



Jaguar Clubs of North America 59th Annual General Meeting - Minutes

March 23, 2019

Mahwah, NJ.

These AGM Minutes are an exception to the AGM Package which contained 118 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

A-3 Delegate Roll Call (attached at the end)

A-4 Administrative Instructions

A-5 Approval of the 2018 AGM Minutes

The Minutes from the 2018 AGM were approved as written.

A-6 Old Business

A-7 New Business

Committee Reports:

CR-1 President's Perspective

The President's Perspective is a combination from both Jack Humphrey and Barbara Grayson. JCNA Leaders, Directors and Members are doing an excellent job of getting the information out and for volunteering when asked.

Membership has been steady the past few years and we ended 2018 with 5234 members.

The budget is down but overall still OK.

Mark Mayuga is heading up Membership and has some great ideas.

All competition events went well with only two protests which were cleared up quickly.

Jack will continue as webmaster and keep things running smoothly. All scores are usually posted shortly after the event results are finalized.

The Coventry Foundation is growing with new donations.

The XK120 Judging Guide is up for full approval at this AGM.

The 60th Anniversary Pins are available for purchase.

The 2018 IJF went very smoothly and coming ones are being planned. We need Clubs to step up to keep the event running yearly.

The relationship with JLR is on track and we appreciate their monetary support. We thank them for hosting this AGM and sharing their facilities with us.

CR-2 JCNA Liaison Report

CR-3 JLR Liaison Report

CR-4 JCNA Treasurers Report

CR-5 Coventry Foundation Liaison Report

JLR Archives has donated a lot of JCNA material to the Coventry Foundation Archives. There was a full truck, trailer and many additional boxes of material transferred.

CR-6 Election Committee Report

Mike Meyer's address was corrected to be **8134** Crystal Creek.

Les Hamilton was elected President and Mike Meyer was elected as Vice President

CR-7 Membership Outreach Efforts / PTS

CR-8 Membership Committee Report

Committee members are Mark Mayuga (SW), Derek Haynes (SE), Nedra Rummell (SW), Ken Katch (NC), Eleanor Morris (NE), Sue Kornahrens, Lisa Schaffer, Roland Quintero.

The Membership Committee is available to help every JCNA Club.

CR-9 Business Committee Report

CR-10 Regalia Report

CR-11 Legal Counsel Report

CR-12 Administrator's Report

CR-13 Asst. Administrator (Roster and Membership)

CR-14 Publications

CR-15 Tool Loan

CR-16 Technical Help Line

CR-17 Concours Committee Report

The Request for Rule Change, to reduce the number of Concours summarized was denied.

A proposal is being prepared to separate Vintage and Modern cars separated at '96/'97.

Vintage cars would keep the current classes and judging requirements.

The Modern division would combine the current Championship and Driven classes.

This would reduce the number of classes and simplify judging with the boot and bonnet receiving less inspection since the engine compartments are mostly covered in plastic.

Authenticity would have less emphasis in the modern cars.

There was a lot of discussion, much of it unfavorable.

On a simple hand count, not a delegate count, 31 people wanted no change and 21 people would consider the change.

CR-18 JCRC Concours Rules Committee Report

Dick Cavicke has resigned as co-chair of the Jaguar Concours Rules Committee, JCRC and has been completely replaced by Hal Kritzman last year's other co-chair.

Several issues were clarified as questions had arisen in the previous judging season.

The JCRC Report was Approved.

CR-19 Concours Rule Book

For a car entered in S2, the Chief Judge must receive a list of deductions from originality prior to Concours judging.

CR-20 Protest Committee Report

CR-21 Rally Committee Report

Jay Hixson has requested a replacement as Rally Committee Chairman.

Update since the AGM:

Bill Bieble (DVJC) has agreed to become the Rally Committee Chair for 2019.

CR-22 Slalom Committee

CR-23 Special Awards Committee Report

CR-24 Trophy

CR-25 Awards Mgmt. and Competition Awards

The JLR Archive is now up to 7400 still images, 5000 35mm slides and 1100 videos digitized in the stand-alone archives.

CR-26 Jaguar North American Archives

The Archives now have 7400 films available.

