



Jaguar Clubs of North America

JCNA BOD Meeting Minutes
Monday, December 16, 2019
8:30 ET, 5:30 PT

Participants:

Ron Gartner	SE RD
Craig Kerins	SE RD
Ron Wallis	SC RD
Dave McDowell	SC RD, Elected BOD Member, <u>absent</u>
Les Hamilton	SW RD, Pres
Mark Mayuga	SW RD
Carole Borgens	NW RD
Kurt Jacobson	NW RD
John Boswell	NC RD
Mike Meyer	NC RD, VP
Bill Beible	NE RD, <u>absent</u>
Dean Cusano	NE RD
Rob Thuss	General Counsel
Bill Sihler	Treasurer
Fred Hammond	JLR Director
Jack Humphrey	Past President, Webmaster
Bob Matejek	Secretary (non-voting)
George Camp	Administrator (optional) (non-voting)
Gary Vaughan	Business Mgr. (optional) (non-voting)
Peter Crespin	Jaguar Journal Editor (optional) (non-voting)
Steve Kennedy	2020 AGM Host
Deanie Kennedy	2020 AGM Host

22 invited

1. 2020 AGM update S & D Kennedy
Not getting much/any financial support from anyone but SNG and Hagerty
Seminars: Friday; Concours 3-5, Saturday; Rallye/Slalom 3-5, CF?
Seminars are planned, we need to confirm Slalom.
Mark could use 30 to 45 minutes for a Membership and/or IJF seminar.
2. Minutes from 9/23/19 AGM BOD Meeting - Approved Bob
3. AGM & IJF Hosts
 - a. 2020 AGM in Las Vegas, RMJC (3/19-22/20) S & D Kennedy

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- b. 2020 IJF in Naples, FL, SW Florida (10/29-11/1) John McCarthy, Phil Mannino
Slalom location was found nearby. Working on more funding.
 - c. 2021 AGM in the SF/Bay Area, hosted by JAG Les Hamilton
San Jose area Mariotte for \$165 per night.
 - d. 2021 IJF – Dallas with Exotic Car Show Dave McDowell
Les to contact Dave after Christmas.
 - e. 2022 AGM on Long Island, hosted by JDCLI Mike Carroll
4. Sanctioned Event Rollup/Summary Jack
Concours Issues
Chief Judges and Concours Chairs need to be reminded to follow the rules, have training, ask questions before, not after. Consider hosting a PDF video for judges training on the website. Judges, Chief Judges, Concours Chair training, punch list, Chief Judges testing. Les to consult with Craig, Hal, Jim, Mark for the JJ, targeting the Mar/April issue for Chief Judges.
5. Website Update Updates Jack and Les
6. JCNA 2020 website status and changes to family member identification.
7. Membership renewals for 2020 and cutoff for Jaguar Journal. mailings.
JJ cut-off after Jan/Feb issue. Feb 1 deadline.
8. Social Media plans
Feature a Club profile on Facebook
9. Sponsorship requests and requirements.
Sponsorship requests are due in by Feb 28.
10. Collection of event entrant Insurance information.
Insurance in all disciplines
11. Preview of Proposed 2020 Concours Judging Rules
12. Concours Rules Update for 2020
13. JCNA Planning and Purpose
a. JCNA 2019 Strategic Plan Development Jack & Les
14. Committee Reports
a. Rally Committee Bill

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Craig Kerins idea to profile the BOD Members for the JJ - Member spotlight
Les is working with Jag Enthusiasts Club of Great Britton.

Feb 5 is 45 days to the AGM and new business must be posted to the website.

Issues to Discuss at upcoming AGM on 3/21/20

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| 1. | Raise Dues | Bill & Les |
| 2. | Strategic Planning Worksheet | Les & Jack |
| 3. | Concours Revisions | Jim & Hal |
| 4. | Website Updates | Les & Jack |
| 5. | Proposal to not hold sanctioned events during the AGM and IJF | Craig |
| 6. | Collect insurance information for Slalom, Rally and Concours | |

The upcoming JCNA BOD Meeting is at the AGM on **3/20/20**

Bob Matejek
JCNA Secretary