

# 2015 AGM Minutes

The 2015 Annual General Meeting, held at the Philadelphia Sheraton Society Hill Hotel, was called to order by President Dick Maury at 8:20 AM on March 21<sup>st</sup>. Dick noted that JCNA membership has increased every year he has been president. Membership is currently up over 6500. The Concours Committee working with very hard with the JCNA Rule Book Committee to update the rule book regarding items in Chapters 1 and 2 that are not directly Rule related. We have a new Jaguar Journal editor, Peter Crespin and the Journal is looking great. We also have a new Advertising Manager, Diane DuFour, and she is doing a great job. This used to be a part of the editor's job and it is working much better being handled separately. The Tool Loan Program has had a number of new tools donated by Jaguar Cars and our members are getting very good use out of them. The new trophies are now in stock and available for quick delivery. Overall, JCNA is in a very good position. Parliamentary procedures will be handled by the JCNA Legal Counsel, Rob Thuss.

Secretary Steve Kennedy reported that of the current 65 JCNA clubs, all were represented at the AGM except for one.

The following Board of Director were present NW – Barbara Grayson, , NC – Gary Kincel & Bob Matejek, NE – Peter Crespin & Dennis Eklof, SW –Jack Humphrey, SC – Gary Vaughan, SE – Dick Maury & George Camp. Not Attending: NW-Carole Borgen, SW-Rob van Westenberg (but Rob was available remotely to present the new web site, SC-Enrique Vila. Note: regional directors not present had given their proxies to their respective directors. JCNA Officers present: Jaguar Cars Liaison-Fred Hammond, Legal Counsel-Rob Thuss, JCNA Admin-Deanie Kennedy, JCNA Secretary-Steve Kennedy.

Total number of possible club votes=128 + 12 regional directors + 4 officers = 144 total possible votes.

**Unfinished Business:** There were several unfinished business items left over from the 2014 AGM. Both regarded ties in North American Standings. Both items were withdraws and the Concours Committee, chaired by Gary Cobbel, is looking for a way to create a two-tiered class system, the second tier to be for 100 point cars to be judged in a head-to-head competition. The third item regarded Consolidation of Certain Classes. The consolidation as designed by Bob Matejek was approved. Currently there are 45 classes including Champion, Special and Driven. The proposal is to consolicate 9 classes. The Concours Committee is finalizing the numbering convention for the new classes. As an example, all prewar cars will be in one class. Large and Small saloons of the 50's and early 60's will be combined. The final proposal will be reviewed by both the JCRC and Concours Committees. Concerns are that it might reduce the number of competing cars. The proposal **passed** and implementation for 2015 competition season. **Passed.**

There has been an ongoing problem with entrant scores and JCNA numbers for entrants who have multiple cars entered in the same class in a concours. There is no way to tell one car from another. For both the slalom and rally where scores are for the driver or navigator, and not the car, there is no way to tell who is driving the car. The JCNA scoring software will handle extensions up to three characters. Note: The "J" for certified judges is not part of the JCNA number when recording scores. Concours Entrants with more than one car entered IN THE SAME CLASS will need to designate a special JCNA approved suffix to their JCNA number for each car, such as: SW00-0000-C1 for their first car and SW00-0000-C2 for their second car, etc. As slalom scores are for the driver and not the car, each driver (husband, wife, children) will need to designate their own JCNA approved suffix as follows: SW00-0000-S1 (husband), SW00-0000-S2, (wife), SW00-0000-S3 (Child), etc. Rally Drivers and Navigators each have their own class so a husband (driver) and wife (navigator) would not have a problem. However, if both the husband and wife drove or navigated in separate cars, they will each have to specify a separate JCNA approved suffix to their JCNA number as follows: SW00-0000-R1, SW00-0000-R2, etc. Failure to do so may result in invalidated scores. There was a Rule Book change regarding the requirement of all certified judges. This is covered in greater detail in the Rule Book report.

