



Jaguar Clubs of North America 58th Annual General Meeting - Minutes March 24, 2018 San Antonio, TX.

These AGM Minutes are an exception to the AGM Package which contained 112 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
Fred Hammond, JLR Liaison, was left off the list of Directors
- A-3 Delegate Roll Call (attached at the end)
- A-4 Administrative Instructions
- A-5 Approval of the 2017 AGM Minutes
CR-20a was corrected to note AWD as standing for (All Wheel Drive) not (~~all wheel drive~~).
- A-6 Old Business
- A-7 New Business

Committee Reports:

- CR-1 President's Perspective
99% of the news is positive
This is the 60th Birthday of JCNA.
Finances and membership are stable at around 5500 members by the end of the year.
Membership and tracking Clubs has been cleaned up and has benefited other areas to run better.
No issues throughout the membership.
All competition events are running smoothly.
The four-year-old Website is running well.
There is a very good relationship with JLR and the Coventry Foundation.
The Coventry Foundation will maintain the JCNA archives.
The IJF is running well and completed two iterations already.
Jaguar Journal is on time, has good content and looks very professional.
A new XK-120 Judging Guide will be coming out.
We need Clubs to host upcoming AGM's and IJF's.
A JCNA 60th Anniversary Badge Set and Poster is available.
- CR-2 JCNA Liaison Report

- CR-2a JLR Liaison Report
Will Jaguar Cars work with SVRA at Indianapolis again this year?
JLR doesn't have the budget yet for the coming year. It was successful and will hopefully continue.
With the coming emphasis on SUV's, Jaguar will continue to produce cars and sports cars as well.
- CR-3 JCNA Treasurers Report
We are in the best and most organized financial status thanks to Gary Kincel's efforts.
- CR-4 Publications
- CR-5 Trophy
- CR-6 Tool Loan
- CR-7 Regalia Report (Inc in Business Report CR-11)
- CR-8 Regional Director Election Results
- CR-8a Executive Candidates and Election
Jack Humphrey was re-elected as President and
Barbara Grayson was re-elected as Vice President
- CR-8b Election Bylaw Revisions VI-5
The Proposed Bylaw Changes was approved allowing the ballot form to be sent out with the
November/December Jaguar Journal.
- CR-9 Membership Outreach Efforts / PTS
Ed Avis is looking for a replacement, so he can step down after six years.
- CR-10 JCNA Membership Committee Report
- CR-11 Business Committee Report
JCNA provides \$3M in liability Insurance coverage. A specific venue is requesting \$4M to \$5M in
coverage. JCNA does not currently offer higher coverage. Please check directly with Gary Vaughan,
the Business Committee Chair about possible additional insurance.
- CR-12 Legal Counsel Report
- CR-13 Special Awards Committee Report
- Mid-morning Break
- Badges** JCNA does not stock much merchandise that is dated material. The 60th Anniversary Posters are
printed upon demand. The 60th Anniversary Badges and Pins orders are submitted for production
shortly after the orders are received. They are made after the orders arrive. The molds will be
destroyed at the end of the year, so this is truly a limited time offer.
- CR-14 Concours Rules Committee Report
- CR-15 JCRC Concours Rules Committee Report

A new XK120 Judging Guide will be available on the JCNA Website in a few days. A seminar will be held this afternoon, 3/24/18, to review the content. It was approved as being **“Allowed for Trial Use in 2018”** and at next year’s AGM is expected to be **“Approved for 2019.”** (There is a more expensive and more complete manual also available from the same author.) (The new Jaguar XK120 JCNA Concours Judging Guide costs \$41.50 and is only available to JCNA members from the JCNA Shoppe, starting Wednesday 3/28/18.)

CR-16 Concours Rule Book

With more see-through wheels being available, any brake and hub components that can be seen through the wheel will be judged for cleanliness, not originality, for all divisions.

White wall tires must be originally available on the specific car model.

If a car has a history, it will get a 4-point deduction if it is missing a fire extinguisher. If a car is presently licensed for racing, it will be disqualified if it does not have a fire extinguisher.

One person was proposed to the updates.

CR-17 Protest Committee Report

Dean Davis has replaced David Nichols on the Protest Committee.

CR-18 JCNA Rally Committee Report

CR-19 Slalom Committee

CR-20 Jaguar North American Archives

5000 still digital images between Jaguar and Land Roved, mostly Jaguar

100 digitized videos

Photos and videos are available to Clubs and publications for free. Use your North American Archives.

