



## Jaguar Clubs of North America

**JCNA BOD Meeting Minutes  
Monday, September 24, 2018  
8:30 ET, 5:30 PT**

### Participants:

Ron Gartner	SE RD
Tom Wright	SE RD
Ron Wallis	SC RD
Dave McDowell	SC RD
Jack Humphrey	SW RD, Pres
Les Hamilton	SW RD - Absent
Carole Borgens	NW RD
Barb Grayson	NW RD, VP
John Boswell	NC RD
Mike Meyer	NC RD - Absent
Dennis Eklof	NE RD, Elected Exec BOD Member
Eleanor Morris	NE RD
Rob Thuss	General Counsel
Bill Sihler	Treasurer - Absent
Fred Hammond	JLR Rep
George Camp	Past Pres, Administrator
Gary Vaughan	Business Mgr. (optional) (non-voting)
Bob Matejek	Secretary (non-voting)
Mark Mayuga	IJF Rep from JOCLA (non-voting)

19 invited, 16 attended

### **1. 2018 IJF Update – JOC-LA, (10/31-11/4/2018)**

Registrations are coming in in pretty good numbers. *Updated as of 10/12/18.*

222 to 243 attendees

78 for the Peterson Museum Tour

38 for the Car Tour

25 cars entered in Slalom

174 for the Welcome Reception

78 registered in Concours: 26 Championship, 20 Driven, 27 Display, 10 Land Rover

36 cars for JCNA Rally

46 for the Scenic Tour

152 for the Concours Awards Dinner

131 for Rideau Vineyard

100 for the Monte Carlo Night Benefit

92 for the Farewell Breakfast

2. **Coventry Foundation Presentation at the 2018 IJF**  
The Coventry Foundation is doing well. The CF would like to present an annual award at the IJF to the IJF Participant who shares the most Jaguar Spirit to be presented at the Concours Banquet. The BOD unanimously approved the motion.
3. **Minutes from 6/25/18 BOD Meeting**  
The minutes were approved. There was later a mistake found regarding IJF Host Club funding and reimbursement. It was corrected, and everyone approved the correction. The updated minutes now have a footer date of 10/13/18.
4. **Minutes from 3/24/18 AGM**  
The AGM Minutes were accepted by the BOD. Full approval will come at the next AGM.
5. **2019 AGM update at JLR HQ, (3/22-24/2019)**  
The proposed agenda was presented and approved.
6. **2019 IJF**  
We are looking to use other resources and not depend on host clubs to start from scratch. Moss Motors has offered their Distribution Center in Petersburg, VA to host the 2019 IJF. Hotels are mid-level. It is a depressed area. There is nothing around it other than Fort Lee. Restaurants are not really available. It would be informal, not fancy. Other marques would be present. Ron Gartner will investigate the surroundings, try to recruit his club members and put together a complete proposal.
7. **2020 AGM in Las Vegas**  
Plans are in place for March 20-22, 2020 at Caesars Palace in Las Vegas, NV.
8. **Can the 2020 IJF be held in conjunction with the AGM?**  
The AGM cannot easily move to later in the year.  
Rosters come in, just in time for the AGM.  
Business issues are voted on for the year at the AGM.  
Clubs might want 1 very big event rather than 2 big events.  
A combined event is very long.  
Northern Clubs can't run an IJF in the Spring.  
Officer terms run from one AGM to the next AGM, usually March.  
What do the local Clubs want?  
A formal proposal needs to be put together for more discussion include Club inputs.
9. **2020 IJF**  
The Victoria Club has a big event on Vancouver Island and might combine their event with the IJF in June 2020. Other marques would be present. Carole will meet with the Victoria Club BOD to discuss the idea.

**10. 2021 AGM Proposal in the San Francisco/Bay Area**

Les is talking to his Club BOD about hosting the 2021 AGM

**11. 2019 Director Nominations**

Director nominations are in place and heading for the election.

Jack will not run for another term as president and will not seek reelection as RD at the end of the current term, in March 2020.

We need a nomination for President and Vice President to carry on.

**12. Sanctioned Event Snapshot**

Club responses have pretty good, filling in their event results quickly.

**13. JLR Funding**

For the IJF and AGM, the Host Club receives funding support from JCNA and JLR.

\$5000 from JCNA. If the event is profitable, the host club is to return \$2500.

\$5000 from JLR. No need for any repayment.

It needs to be understood that the amount from JLR Sponsorship monies could be changed by the BoD if JLR changes the amount they provide annually to JCNA.

**14. 2017 IRS Form 990 (JCNA Tax Return)**

This is the first time that the IRS return is being reviewed with the BOD.

All the BOD will now be listed on the Form as volunteer workers.

Directors should send the number of hours per week that they spend on JCNA business to Rob Thuss by the end of the week.

We have had some IRS issues in the past.

The biggest issue is the percentage of non-member income. It cannot exceed 35%.

**15. JCNA BOD Meeting Members**

Peter Crespin will be added to future meetings as a non-voting member.

Mark Mayuga will be left on for the 12/17/18 BOD Meeting to give an IJF wrap-up.

The next JCNA BOD Meeting is Monday evening, Dec. 17, 2018