



## **Jaguar Clubs of North America 60<sup>th</sup> Annual General Meeting - Minutes**

**August 22, 2020**

### **Online Conference Call**

These AGM Minutes are an exception to the AGM Package which contained 138 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 which are available on the JCNA Website.

#### A-1 Introduction

This AGM is taking place under very unusual circumstances. The JCNA Bylaws require the AGM to take place in person. This meeting is being convened as a Special Meeting and will conduct business as usual. We will finalize all actions from this Special Meeting at our next in-person AGM.

#### A-2 Introduction of the Board of Directors

#### A-3 Delegate Roll Call (attached at the end)

#### A-4 Administrative Instructions

#### A-5 Approval of the 2019 AGM Minutes

The Minutes from the 2019 AGM were approved as written. through a full roll call vote.

#### A-6 Old Business none

#### A-7 New Business Included in committee reports

### **Committee Reports:**

#### **Committee Reports:**

#### CR-1 President's Perspective Les Hamilton

The Covid virus has slowed down renewals and all Jaguar activities. We have reduced our costs and we need to increase our membership levels. All Regional Directors are staying in their positions. The Website has been retooled to improved security with updated software. There will be tools available for JCNA and the Clubs track Membership and Activities. We have had a Membership drop of about 20%. If you have any ideas on what JCNA can do to help you, your Club or JCNA in general, please let Les know.

A-0 Approved by the BOD 12/14/20. Still needs final approval at the next AGM

CR-2 JCNA Bylaw Revisions & Corrections John Boswell

CR-2a Article III, Section 2 – Allow Clubs to produce electronic, not just print newsletters  
Approved by an overall voice vote with no descents and all in favor.

CR-2b Article IV, Section 4 – Allow the JCNA BOD Mtg be conducted electronically if not able to meet in person, encompassing all matters and votes.  
Approved by an overall voice vote with no descents and all in favor.

CR-2c Article IV, Section 10 – Competition Rules must be approved by a majority vote at an AGM and will take effect the following year.  
There was concern regarding some of the rules. Les will call a meeting between the BOD and JCRC to work out the issues. This particular proposal has been put on hold until the next meeting.

CR-2d Article V, Section 6 – Updating the Bylaws to reflect CP C-0600-101 per to the IRS  
Approved by an overall voice vote with no descents and all in favor.

CR-2F Article IV, Section 6 – Changes required to allow the BOD to have online meetings  
Approved by an overall voice vote with no descents and all in favor.

CR-2g Article X, Section 1 – Added wording to allow the BOD to have online meetings  
Approved by an overall voice vote with no descents and all in favor.

CR-2h Article V1, Sect 9 – Allow online representation at any JCNA AGM or Special Meeting  
Approved by an overall voice vote with no descents and all in favor.

CR-4 JLR Liaison Report Fred Hammond

JLR is surviving. JLR turned down UK loans because they required the elimination of gas and diesel engines. They have a \$720M loan from some Chinese Banks. Vehicle Development is continuing in the UK New XJ around 2022 and New LR's. New JLR Chairman will be coming in Sept. The JLR NJ HQ is open to only small numbers due to Covid restrictions. Most are working from home, maybe to return in Oct. Some have been furloughed. Fred can be contacted on his personal e-mail address: FHammond51@gmail.com

CR-5 JCNA Treasurers Report Bill Sihler

The updated Treasurers Report has changed from a Cash basis to an Accrual method. This better allows for large expenses such as updating the Website and buying Competition Awards all at once and selling them back over the course of the year. We have \$80K less in cash this year than last year.

CR-6 JCNA Financial Status and Possible Dues Increase Les and Bill

2016 through 2019 were pretty much breakeven years. 2020 forecasts a loss of \$30,000. Membership has dropped. JJ ads have dropped by 15% per year. No JLR sponsorship. Our cash reserves are less than one year's expenses. The 5-year plan is to operate at break even or better and return our cash reserves to equal expenses by the end of 2023. Some Cost Reductions and Revenue Increases are taking place immediately. The JJ will investigate electronic publication to members and for public sale. It is essential that we increase our membership and work on cost savings. Increase dues by \$10 per year. The BOD has already voted to increase the JCNA dues by \$10 from \$30 to \$40 starting in January 2022.