**Honorary Life Membership** for former Jaguar Cars President Michael H. Dale was **approved by the Board**. He was instrumental in conceiving of and executing an agreement between Jaguar and JCNA to protect and ensure an enduring relationship between JCNA and Jaguar, when JCNA became independent and self-administering in the early 1990s.

**Jaguar Club of South West Florida** - Robert Bruce, who lives just north of Ft. Myers, is establishing a new club to be called the Jaguar Club of South West Florida and has received approval to establish the club. He has the support of the Ft. Myers dealership. If you live in the area and would like to join this new club, please contact him at [rtbruce@jamesnet.net](mailto:rtbruce@jamesnet.net) . And it is possible to belong to another club and join this new club.  
**Approved by the Board.**

**Posting Slalom Events on the Calendar:** Currently there is no requirement for posting slalom events ahead of time. The Concours has such a rule. **Motion passed** to have slalom events posted on the JCNA calendar 30 days ahead of time. Rally events do have a posting requirement.

**Administrative Policy Changes:** There were two Administrative Policy Changes addressed by the board. A-0100-105 Procedure for Hearing on Revocation of Membership. #1 Any member of JCNA may submit a complaint to the President of JCNA in writing setting forth grounds upon which that person believes that the membership of another person may be subject to revocation. #2. Upon receipt, the President shall review such complaint with Legal Counsel and refer such complaint to JCNA Legal Counsel, who shall, if needed, request additional supporting evidence to support the allegations made in the complaint. #3. After review by the President and Legal Counsel, and after obtaining such additional evidence as may be required from the complainant, the matter shall be submitted to the entire Executive Committee to determine whether further action is required. **Approved by the Board.**

**A-0100-106a**, Procedure for Member Group Revocation is a new policy. Prior to this there was no policy regarding Member Group revocation. This policy provides a means for two regional directors of the member group's region to submit a written request to revoke JCNA's group agreement with the member group to the JCNA President. If the JCNA President is one of the two directors making the request, the President shall sign the written request and notify the Board of Directors. This policy is explained in greater detail in the Administrative Policies as posted on the JCNA web site library page. **Approved by the Board.**

**Corporate Policy Change CP-600-104 Disclosure of Information:** Names, addresses, email, telephone numbers, or other electronic accounts are considered privileged and will not be made available with the following exceptions: 1. Functional areas in JCNA which need access to information in order to fulfill the function of that area are authorized access to the information. The administrator will provide said information upon request or schedule. Conflicts as to access must be resolved by the Executive Committee. Release of this information to any parties extant JCNA without consent of the BOD is considered a very serious breach of trust. Currently only the publisher of the JJ and such other contracted services are authorized (IE: Membership cards). **Approved by the Board.**

**Bylaw Changes:** Article IV, Section 2, 2nd Paragraph Submittal Deadline Date- All proposals to be presented at an AGM must be submitted to the JCNA Secretary at least ~~sixty (60)~~ forty five **(45) days** prior to that AGM. The secretary ~~has the option to~~ **must submit any proposed AGM Agenda item** to either the Regional Directors , JCNA Executive Committee, JCNA Board of Directors, or the appropriate committee for their review or approval before an item gets put on the AGM Agenda. It is the duty of the JCNA Secretary to remind the members regularly of the submission deadline. **Approved as amended.**

Article VI, Section 1, refers to (e) past JCNA Secretary, Richard P. Howe, as a nontransferable life member. As Richard Howe passed away many years ago, it is no longer appropriate to have this in the bylaws. **Passed.**

Powers and duties of the Vice President: There are several places in the bylaws, administrative policies and corporate policies that refer to the duties of the vice president and they are all in conflict. The bylaws are the most descriptive. Proposal to delete the administrative and corporate policies references to the vice president. **Passed.**

Inability of the Vice President to perform his or her duties: Proposal to have the Elected Officer of the Executive Committee move up to replace VP and board would select new member for executive committee **Passed.**

**JCNA Administrator Items:** JCNA is relying more and more on electronic communication and keeping club addresses current on the JCNA web site is of utmost importance. Many clubs have their club contact information on their own club sites but JCNA has no way to individually go through some 66 clubs and manually pull out each club's contact information. Clubs **MUST** have several contacts listed on their JCNA club contact page. If you need instructions on how to maintain your club page, please go to the JCNA library page and look in the list of forms and documents available for How To Update Your Club Officer Information.

