



SECRETARY MINUTES

Annual General Meeting

Saturday, March 29, 2008

- 1) Welcome & Opening Remarks -President Dennis Eynon** **8:01**
- 2) Secretary Logistics & Report -Sherman D. Taffel**
- a) Delegate Roll Call 135 votes
 - b) March 2006 AGM Minutes (Houston, TX) Being revised
 - c) Adoption of 2008 AGM Agenda Unanimous approval Cliff Motion & Steve 2nd

3) Jaguar Cars Report: Greg Sanguinetti

Greg's report including sales, goals, and the Tata Sale announcement.

79% mix in 'Luxury Sales'

BMW, Audi- 30-40% luxury- Pinnacle of Luxury line

Current offerings are Ian Callum's first full line influence.

Jaguar is now #1 Cust satisfaction;

Key to renaissance is the XF

800 sold already, 1000 this month. Good start for the car.

Executive changes were highlighted.

TATA cartoon. Per press release- In the Agreement is that FORD will continue to supply engines, stampings, R&D, & tech support for # of years.

Ratan TATA" will Nurture Jaguar. Greg gave background on TATA .

JCNA support in 2008-

Jaguar suspended local events support but did do the JCNA membership brochure

Banners- mostly gone- if need- a few avail.

Membership program 1/4ly renewal program.

4) a) Nominating Committee Report – Gary Hagopian

b) Election of Officers for 2009

Officer candidates: Steve K pres; Dick Maury VP; Sherman Taffel Secretary
3 times opportunity per bylaws for floor nominations; No responses; Nom Closed
6 new RD's elected each term.
Nominations accepted until Aug 1st
Lou made motion to adopt slate; Charlie Olson 2nd
Unanimous Acclamation voted by AGM Delegates!

5) Treasurer's /Membership Report- Nelson Rath

a) Treasurers/Membership Report reviewed!: Assets; balance sheet; CC2007 report; 2008 Budget; proj \$4,800 profit; a 3 yr summary of membership statistics distributed.

Nelson presented "Statement related to tax exempt reporting requirements relate to 'pension protection act of 2006'" to delegates.

www.irs.gov/eo

6) Jaguar Journal Report- Mike Cook

Report reviewed

7) Business Committee Report – D. Bryan Williams

Analyze & monitor activities of JCNA & insurance policies.
1 claim on insurance, ½ deductible picked up by the club.

8) Membership Outreach Efforts: PTS/ Membership Committee Reports

- 8a) Passport to Service Report- Sherman D. Taffel
Report reviewed
- 8b) Membership Concerns - Doug Ingram / Steve Weinstein
 - b1) declining membership & affiliate clubs
 - b2) lack of participation

STEVE: Best participation in years- shows interest!
(discussion of JCNA direct email and other forms of communication with members)

INTENTION OF FOUNDERS AMALGAMATION OF GRASSROOTS LOCAL GROUPS_ but problems with overall membership on national level.

Recruitment essentially a local organization issue. JCNA limited in what we can do, Steve- Need membership

Suggest some ideas, looking at further ways to use website & internet to grow member efforts on national level to step up & help us. Asked for volunteers!

11) Publicity Report – Candy Williams

Live reports on website from Pascal: elections
Comprehensive press kit for CC2007; short history of Challengee Chmpionship 2007 dist to local media.
Were some issues on local publicity.
Willing create 'press kit' for local clubs on JCNA. Avail to local clubs.

9:10 Break

Resumption at 9:35

9) Legal Committee Report – D. Jay Ryan / Steve Weinstein

Jay: Central AZClub, 20[^] today 100[^] in C AZ

JJ member services- READ CONTRACTS- semiretired- discuss with point person.

Advertising, contracts with Mr. Cook/ Administrative Contrcat with Mr. Rath.

Participated in 8 hr BOD mtg: Insurance claim litigation 2-3 things covered in more depths-

of clubs not incorporated 501c7 vs 501c3 if want some insulation (Not LLC) not incorporated-

Why- protection to members, 1st layer insurance policy, 2nd tax status.

9a) Corporate Policy regarding allocation of insurance deductibles & other cost or liabilities arising from disputes or incidents involving affiliate clubs- Steve Weinstein

Brisk-not cold! A Claim ended up with ins company as required 3 K deduct

Hard to get policy without deduct. Vs no deduct.-pretty minimal but places burden on JCNA for things not under control.

Important that local clubs in then nature of directors & officers coverage. Not protecting local club from every incident that might arise. Greater potential for most clubs-

With regard to any specific claim-up to ins company if coverage is provided.

All ? to bus com.

2ndy coverage- if incident- between individuals –own policies.

One of issues raised to Board about alcohol- ‘HOST coverage’. Exclusion in most gen liability policies- if in the business manfac, selling, providing, intox to minor- exclusion.

