



Jaguar Clubs of North America
56th Annual General Meeting
April 2, 2016
Scottsdale, AZ.

Introduction

Introduction of the Board of Directors

CR-01 Delegate Roll Call (attached at the end)

CR-02 Administrative Issues

CR-03 JCNA-JLR Liaison Report

It has been a very productive year in the relationship between JCNA and JLR. Jaguar Cars has grown to a 5 vehicle line company with much respected products.

Kim McCullough will add more tonight as the banquet speaker. Per Fred H.

Floor question: The Jaguar Drivers Tour was questioned as to its timing.

Answer: Watch the Jaguar website for the itinerary.

Barbara Grayson's Report was attached to the AGM Package.

CR-04 Treasurer Report

\$15,000 is being moved to a long term CD, similar to last year which is coming after several years with funds coming out of long term savings. JCNA is now in a pretty stable financial condition. Thanks to everyone who assisted in the financial improvements.

CR-05 JCNA Publications – see the 2016 AGM Report.

CR-06 JCNA Trophies Report

Trophy production takes 12 to 16 weeks.

We ask 30 days' notice, but can probably work faster. With 40-some Concours during the summer, it is a challenge to keep up with the rush of orders.

CR-07 Tool Program

The quantity of tools has been expanded. Our tools are those that are specified in the Jaguar instruction manuals and CD's. Some repair or adjustments

absolutely require the use of some of these tools. Some look like they have never been used. There are tools for use in all vehicles including the newest.

CR-09 Nominating Committee – see the 2016 AGM Report
George Camp and Barbara Grayson were reelected as President and Vice President.

CR-10 Membership Outreach Efforts / PTS - see the 2016 AGM Report

CR-11 JCNA Membership Committee - see the 2016 AGM Report

CR-12 Business Committee Report - see the 2016 AGM Report
Some bills showed up in an earlier accounting period so we showed a short term negative cash flow just due to the date of the payments.
We would like to expand membership on the Business Committee to the NW, SW, and SE regions.

CR-13 Legal Counsel Report- see the 2016 AGM Report

CR-14 Special Awards Committee - see the 2016 AGM Report

Mid-morning break

CR-15 Concours Rules Committee Report - see the 2016 AGM Report

Revised the Concours Program to select the true North American Championship Cars: Some cars go out collect three good scores and go back into storage.
More judges, judging guides and judges training will help.
Invite the top standing cars to the IJF to be judges side by side.
How to get the cars to a certain area of the country, the involved expense and getting the top judges present is a big issue.
Discussion ensues. Concerns were that cars less than 20 years old would be excluded.

An effort was made with a proposal and a second, to have the Concours Committee provide a firm proposal at the 2017 AGM. That was changed into a JCNA President's directive to have the Concours Committee to present a proposal at the 2017 AGM for vote to resolve then Concours judging problems and concerns.

CR-16 JCRC Concours Rules Committee Report

Clear Bra Proposal on Driven Class Cars:
The JCRC was split between allowing clear bras as it is not a Jaguar official option, so it was put to the AGM to decide. Discussion ensued. The original proposal was for the clear bra to be applied from the A-pillar forward. There was an amendment to have it cover the entire car allowing for coverage of the fuel filler and tire splash areas. The full

car cover proposal was voted down. The original proposal of A-pillar forward was approved. The JCRC will work out how to implement the clear bra and it will be presented at the 2017 AGM.

Several rule book administrative changes and clarifications were presented without a need to vote. See the 2016 AGM package.

Lunch

2015 AGM Meeting Minutes – were approved.

CR-17 Protest Committee Report- see the 2016 AGM Report

CR-18 JCNA Rally Committee - see the 2016 AGM Report

CR-19 Slalom Committee - see the 2016 AGM Report

CR-21 Jaguar North American Archives - see the 2016 AGM Report

CR-22 JCNA Web Site

The Concours results are now 99% working and Judge's names are being accepted. Judges names not being accepted were as a result of many judges not being categorized as judges. Harold had to fix several membership accounts.

The Slalom and Rally algorithms are done but the data has not been input. These were maintained on manual spreadsheets in 2015.

There is a roadmap outlining where the website is and where it is going short term and longer term.

Floor question: Does the Concours Rule Book provide directions on inputting scores on the new website or the old website.

Answer: There is online help on the new website giving detailed instructions. The Concours Rule Book does not cover the new website right now.

Floor question: Can JCNA members now look at the results for 2015 and previous years?

Answer: Yes, the old data is now in an archive in the new website, easily accessible.

CR-23 Facebook Report - see the 2016 AGM Report

Floor question: Are other social media's being considered for JCNA.

Answer: No one knew the answer and the chair was not present.

CR-24 Jaguar Journal Report - see the 2016 AGM Report

There is an attempt to show old cars as well as new cars. There will be tech articles coming up on the latest engines. There is a desperate info for technical info on the new cars. Please provide any and all feedback to the JJ Editor.

