discussion by Cheryl about POCA Board changes, upcoming changes and calendars. Talking with members, I get requests for more social activities with interest for spouses. I was looking to have February meeting on 2/14. Denny's was booked for that morning. I have the room booked for 1pm if we want to proceed.*

c. **Membership Report** – Greg – current OCP membership is *41* active members.
Last Month was *41*
Expirations - Michael Bergstrom, (Devin Lillie is still expired)
New Members - Al Arakawa

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** – Glen – *Newsletter to be published 01 / 07 /2026*

g. **POCA Updates** –

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

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

5. OCP Current Business -

a. Upcoming Events

* **Drive with Gerry** – Larry - *Sunday 18th, Bill Stroppe burial site.*

* **Palooza** - May 16 - Roger - *Anaheim contacts - Nikki and Steve.*
Mason refund reminder?
Starting every other Monday meetings.

2025 Pantera Palooza Financial Summary

Final Accounting 06/01/2025

Income:

Registration Fees

All on-line paid fees = Palooza + MAC + tee shirts - Stripe service charge	\$4,870.59
Cash Deposit 5-19-2025 (day-of gate, hats, tee shirts, hat pins, change cash)	\$2,215.00
Cash Deposit from Jay 5-22-2025 (hats, tee-shirts, hat pins)	\$120.00
Lunches (attendees paid food vendor directly)	\$0.00
50/50 Raffle (Conducted by MAC, all proceeds went to MAC)	\$0.00
Anaheim City park permit refund	\$264.00
Anaheim City business license refund	\$112.00

Event Sponsorships

Full Throttle (Greg Warren)	\$300.00
B&A Insurance (Zach Bronstein)	\$300.00
Panteras by Wilkinson (Steve Wilkinson)	\$300.00
Hall Pantera (Tara McGill)	\$300.00
PI Motorsports - (Jerry Sacket)	\$300.00
Pantera Parts Connection (Larry Stock)	\$300.00
Extreme Panteras (Tommy Hodges)	\$300.00
Pantera Electronics (Jon Haas)	

Trophy Sponsors

Panteras by Wilkinson	\$100.00
Full Throttle	\$100.00
Hall Pantera	\$100.00
B&A Insurance	\$100.00
Pantera Parts Connections	\$100.00

Total Income **\$10,181.59**

Expenses:

Anaheim City Parks - park rental	\$1,548.00
Anheim City Event Orangizer business license	\$154.00
Anaheim City single day event license	\$49.00
Cash withdrawal - day-of change, \$5, \$10, \$20	\$500.00
Tee shirts (165 shirts) (5-sm, 19-med, 56-lg, 55-xl, 28-2xl, 2-3xl)	\$2,180.50
Tee shirt artwork	\$400.00
Tables (6) 6' @\$8.50ea	Amazing Tents & Events \$51.00
Tables (24) 8' @\$9ea	Amazing Tents & Events \$216.00
Chairs (112) @\$1.25ea	Amazing Tents & Events \$140.00
Raffle drum @\$25	Amazing Tents & Events \$25.00
Table P/U & Delivery	Amazing Tents & Events \$250.00
Window card	Printed by Roger \$0.00
Awards - 6 trophies, 9 plaques, 6 ribbons	Jay \$350 deposit + \$734.78 final \$1,084.78
Palooza hats 19 blk, 19 blu, 2 wht @ \$20 ea	Jay \$786.00
Annual hat pins (30 pcs @ \$5 ea)	Jay -cost included in "Awards" \$0.00
Event Liability Insurance	OCP master annual policy \$380.00
Disc Jockey - Paul Washington	\$300.00
Larry Goodnough - Palooza flyer printing, water tubs, toilet paper	\$71.81
Larry Goodnough - Constant Contact subscription	\$233.65
Larry Goodnough - MAC Speed & Custom Constant Contact add-on	\$70.00
Jay Stewart - raffle tickets, pens, name tags, money bags	\$34.77
Jay Stewart - 2nd roll raffle tickets	\$10.72
Jay Stewart - goodie bags, trash boxes	\$185.82
Steve Buchanan - table cloths, tape from Target	\$63.92
Roger Banowetz - 160 water bottles from Costco	\$23.69
Roger Banowetz - 5 safety vests from Harbor Freight	\$32.23
Roger Banowetz - Event schedule printing FedEx Office (25 pcs)	\$56.53
Roger Banowetz - Event schedule printing FedEx Office (100 pcs)	\$87.65
Roger Banowetz - Poop sheet floor protectors (500 pcs)	\$76.46
Roger Banowetz - USPS two-day to Jay, windshield cards, schedules, checks for trophies, shirt:	\$10.85
California Barricade - delineators, cones, arrows, barricades, event sigr	\$50.00
California Barricade - complementry hat for great pricing and assistance	\$25.00

Total Expenses **\$9,097.38**

Net Income **\$1,084.21**

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b. Proposed Future Events Status

January 2026

1. "Drive with Gerry" – Sunday, 01-18-2026
2. General Meeting – Wednesday, 01-21-2026

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

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

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December 2026

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

c. Continuing Business

6. OCP New Business -

- a. Glen –
- b. Larry – *Jerry Sacket wants to do an open house in March or April.*
- c. Roger –
- d. Greg –
- e. Steve –
- f. Jay –
- g. Gerry –

7. Adjourn at 7:05 pm.