



Jaguar Clubs of North America 61st Annual General Meeting - Minutes August 28, 2021 Columbia, SC.

These AGM Minutes are an exception to the AGM Package which contained 156 pages.

New inputs and discussions are documented in these AGM Minutes.

To get a complete record of the AGM you will need both the AGM Package and the AGM Minutes, both are available on the JCNA Website.

Saturday, August 28, 2021, JCNA AGM Meeting Agenda (8:00 to 3:00)

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|------|---|--|------------------|
| A-0 | Agenda | | yes |
| A-1 | Introduction John Boswell & Rob Thuss | | verbal |
| A-2 | Introduction of the Board of Directors Board of Directors | | yes |
| A-3 | Delegate Roll Call Bob Matejek | | yes |
| A-4 | Administrative Instructions Bob & John | | yes |
| A-5 | Approval of the 8/22/20 Online AGM Minutes Bob Matejek | | Approved 8/28/21 |
| A-5a | Old CR-2a <u>Article III, Section 2 – Allow Clubs to produce electronic, not just print newsletters.</u>
Approved by an overall voice vote with no dissents and all in favor. <u>Approved 8/28/21</u> | | |
| A-5b | CR-2b <u>Article IV, Section 4 – Allow the JCNA BOD Mtg be conducted electronically if not able to meet in person, encompassing all matters and votes.</u>
Approved by an overall voice vote with no dissents and all in favor. <u>Approved 8/28/21</u> | | |
| A-5c | CR-2d <u>Article V, Section 6 – Updating the Bylaws to reflect CP C-0600-101 per to the IRS.</u>
Approved by an overall voice vote with no dissents and all in favor. (~65% Good or related money vs ~35% Bad or not-related money) <u>Approved 8/28/21</u> | | |
| A-5d | CR-2F <u>Article IV, Section 6 – Changes reqd. to allow the BOD, Spec Mtgs and AGM to have online meetings.</u> Approved by an overall voice vote with no dissents and all in favor.
<u>Approved 8/28/21</u> | | |
| A-5e | CR-2g <u>Article X, Section 1 – Added wording to allow the BOD to have online meetings.</u>
Approved by an overall voice vote with no dissents and all in favor. <u>Approved 8/28/21</u> | | |
| A-5f | CR-2h <u>Article V1, Sect 9 – Allow online representation at any JCNA AGM or Special Meeting.</u>
All amendments revised to say conduct meeting meetings with current technology, not just 'on-line'. | | |

Approved by an overall voice vote with no dissents and all in favor. Approved 8/28/21

A-6 Old Business Online AGM 8/20 Minutes Approval Approved 8/28/21

A-7 New Business Included in Committee Reports ---

Committee Reports:

		<u>Report?</u>
CR-1	<u>President’s Perspective</u> <u>John Boswell</u>	<u>verbal</u>
	The \$10 dues increase will be made optional to all Clubs if paid in the first quarter and the hardship must be documented in writing as to why JCNA membership is not worth \$40 per year to your Club. Reasons for maintaining the JCNA \$40 membership will be reiterated. (This was reversed and the \$10 increase will apply to everyone.) <i>Bob</i>	
CR-2	<u>JCNA-JLR Liaison Report</u> <u>Barbara Grayson</u>	<u>yes</u>
	Clubs may use Jaguar logos if given permission to do so by JLR. Work with Barbara Grayson. The JLR discount is \$1,000 not 10%.	
CR-3	<u>JLR-JCNA Liaison Report</u> <u>Fred Hammond</u>	<u>no</u>
	JLR is in a strict survival mode. The grant to JCNA has been suspended for the past few years and the upcoming years. Dealerships are all independent operations and JLR can nor dictate how they operate and treat JCNA members. JLR has the impression that JCNA members do not buy new cars, they only maintain their old cars.	
CR-4	<u>Jaguar Archives Report</u> <u>Fred Hammond</u>	<u>no</u>
	Fortunately all the Archive tapes were digitized before the pandemic hit.	
CR-5	<u>JCNA Treasurers Report</u> <u>Bill Sihler</u>	<u>yes</u>
CR-6	<u>JCNA Financial Status</u> <u>Bill Beible</u>	<u>yes</u>
	Everyone was impressed with the financial deep dive and recovery plan. This analysis was reprinted in the Nov/Dec 2021 Jaguar Journal. On an informal hand count per person, 32 of ~45 people were in favor of the \$10 dues increase. The optional dues increase will become permanent for all JCNA Clubs per the 8/29/21 BOD Mtg.	
CR-7	<u>Business Comm Report, Insurance</u> <u>Bill Beible</u>	<u>yes</u>
	All the insurance info and required forms are on the JCNA website, Members-Only Section.	
CR-8	<u>Election Committee Report</u> <u>Gerry Ellison</u>	<u>yes</u>
	John Boswell will remain as President and Bill Beible will remain as Vice President. All the current odd year RD’s agreed to serve another 2-year term and were unopposed.	
CR-9	<u>Administrators Report</u> <u>George Camp</u>	<u>yes</u>
	George Camp is passing the Administrator baton to Jack Humphrey.	
CR-10	<u>Authenticity, Tool Loan, Tech Hot Line, Publications</u> <u>George Camp</u>	<u>yes</u>
	We have had to move from The UPS Store to a FedEx Store for shipping. FedEx does not do print-on-demand, so another source needs to be found. Steve Kennedy offered to take on that task.	