The phone number for the JLR Archives is 201-818-8144,

and that will reach Mike Cook, Gloria Podady or Fred Hammond.

CR-21 JCNA Web Site

The JCNA Website is working around 99% of the time.

We are looking at future improvements and evolving the website to clean up some current issues, bloating and take care of future needs. This may include online Membership Records and Processing.

CR-22 Membership Software Committee

We are working with an outside consultant to get an independent view of the website and where we should go from here.

CR-23 Face Book Report

CR-24 Jaguar Journal

Inputs are required 10 to 12 weeks before the bi-monthly issue date.

CR-25 Jaguar Journal Committee Report

CR-26 JJ and Web Site Advertising

CR-27 2018 International Jaguar Festival in Santa Barbara, CA.

The new website is www.IJFsantabarbara.com.com

Lunch Break

CR-28 2019 AGM at JLR HQ on 3/22/19

CR-29 2019 IJF

CR-30 Administrator's Report

CR-31 Asst. Administrator (Roster and Membership)

CR-32 Authenticity / Technical Help Line

CR-33 Awards Management and Competition Awards

CR-34 Electronic Commerce Committee

CR-35 Jaguar Coral at Laguna Seca

CR-36 Coventry (formerly Jaguar) Foundation

Misc. Open discussion from the floor

Meeting adjourned

Bob Matejek
JCNA Secretary

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Actual 2018 JCNA AGM Delegates and Proxies

	<u>JCNA Administration</u>	<u>Delegate #1</u>	<u>Delegate #2</u>
	JCNA Treasurer	Bill Sihler - D	
	JCNA Legal Council	Rob Thuss - D	
	JLR Liaison	Fred Hammond - D	
	<u>North West Region</u>		
NW-32	Jaguar Owners Club of Oregon	Barb Grayson - D	Ed Grayson - D
NW-41	Jaguar D & R Club of NW America	Ray Papineau - D	Linda Roberts - D
NW-42	Canadian XK Jaguar Register	Carole Borgens - D	Carole Borgens - D
NW-44	Pacific Jaguar Enthusiasts Group	none	none
NW-61	Jaguar Car Club of Victoria	Carole Borgens - P	Carole Borgens - P
	NW Regional Director	Carole Borgens - D	
	NW Regional Director	Barbara Grayson - D	
	<u>North Central Region</u>		
NC-13	Illinois Jaguar Club	John Boswell - P	John Boswell - P
NC-19	Jaguar Affiliates Group of Michigan	Teresa Klotz - D	Bob Matejek - D
NC-28	Jaguar Club of Ohio	Mike Meyer - D	Paul Cusato - D
NC-29	Jaguar Assn of Central Ohio	Mike Meyer - P	Mike Meyer - P
NC-43	Ontario Jaguar Owners Assn	Mike Meyer - P	Mike Meyer - P
NC-45	Jaguar Club of Pittsburgh	Mike Meyer - P	Mike Meyer - P
NC-47	Wisconsin Jaguar Ltd	John Boswell - D	Bunni Boswell - D
NC-49	Jaguar Drivers Club Area 51	Mike Meyer - P	Mike Meyer - P
NC-51	Jaguar Assn of Greater Indiana	Peter Fisher - D	Cliff Burk - D
NC-59	Jaguar Club of Greater Cincinnati	none	none
NC-63	Susquehanna Valley Jaguar Club	Mike Meyer - P	Mike Meyer - P
	NC Regional Director	Bob Matejek - D	
	NC Regional Director	Mike Meyer - D	
	<u>North East Region</u>		
NE-08	Jaguar Club of Southern New England	Karl Danneil - P	Eleanor Morris - P
NE-18	Jaguar Assn of New England	Charles Centore - D	Aldo Cipriano - D
NE-22	Empire Division	Richard Clarkson - D	Richard Clarkson - D
NE-23	Jaguar Drivers Club of Long Island	Dennis Eklof - P	Dennis Eklof - P
NE-24	Jaguar Afficionados of Greater Buffalo	Dennis Eklof - P	Dennis Eklof - P
NE-25	Jaguar Assn of Central New York	Dennis Eklof - P	Dennis Eklof - P
NE-26	Jaguar Touring Club	none	none
NE-33	Delaware Valley Jaguar Club	James Sjoreen - D	Amos (Gerry) Kunkle - D
NE-40	Nations Capital Jaguar Owners Club	Walter Thaxton - D	David Harris - D
NE-48	Ottawa Jaguar Club	Dennis Eklof - P	Dennis Eklof - P
NE-52	Jaguar Auto Group	Dennis Eklof - P	Dennis Eklof - P
NE-67	Capital Region Jaguar Club of NY Ltd.	Eleanor Morris - D	Karl Danneil - D
	NE Regional Director	Dennis Eklof - D	
	NE Regional Director	Eleanor Morris - D	