A-0 Approved by the BOD 12/14/20. Still needs final approval at the next AGM

- CR-8a Change the AGM Meeting Date from March to August Steve Kennedy  
Les will convene an offline meeting to discuss this issue with those involved.
- CR-8f Use PDF Concours Score Sheets Philip Lodge  
There will be an offline meeting between Phil Lodge and the Concours Committee to work out some differences and present this at the future AGM for more discussion.
- CR-10 Election Committee Report Gerry Ellison  
Les Hamilton was elected President and John Boswell Vice President for 2020/2021.
- CR-12 Membership Report Mark Mayuga & Nedra Rummel
- CR-13 IJF and AGM Calendar
- CR-20 Concours Committee Jim Sambold
- CR-22 Concours Rule Book Hal & Steve Kennedy  
This will be put on hold for now and bring up discussions at a future meeting with the JCC, JCRC, BOD and any interested parties along with the proper proposed Concours Rules document.
- CR-24 Rally Committee Report Bill Beible  
Two Rally's had happened in the Covid year so far and a total of 5 are scheduled for the year.
- CR-26 Competition Insurance Coverage Gary Vaughan  
Our insurance coverage has been greatly improved and it came with a bit of a cost increase.
- CR-27 Special Awards Committee Report Bob Matejek
- CR-31 JCNA Website Status and Update Jack Humphrey
- CR-32 Jaguar Journal Peter, Rob & Diane  
Peter would like to receive copies of Club newsletters. His addresses are on the JCNA website and in the JJ. Advertising has plateaued. Advertising shouldn't have the annual drop at the end of the year. If you have a good story, send it in. There are several E-type restoration stories, because the projects are in process and the E-type owners document everything thoroughly.
- CR-37 2020 Event Roll-up Jack Humphrey
- CR-39 2021 AGM in Columbia SC Rob/Les
- Misc. Open discussion from the floor or phone All the delegates and guests

Duration: 4:13

Bob Matejek  
JCNA Secretary

### Special AGM Attendance and Voting Results

	<u>JCNA Administration, Regions, Clubs and Directors</u>	<u>Delegate</u>	A-5 Aprvl AGM minits	CR-2a III-2 elect news	CR-2b IV-4 BOD online	CR-2c IV-10 Conc Timing	CR-2d V-6 IRS rules	CR-2f IV-6 BOD online	CR-2g X-1 BOD online	CR-2h VI- 9 online mtgs	CR-10a Les for Pres 20/21	CR-10b John for VP 20/21
	JCNA President	Les Hamilton										
	JCNA Vice President	John Boswell										
	JCNA Secretary	Bob Matejek										
	JCNA Treasurer	Bill Sihler - D	1	N	N	N	N	N	N	N	N	N
	JCNA Legal Council	Rob Thuss - D		O	O	O	O	O	O	O	O	O
	JLR Liaison	Fred Hammond - D	1									
	JCNA Past President	Jack Humphrey - D	1	D	D	D	D	D	D	D	D	D
				E	E	E	E	E	E	E	E	E
				S	S	S	S	S	S	S	S	S
	<u>North West Region</u>											
NW-32	Jaguar Owners Club of Oregon	Kurt Jacobson - P	1	C	C	C	C	C	C	C	C	C
		Kurt Jacobson - P	1	E	E	E	E	E	E	E	E	E
NW-41	Jaguar D & R Club of NW America	Kurt Jacobson - D	1	N	N	N	N	N	N	N	N	N
		Kurt Jacobson - D	1	T	T	T	T	T	T	T	T	T
NW-42	Canadian XK Jaguar Register	Carole Borgens - D	1	S	S	S	S	S	S	S	S	S
		Carole Borgens - D	1									
NW-61	Jaguar Car Club of Victoria	Carole Borgens - P	1	A	A	A	A	A	A	A	A	A
		Terry Stergeon - D	1	L	L	L	L	L	L	L	L	L
	NW Regional Director	Carole Borgens - D	1	L	L	L	L	L	L	L	L	L
	NW Regional Director	Kurt Jacobson - D	1									
				A	A	A	A	A	A	A	A	A
	<u>North Central Region</u>											
				P	P	P	P	P	P	P	P	P
NC-13	Illinois Jaguar Club	none		P	P	P	P	P	P	P	P	P
		none		R	R	R	R	R	R	R	R	R
NC-19	Jaguar Affiliates Group of Michigan	Bob Matejek - D	1	O	O	O	O	O	O	O	O	O
		Bob Matejek - D	1	V	V	V	V	V	V	V	V	V
NC-28	Jaguar Club of Ohio	Dominic Perri - D	1	E	E	E	E	E	E	E	E	E
		Juan Becerra - D	1									
NC-29	Jaguar Assn of Central Ohio	none										
		none										
NC-43	Ontario Jaguar Owners Assn	Mike Perry - D	1									
		Alan Lingelbach - D	1									
NC-45	Jaguar Club of Pittsburgh	none										
		none										
NC-47	Wisconsin Jaguar Ltd	John Boswell - D	1									
		Bunni Boswell - D	1									
NC-49	Jaguar Drivers Club Area 51	Harold Leggett - D	1									
		Harold Leggett - D	1									
NC-51	Jaguar Assn of Greater Indiana	Douglas Robbins - D	1									
		Cliff Burk - D	1									
NC-59	Jaguar Club of Greater Cincinnati	John Boswell - P	1									
		John Boswell - P	1									
NC-63	Susquehanna Valley Jaguar Club	none										
		none										
	NC Regional Director	John Boswell - D	1									
	NC Regional Director - Mike Meyers	John Boswell - P	1									
	<u>North East Region</u>											
NE-08	Jaguar Club of Southern New England	Hal Kritzman - D	1									
		Dean Cusano - D	1									
NE-18	Jaguar Assn of New England	Charles Centore - D	1									
		Aldo Cipriano - D	1									
NE-22	Empire Division	Richard Clarkson - D	1									
		Owen Davis - D	1									
NE-23	Jaguar Drivers Club of Long Island	Mikle Carroll - D	1									
		Quentin Neiman - D	1									

