



## Jaguar Clubs of North America

### JCNA BOD Meeting Minutes

Monday, Sept. 25, 2017

8:30 ET, 5:30 PT

#### Participants:

<i>George Camp</i>	SE RD, Past Pres, Administrator
Tom Wright	SE RD
<i>Gary Vaughan</i>	SC RD, Business Mgr., Elected Member
Dave McDowell	SC RD (Listened on phone, from airplane)
<i>Jack Humphrey</i>	SW RD, Pres,
Les Hamilton	SW RD
<i>Carole Borgens</i>	NW RD
Barb Grayson	NW RD, VP (Absent)
<i>Bob Matejek</i>	NC RD, Secretary
Mike Meyer	NC RD
<i>Dennis Eklof</i>	NE RD
Eleanor Morris	NE RD
Rob Thuss	General Counsel
Bill Sihler	Treasurer
Fred Hammond	JLR Rep

(Names in italics have their current term ending in 6 months.)

#### **1. Review the Minutes from 6/26/16 BOD Meeting**

It was clarified that Lisa Schaffer was approved for the Membership Committee. Minutes were approved.

#### **2. Disposition of the JCNA Archives from Gary Kincel's garage**

The archives contain financial records, Jaguar Cars info, MAL info and JJ's. There are about 36 banker boxes. More will come when JLR moves. Ideas: Sort the financial records by date and shred anything over 7 to 10 years. Move to the Coventry Foundation in the Richmond VA area. Scan everything and destroy the actual documents – expensive. There could be some critical items in the boxes. Move to a secure location, sort and scan. Ship boxes to the JCNA BOD members to sort – expensive. Resolution: Send the archives to the Coventry Foundation and they will eventually be reviewed, sorted and some disposed. Bill Sihler said that the VA Club may volunteer to go and sort the JCNA boxes.

#### **3. 2017 IJF Update – N. Georgia Jag Club**

The host hotel may already be filled up. The Concours is closed with about 80 cars registered.

The IJF is fully funded and NGJC will make a profit.

**4. 2018 AGM Update – San Antonio Jag Club**

The host hotel has been booked.

Mike Mueller will be a presenter.

SAJC is looking for a guest speaker. Some suggestions were:

Mike Dale, Barbara Grayson, Mike Cook, Michael Quinn-the grandson of Sir William Lyons, and Eddie Miller.

**5. 2018 IJF Update – JOC-LA**

The IJF is in the works

**6. Hosts for 2019 IJF and AGM**

There are no Clubs in consideration at this point.

Talk to the Clubs. Suggest that Clubs combine and share the event.

There is enough knowledge to share with the Clubs.

Fred suggested holding the 2019 AGM at JLR at the new location in Mahwah.

We would still need a local Club to host the event.

**7. AGM Proposal**

The cost and risk is the biggest concern for Clubs to host the major events.

Have JCNA provide a financial backstop or insurance against a weather-related disaster. Gary V. will check on event insurance with J.C. Taylor.

George will summarize all the event documents that have been collected.

**8. Slalom Committee Duties**

The document was approved.

It will now be formatted and added to the Corporate Policies.

**8a. Non-Member Income Restriction**

A late addition came in and was approved. It will be added to the Corporate Policies.

**9. Coventry Foundation**

The Foundation has a new home, a BOD and volunteers.

**10. 1<sup>st</sup> & 2<sup>nd</sup> Quarter Financials**

Rather than show quarterly results, it was suggested to show year-to-date.

No questions or comments on the data.

**10a. 60<sup>th</sup> Anniversary merchandise**

George showed first samples of the pin and poster.

**11. MEMCOM Trip(s) to England in 2018**

A Florida Club ran a trip to England in May 2017.

Their next trip will probably be in Fall 2018.

JOC-SF will also be running a trip to England tied to the Goodwood Festival  
 MEMCOM will look to put on a trip in May/June and Sept/Oct.  
 A suggested number of participants would be 20 to 25.  
 Fred will check on Factory Tours in England.  
 MEMCOM plans to use the AGM/IJF model of the event being hosted by a local Club.

**12. 2018 Watkins Glen Festival featuring Jaguar**

Watkins Glen has a professional staff that made the Jaguar involvement fairly easy.  
 This may become an annual event.  
 The JCNA Point of Contact is NE RD Eleanor Morris.  
 She will contact the Jaguar Journal about a story.

**13. NC RD Appointment**

No candidates could be found  
 Jack and the BOD will try to appoint a new NC RD.

**10/14/17 Update**

John Boswell from Wisconsin Jaguars Ltd. has agreed to become the new NC Regional Director. This was readily accepted by Bob Matejek. Mike Meyer, Jack Humphrey, Gerry Ellison, the Bartender and tolerated by John's wife Bunni.

**14. Election Changes**

There are some timing issues with then Election and the JJ publication date.  
 We need to move the election issue forward an issue.  
 A formal proposal will be made for an AGM Bylaw Change from the Election and JJ Committees.

**15. Website Update**

The website has been stable. It was only down for one day.  
 There was one programming issue.  
 Membership records are the biggest issue with Concours entries.  
 Dennis is discussing some issues with a consultant.

**16. Concours Software**

Concours results are better this year than in the past.  
 Ed Sowell from the LA Club has an Access database software package to help manage a Concours. Jack has a copy of the program.

**17. Regional Events**

Watkins Glen is considered a regional event and all Clubs should be encouraged to host regional events. Florida will also be hosting a regional event.

**18. 2017 Competition Event Status – see spreadsheet**

**19. 2017 Event Sync Matrix – see spreadsheet**

**20. OJOA (NC - Toronto) is thinking about leaving JCNA**

The club is disorganized and has had a sudden turnover of presidents. JCNA information is not getting through. The current leadership didn't know that there was reimbursement available from JCNA. Their Concours program is disorganized. Bob & Mike will meet with the Club and discuss their issues. We will offer to have the Vancouver Club to join in the discussions to add a positive Canadian view point.

The next JCNA BOD Meeting is Monday, Dec 18 at 8:00 PM ET, 5:00 PT.