

# Orange County Panteras Board Meeting Agenda

## 2 March 2026, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:26 pm.

2. **Roll Call** – Greg

1) President	Larry Goodnough	<u>Present</u>
2) Vice President	(Vacant Position)	<u>                    </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 6 of 6 present

4. **Staff Reports** -

a. **Treasurer’s Report** - Roger

### February 2026

**Beginning Bank Statement Balance 02/01/2026** **\$9001.71**

**Income** (only transactions occurring in February)

Palooza trophy sponsor CLC & Assoc	\$125.00
Total Income	\$125.00

**Expenses** (only transactions occurring in February)

Constant Contact - monthly rate	\$55.00
Palooza - City of Anaheim single day event permit	\$48.00
Palooza - California Barricades	\$50.00
Palooza - Jay, Palooza trophies, pins, plaques	\$700.00
Total Expenses	\$853.00

**Ending Bank Statement Balance 02/28/2026** **\$8273.71**

<u>Roger Banowetz</u>	02 / 28 / 2026
Treasurer Approved	Date

<u>Gregory Ford</u>	02 / 28 / 2026
Board Member Approved	Date

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### b. President's Report – Larry -

- Working on Palooza - Will give Update
  - Friday Welcome Dinner
  - Saturday Night Cruise & Dinner
  - Friday - Big Bear Fun Run -
- **New General Meeting location** - New Location for March Meeting "Marie Calender's, 307 E. Katella Ave., Orange CA.
- Small turn out for February "Drive with Gerry" (4) Panteras, (2) Non-Panteras, everyone had a good time. Need more Board participation on these events. We can't except our members to join us if we don't have Board members on the events.
- **PI Motorsports Open House and Drive with Gerry** - I need Gerry or someone else to work with Jerry (PI Motorsports) on this event. I don't have the TIME.
- **Future OCP Short Shifts Newsletter** - It is a lot of work, and we need to divide and conquer this task as a Team for future. I don't know how this task got assigned to the President, but if Short-Shifts is going to continue, it's needs to be a Team effort.

*I am assigning every board member with a task for each monthly Short-Shift. You will be responsible to write a short article including pictures and send it to me by the 1st. of every month. I will take all of your articles, edit if needed and put it all together and send out to our members by the end of the 1st. week of each month.*

*I took in consideration what I felt were your strong points when I assigned your assignments. If there are additional things that you would like to see in the monthly Short Shifts, please let me know if we can expand. Below are the assignments:*

- OCP Finance Corner – Roger Banowetz
- Drive with Gerry – Gerry Bornman
- General Meeting – Greg Ford
- Pantera Market Place – Jay Stewart
- Tech Session – Steve Buchanan
- On the Light Side – Larry Goodnough

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

Last Month was 40

*Expirations - none*

*New Members - none*

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- d. **Email List Updates** – Greg – *Constant Contact list is up to date*
- e. **Webmaster Report** - OCPanteras.com website – Greg - **OC Webpage:** *Need to add the Palooza and the link to the Constant Contact Palooza Registration page.*
- f. **Newsletter Updates** – Larry – *Newsletter to be published 03 / 11 /2026 (2nd Wednesday of each month)*
- g. **POCA Updates** – **POCA Chapter's President Call** - *Need a Board member to step up and be on the call for OCP.*

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

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

### 5. OCP Current Business -

#### a. Upcoming Events

- \* Palooza - May 16 - Roger - *Anaheim contacts - Nikki and Steve. Mason refund is confirmed. Will take six to eight weeks to process. IN & OUT Burger is on board. Lunch will be 11:30 to 1:00*

*Starting every other Monday, Palooza meetings.*

*Last year Table and chairs:*

*(24) 8 foot tables*

*(6) 6 foot tables*

*(112) chairs*

*Greg's Layout Prediction:*

*(15) 8 foot tables*

*(3) 6 foot tables*

*(70) chairs*

#### b. Proposed Future Events Status

##### **March 2026**

1. General Meeting – Wednesday, 03-18-2026
2. *March - "Drive with Gerry" March 21, end up at PI Motorsports Open House*
3. *PI Motorsports Open House, March 21*

##### **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.

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### **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

### **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 7:35 pm.