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Actual 2018 JCNA AGM Delegates and Proxies

<u>South West Region</u>			
SW-01	Jaguar Club of Southern Arizona	Jack Humphrey - P	Jack Humphrey - P
SW-02	Jaguar Club of Central Arizona	Rosemary Price - D	Majorie Jones-Schafer - D
SW-03	San Diego Jaguar Club	Dick Cavicce - D	Pete Rieth - D
SW-04	Jaguar Owners Club of LA	Mark Mayuga - D	Mark Mayuga - D
SW-05	Jaguar Associates Group - SF	Les Hamilton - D	Les Hamilton - D
SW-06	Sacramento Jaguar Club	Patrick VonMerveldt - D	Patrick VonMerveldt - D
SW-07	Rocky Mountain Jaguar Club	Steve Kennedy - D	Bob Grossman - D
SW-39	Wasatch Mountain Jaguar Register	Les Hamilton - P	Les Hamilton - P
SW-46	Reno Jaguar Club	Peter Seed - D	Peter Seed - D
SW-60	Inland Empire Jaguar Club	Mark Mayuga - P	Mark Mayuga - P
SW-64	Jaguar Club of Southern Colorado	Jack Humphrey - D	Donald Yowell - D
SW-65	Jaguar Club of Northern Arizona	Martin Ross - D	Martin Ross - D
SW-66	New Mexico Jaguar Club	missing	missing
	SW Regional Director	Jack Humphrey - D	
	SW Regional Director	Les Hamilton - D	
<u>South Central Region</u>			
SC-14	Jaguar Club Mexico	Gary Vaughan - P	Dave McDowell - P
SC-16	Heart of America Jaguar Club	Dyle Wilson - D	Dyle Wilson - D
SC-17	Gulf Coast Jaguar Club	Gary Vaughan - D	Dave McDowell - D
SC-20	Jaguar Assn of Greater St. Louis	Gary Vaughan - P	Dave McDowell - P
SC-30	Jaguar Club of Tulsa	Don McArthur - D	Don McArthur - D
SC-31	Jaguar Club of Central Oklahoma	Gary Vaughan - P	Dave McDowell - P
SC-35	Jaguar Owners Club of North Texas	Gary Vaughan - P	Dave McDowell - P
SC-37	Jaguar Club of Austin	Scott McCarley - P	Scott McCarley - P
SC-38	Jaguar Club of Houston	Ron Wallis - D	Ron Wallis - D
SC-50	San Antonio Jaguar Club	Robert Clemons - D	Edward Garcia - D
	SC Regional Director	Gary Vaughan - D	
	SC Regional Director	Dave McDowell - D	
<u>South East Region</u>			
SE-09	Jaguar Club of Florida	Juan Sierra - D	Genie Sierra - D
SE-10	South Florida Jaguar Club	Tom Wright - P	Tom Wright - P
SE-11	Sun Coast Jaguar Club of Florida	John McCarthy - D	John McCarthy - D
SE-12	Virginia Jaguar Club	Ron Gaertner - D	William Guzek - D
SE-21	Carolina Jaguar Club	Diane DuFour - D	Ron Kuligowski - D
SE-34	Jaguar Society of South Carolina	George Camp - P	George Camp - P
SE-54	Jaguar Club of North Florida	Craig Kerins - P	Craig Kerins - P
SE-55	Music City Jaguar Club	none	none
SE-56	Smokey Mountain Jaguar Club	Craig Kerins - P	Craig Kerins - P
SE-57	North Georgia Jaguar Club	Craig Kerins - D	Tom Wright - P
SE-62	North Alabama Jaguar	George Camp - P	George Camp - P
SE-68	Jaguar Club of SW Florida	Tom Wright - P	Tom Wright - P
	SE Regional Director	George Camp - D	
	SE Regional Director	Tom Wright - D	
141 maximum possible delegates, 8 delegates are not represented,			
133 voting delegates present, 67 votes is a majority			