



## Jaguar Clubs of North America

### JCNA BOD Meeting Minutes Monday, June 17, 2019 8:30 ET, 5:30 PT

#### Participants:

Ron Gartner	SE RD
Craig Kerins	SE RD
Ron Wallis	SC RD
Dave McDowell	SC RD, Elected BOD Member
Les Hamilton	SW RD, Pres
Mark Mayuga	SW RD
Carole Borgens	NW RD
Kurt Jacobson	NW RD
John Boswell	NC RD
Mike Meyer	NC RD, VP, <u>absent</u>
Bill Beible	NE RD
Dean Cusano	NE RD
Rob Thuss	General Counsel, <u>absent</u>
Bill Sihler	Treasurer
Fred Hammond	JLR Director
Jack Humphrey	Past President, Webmaster
Bob Matejek	Secretary (non-voting)
George Camp	Administrator (optional) (non-voting)
Barb Grayson	JLR Liaison (optional) (non-voting)
Gary Vaughan	Business Mgr. (optional) (non-voting), <u>absent</u>
Peter Crespin	Jaguar Journal Editor (optional) (non-voting)

21 invited, 18 present

1. Minutes from 3/22/19 AGM BOD Meeting Bob Appd.
2. Minutes from the 3/23/19 AGM Bob Appd.
3. AGM & IJF Hosts
  - a. 2020 AGM in Las Vegas, hosted by RMJC S & D Kennedy
  - b. 2020 IJF in Naples, FL, hosted by SW Florida John McCarthy, Phil Mannino
  - c. 2021 AGM in the SF/Bay Area, hosted by JAG Les Hamilton  
The host hotel has changed
  - d. 2021 IJF – Dallas with Exotic Car Show Dave McDowell  
Still in the works. The upcoming Concours will be combined with

another car show for a rehearsal.

- e. 2022 AGM on Long Island, hosted by JDCLI Mike Carroll  
The proposal was distributed for the event 2 ½ years away.
4. JCNA/JLR Club Sponsorship/Support Requests George, Les  
Some Clubs did not meet the filing requirements.  
Mike M. has the only copy of the NC-28 request. He needs to distribute it.  
The Exec Comm will decide who will be receiving sponsorship money.
  5. JCNA Financial Status and Outlook – Raise Dues? Bill Sihler  
We will target a \$10 dues increase at the next AGM.  
A summary of Dues increases and Financial Status from previous  
AGM Meetings is attached.
  6. Set up a budget for 2019 - 2020 Bill Sihler  
Bill S., Bill B. and Les will review the past years before the Sept BOD Meeting.
  7. Sanctioned Event Rollup/Summary Jack
  8. Committee Chairs owe a Report to the BOD Meeting per C 800-100 Les  
Les to contact the Committees and move for semi-annual reports for now.
  9. Action to revoke the charter of NW-44, PJEG Rob  
There hasn't been any word from any of the former NW44 members.  
Carole hasn't reported any problems thus far.
  10. JCNA Website and Membership Software and Functionality Jack  
Jack distributed a list of what the current website is, is not, and could be.  
Only our current website can summarize our competition scores.  
Les and Jack will talk for about an hour per week to discuss what is  
wanted and needed for the future.
  11. Benefits and cost of Club Express to JCNA Mark, Les, Jack  
There are other canned website alternatives as well.  
Club Express cannot handle out Competition Scoring.  
Several JCNA Clubs already use Club Express.
  12. Spreadsheet of Club Agreements (Move to Archives?) Bob
  13. Club Logo - Trademark Agreements Barbara, George  
We have full approval for 8 Clubs.  
We have unapproved applications for 14 additional Clubs.  
This started when the San Diego Club needed an OK for Land's End  
to use the Jaguar Trademark.

Barbara will work with any Club that has a need for Trademark approval.  
George suggested that every Club request Trademark usage approval.

14. Cut-off date for sending out JJ's at the beginning of the year                      Les, George  
The Jan/Feb issue will be the last issue mailed if renewals are not prompt.
  
15. Distribution of Year End plaques and Special Awards                                      Barbara  
Readdressed 6/24/19. It was proposed to ship out all awards and have a dummy plaque available for photo ops. This was proposed not as a cost savings but to save the RD's the effort of carrying unclaimed awards back home. This is mostly between the SE and NW and getting the awards through Customs, into Canada, through USPS.
  
16. JCNA Planning and Purpose
  - a. JCNA Mission Statement                                                                              Jack & Les  
The first portion of the Mission Statement from the Bylaws will be used.
  - b. JCNA Strategic Document                                                                              Jack & Les
  - c. JCNA 2019 Strategic Plan Development                                                              Jack & Les  
We made some progress on The Strategic Plan Worksheet.  
We will meet again next Monday 6/24 to continue work.  
Non-BOD Members do not need to attend.
  
17. SCAM Review                                                                                                      Les & Bill S.  
Don't send any money or gift cards.  
Delay and harass if possible to get them to leave us alone.
  
18. D&O (Director and Officer) Responsibilities                                                      Les & Gary  
Les will talk to Gary and get a list of responsibilities that we have to keep us covered by JCNA insurance.
  
19. Tool Loan – Promo & West Coast presence                                                      George
  
20. Combining adjacent Concours Events                                                              Les & Mark  
Two AZ clubs want to hold two Concours on 1 field on the same day.  
That is not allowed per the rules. Adjacent days would be OK.
  
21. Novice Rally                                                                                                      Les, Mark, Bill B.  
There is a lot of energy and interest in developing a Novice Rally Program to increase interest and encourage participation in rallies.
  
22. Rally Program Reboot                                                                                      Les & Bill B.  
Bill is forming a committee of serious Rally people.  
He has 2 from SW, 1 from SE and 1 from NW.  
More are needed from SE, NE and NC.

23. Membership Committee Mark  
There has been a lot of communication and exchange of ideas.
24. Proposal to send JCNA info directly to Club Officers Mark  
The proposal was distributed but not reviewed during the meeting.  
Readdressed 6/24/19. The general feelings that contacting the Clubs directly would only help communication to all the Clubs. If anything is sent to a Club Committee person, it must CC the Club President, so we are not bypassing the local Club leaders. Mark and Les will get together and come up with an organized policy. Jack will investigate setting up an e-mail relay that we had with the previous website. The addressees are only as good as the Clubs keep on the JCNA Club pages.
25. List of Videos available in Archive George  
A list of Videos was provided. It needs to be posted on the JCNA website Library page. We still need to work out a lending procedure.
26. Administration  
It was decided that Jack will be considered the Past President in 2019.  
Peter asked that everyone check all the contact information on page 44 of the JJ for accuracy.

The upcoming JCNA BOD Meetings are Monday evenings, **Sept 23, Dec 16, 2019, and Friday, March 20 at the AGM.**

Please let me know of conflicts so they can be shifted. (8:30 PM ET, 5:30 PM PT)

Bob Matejek  
JCNA Secretary