CR-27 JCNA Website Status and Update

CR-28 Jaguar Journal

The 68 members of JCNA in Mexico are having delivery problems. They may have all member's copies sent to one member and they will be distributed locally.

The JJ could become a digital as well as a printed publication, but it would need to be secured, and our website is open to everyone.

CR-29 Jaguar Journal Committee Report

CR-30 Face Book Report

CR-31 JJ and Web Site Advertising

CR-32 2019 Event Roll-up

Currently there are 33 sanctioned out of 35 listed Concours, 5 sanctioned out of 9 listed Rally's and 4 sanctioned out of 7 listed Slalom's.

CR-33 2019 IJF Proposal – No proposal

- CR-34 2020 AGM in Las Vegas, hosted by RMJC
- CR-35 2020 IJF Proposal in Naples, FL, hosted by SW Florida
- CR-36 ~~2021 AGM Proposal in Tampa, hosted by Sun Coast Florida~~
- CR-37 ~~2021 IJF Proposal~~
- CR-38 2021 AGM and possible IJF - Proposal hosted by JAG SF/Bay Area
- CR-39 Jaguar Corral at Laguna Seca
- CR-40 Electronic Scams

Misc. Open discussion from the floor.

Combining the AGM and IJF would require almost a week in time and expenses for the participants. Most AGM participants do not bring cars to the IJF, so it is not that extensive for most participants.

Bob Matejek
JCNA Secretary

	<u>JCNA Administration</u>	<u>Delegate #1</u>	<u>Delegate #2</u>
	JCNA Treasurer	Bill Sihler - D absent	
	JCNA Legal Council	Rob Thuss - D	
	JLR Liaison	Fred Hammond - D	
	Secretary	Bob Matejek	
	Past President - Jack Humphrey	Barbara Grayson - P	
	<u>North West Region</u>		
NW-32	Jaguar Owners Club of Oregon	Barbara Grayson - D	Ed Grayson - D
NW-41	Jaguar D & R Club of NW America	Barbara Grayson - P	Barbara Grayson - P
NW-42	Canadian XK Jaguar Register	Barbara Grayson - P	Barbara Grayson - P
NW-44	Pacific Jaguar Enthusiasts Group	Not Represented	Not Represented
NW-61	Jaguar Car Club of Victoria	Barbara Grayson - P	Barbara Grayson - P
	NW Regional Director - Carole Borgens	Barbara Grayson - P	
	NW Regional Director	Barbara Grayson - D	
	<u>North Central Region</u>		
NC-13	Illinois Jaguar Club	Not Represented	Not Represented
NC-19	Jaguar Affiliates Group of Michigan	Bob Matejek - D	Bob Matejek - D
NC-28	Jaguar Club of Ohio	Mike Meyer - D	Paul Cusato - D
NC-29	Jaguar Assn of Central Ohio	Dave Morgan - D	Dave Morgan - D
NC-43	Ontario Jaguar Owners Assn	Ron Waine - D	Ann Marie Waine - D
NC-45	Jaguar Club of Pittsburgh	Pat Geary - D	Don Johnson - D
NC-47	Wisconsin Jaguar Ltd	John Boswell - D	John Boswell - D
NC-49	Jaguar Drivers Club Area 51	Not Represented	Not Represented
NC-51	Jaguar Assn of Greater Indiana	Cliff Burk - D	Cliff Burk - D
NC-59	Jaguar Club of Greater Cincinnati	Not Represented	Not Represented
NC-63	Susquehanna Valley Jaguar Club	Dave Hershey - D	Michael Hershey - D
	NC Regional Director	John Boswell - D	
	NC Regional Director	Mike Meyer - D	
	<u>North East Region</u>		
NE-08	Jaguar Club of Southern New England	Hal Kritzman - D	David Brill - D
NE-18	Jaguar Assn of New England	Charles Centore - D	Gus Niewenhaus - D
NE-22	Empire Division	Richard Clarkson - D	Richard Clarkson - D
NE-23	Jaguar Drivers Club of Long Island	Mike Carroll - D	Quentin Nieman - D
NE-24	Jaguar Afficionados of Greater Buffalo	Cliff Schulz - D	Cliff Schulz - D
NE-25	Jaguar Assn of Central New York	Bill Beible - P	Bill Beible - P
NE-26	Jaguar Touring Club	Bill Beible - P	Bill Beible - P
NE-33	Delaware Valley Jaguar Club	Bill Beible - D	Peter Daniel - D
NE-40	Nations Capital Jaguar Owners Club	Rebekah Harris - D	Dave Harris - D
NE-48	Ottawa Jaguar Club	Lee Harrington - D	Lee Harrington - D
NE-52	Jaguar Auto Group	Ray Tahan - D	Denis Donohue - D
NE-67	Capital Region Jaguar Club of NY Ltd.	Bill Beible - P	Bill Beible - P
	NE Regional Director	Bill Beible - D	
	NE Regional Director - Eleanor Morris	Dean Cusano - P	