Club Membership Renewals-An effort is made to get all club renewals in before membership cards are printed so they can all be printed in a single run, thus saving JCNA time and money. There are always about a dozen clubs that lag behind and hold up the printing. For 2016 the February 15<sup>th</sup> deadline will be adhered to. If rosters and dues are not received by February 15<sup>th</sup>, 2016, those clubs will **NOT** be in good standing and will not be able to vote at the AGM.

Chapter 1, B, 3c: The Sanction request via the JCNA Website affirms that the Concours Chairman, Chief Judge, and Officers of the club shall conduct and report the Concours in accordance with the official JCNA rules and regulations. **Passed.**

There were seventeen JCRC Rule Book Proposals. Most were administrative. The biggest change is that all clubs must have all certified judges before their concours will be sanctioned. The Tire and Wheel appendix has been updated. A detailed list of the rule book changes can be seen on the JCNA AGM page. **Approved as amended** with a few corrections to the reference to the 2015 requirement for having all certified judges.

The BOD of JCNA has offered the Master Judges Packet (MJGP) again to clubs, *at cost*, that do not possess this mandatory kit. This kit will be limited to purchase by clubs and not individuals. Individuals may still order from the shoppe. Clubs needing this kit should contact JCNA Publications [GCAMP@JCNA.com](mailto:GCAMP@JCNA.com) or call 888-258-2524 ex #3. As this is a large kit please allow one week in addition to shipping time. Total cost to clubs will be set at \$180.

When a club is applying for an event to be sanctioned, there is strong language on the sanctioning form that the club is going to abide by the requirements.

“Please check the calendar to ensure that there are no sanction conflicts before requesting sanction. Submit request within 1 year and no less than 4 months prior to requested event date. Sanction will be granted to organize and conduct event on requested date subject to (1) Priority of postmark, (2) No same weekend conflict within Region or within 200 miles, (3) No conflict within 14 days of a major event (Regional/Biennial or similar). Conflicts will be referred to Directors of Region/s involved for resolution. **Each sanctioned event shall be conducted and reported in accordance with the official JCNA rules & regulations. Results must be reported within 3 weeks**, preferably using the Online Scoring System. Do not use paper forms unless you absolutely have no internet access and can't use the Online Scoring System.”

There was some discussion regarding new rule #14, Chapter V. Exterior, C. 12. Chassis, Body Posture, and Ride Height. Some felt it was not clearly defined, however, after further discussion, everyone agreed that “the car stands as level as you have been accustomed to seeing it” was a reasonable description.

S1: Factory-produced and prepared Competition Jaguars, Factory-sponsored Competition and Limited Production Jaguars. “Limited Production” does NOT include “Limited Edition” factory production Jaguars. Motion to approve as amended, **Passed**. Motion to implement for 2015. **Passed**.

There were no Rally Committee proposals for 2015. Brian Blackwell reminded everyone that the current rally scoring system does not work correctly.

There are no proposed Slalom Rule changes, but there is a new Tire and Wheel Guide. **Passed**.

Proposal to Offer an Active Military Dues Discount. Questions were, does this include non-US military. This was tabled for further research and discussion.

The proposal to rename Western States and the Challenge Championship was discussed. Fred Hammond from Jaguar Cars explained that from a corporate viewpoint, it was hard for him to ask for money for a Regional concours. If both events were named the same, it would be easier for him to ask for corporate support. One recommendation was International Jaguar Festival. Fred had some reservations about use of the name “JAGUAR” and it needs to be cleared with Jaguar Cars. The general motion to rename both events to International Jaguar Festival, with Jaguar Cars Approval, was **passed**. Again, the Concours Committee is looking into the development of a second tier of entry for 100 point cars.