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NE-24	Jaguar Afficionados of Greater Buffalo	Bill Beible - P	1									
		Bill Beible - P	1									
NE-25	Jaguar Assn of Central New York	Bill Beible - P	1									
		Bill Beible - P	1									
NE-26	Jaguar Touring Club	Bill Beible - P	1									
		Bill Beible - P	1									
NE-33	Delaware Valley Jaguar Club	Bill Beible - D	1									
		Jim Sjoreen - D	1									
NE-40	Nations Capital Jaguar Owners Club	John Larson - D	1									
		Pete Crespino - D	1									
NE-48	Ottawa Jaguar Club	Lee Harrington - D										
		Lee Harrington - D										
NE-52	Jaguar Auto Group	Bill Beible - P	1									
		Bill Beible - P	1									
NE-67	Capital Region Jaguar Club of NY Ltd.	Bill Beible - P	1									
		Dean Cusano - P	1									
	NE Regional Director	Bill Beible - D	1									
	NE Regional Director (Alt. Bill Beible)	Dean Cusano - D	1									
	<u>South West Region</u>											
SW-01	Jaguar Club of Southern Arizona	Mark Mayuga - P	1									
		Mark Mayuga - P	1									
SW-02	Jaguar Club of Central Arizona	Jeff Genaro - D	1									
		Dennis Eynon - D	1									
SW-03	San Diego Jaguar Club	Pete Reith - D	1									
		Nedra Rummell - D	1									
SW-04	Jaguar Owners Club of LA	Mark Mayuga - D	1									
		Charlie Hallums - D	1									
SW-05	Jaguar Associates Group - SF	Deborah Hartunian - D	1									
		Deborah Hartunian - D	1									
SW-06	Sacramento Jaguar Club	none										
		none										
SW-07	Rocky Mountain Jaguar Club	Steve Kennedy - D	1									
		Bob Grossman - D	1									
SW-39	Wasatch Mountain Jaguar Register	Barry Hanover - D	1									
		Barry Hanover - D	1									
SW-46	Reno Jaguar Club	Mark Mayuga - P	1									
		Mark Mayuga - P	1									
SW-60	Inland Empire Jaguar Club	Mike Zavos - D	1									
		Brian Ellis - D	1									
SW-64	Jaguar Club of Southern Colorado	Rory Andrykowski - D	1									
		Jack Humphrey - D	1									
SW-65	Jaguar Club of Northern Arizona	Mark Mayuga - P	1									
		Mark Mayuga - P	1									
SW-66	New Mexico Jaguar Club	John Dias - D										
		Tom Graham - D	1									
	SW Regional Director	Mark Mayuga - D	1									
	SW Regional Director	Les Hamilton - D	1									
	<u>South Central Region</u>											
SC-14	Jaguar Club Mexico	Alexander Mena - D	1									
		Alexander Mena - D	1									
SC-16	Heart of America Jaguar Club	Ron Wallis - P	1									
		Ron Wallis - P	1									

