



Jaguar Clubs of North America

**JCNA BOD Meeting Minutes
Monday, December 17, 2018
8:30 ET, 5:30 PT**

<u>Participants:</u>	<u>Updated 1/9/19</u>
Ron Gartner	SE RD
Tom Wright	SE RD
Ron Wallis	SC RD
Dave McDowell	SC RD → Elected BOD Member → VP
Jack Humphrey	SW RD, Pres → Past Pres
Les Hamilton	SW RD → Elected BOD Member
Carole Borgens	NW RD
Barb Grayson	NW RD, VP → Pres
John Boswell	NC RD
Mike Meyer	NC RD
Dennis Eklof	NE RD, Elected Exec BOD Member
Eleanor Morris	NE RD
Rob Thuss	General Counsel
Bill Sihler	Treasurer
Fred Hammond	JLR Rep
George Camp	Past Pres, Administrator
Bob Matejek	Secretary
Gary Vaughan	Business Mgr. (optional) (non-voting)
Peter Crespin	JJ Editor (non-voting)
Mark Mayuga	IJF Rep from JOCLA (non-voting) → SW RD

20 invited – All Present

0. **Current BOD Members**

Dennis Eklof is about to resign as NE RD due to work and other interests. His RD replacement will be appointed by the President soon, and certainly before the AGM. Since Dennis is also the Elected BOD Member to the Executive Committee, a replacement is needed. Dave McDowell was nominated and accepted.

1. **2018 IJF Wrap-Up – JOC-LA, (10/31-11/4)**

Mark Mayuga

The event was very successful.

There were 248 paid attendees

80 people visited the Peterson Museum

85 cars participated in the Rally and Scenic Drive

25 cars participated in Slalom

80+ cars participated in the Concours including the Land Rovers

185 people attended the Concours Dinner

JOCLA made about \$1500 profit.

They only accepted \$2500 in support when up to \$10,000 was available.

They submitted a full report to Jack who forwarded it to the BOD.

2. **Minutes from 9/24/18 BOD Meeting** Approved
3. **Meeting from 12/18/17 BOD Meeting** Approved
4. **2019 AGM update at JLR HQ, (3/22-24/2019)** Jack & George
 The AGM information has been updated to the JCNA website.
 Vendors re being invited at no cost as our guests.
 Half have accepted so far.
 A few people have already registered.
5. **Bylaw and Corp Policy Updates** Rob Thuss
 A list of items that may need revision in the Bylaws and Corporate Policies was presented as info only. More investigation and clarification is needed before the potential revisions are considered. Bylaw Revisions must be posted by 2/6/19 prior to the AGM.
6. **AGM Critical Data Posting 45-day Deadline (2/6/19)** Bob
7. **Recognition Award in the name of Mike Cook** Jack & Fred
 The President's Award has been renamed the Mike Cook President's Award.
 The JLR Archives have been renamed the Mike Cook Archives.
 JCNA is making a donation to the family selected charity.
8. **AGM & IJF Hosts** Jack
 - a. 2019 IJF – none
 - b. 2020 AGM in Las Vegas hosted by RMJC
 - c. 2020 IJF hosted by SW Florida
 - d. 2021 AGM hosted by the Sun Coast Fla. Club
 - e. 2021 IJF – none yet
 - f. 2022 AGM in the San Francisco/Bay Area
 JAG-SF may consider a combined AGM & IJF
 Ron Gartner from VA who hosted an AGM and JCC will check with his local BOD about hosting a 2019 IJF and respond by the end of January. It would probably be in Richmond or Stanton.
 John Boswell from Wisconsin is considering a future IJF.
9. **JCNA/JLR Club Sponsorship** Bob & Jack
 NC-13, Jag Club of Illinois followed the rules and timing for submission of sponsorship funds. Their application was not included in the final distribution. The common amount for the NC region was \$535.71. A motion was passed to provide the same amount to NC-13.
10. **Membership Chair Swap from Nedra to Mark Mayuga** Eleanor
 The proposal was accepted effective 1/1/19 to 12/31/19, out of sync from the AGM.
 Nedra has taken over for Passport to Service from Ed Avis.
11. **Revise Concours Judging to separate Vintage and Modern Cars** Jack
 A proposal was presented to separate vintage from modern cars in Concours.

The plan was to present it at the upcoming AGM. Gary Cobble has resigned as Concours Chair due to work constraints. A replacement needs to be found quickly, and before the proposal can go forward. The Concours Chair also approves all Concours requests. Jack and George will fill in as needed.

Without all the details available for the BOD, the proposal is not ready for an approval vote at the upcoming AGM. It may be presented as information only and seek feedback.

Update 1/9/19: Jim Sambold has taken over the Chair of the Concours Committee.

12. **Set up a budget for 2019** Bill
Inputs are needed from all committee chairs as to the needed expenses by committee and time-line so a budget can be established.
13. **JCRC Activities** Info Only – No Issues
14. **Sanctioned Event Rollup** Jack
No Issues. Info - There were 45 Concours among the 63 Clubs.
15. **Committee Chairs owe a Report to the BOD Meeting per C 800-100** Jack
The Corporate Policy says that all committee chairs owe a report to the BOD for every BOD meeting. It was set up when we only had one BOD meeting a year at the AGM. We should either get the Committee Reports or revise the Corp Policy to require reports only for the BOD Meeting at the AGM.
16. **2019 Director Nominations Updated 1/9/19** Jack
A list of the 2019 Regional Directors was shown. Unofficial updates were mentioned. Tom Wright will be replaced by Craig Kerins. Eleanor will be replaced by Dean Cusano. Jack will be resigning as President effective immediately and will be replaced as SW RD by Mark Mayuga. Barbara moved up as the JCNA President. Dave McDowell has also been promoted from Elected BOD Member to VP. For the coming year Les Hamilton has agreed to the position of President and Mike Meyer the VP position. Les will become the new Elected BOD Member, if the BOD concurs, to help with his transition to become President.
17. **JLR Archives Update** Fred
JDHT will start processing all the Heritage Certificates. There may be a price change. Currently, it is 50 pounds in Europe and \$35 in the US. A JCNA discount may have to be re-established. The AGM Seminars will alternate between the Archive Tour and Tech Seminars.

The Meeting adjourned at 10:43 ET

The next JCNA BOD Meeting is at the AGM on March 22, 2019

Bob Matejek
JCNA Secretary