



Jaguar Clubs of North America

JCNA AGM BOD Meeting Agenda

Friday, March 22, 2019

8:00 AM to 3:00 PM

Participants:

| | |
|------------------------|---------------------------------------|
| Ron Gartner | SE RD |
| Tom Wright | SE RD, Outgoing |
| Craig Kerins | SE RD, Incoming, (non-voting) |
| Ron Wallis | SC RD |
| Dave McDowell | SC RD, VP |
| Mark Mayuga | SW RD |
| Les Hamilton | SW RD, Elected Exec BOD Member |
| Carole Borgens | NW RD |
| Barb Grayson | NW RD, Pres, Outgoing |
| Kurt Jacobson | NW RD, Incoming, Absent, (non-voting) |
| John Boswell | NC RD |
| Mike Meyer | NC RD |
| Bill Beible | NE RD |
| Eleanor Morris | NE RD, Absent, Outgoing |
| Dean Cusano | NE RD, Proxy, Incoming |
| Rob Thuss | General Counsel |
| Bill Sihler | Treasurer |
| Fred Hammond | JLR Rep |
| Jack Humphrey | Past Pres, Absent |
| Bob Matejek | Secretary |
| George Camp | Administrator (non-voting) |
| Gary Vaughan | Business Mgr. (optional) (non-voting) |
| Peter Crespin | JJ Editor (non-voting) |
| Jim Sambold | Concours Committee Chair (non-voting) |
| Steve & Deanie Kennedy | 2019 AGM Hosts (non-voting) |

23 invited

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| 1. | Minutes from 12/17/18 BOD Meeting | Bob |
| 2. | Minutes from the 3/23/18 BOD Meeting at the AGM | Bob |
| 3. | 2019 AGM update at JLR HQ, (3/22-24/2019) | George |
| 4. | Bylaw or Corp Policy Updates | Rob Thus |
| 5. | AGM & IJF Hosts | Barbara |
| | a. 2019 IJF – none? | |
| | b. 2020 AGM in Las Vegas, hosted by RMJC | S & D Kennedy |
| | c. 2020 IJF in Bonita Springs, hosted by SW Florida | |
| | d. 2021 AGM in Tampa, hosted by the Sun Coast Fla. Club | |
| | e. 2021 IJF - none | |
| | f. 2022 AGM in the SF/Bay Area, hosted by JAG | Les Hamilton |
| 6. | JCNA/JLR Club Sponsorship | George |
| 7. | Revise Concours Judging to separate Vintage and Modern Cars | Jim Sambold |
| 8. | JCNA Financial Status and Outlook | Bill Sihler |
| 9. | Set up a budget for 2019 | Bill Sihler |
| 10. | Sanctioned Event Rollup | Barbara |
| 11. | Committee Chairs owe a Report to the BOD Meeting per C 800-100 | Barbara |
| 12. | Request to revoke the charter of NW-44, PJEG | Barbara |
| 13. | JCNA Website and Membership Software and Functionality | Jack |
| 14. | JCNA Mission Statement | Les |
| 15. | Fraudulent E-mails | Les |

The upcoming JCNA BOD Meetings are Monday evening, June 17, Sept 23, Dec 16, 2019
Please let me know of conflicts so they can be shifted. (8:30 PM ET, 5:30 PM PT)

Bob Matejek
JCNA Secretary