CR-11	Coventry Foundation	George Camp	No Report
CR-12	Legal Counsel Report	Rob Thuss	No Report
CR-13A	Membership Committee Report	Mark Mayuga/Nedra Rummell	yes
	<p>The Membership Committee asked to have another one or two additional committees created. A <u>Membership Marketing Committee</u> to advertise membership to JCNA and its advantages. A <u>Social Media Committee</u> to push membership using all the available electronic media methods possible. It was countered to refocus the current MemCom to address these areas either directly or as a subcommittee. Local Club Social Media people could join the JCNA Social Media Group on conference calls. Current Membership conference calls are limited to 2 hours and have been very productive for all the Clubs. An e-letter was used in the past for people to opt in. Sending out 4700 e-mails at once would put someone on a blacklist. That could be sent out in steps to RD to Pres to Club members.</p>		
CR-13B	Club Locator Service	Nedra Rummell	yes
	<p>Passport to Service is getting better understood by the local Membership Chairs. PTS in 2020 only brought in 3.47% of the referrals. In 2021 it went up to 11.28 %</p>		
CR-14	IJFs and AGMs		
CR-14A	IJF and AGM Calendar		yes
CR-14B	2021 IJF in Fort Myers, FL, 10/20-24/21	Phil Manino/Mark Mayuga	yes
CR-14B1	IJF Concours Judging	Craig Kerins	verbal
	<p>A great judging team has been set up. All judges are encouraged to attend and help. The classes will be restricted to 12 cars per class so that the judges can do a thorough job of all cars in the overall allowed timeframe.</p>		
CR-14C	2022 AGM Proposal in Milwaukee, WI.	John Boswell	Approved
CR-14D	2022 IJF in Dallas, 10/22	Mark Mayuga	yes
CR-14D1	2022 IJF in Dallas, 10/22	JJ Keig/Dave McDowell	yes
CR-14E	2023 AGM, 3/23 in Bay Area, CA.	Les Hamilton	yes
CR-14F	2023 IJF, 10-11/23 in Santa Barbara, CA.	Mark Mayuga	yes
CR-14G	IJF Committee Report	Mark Mayuga	yes
CR-15	Concours		
CR-15A	Concours Committee Report	Jim Sambold	yes
CR-15B	Jaguar Concours Rules Committee	Hal Kritzman	yes
CR-15C	Concours Rule Book	Hal K & Steve K	yes
	<p>XF cargo cover section updated. Appd XF Sport Brake will be included with the XF sedans as the X-type wagon is to the sedan. Appd The Jaguar Continuation Vehicles will be in a Modified Class. Appd The Jaguar Restoration Cars will join the other member's E-Types. Appd Judges testing will remain at every three years. Business as usual. Appd</p>		

S4 Class Line 6, Reborn Cars are restored cars and will be judged with all the other E-Types.		Appd
The blackout time for a local Concours from the AGM has been dropped.		Appd
No Concours during the AGM and IJF weekend.		Appd
Once an event is Sanctioned by JCNA, it will be allowed to proceed in the of a new AGM or IJF scheduling conflict.		Appd.
The Concours Rule Book was approved including all the amendments. 101 to 10		Approved
CR-15D <u>Protest Committee</u>	<u>Knick Curtis</u>	<u>No Issues, No Report</u>
CR-16 JCNA Bylaw Revisions & Corrections		
CR-16A <u>Article IV, Section 10 – Competition Rules must be approved by a majority vote at an AGM and will take effect the following January 1</u>	<u>Bill Beible</u>	<u>Approved</u>
CR-17 <u>Rally Committee Report</u>	<u>John Corey</u>	<u>yes</u>
CR-18 <u>Slalom Committee Report</u>	<u>John Larson</u>	<u>yes</u>
CR-19 <u>Competition Awards Management</u>	<u>Dave McDowell</u>	<u>yes</u>
CR-20 <u>Special Awards Committee Report</u>	<u>Bob Matejek</u>	<u>yes</u>
CR-21 <u>JCNA Website Status, Update, Calendar and Results</u>	<u>Jack Humphrey</u>	<u>yes</u>
CR-22 <u>2021 Event Roll-up</u>	<u>Jack Humphrey</u>	<u>yes</u>
CR-23 <u>Publicity, social media, Facebook, etc.</u>	<u>Les Hamilton</u>	<u>yes</u>
CR-24 Jaguar Journal		
CR-24A <u>Jaguar Journal Editor</u>	<u>Peter Crespin</u>	<u>yes</u>
CR-24B <u>Jaguar Journal Committee</u>	<u>Rob Thuss</u>	<u>yes</u>
CR-24C <u>Jaguar Journal & Website Advertising</u>	<u>Diane Dufour</u>	<u>yes</u>
CR-24D <u>Electronic Jaguar Journal</u>	<u>Les Hamilton</u>	<u>yes</u>
Misc. <u>Open discussion from the floor</u>	<u>All the delegates and guests</u>	<u>none</u>

Bob Matejek
JCNA Secretary