CR-25 Jaguar Journal Committee Report - see the 2016 AGM Report

CR-26 JJ and Website Advertising Report - see the 2016 AGM Report

CR-27 2017 IJF

It will be at Lanier Islands, GA., October, 13 - 15, 2017.

Concours and Slalom will be onsite. It's a beautiful resort.

It's close to Atlanta although about 45 miles from the Atlanta airport.

The weather is traditionally good with almost no rain and good temperatures.

Rally will be along tree lined country roads. Plenty of room for trailer parking.

The 2016 AGM Report has color slides from the host resort.

A motion was made to approve the IJF proposal and it passed.

CR-28 2018 AGM – No one has volunteered to host the event yet?

CR-29 JCNA Administrator's Report - see the 2016 AGM Report

Floor question: Why are there such a large increase in some club membership levels?

Answer: Due to the Jaguar Discount Program, many people recently joined JCNA and the Clubs.

Floor question: Who is paying the dues for these new members?

Answer: The dues are paid either by the new members or the dealers.

Floor statement: When these new members came in through the dealerships we never had a chance to meet them and bring them into the Club.

Answer: The Clubs were given names of the new members in order to recruit them.

Floor statement: Some of the Clubs couldn't handle the load of recruiting all the new members.

CR-30 Asst. Administrator's Report- see the 2016 AGM Report

CR-31 Authenticity – no report

CR-32 Awards Management

The website had a few problems this past year so getting the awards together started late. All the EOY Plates have been mailed out to everyone's houses by today and the little tags will be mailed out in 2 weeks.

Open Floor Discussions:

Floor Statement: Putting together a Concours show field and judging assignments can take many hours of hard work. Ed Sowell has developed a program called Concours Builder and he is making it available to all clubs for free. It has been successfully used in LA and is currently in beta testing.

Floor question: Why did JCNA change the dues structure to annual from quarterly dues?

Answer: The cost for establishing a new member is a fixed cost. The third and fourth quarter reduced costs were a loss to JCNA.

Floor Statement: Can you consider an initiating fee for new first time members.

Answer: That has already mentioned and is being considered by the Membership and Business Committees.

Floor Question: Are there any plans to create a CD detailing originality of certain areas of a car, such as the engine compartment. This would go further to help in the restorations and showing of Concours cars.

Answer: More judging guides are being considered and some are in the works. Inputs and assistance is requested. The JCNA community does have the information and it needs to be brought forward so it can be published.

Floor Statement: JCNA should be able to afford giving free memberships to new first time members. Money can be saved by dropping the printed JJ and going only to an electronic JJ.

Answer: The membership insists in having a printed copy of the JJ arriving at their homes. If JCNA gave away free initial memberships, would the local Clubs follow suit. Some would and some wouldn't.

Bob Matejek
JCNA Secretary

2016 JCNA AGM Delegates and Proxies

	<u>JCNA Administration</u>	<u>Delegate #1</u>	<u>Delegate #2</u>
	Jaguar Cars Director	Fred Hammond - D	
	JCNA Treasurer	Gary Kincel - D	
	JCNA Legal Council	Rob Thuss - D	
	Past President	Dick Maury - 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	Chris Eseman - D	Glen Read - D
NW-42	Canadian XK Jaguar Register	Carole Borgens - D	Carole Borgens - D
NW-44	Pacific Jaguar Enthusiasts Group	Barb Grayson - P	Ed Grayson - P
NW-61	Jaguar Car Club of Victoria	Carole Borgens - P	Carole Borgens - P
	NW Regional Director	Carole Borgens - D	
	NW Regional Director	Barb Grayson - D	
	<u>North Central Region</u>		
NC-13	Illinois Jaguar Club	Bob Matejek - P	Mike Meyer - P
NC-19	Jaguar Affiliates Group of Michigan	Paul Blunt - D	Paul Blunt - D
NC-28	Jaguar Club of Ohio	Mike Meyer - D	Mike Meyer - D
NC-29	Jaguar Assn of Central Ohio	Mike Meyer - P	Mike Meyer - P
NC-43	Ontario Jaguar Owners Assn	Bob Matejek - P	Mike Meyer - P
NC-45	Jaguar Club of Pittsburgh	Gary Kincel - D	Gary Kincel - D
NC-47	Wisconsin Jaguar Ltd	John Boswell - D	Bunni Boswell - D
NC-49	Jaguar Drivers Club Area 51	Steve Hoback - D	Steve Hoback - D
NC-51	Jaguar Assn of Greater Indiana	Mark Smith - D	Mark Smith - D
NC-59	Jaguar Club of Greater Cincinnati	Mike Meyer - P	Mike Meyer - P
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	Hal Kritzman - D	Bob Aldridge - D
NE-18	Jaguar Assn of New England	Jim Sambold - D	Howard Kalet - D
NE-22	Empire Division	Eleanor Morris - P	Eleanor Morris - P
NE-23	Jaguar Drivers Club of Long Island	Peter Crespin - P	Dennis Eklof - P
NE-24	Jaguar Afficionados of Greater Buffalo	Peter Crespin - P	Dennis Eklof - P
NE-25	Jaguar Assn of Central New York	Peter Crespin - P	Dennis Eklof - P
NE-26	Jaguar Touring Club	no one	no one
NE-33	Delaware Valley Jaguar Club	Charles Olsen - D	Alex Giacobetti - D
NE-40	Nations Capital Jaguar Owners Club	Bob Engh - D	Diane Delozier - D
NE-48	Ottawa Jaguar Club	John Smiley - P	Lee Harrington - P
NE-52	Jaguar Auto Group	Peter Crespin - P	Dennis Eklof - P
NE-67	Capital Region Jaguar Club of NY Ltd.	Karl Danneil - D	Eleanor Morris - D
	NE Regional Director	Dennis Eklof - D	
	NE Regional Director	Peter Crespin - D	