The 2015 Challenge Champion will be hosted by the Wisconsin Jaguars Ltd., chair John Bosswell. He said that Wednesday will be arrivals, Thursday is the slalom, Friday is the JCNA Concours, Saturday is the Elkhart Lake concours. It will continue under the Challenge Championship name.

The 2016 AGM and the International Jaguar Festival will be hosted by the Jaguar Club of Central Arizona, **March 31 to April 6 with a weekend overlap of both events. The AGM will come first (Thurs-Fri-Sat), the Festival will follow (Sun-Mon-Tues, etc).** The concours will be on Sunday so delegates have the opportunity to stay for the concours. Room rates \$164 all week price, Spouses will have a fashion show, a trip to the Mall, international shopping and other activities while men are cleaning car. **Approved as amended**.

Rob van Westenberg gave a great presentation on the new web site. It should be up and ready by the end of April. It has a fresh new look and most all of the same functionality is there.

### **Committee Reports:**

Fred Hammond, **Jaguar Cars Liaison** reported that it appeared that there had been a breakthrough in the communications between JCNA and Jaguar Land Rover NA. Jeff Curry’s presence and participation seemed to be one of the highlights of the event and after discussions with Jeff après event, he seemed to have better understanding of JCNA and a vision for how JCNA and JLRNA could work together going forward. Unfortunately, the momentum which we had begun to build between JCNA and JLRNA came to an unforeseen, hopefully temporary, halt with the abrupt departure of Jeff Curry in September. The resultant realignment of responsibilities, including the elevation of Kim McCullough, former VP of Brand for Land Rover, to the VP of marketing for both Land Rover and Jaguar Brands, leaves the responsibility for the Club unassigned at the moment. However, I will continue in my role as Club Liaison and designated Board Member regardless.

Gary Kincel, Jaguar Cars; **JCNA & Liaison** reports that our annual request for financial support from JLR for affiliate club events will be forwarded to JLR at the end of Feb. This will include all request for event funding that Deanie Kennedy has from affiliate clubs at that time. JLR will not take additional request for 2015 after that date. During the past few years, the support from JLR was below that requested by the affiliate clubs due to budget restrictions at JLR. JLR has already provided support funding to help with the 2015 AGM.

We appreciate the financial support received from JLR for both national and affiliate club events, and remind the affiliate clubs that all request for 2015, must be made before the end of Feb. 2015 to Deanie Kennedy so that they may be consolidated and forwarded to JLR for consideration.

**JCNA Financial/Administrator Report - Deanie Kennedy:** P & L Comparison over 2013, JCNA had a positive cash flow for 2014. We were able to add back to our investment account for the first time in about 10 years. Gary Kincel is working on a budget with the different committee chairs. Jaguar Journal is in a better place financially than it has been in years.

**Membership Report:** We end 2014 with a membership count of 6,500 members an all time high and an increase of 900 members over 2013. Much of the increase can be attributed to the JLR incentive program that was in place 7/1/14 through 3/31/15. It is great that Jaguar Cars and the Jaguar dealers are helping us get new members, but it is the club's job to reach out to these new members and get them involved in the club so they rejoin next year.

**Membership Committee Report:** The Committee is crafting a Membership Benefits Document which will include summarizes all of the benefits associated with membership in both the JCNA and individual Affiliate clubs. Supplied to all Local Club Membership Chairs, Presidents, Regional Directors and all other JCNA Leadership. The Membership Survey that was launch in the July/August Issue. Survey and closed September 30, 2014, had 468 responses. Results summary were distributed to all regional affiliate clubs and published in the Jaguar Journal.

**Publications Report - George Camp says that** JCNA still offers the most complete one stop shop for publications and books in the world. However, there have been some changes over the last year that is cause for thought and study: Motorbooks changed their scheme and outsourced their order fulfillment to Hachette Book Group. JCNA's efforts with Scott Tucker of Jaguar Land Rover to open up the HELM Inc. vault to JCNA members has paid off with many folks finding replacement for their later model handbooks etc.

