

Business Committee Report

2020 Annual General Meeting

The Business Committee is charged with analyzing business related details of JCNA, administering the JCNA Insurance Policies, working with JCNA legal to negotiate JCNA independent contractor agreements, coordinate the duties of the Administrative Manager, and look over the financial details of JCNA. In addition, we are available to operating committees and individual leaders within JCNA for advice as needed. We also make periodic recommendations to JCNA officers and BOD related to the current and future financial health of JCNA, and activities that may have an impact on the financial health.

The current Business Committee includes: Bill Beible, Gary Hagopian, Philip Taxman, Phil Endliss, Gary Kincel, Bill Sihler, and Gary Vaughan as Chairperson. We hold periodic conference calls as a Committee to discuss current events, and brainstorm new ideas.

Financial Health. Since reporting at the AGM, our financial health continues to be good. Please refer to the Treasurer's report by Bill Sihler Treasurer for JCNA.

Administrative Manager. George Camp has continued as JCNA's Administrative Manager. As the Administrator, George handles the day to day activities of the club. He is in constant communication with the President, Business Chairman, Treasurer, JCNA legal counsel, and other JCNA committee chairs.

JCNA Webmaster. Jack Humphrey is the JCNA Webmaster. As the Webmaster he oversees all content on the JCNA website, establishes email accounts, troubleshoots technical issues, and appraise the BOD on status and functionality of the website.

JCNA Insurance. J.C. Taylor continues to be our insurance broker. Currently we have General Liability through The Hartford for JCNA and affiliated clubs with a coverage limit of \$3,000,000 per occurrence and \$4,000,000 aggregate during a 12-month period, a Directors and Officers Liability policy with a limit of \$1,000,000 per occurrence and aggregate during a 12-month period, and a Multimedia Liability policy with a limit of \$1,000,000 per occurrence and aggregate during a 12-month period. Local clubs should request a certificate of insurance for their events, however the event will be covered even if they do not. Our Liability Insurance coverage currently extends to cover all affiliate clubs and most events that they have. Our Directors and Officers Liability Insurance coverage extends to the National as well as Affiliate Club management group. Insurance has been one of the more active areas of involvement for the business committee this year, mostly with questions regarding coverage and insurability of places where events are held. We are currently working with our agent at J C Taylor for broader coverage of our General Liability policy. A single page explanation of our coverages is available for any club that has questions.

JCNA Shop. All merchandise is being handled through the UPS store in South Carolina with the exception of wearable merchandise which is being supplied through ZOME.

Jaguar Journal. Billing for Jaguar Journal advertising is managed by our accounting firm with guidance from JCNA contractor and advertising sales person Diane DuFour. Diane has worked with the Senior accountant at our new firm to coordinate activities around billing for advertising both Jaguar Journal, and the Web.

Respectfully Submitted: Chairperson

Gary Vaughan