BUT does not apply if in BUSINESS of selling---

Ex hotel cash bar- coverage.

Picnic- club buys beer—included in price of picnic—are we then ‘in the business for that particular event-

Can’t get a clear statement about coverage.

VARIABLES STATE TO STATE laws

Jay & Steve answered Questions!

9b) Denial or revocation of JCNA Membership – Corporate Policy review & clarification of grounds –Steve Weinstein

Steve discussed when & under what circumstances Board & revised A201.3 policy statement

10) JCRC Report - Dick Cavicke / Stew Cleave

Report presented- by George Camp

11) Slalom Committee Report- Steve Weinstein

Report presented- by Steve Weinstein

Program Strong ran well , ^ World record. Came close.

A # of Scoring system issues reviewed.

12) Protest Committee Report - Randy Prine

NO REPORT Given, - but noted it was printed in the JJ Jan Feb

13) Rally Committee Report - Brian Blackwell

Report presented :
Activity reviewed,
Pascal to rewrite scoring program,
Novice Program revisions
Proposals to be presented with some adjustments

15) Special Awards Committee Report – Hazel Beck / Sherman D. Taffel

Sherman reported per Hazel Beck that the Fred Horner award criteria revised effective 2008

16) Awards / Trophy Report - Kurt Rappold

Presented report , noted that there have been cost savings due to new trophy supplier, despite more trophies needed.

17) Website Report – Pascal Gademer/Cliff Burk

*Runs Website & maintains Forums
Waiting to update website as we vote*

18) JCNA-Collectors Foundation Affiliate Relationship (follow up) -Dennis Eynon

BREAK AT 10:50

NEW BUSINESS

NB-1 JCRC Proposals

GENERAL:

Motion: The Chief Judge----

Amendment by Sherman on behalf of the BOD Policy change approved 3/28/09

, 2nd Cliff “Chapter II -

In an effort to increase participation trailering to the Concours site is allowed for all division entries for CC or regional events only’.

Discussion:

Vote on ‘Motion to Amendment’ ***Motion carried 95 to 40***

Further discussion- GC wants to change title:

Vote: **116 for = PASSED**

Motion to implement in 2008! VOTE: Sherman 2nd

PASSED -3 votes against

Lunch Break at 12:10

Resumed at 1:23

George Camp continued with JCRC Proposals:

Page 3 Sec 2 B.

C17 1998 – 2008

NB-1 JCRC Committee Proposals con't

C 18 –C19A//C19B C20 CF

Vote: Unanimous PASSED

Motion to accept Changes for implementation in 2008 Concours Season

Ginger & Lou 2nd

Vote:UNAN

D11/D12 Motion to accept

Sherman 2nd

Passed UNANIMOUSLY

Motion: Motion to accept Changes for implementation in 2008 Concours Season

Ginger & Lou 2nd

Vote: UNAN to implement in 2008 PASSED

Page 8 Item 11 CHAPTER V

Admin correction- does not need to be voted

CHAPTER VI: Page 7. Pinstripe

Motion George; Steve W 2nd

Discussion

UNANIMOUS PASSED

2/3 part 2no PASSED

Page 7 item 36 (including clear bras)

Clarification- Not new car options- ex E-types

Jay- may be a 'non-original issue'

Clear Bra effects judging the paint-

Why deduct for 'protective device'?

G- NOT ORIGINAL!

6 pts because to other items that are similar-

Jerry E- Makes motion to amend the motion

That Clear Bra is 'protective' vs 'decorative' item:

2 pts Charlie 2nd

Call for ? on amendment! **Amendment motion fails**

Brock wants vote count : 98 to 28 FAILS

Back to accept #36 all at 6.0 pts

3 neg 1 abs PASSES

Motion to accept 36 for implementation in 2008

Steve 2nd opposed - 2008 PASSES

---10 min Break---

ANNOUNCEMENT: NORMAN DEWES's BOOK:

Only a few books ordered, demand greater, so Norman concerned that Book signing 4-5PM
No more books to sign.

50th anniversary labels with plate Photo with Norman- Steve & Deanne will mail book.

Don't want to let people down.

Still come order- Plate to sign

1 book avail on Silent Auction table

NB-1 JCRC Committee Proposals con't

PG 4 of 6 Antennas: 1971- back to 1970

Be amended by vote to rule book!

George motion SDT 2nd

PASSES UNAN

2/3Vote for 2008 implementation

Nelson 2nd

1 opps PASSED FOR 2008.