**Trophy Report - George Camp** says that JCNA continues to offer the clubs an automated high quality trophy for events. We continue to offer a buy-back program so that clubs no longer need to "stock" trophies at the local level. The average order ship time is between 24 and 48 hours. That is down from 8 to 12 weeks just 5 years ago. Per direction of the BOD the EOY trophy has been changed to the new design.

**Auth, Tools, Helpline etc Report - George Camp** said that In its second year the tool loan program is now officially a huge success. With the addition of the 700+ tools the Jaguar Foundation acquired and collocated with the JCNA holdings JCNA members now have access to almost every factory approved tool from 1938 to 2005. Some tools are of course in high demand such as the J-7 wire wheel hub puller.

**Regalia Report - Steve Kennedy:** Total sales for 2013 were \$12050, total sales for 2014 were \$12552 showing a gain of \$502 but that includes the purchase of 2500 windshield decals which are given to new members at a cost of \$1275 so they should be a Membership cost, so it is more like \$1777 to the good. We do sell a lot of regalia at national events like AGM, WS & CC as many of these items are impulse items.

Most orders are filled the same day they come in and shipped the next day. I have just started offering black JCNA jackets. As they are \$65 each, I have put in the ad that it takes 2 to 3 weeks to fill orders. We will see how that works out, but most people order something because they want it right away for a car show or birthday.

**Nominating Committee Report - Jerry Ellison:** Regional Director Results: NW Barbara Grayson, NC Mike Meyer, NE Peter Crespin, SW Douglas Dechant, SC Dave McDowell, SE David Hayden.

**Election of Officers Results:** President-George Camp, vice president-Barbara Grayson. Executive Committee member-Jack Humphrey.

**Membership Outreach Efforts:** PTS/ Membership Committee Reports - Ed Avis has created a great map showing the location of each club. This map is located on the Club Contact page. There is a tear drop pointer for each club. Tear drops with a Dot in the middle indicates that Ed has been able to add information that Ed can use to enhance the club contact info. This represents clubs that have gotten back to him with details about their club. Ed really needs club email addresses on the JCNA web site to be up to date. In 2014 he received 965 PTS contacts. He sends the contact info he receives to all clubs close to the person asking for information. There have been 166 members that have actually joined. Jaguar Cars will get them signed up to be members of JCNA. What efforts the local clubs put out to retain these new members is up to them.

**Goals of the Membership Committee:** Provide tools on best practices to JCNA Member Clubs via the JCNA new website. Partnering with PTS to identify areas where there is a concentration of interested parties to form a new club. Crafting a New Club Roadmap to help individuals form a new club. Currently working with an individual in SW Florida to form an affiliate club. First Roadmap being developed for this and future efforts.

**Business/Insurance Report - Gary Kincel** says the financial health of JCNA has continued to improve during the past year. For the year end 2014 our net income was positive. **He asked to have additional members be brought in the business committee, in particular those regions who don't already have someone on the committee.**

**Administrative Manager/Treasurer.** Since accepting the role as Administrative Manager, Deanie Kennedy who is a CPA, has made significant improvements in the way we maintain records, along with how we communicate with the affiliate clubs.

**JCNA Insurance.** J.C. Taylor continues to be our insurance broker. Currently we have General Liability for JCNA and affiliated clubs with a coverage limit of \$3,000,000 per occurrence and \$4,000,000 aggregate during a 12-month period. Directors and Officers Liability coverage with a limit of \$1,000,000 per occurrence and aggregate during a 12-month period.

**Trophy Management.** JCNA Trophy management and shipping has been handled by Coventry West, and George Camp. Storage of the trophies at Coventry West is at no charge to JCNA. In the years that George Camp has managed trophy sales and inventory, we have moved to a position where inventory is well balanced, orders from affiliate clubs are handled quickly and we have minimal on hand inventory remaining at year's end.