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SC-17	Gulf Coast Jaguar Club	Ron Wallis - P	1									
		Ron Wallis - P	1									
SC-20	Jaguar Assn of Greater St. Louis	Terry Zerr - D	1									
		Terry Zerr - D	1									
SC-30	Jaguar Club of Tulsa	none										
		none										
SC-31	Jaguar Club of Central Oklahoma	Randy McCormick - D	1									
		Randy McCormick - D	1									
SC-35	Jaguar Owners Club of North Texas	Dave McDowell - D	1									
		Dave McDowell - D	1									
SC-37	Jaguar Club of Austin	Charlie Cluck - D										
		Charlie Cluck - D										
SC-38	Jaguar Club of Houston	Ron Wallis - D	1									
		Ron Wallis - D	1									
SC-50	San Antonio Jaguar Club	Janet Martin - D	1									
		Brian Blackwell - D	1									
	SC Regional Director	Ron Wallis - D	1									
	SC Regional Director	Dave McDowell - D	1									
	<u>South East Region</u>											
SE-09	Jaguar Club of Florida	Tom Wright	1									
		Tom Wright	1									
SE-10	South Florida Jaguar Club	none										
		none										
SE-11	Sun Coast Jaguar Club of Florida	John McCarthy - D	1									
		Phil Lodge - D	1									
SE-12	Virginia Jaguar Club	Bill Sihler - D	1									
		Ron Gaertner - D	1									
SE-21	Carolina Jaguar Club	Ted Hill - D	1									
		Steve Thomas - D	1									
SE-34	Jaguar Society of South Carolina	George Camp - D	1									
		George Camp - D	1									
SE-54	Jaguar Club of North Florida	Bob Fant - D	1									
		Jay Lander - D	1									
SE-55	Music City Jaguar Club	none										
		none										
SE-57	North Georgia Jaguar Club	none										
		none										
SE-62	North Alabama Jaguar	none										
		none										
SE-68	Jaguar Club of SW Florida	Phil Mannino - D	1									
		Phil Mannino - D	1									
	SE Regional Director - Ron Gaertner	Ron Gaertner - D	1									
	SE Regional Director - Craig Kerins	Ron Gaertner - P	1									
		Positive Votes	112	0	0	0	0	0	0	0	0	0
			Pass	Pass	Pass	Hold	Pass	Pass	Pass	Pass	Pass	Pass
	136 maximum possible delegates, 20 delegates are not represented, 116 voting delegates present, 59 votes is a majority											



## **Jaguar Clubs of North America 59<sup>th</sup> Annual General Meeting - Minutes**

**March 23, 2019**

**Mahwah, NJ.**

**These AGM Minutes are an exception to the AGM Package which contained 118 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 which are/will be available on the JCNA Website.**

A-1 Introduction

A-2 Introduction of the Board of Directors

A-3 Delegate Roll Call (attached at the end)

A-4 Administrative Instructions

A-5 Approval of the 2018 AGM Minutes

The Minutes from the 2018 AGM were approved as written.

A-6 Old Business

A-7 New Business

### **Committee Reports:**

CR-1 President's Perspective

The President's Perspective is a combination from both Jack Humphrey and Barbara Grayson. JCNA Leaders, Directors and Members are doing an excellent job of getting the information out and for volunteering when asked.

Membership has been steady the past few years and we ended 2018 with 5234 members.

The budget is down but overall still OK.

Mark Mayuga is heading up Membership and has some great ideas.

All competition events went well with only two protests which were cleared up quickly.

Jack will continue as webmaster and keep things running smoothly. All scores are usually posted shortly after the event results are finalized.

The Coventry Foundation is growing with new donations.

The XK120 Judging Guide is up for full approval at this AGM.

The 60<sup>th</sup> Anniversary Pins are available for purchase.

The 2018 IJF went very smoothly and coming ones are being planned. We need Clubs to step up to keep the event running yearly.