Motion to accept into rule book: --entire paragraph PAGE 9 F. 1,----

DOES NOT APPLY TO COUPE's2008AGM

PASSED 1 abs. for 2008-Steve 2nd

1 no, 1abs PASSES

**Motion by George that Pg 9 F EXTERIOR, Note "M" Change to Reda"
m. SUNROOFS:**

Folding " Webasco-type

Be entered to rulebook Steve W 2nd

UNAN PASSES

2/3 for 2008 Motion: Steve W 2nd:

PASSED

Pg 11 G. Interior Item 10 Carpet Section (Including Factory Floor Mats)

Discussion:

Only adding factory floor mats!

Motion by George Camp 1 abs **PASSES**

2/3 inclusion Steve W. 2nd PASSED 2 obs

DASH PLACQUES (ALOWED IN DRIVEN DeCSIONS 0.5 ea

Motion by George, 2nd Steve W.

Discussion

Why allowed in driven, not championship.

Question NO Opposed **PASESES**

2/3 vote for 2008 2nd Sherman

PASSES UNAN

Page 16 I Engine

(in INCORRECT) CAM COVERS 4.0 deduction (ex for year of production (Ser 2)

Motion Jay 2nd.

Vote: 1 opposed **PASSES** *2/3Vote for 2008 Implementation Steve motion/Nels 2nd 1 abs*

PASSES

50th Anniversary (2008) AGM Minutes

Page Seven

NB-1 JCRC Committee Proposals con't
Page 16 ENGINE Component Item 28 Add
28. Distributor
Steve motion to include 2nd Sherman
PASSED UNAN
2/3 2008 implementation 2nd Sherman
PASSES UNANIMOUSLY

JCRC EARLY A/C GUIDE -- APPROVED
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NB-2 Rallye Committee Proposals
Motion for #7.3.1 by Brian, Ginger C 2nd
Discussion
Call for the vote: **1 for/ FAILED 1 abs**

Motion to approve 7.2.8.1

2nd Steve W.

Dave: Amends motion to add "General instructions approval be done beforehand - only submit once a year if same organization sanctioning.

Kurt 2nd:

Steve- if haven't one before - must be submitted within 20 days after.

PASSED

MOTION FT 7.2.8.1 2 no, 1 abs

PASSED-

ITEM # 2 2/3 vote for 2008 PASSED

ITEM 3: by Pascal: 7.1.1 No 2nd

Withdrawn

FAILED

#4) Motion for 7.2.1 NOVICE def change: Brian

2nd Georg

MOTION FAILS

#5. Proposal:

Motion: Brian:

Dave 2nd

PASSED

2/3 vote for 2008 Ginger 2nd

PASSED

Rallye Proposals con't

#7. Brian Motion for 7.0
Cliff 2nd
Disc:

FAILED 3 abs

#9. 7.5.6 Motion by Brian
John Masters 2nd
PASSED 2 no 1 abs
2008 VOTE PASSED

#10. Combines M1 & M2 2nd Dave
Vote: PASSED
2008 implementation 2nd George S. JDCLI
PASSED

11 & 12 & 13 & 14 withdrawn

#15. Terminology changes- Committee recommends
Brian option; 2nd Charlie Olsen
DiSC : PASSES UNAM

2/3 vote for 2008 SDT 2nd PASSES

#16. Steve 2nd **PASSES**
2008 Implementation 2nd by sdt **PASSES**

#17. Relocate 1.5.7 to 1.5.10 CHAPTER 5 George 2nd'
VOTE: PASSED
2/3 Vote for 2008 Implementation sdt 2nd **PASSES**

#18. Monte Carlo only CHAPTER 6 Either map- vs 8.2.6 vs 6.2.4
Dave 2nd
PASSES
2/3 vote **PASSES**

NB-3 Slalom Committee Proposals

All motions by Steve Weinstein, all 2nd's by Ginger Corda

1. PASSED UNAN
2. PASSED
3. PASSED

2/3 for 2008 implementation Ginger 2nd PASSED UNAN

**By-LAWS Rules Change without Prior approval of AGM
Rescheduled for next calendar year:**

**MOTION BY STEVE 2nd Ginger PASSED
2/3 2008 implementation-PASSED**

NB-4 Western States Update –*Steve Kennedy*

- a) Western States Event Presentation made by Rob Westerberg & Steve K*
- b) the 50th Anniversary publication .presentation*

**NB-5 Challenge Championship 2009 –*Brian Blackwell*
*Presentation made***

**NB-6 AGM /BOD 2009- *Dennis Eynon*
*Mexico City Offers!***

AGM Delegates defer acceptance and agreed location to be discussed by the Board

**NB-7 CLUB CHALLENGE 2007 – *Brock McPherson*
New Criteria established, previewed and will appear in JJ!**

NB-8 *Invitation Extended to All to come to Mexico City Concours April 19-20, 2008*

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Adjournment of Meeting at 4:25