**JCNA Shop.** Through the efforts of George Camp and Steve Kennedy, with support from our Webmaster, the JCNA shop is working well.

**Jaguar Journal.** Billing for Jaguar Journal advertising is now the responsibility of our Administrative Manager, Diane DeFour.

**Legal Counsel Report - Rob Thuss:** There are no internal or external legal concerns to report. Licensing discussions with JLRNA continue, that relate to use of JLRNA trademarks and *Jaguar Journal*. Until JCNA

receives clarification, JCNA has adopted a conservative policy as it pertains to use of JLRNA trademarks. JLRNA has extended opportunities to JCNA members to qualify for purchase discount programs that provide greater savings than programs extended to JCNA in the past, and JCNA members have responded. A basic agreement between JCNA and Jaguar Foundation for a cooperative program to operate the Tool Loan Program has been made. George addressed the delegates and wanted to let them know how hard Rob Thuss works all year long for JCNA without charging for his efforts. We should be very thankful.

**Special Awards Committee Report - Bob Matejek** Andrew Whyte Service Award: Gary Kincel, Jaguar Club of Pittsburgh, Fred Horner Sportsmanship Award: Steve and Deanie Kennedy, Rocky Mountain Jaguar Club, Karen Miller Editor Award: Lyons Tales, Editor: Brad Purvis, Virginia Jaguar Club, Outstanding Dealer Award: Land Rover Jaguar Ottawa, Ottawa, Ontario, Canada, JCNA Club Web Site Excellence Award: Ontario Jaguar Owners Association, Tommy Cross, Webmaster; JCNA President's Award: Phil Taxman, Jaguar Club of Greater St. Louis; Fastest Man Of The Year Dean Cusano 38.13200, Fastest Woman Of The Year Carolyn Arnquist 45.410, Rookie of the Year was Linda Fischer Taillon with a time of 52.894 seconds in Class R. 2014 TSD Rally Driver, Brian Craig 8 points, 2014 TSD Rally Driver, Pauline Craig 8 points. 2014 Monte Carlo Rally Driver John Falco 15 points, 2014 Monte Carlo Rally Driver Janice Falco 15 points.

**Newsletter Article Awards: Technical Newsletter Articles**-First Place: "Out of Darkness", by Robert Silvestri, The Coventry Cat, Jaguar Association New England, April 2014. Second Place, "Behind the Wheel" by Mike Bailey, The Indicator, Jaguar Affiliates Group of Michigan, July 2014.

**Newsletter Photos**- First Place: "Jaguars with Claws" by Hazel Crawford, JagWire, Jaguar Club of Florida, Nov / Dec 2014. Second Place: "JCSA Concours 2014" by Carroll Lam, Desert Jaguar, Jaguar Club of Southern Arizona, November 2014.

**Travel Newsletter Articles**-First Place: "XK Jaguars to Transylvania" by Fred Secker, Desert Jaguar, Jaguar Club of Southern Arizona, August 2014. Second Place: "Travels with JANE" by Ed Avis We Venture Down East (Bar Harbor, Acadia Tour) Coventry Cat, Jaguar Association of New England, June 2014.

**Heritage Newsletter Articles**- First Place: Remembering Orson, The Legacy Continues by Jim Hallameyer, Editor, Jaguar Tracks, San Diego Jaguar Club, September 2014. Second Place: Le Mans Prototypes, E1A, E2A, The Birth of a Legend by Mike Tate, The Jaguar's Purr, Delaware Valley Jaguar Club, July 2014.

**Newsletter Event Reports**-First Place: Hagerty Driving Experience by Les Garbutt, Classical Gas, Canadian XK Jaguar Register / Canadian Classic MG Club, July / August 2014. Second Place: Drive to Patagonia and the Velvet Elvis by Fred Secker, Desert Cat, The Jaguar Club of Southern Arizona, March 2014, July / August 2014.

**The Jaguar Life**-First Place: "Jaguar with Claws" by Ian Crawford, JagWire, Jaguar Club of Florida, Nov./Dec 2014. Second Place: "JAGM Raffle" by Mike Bailey, Jaguar Affiliates of Michigan, April 2014.

