



Jaguar Clubs of North America

JCNA BOD Meeting Minutes Monday, June 26, 2017 8:30 ET, 5:30 PT

Participants:

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

1. JLR Financial Support

We will use the same model as last year.

\$25,000 is coming from JLR plus \$6,000 for the JJ.

\$5,000 is committed for both the IJF and AGM leaving \$15,000 for the Clubs

Entries are closed. There will be no late comers.

2. Slalom Equipment Rebate

JCNA will reimburse for Slalom timing equipment \$250 or 50% of the cost.

The 2 Slalom event prerequisite will be dropped.

3. Snowbirds dual Club membership

Some snowbirds earn two regional awards and vote twice.

They must use their one root JCNA number.

They can have seasonal addresses.

Competing in the same class in two regions is troublesome.

Currently different cars can be in two different regions.

Refer to the JCRC.

There are some geographic games with DC going both N & S.

Have a permanent address but subscribe to JJ in alt address.

Have the P.O. forward the JJ or the JCNA Admin can change the address.
Have a secondary address in the member profile.

4. JCNA 60th Anniversary Discussion.

Just \$125 was spent on the design work for the pin and badge.
JLR approved the design and use of the Leaper.

5. Include Land Rover within JCNA.

This hasn't been brought up in years.
Dennis addressed bringing LR into JLRCA at the Sunday BOD Meeting.
Dennis addressed this with Kim McCullough and she supported it.
Barb and Fred are to be the sole contacts to Kim.

6. Spam

We can either leave our e-mails open or closed. Filtering is not possible.

7. 2018 IJF Proposal from JOCLA

It would be Nov 1 to Nov 4, just before the LA Auto Show.
Tied to the LA Auto Show hurts JLR participation
It would include the Peterson Museum and Jay Leno's Garage.

8. JCNA Property Listing

The updated list of possessions has been updated. And distributed.

9. Fred and Vin positions from JLR.

Fred is staying on the BOD and represents JLR on the JCNA BOD.
Vin is the everyday go-to person.

10. Website Membership Update.

The current website is 40 GB. The old data is already archived.
The current JCNA crew does not have all the old requirements and contracts.
George may have it.
We have invested about \$40,000 so far.
There was a proposal to spend up to \$2000 to hire a Drupal Consultant. **Passed**

11. Nominating Committee

The Nominating Committee wanted to change the JJ submission date for nominations.
We need to determine the proper timeline this year and propose a Bylaw Change at the next AGM.

12. Appointment of new Slalom Committee Chair

Tom Wright wants to step down as Slalom Chair
John Larson from Nations Capital offered and was approved
Lisa Schaffer was also approved as a member of the Election Committee

The Rally Committee Chair may change

The JCRC Committee Chair may change

13. There are some missing Committee Duties in the Corporate Policies.

HPDE should be dropped.

It hasn't been used in years and has no immediate future.

14. Future IJF and AGM

We need SOP. Who will write it?

George will consolidate the books that Jack had from the Philadelphia event.

15. Permanent Storage Location for the JCNA Archives.

Current storage is in Gary Kincel's garage

Gary and Mike Meyer will sort through it and develop a plan.

We may pick up more when JLR moves in Mahwah, NJ.

16. Review the MEMCOM Mission Statement

The statement was reviewed and accepted.

It will be formatted to fit into the Corporate Procedures.

17. JCNA Administrator Updates

George presented a comprehensive review of all the Administrator Tasks.

18. The next JCNA BOD Meeting is Monday September 25, 2017, 8:30 PM ET.

Bob Matejek

JCNA Secretary