South West Region			
SW-01	Jaguar Club of Southern Arizona	Doug Dechant - D	Doug Dechant - D
SW-02	Jaguar Club of Central Arizona	Philip Parker - D	Jeff Gennaro - D
SW-03	San Diego Jaguar Club	Dick Cavicke - D	Paul Novak - D
SW-04	Jaguar Owners Club of LA	Steve Kirby - D	Ed Sowell - D
SW-05	Jaguar Associates Group - SF	Dorothy Smith - D	Les Hamilton - D
SW-06	Sacramento Jaguar Club	Enrique Ugalde - D	Bruce Dunow - D
SW-07	Rockey Mountain Jaguar Club	Steve Kennedy - D	Bob Grossman - D
SW-36	Jaguar Club of Greater Las Vegas	Michael Perger - D	AJ Dowoen - D
SW-39	Wasatch Mountain Jaguar Register	Jerry Gill - D	Jerry Gill - D
SW-46	Reno Jaguar Club	Deanie Kennedy - P	Deanie Kennedy - P
SW-60	Inland Empire Jaguar Club	Mike Zavos - D	Mike Zavos - D
SW-64	Jaguar Club of Southern Colorado	Lou Harden - D	Jack Humphrey - D
SW-65	Jaguar Club of Northern Arizona	David Dirlam - D	David Dirlam - D
SW-66	New Mexico Jaguar Club	Gloria Chavez - D	Stanley Fitch - D
	SW Regional Director	Jack Humphrey - D	
	SW Regional Director	Doug Dechant - D	
South Central Region			
SC-14	Jaguar Club Mexico	Gary Vaughan - P	Gary Vaughan - P
SC-15	Great Plains Jaguar Owners Assn	Gary Vaughan - P	Gary Vaughan - P
SC-16	Heart of America Jaguar Club	Dyle Wilson - D	Dyle Wilson - D
SC-17	Gulf Coast Jaguar Club	Gary Vaughan - P	Gary Vaughan - P
SC-20	Jaguar Assn of Greater St. Louis	Allen Ellis - D	Allen Ellis - D
SC-30	Jaguar Club of Tulsa	Dave McDowell - P	Dave McDowell - P
SC-31	Jaguar Club of Central Oklahoma	Dave McDowell - P	Dave McDowell - P
SC-35	Jaguar Owners Assn of the SW	Alan Barclay - D	Dave McDowell - D
SC-37	Jaguar Club of Austin	Dave McDowell - P	Dave McDowell - P
SC-38	Jaguar Club of Houston	Mike Cook - D	Mike Cook - D
SC-50	San Antonio Jaguar Club	Robert Clemons - D	Robert Clemons - D
SC-58	Jaguar Drivers Club of North Texas	Gary Vaughan - D	Gary Vaughan - D
	SC Regional Director	Gary Vaughan - D	
	SC Regional Director	Dave McDowell - D	
South East Region			
SE-09	Jaguar Club of Florida	no one	no one
SE-10	South Florida Jaguar Club	no one	no one
SE-11	Sun Coast Jaguar Club of Florida	David Hayden - P	David Hayden - P
SE-12	Virginia Jaguar Club	William Sihler - D	David Harrison - D
SE-21	Carolina Jaguar Club	Diane DeFour - D	Ron Kuligowski - D
SE-34	Jaguar Society of South Carolina	George Camp - D	Rob Thuss - D
SE-54	Jaguar Club of North Florida	no one	no one
SE-55	Music City Jaguar Club	no one	no one
SE-56	Smokey Mountain Jaguar Club	Dick Maury - P	Dick Maury - P
SE-57	North Georgia Jaguar Club	Dick Maury - D	Dick Maury - D
SE-62	North Alabama Jaguar	David Hayden - P	George Camp - P
SE-68	Jaguar Club of SW Florida	David Hayden - P	David Hayden - P
	SE Regional Director	George Camp - D	
	SE Regional Director	David Hayden - D	