



Jaguar Clubs of North America

JCNA BOD Meeting Minutes
Monday, December 18, 2017
8:30 ET, 5:30 PT

Participants:

<i>George Camp</i>	SE RD, Past Pres, Administrator
Tom Wright	SE RD
<i>Gary Vaughan</i>	SC RD, Business Mgr., Elected Member
Dave McDowell	SC RD
<i>Jack Humphrey</i>	SW RD, Pres,
Les Hamilton	SW RD
<i>Carole Borgens</i>	NW RD
Barb Grayson	NW RD, VP
<i>Bob Matejek</i>	NC RD, Secretary
Mike Meyer	NC RD
<i>Dennis Eklof</i>	NE RD Absent
Eleanor Morris	NE RD
Rob Thuss	General Counsel
Bill Sihler	Treasurer
Fred Hammond	JLR Rep
Mark Mayuga	IJF Rep from JOCLA

(Names in italics have their current term ending in 3 months.)

0. Review the Minutes from 9/25/17 BOD Meeting

The previous meeting minutes were approved.

1. 2018 IJF Update

There will be a Peterson Automotive Museum Tour.

Judges lunches

Casual tour also on Rally day

Fires should burn themselves out above Santa Barbara. This is the third week of Santa Ana Winds.

They will coordinate JLR sponsorship with Barbara. They will get Dick Cavicke associated with the Concours judging.

LA is getting sponsorship from JLR West which is different from JCNA and JLR funding.

2. **2018 AGM Update in San Antonio, TX.**
Keynote speaker and seminars are not settled.
Mike Dale will be a speaker and seminar
Mike Mueller will host a seminar and visit to his house.
Website to be updated soon.

- 3A. **2019 AGM** will be at JLR in Mahwah, NJ.
We need a local club to host the event.
Eleanor says that Empire can't host it.
Dennis will take the lead.

- 3B. **2019 IJF** needs support
George will talk to the Kansas Club.

4. **Disposition of the JCNA Archives from Gary Kincel's garage**
Mike Meyers will talk to Gary and get the boxes shipped to The Foundation.
The JLR Archives will have about a 16' trailer of stuff to donate.

5. **Review JCNA Insurance**
Gary has provided several different insurance binders and cover pages. They want a copy of the complete 200-page JCNA Insurance Policy. CRJC, Andy is concerned about their local member's records getting leaked and hope JCNA insurance will cover it. We provide JCNA Insurance Binders and Insurance Coverage Listed. We have never provided a complete copy of the policy.

JCNA should provide a one-page summary of JCNA Insurance and make it available should anyone request it. If they want more details, they can receive the complete policy.

6. **AGM Critical Posting Date is 2/6/18.**
Get the word out to all the Committees.

7. **Website Update**
The website was trouble free this year. There were some updates and improvements.

8. **2017 Event Roll Up**
The season is complete and finalized.

9. **2018 Event Sync Matrix.**
The spreadsheet was reviewed.
Check the December issue and see if they are on track.

10. Posting JCNA Financials in the JJ.

The JCNA Financials are not in the JJ but they are in the AGM Package.

Change the Corp Policy # 700-105

Revise the Corp Policy, distribute and publish by 2/16/18.

11. JJ Policy requires proof/status from advertisers.

Some ads claims may not be true. Should we have a policy to verify the data, IE. NA Championship in 2000. Should the JJ Editor be responsible for that task? (YES).

If someone falsifies info, there will be an investigation and questions, corrections and penalties. We'll put something in the JJ and on the website.

12. IJF Slalom Timing Equipment.

It costs \$520 for Mike Eck's Slalom Equipment.

LA doesn't have timing equipment.

Have the Slalom Committee or local club loan it to have it available.

JCNA will cover half the cost and the club will pay for half.

13. Permission to renew the IJF Website domain.

www.JCNAIJF.com will be renewed.

14. 2017 AGM Minutes

The minutes were reviewed and can not be approved until the next AGM.

15. Coventry Foundation

Club Challenge costs \$250 per year per Club.

They shouldn't have people contacting the Clubs seeking support.

16. Bob Tulus will become an Honorary JCNA Lifetime Member

The meeting adjourned at 10:19 ET.

The next BOD Meeting will be on March 23 at the AGM.

Bob Matejek
JCNA Secretary.