The relationship with JLR is on track and we appreciate their monetary support. We thank them for hosting this AGM and sharing their facilities with us.

CR-2 JCNA Liaison Report

CR-3 JLR Liaison Report

CR-4 JCNA Treasurers Report

CR-5 Coventry Foundation Liaison Report

JLR Archives has donated a lot of JCNA material to the Coventry Foundation Archives. There was a full truck, trailer and many additional boxes of material transferred.

CR-6 Election Committee Report

Mike Meyer's address was corrected to be **8134** Crystal Creek.

Les Hamilton was elected President and Mike Meyer was elected as Vice President

CR-7 Membership Outreach Efforts / PTS

CR-8 Membership Committee Report

Committee members are Mark Mayuga (SW), Derek Haynes (SE), Nedra Rummell (SW), Ken Katch (NC), Eleanor Morris (NE), Sue Kornahrens, Lisa Schaffer, Roland Quintero.

The Membership Committee is available to help every JCNA Club.

CR-9 Business Committee Report

CR-10 Regalia Report

CR-11 Legal Counsel Report

CR-12 Administrator's Report

CR-13 Asst. Administrator (Roster and Membership)

CR-14 Publications

CR-15 Tool Loan

CR-16 Technical Help Line

CR-17 Concours Committee Report

The Request for Rule Change, to reduce the number of Concours summarized was denied.

A proposal is being prepared to separate Vintage and Modern cars separated at '96/'97.

Vintage cars would keep the current classes and judging requirements.

The Modern division would combine the current Championship and Driven classes.

This would reduce the number of classes and simplify judging with the boot and bonnet receiving less inspection since the engine compartments are mostly covered in plastic.

Authenticity would have less emphasis in the modern cars.

There was a lot of discussion, much of it unfavorable.



On a simple hand count, not a delegate count, 31 people wanted no change and 21 people would consider the change.

CR-18 JCRC Concours Rules Committee Report

Dick Cavicke has resigned as co-chair of the Jaguar Concours Rules Committee, JCRC and has been completely replaced by Hal Kritzman last year's other co-chair. Several issues were clarified as questions had arisen in the previous judging season. The JCRC Report was Approved.

CR-19 Concours Rule Book

For a car entered in S2, the Chief Judge must receive a list of deductions from originality prior to Concours judging.

CR-20 Protest Committee Report

CR-21 Rally Committee Report

Jay Hixson has requested a replacement as Rally Committee Chairman.

Update since the AGM:

Bill Bieble (DVJC) has agreed to become the Rally Committee Chair for 2019.

CR-22 Slalom Committee

CR-23 Special Awards Committee Report

CR-24 Trophy

CR-25 Awards Mgmt. and Competition Awards

The JLR Archive is now up to 7400 still images, 5000 35mm slides and 1100 videos digitized in the stand-alone archives.

CR-26 Jaguar North American Archives

The Archives now have 7400 films available.

CR-27 JCNA Website Status and Update

CR-28 Jaguar Journal

The 68 members of JCNA in Mexico are having delivery problems. They may have all member's copies sent to one member and they will be distributed locally.

The JJ could become a digital as well as a printed publication, but it would need to be secured, and our website is open to everyone.

CR-29 Jaguar Journal Committee Report

CR-30 Face Book Report

CR-31 JJ and Web Site Advertising

CR-32 2019 Event Roll-up

Currently there are 33 sanctioned out of 35 listed Concours, 5 sanctioned out of 9 listed Rally's and 4 sanctioned out of 7 listed Slalom's.

CR-33 2019 IJF Proposal – No proposal

CR-34 2020 AGM in Las Vegas, hosted by RMJC

CR-35 2020 IJF Proposal in Naples, FL, hosted by SW Florida

CR-36 ~~2021 AGM Proposal in Tampa, hosted by Sun Coast Florida~~

CR-37 ~~2021 IJF Proposal~~

CR-38 2021 AGM and possible IJF - Proposal hosted by JAG SF/Bay Area

CR-39 Jaguar Corral at Laguna Seca

CR-40 Electronic Scams

Misc. Open discussion from the floor.

Combining the AGM and IJF would require almost a week in time and expenses for the participants.

Most AGM participants do not bring cars to the IJF, so it is not that extensive for most participants.

Bob Matejek

JCNA Secretary