The Concours Committee is in charge of reviewing and administrating the concours rules as presented in Chapters 1 & 2 of the rule book. There are a number of flaws in the existing JCNA Concours d'Elegance Program. This has allowed some annual Regional and North American Awards to be based on inflated scores. The proliferation of artificially high Concours scores has brought criticism to the Program and has reduced the credibility of the entire JCNA Concours Program. Unless these problems are addressed and resolved, the JCNA Concours Program will continue to lose its standing in North America as the premier source of standardization



and authenticity. Proposed Action: CC will consider an oversight program under which Clubs, found to be willfully violating the JCNA Concours Rules, may be denied future Concours Sanctions.

**JCRC Concours Rules Committee Report - Dick Cavicke:** The JCRC reviewed several rule proposals regarding ways to speed up the apprentice judging process. These proposals were rejected as “There are no official short-cuts to the Judge Certification process”.

**Protest Committee Report - Knick Curtis:** Two protests were filed, the points for both were returned.

**Rally Committee Report – Jay Hixson:** Current instructions are adequate, they are causing no confusion among participating affiliate clubs. Automatic scoring system worked well with minor adjustments. Spread sheet scoring program developed as backup. TSD results had tie for third place in both Driver and Navigator requiring coordination for awards.

**Slalom Committee Report - Tom Wright:** The Slalom Program is running smoothly and the 2014 Slalom season went well. Participation has continued to be good. However, the 22 events held in 2014 was a decrease from the 25 events held in 2013. 17 different Clubs held Slalom events in 2014 the same number as in 2013. There were 194 JCNA Member entries in 2014 Slalom events.

**Publicity Committee Report - Candy Williams:** In an effort to focus on our members in our publications, we are asking clubs to help us locate interesting men and women among their membership who might have a unique hobby outside of Jaguars – or who are newsworthy for their contribution to their club or as a Jaguar enthusiast. We will be featuring profiles of these members in upcoming issues of *Jaguar Journal* and in *JCNA News Update*, our monthly enewsletter. Email me at [cwilliams@jcna.com](mailto:cwilliams@jcna.com) with suggested names and contact info.

**JCNA Archives Status Report – Mike Cook:** The Archives collection includes photographs, product literature, posters, service and parts manuals, owner’s manuals, corporate documents, etc. We also have many Jaguar films and TV commercials, going back as far as the 1950s. In 2012, we began a major digitizing project and we now have more than 2000 images on file plus approximately 50 films. More films are in the digitizing process. In future, we will also be scanning historic literature and documents.

**JCNA Web Site Report:** Rob van Westenberg gave the web site update and showed the new web site. It has lots of new features. All the content from the old web site is on the new web site and the new site is more expandable. Cost is very reasonable compared to other companies. SiteWired is interested in working with local clubs on their own sites. **The board and all the delegates approved the new web site and asked that it be brought on line as soon as possible.**

**JCNA Face Book Report - Ginger Corda:** Our numbers have grown to nearly 1100 now. We engage a lot of people, with the largest group being male 25 to 45 years of age. There's no denying how important social media is. We share photos, videos, news, and everything Jaguar.

**Jaguar Journal Report - Peter Crespin:** All text has been increased in size to make it more readable. Do let Peter know if you like the difference in font size. Some members have asked about more articles for the older cars and others have asked about more specification on the new cars.



**Jaguar Journal Committee Report - Diane Dufour:** Feedback has been positive except for the issue of type size. I had queried it at the initial design stage but Graphcom assured me the planned type sizes were what they used on other magazines without any problems.

**Jaguar Journal Committee Report - Judy Ferring:** The media kit is almost complete. There have been changes to the ad specs, the number of ad sizes, and rates. The media kit will be emailed to all current advertisers upon its approval by the Jaguar Journal Committee.

**Adjournment Time 2:30 - Support our Sponsors**

**Steve Kennedy**  
**JCNA Secretary**