	<u>South West Region</u>		
SW-01	Jaguar Club of Southern Arizona	Les Hamilton - P	Mark Mayuga - P
SW-02	Jaguar Club of Central Arizona	Jeff Gennaro - D	Dennis Eynon - D
SW-03	San Diego Jaguar Club	Nedra Rummell - D	Nedra Rummell - 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	Les Hamilton - P	Mark Mayuga - P
SW-07	Rocky Mountain Jaguar Club	Steve Kennedy - D	Bob Grossman - D
SW-39	Wasatch Mountain Jaguar Register	Les Hamilton - P	Bob Matejek - P
SW-46	Reno Jaguar Club	Les Hamilton - P	Les Hamilton - P
SW-60	Inland Empire Jaguar Club	Mark Mayuga - P	Mark Mayuga - P
SW-64	Jaguar Club of Southern Colorado	Rory Andrykowski - D	Emily Andrykowski - D
SW-65	Jaguar Club of Northern Arizona	Martin Ross - D	Julie LaFaye - D
SW-66	New Mexico Jaguar Club	Steve Kennedy - P	Deanie Kennedy - P
	SW Regional Director	Mark Mayuga - D	
	SW Regional Director	Les Hamilton - D	
	<u>South Central Region</u>		
SC-14	Jaguar Club Mexico	Jeffrey Carlson - D	Jose de la Pena y Angelina-D
SC-16	Heart of America Jaguar Club	Ron Wallis - P	Ron Wallis - P
SC-17	Gulf Coast Jaguar Club	Ron Wallis - P	Dave McDowell - P
SC-20	Jaguar Assn of Greater St. Louis	Ron Wallis - P	Ron Wallis - P
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 Club of North Texas	Dave McDowell - D	Gary Vaughan - D
SC-37	Jaguar Club of Austin	Dave McDowell - P	Ron Wallis - P
SC-38	Jaguar Club of Houston	Ron Wallis - D	Ron Wallis - D
SC-50	San Antonio Jaguar Club	Brian Blackwell - D	Brian Blackwell - D
	SC Regional Director	Ron Wallis - D	
	SC Regional Director	Dave McDowell - D	
	<u>South East Region</u>		
SE-09	Jaguar Club of Florida	Tom Wright - D	Tom Wright - 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	Bill Guzek - D	David Glick - D
SE-21	Carolina Jaguar Club	Ted Hill - D	Richard Lloyd Roberts - D
SE-34	Jaguar Society of South Carolina	George Camp - D	George Camp - D
SE-54	Jaguar Club of North Florida	Craig Kerins - D	Craig Kerins - D
SE-55	Music City Jaguar Club	Not Represented	Not Represented
SE-56	Smokey Mountain Jaguar Club	Craig Kerins - P	Craig Kerins - P
SE-57	North Georgia Jaguar Club	Craig Kerins - D	Craig Kerins - D
SE-62	North Alabama Jaguar	Not Represented	Not Represented
SE-68	Jaguar Club of SW Florida	Tom Wright - P	Tom Wright - P
	SE Regional Director	Ron Gartner - D	
	SE Regional Director	Tom Wright - D	
	142 maximum possible delegates, 12 delegates are not represented,		
	130 voting delegates present, 66 votes is a majority		