



**Jaguar Clubs of North America  
JCNA BOD Meeting Minutes  
Monday, June 20, 2022  
7 pm ET, 4 pm PT  
on-line WebEx**

Participants:

Ron Gartner	SE RD
Craig Kerins	SE RD
Ron Wallis	SC RD
JJ Keig	SC RD
Mark Mayuga	SW RD
Les Hamilton	SW RD, Past Pres, Elected Member to the Exec BOD
Carole Borgens	NW RD
Kurt Jacobson	NW RD
John Boswell	NC RD, President
Mike Meyer	NC RD Absent
Bill Beible	NE RD, VP
Dean Cusano	NE RD
Rob Thuss	General Counsel
Bill Sihler	Treasurer
Fred Hammond	JLR Appointed BOD Member
Bob Matejek	Secretary
Jack Humphrey	Webmaster (non-voting)
Peter Crespin	JJ Editor (non-voting) Absent
Nedra Rummel	MEMCOM Co-Chair (non-voting)

19 invited

1. 15 Month (Oct to following Dec) Membership for all new JCNA Members John, Rob & Nedra Club Membership Chairs are basically in favor of the 15-month \$50 membership for new JCNA Members but there was somewhat of a mixed response. Many cold weather clubs cut back on activities late in the year and don't have many late joiners. This proposal will help our membership numbers to grow. This would resolve an insurance liability issue if the new members are members.

**Motion to Amend C-0700-106, Section II: Dues**

**Approved**

JCNA membership dues cover members for the calendar year January 1 to December 31 of each year. Club dues are due to the JCNA administrative manager no later than February 15th of that calendar year.

*Membership dues for first time JCNA members joining in the 4<sup>th</sup> quarter of a calendar year, from October 1<sup>st</sup> through December 31<sup>st</sup> will include dues to cover the 4<sup>th</sup> quarter (calculated as 1/4<sup>th</sup> of the current annual dues amount), plus annual membership dues for the next year. In 2022, this 15-month membership will be \$50. This dues policy amendment shall be effective in 2022.*

- 1a. Les provided a list of benefit comparisons between several car clubs.
2. Minutes from the AGM, BOD Meetings Approved Bob
3. Purchasing options for more JCNA President badges and pins.  
No need, drop the patch idea. Consider a new JCNA Club President's pin

7 of 14 wanted a Presidents pin. 9 of 14 wanted a Past President pin.  
Jack will investigate.

JCNA Nametags – Does anyone need one? (JJ & John & Bill B.) done.

4. Treasurers Report – 1<sup>st</sup> Quarter Financials Bill S. & Bill B.  
1Q2022 Consolidated Net Income (\$97,400) is \$30,900 (44%) greater than 1Q2021.
5. Business Committee report Bill B.
  - A. Forecast Update  
Projected year-end Consolidated Net Income is \$20,000 worse than forecast due primarily to higher expenses for Coventry Foundation services (\$9000 yoy) increase and \$7000 payment for prior several years' award trophies.
  - B. Membership & Dues Receipts  
Our dues receivables shrunk from \$26,320 down to \$4880.
  - C. Insurance Coverage - we have good coverage in place with the same agent.
6. JCNA Marketing Committee – Draft Strategy Kurt  
The report was presented to the BOD at the AGM and needs to be passed onto the Clubs, possibly with a cover letter from President John.  
This is a tremendous document that can help the Local Clubs and JCNA. The problem is getting people inspired to read, comprehend, and try to implement some of the ideas. The RD's need to take the lead and discuss this with the local Clubs.  
The next Membership Meeting on 7/28, 5:00 PT will include the Membership Chairs and should include the RD's and Club Presidents.  
This will be brought up again at the next BOD Meeting.
7. Coventry Foundation update on Services and Agreements Bill B.  
Any Changes or updates none
8. Award costs for Special Awards and Year End Plate Tags. Bill  
Was the \$7000 bill paid for the previous plaques and plate tags? Yes
9. Club Updates Jack & Rob  
SW-46, Reno Jaguar Club has dissolved and will be leaving JCNA.  
Reno will be dropped. Members will be informed and made MAL's.  
SE-55, Music City Jaguar has been nonfunctioning as a Club for a number of years.  
Music City will be talked to and an offer will be made to dissolve and become MAL's.  
At the next BOD Mtg, we will look at the Clubs behind in dues and below 25 members.
10. An updated list of JCNA Positions and Paid Services is attached.  
This will be added to the Administrative Policies as a snapshot of what we have in place today.  
Several JCNA Documents need to be updated. Corp Policies are next. Bob  
Revised Bylaws are attached. Only approved changes can be incorporated, plus typos.  
The proposed Bylaws will be cleaned up, presented again, and posted to the JCNA website.
11. New JCNA Flyer Mark

Next JCNA BOD Meeting will take place:

Sept 19, Dec 12, 2022, at 7:00 PM ET, 4:00 PM PT.

If you have a conflict, please let me know and we will try to work around it.

Bob Matejek  
JCNA Secretary