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| jcna_logo color | Jaguar Clubs of North America **JCNA BOD Meeting Minutes**  **Monday, Sept 23, 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 - Absent

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 - Absent

Bill Beible NE RD - Absent

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) - Absent

Barb Grayson JLR Liaison (optional) (non-voting) - Absent

Gary Vaughan Business Mgr. (optional) (non-voting) - Absent

Peter Crespin Jaguar Journal Editor (optional) (non-voting) - Absent

21 invited, 15 attended

1. Minutes from 6/17/19 AGM BOD Meeting Bob

(our/out corrected) Approved

1. AGM & IJF Hosts
   1. 2020 AGM in Las Vegas, hosted by RMJC S & D Kennedy

Update from 10/7

# There are problems with financial support. Hagerty and SNG are the only ones supporting. There will not be a Shelby Tour. Busses would be $1000 each. There will be a Welcome Party at the casino with hors d'oeuvres.

There will be a big writeup in the Jan/Feb JJ.

$2500 from JCNA will cover the BOD Mtg breakfast & lunch.

$???? From JLR will be available in February,

Conference rooms will be needed for seminars.

* 1. 2020 IJF in Ft. Meyers, FL, hosted by SW Florida John McCarthy, Phil Mannino

$7000 to $8000 is expected in sponsorship. Slalom location TBD.

The dates will be 10/28 to 11/1/20.

It needs to get on the JCNA Calendar and website. Already in JJ.

* 1. 2021 AGM in the SF/Bay Area, hosted by JAG Les Hamilton
  2. 2021 IJF – Dallas with Exotic Car Show Dave McDowell
  3. 2022 AGM on Long Island, hosted by JDCLI Mike Carroll

1. Set up a budget for 2019 – 2020 ? Bill Sihler

Les, Bill and Bill met and reformatted the past quarters to develop a pattern and trend.

1. Sanctioned Event Rollup/Summary Jack
2. Action to revoke the Charter of NW-44, PJEG (Art D.) ? Rob

No action from NW44 after having their charter revoked. - Closed

1. JCNA Website and Membership Software and Functionality Jack
   1. JCNA Prelim Specs
   2. JCNA Proposal
   3. Website Upgrade COA’s
2. Status and Alternatives for JCNA Website Jack and Les

The requirements have been updated. Jack and Les met face to face with Sitewired. The trip was reported separately.

1. Club Logo - Trademark Agreements ? Barbara, Vin

Mike and the Pittsburgh Club got their approval easily. Closed

1. JCNA Planning and Purpose
   1. JCNA 2019 Strategic Plan Development Jack & Les

A separate meeting will be/was held 10/7/19

1. Committee Reports
   1. Membership Committee Mark
      1. Promoting 3-day events

Regional events, tours, displays, sponsors

* + 1. California Clubs Reunion

4 clubs, 70 people, good sponsors

* 1. IJF Committee - 2020 IJF Mark
  2. Protest Committee Knick
  3. Special Awards Committee Bob

There will be a new Special Award for the Club who Most Supports the Dealership

* 1. Rally Committee and Questionnaire Results Bill
  2. Slalom Committee Mike & John
  3. Competition Trophies Dave
  4. Jag Concours Committee Jim
  5. Jag Concours Rules Committee Hal
  6. JJ and Legal Reports Rob
  7. JLR Liaison Barbara

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

1. Raise Dues Bill & Les

2. Strategic Planning Worksheet Les

The upcoming JCNA BOD Meetings are Monday evenings, **12/16/19, 3/20/20**

Please let me know of conflicts so they can be shifted. (8:30 PM ET, 5:30 PM PT)

Bob Matejek

JCNA Secretary