



## Jaguar Clubs of North America

### JCNA BOD Meeting Minutes

Monday, June 25, 2018

8:30 ET, 5:30 PT

#### Participants:

Ron Gartner	SE RD - <u>Absent</u>
Tom Wright	SE RD
Ron Wallis	SC RD
Dave McDowell	SC RD
Jack Humphrey	SW RD, Pres
Les Hamilton	SW RD
Carole Borgens	NW RD
Barb Grayson	NW RD, VP - <u>Absent</u>
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
Gary Vaughan	Business Mgr. (optional) (non-voting) - <u>Absent</u>
Bob Matejek	Secretary (non-voting)
Mark Mayuga	IJF Rep from JOCLA (non-voting)
Peter Crespin	JJ (non-voting)

20 invited

#### 1. 2018 IJF Update

The Santa Ynez Airport has been secured for the JCNA Slalom.

168 Attendees have signed up so far

65 have signed up for the Private Peterson Museum Tour

6 have signed up for the Slalom. JOC-LA will now buy the slalom equipment

18 Championship cars, 17 Driven cars, 18 Display cars, 5 LR Vintage vehicles

20 for Rally, 22 for Scenic Tour

JLR will provide Ride & Drive cars including I-Pace

RD's are asked to encourage participation

2. **2019 AGM update at JLR HQ**

The dates of the event are March 22 to 24, 2019

Three local NE Clubs presented a list of conditions which must be met before agreeing to be hosts. Presented by Jeremy Dale, President of the Jaguar Auto Group. (Posted Below)

The Board of Directors voted not to accept the conditions and JCNA will plan and host this AGM as a one-time exception to the normal practice of the events being hosted by clubs.

***LOCAL CLUBS CONDITIONS FOR SUPPORT***

*Guarantee in Writing That JCNA Will Not Hold Clubs Accountable for Financial Losses*

*JCNA Sets Up & Manages Online Registration*

*JCNA Handles All Monetary Transactions - Clubs Handle No Money*

*Clubs Will Coordinate Venue & Develop Schedule; JCNA Pays Vendors as Required*

*Clubs Will Coordinate with Vendors & Provide Administrative Support as Required*

*All External Trips or Events Will Be Approved By JCNA*

3. **Hosts for 2019 IJF and 2020 AGM**

This will stay on the JCNA BOD Agenda as hosts need to be found.

4. **Proposed Change to Corporate Policy C-0200-107 (Reinstatement)**

The proposal was approved with revisions. (Attached)

5. **Sanctioned Event Snapshot**

RD's are to keep in touch with Clubs to make sure the results are submitted in 3 weeks from the event.

6. **JLR/JCNA Club Funding**

The money has not yet arrived from JLR but is expected soon.

The list of Club requests from the AGM is attached. RD's are to confirm the Club requests and report back to Jack. There have been some changes since the AGM list. Feedback is due back NLT July 8<sup>th</sup>.

**JLR/JCNA AGM/IJF Funding**

We need to put in writing the amount that we set aside for the AGM and IJF.

This is assuming that funds are available from JLR of a reasonable amount.

Every year the specific funding needs to be reviewed and approved by the JCNA BOD.

In 2016, '17 and '18 the AGM and IJF hosts received \$5000 from the JCNA funds and up to \$5000 from JLR sponsorship money. Host clubs will return \$2500 of the JCNA funds if the event is profitable. NGJC was very prompt with their refund from the 2017 IJF. SAJC says they were not aware of that part of the requirement for the 2018 AGM.

*This procedure was corrected from the originally published minutes.*

**7. JCNA Website**

Dennis is no longer retired. He is now a full-time software developer with much less time available to devote to the JCNA Website.

Dennis and Jack will meet to discuss and come up with a back-up plan. We seriously need a webmaster who can devote knowledge, time and effort to our website.

We briefly reviewed the results of the paid analysis that was done on the JCNA Website. The website needs serious updating to keep current and practical into the future. Exactly what to do and by who is still to be determined.

**8. General Discussion**

Rob questioned whether we should pay to send Peter to the 2018 IJF. It is included in his contract that he travels to the major events. There was no discussion. If it is in Peter's contract, then JCNA must send him. It was agreed to pay all reasonable expenses for Peter to attend the IJF for the JJ.

Jack will send a thank you to Mr. Everhart thanking him for hosting the AGM at JLR HQ. Keep him in mind as a speaker for the AGM and have Peter interview him for the JJ.

The next JCNA BOD Meeting is Monday evening, Sept 24, 2018.

Bob Matejek  
JCNA Secretary