

2025 Valley Forge Annual General Meeting

April 24-27, 2025

Hosted by the Delaware Vally Jaguar Club As of Tuesday, April 22, 2025, 1:15 PM

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A-0 AGM Weekend Schedule of Events



2025 JCNA AGM

Schedule of Events

Thursday, April 24, 2025

Delegate meals on your own

4:00 pm – 6:00 pm Registration Table Open, Ballroom, Level 4

5:45 pm Depart for Board Dinner

Friday, April 25, 2025

Friday, April 25, 2025	
Delegate Breakfast on y 7:30 am — 4:00 pm 9:30 am — 10:00 am 10:00 am — 2:30 pm	Cour own Registration Table Open, Ballroom, Level 4 Covered Bridge Tour - Drivers' Meeting, Ballroom, Level 4 Covered Bridge Tour / Lunch
7:00 am — 8.00 am 8:00 am — 2:30 pm Noon	JCNA Board Breakfast, Kiosk Room – Level 4 JCNA Board Meeting, Kiosk Room – Level 4 JCNA Board Lunch, Kiosk Room – Level 4
5:00 pm — 6:00 pm 6:00 pm — 9:00 pm 9:00 pm — 10:00 pm	Board Coaches, Transport to Simeone Museum – Ballroom, Level 4 Museum Time & Dinner (Cash Bar) Return to Hotel
Saturday, April 26, 20 7:30 am — 12:00 pm 12:00 pm — 5:00 pm	25 Registration Table Open, Ballroom, Level 4 Special Car Display, Front of Hotel
7:00 am — 8:00 am 8:00 am — 12:00 pm 12:00 pm — 12:45 pm 12:45 pm — 2:00 pm	Delegate & Attendee Breakfast, Centennial Ballroom I – Ballroom, Level 4 Annual General Meeting, Centennial Ballroom II & III – Ballroom, Level 4 Delegate & Attendee Lunch, Centennial Ballroom I – Ballroom, Level 4 Annual General Meeting, Centennial Ballroom II & III – Ballroom, Level 4
2:15 pm — 3:00 pm 2:15 pm — 3:00 pm 3:15 pm — 4:00 pm	Tech Session 1: Lessons from 44+ Years Maintaining Jaguars, Kiosk Room, Level 4 Tech Session 2: Supporting Jaguar's Heritage and Provenance - Haverford Room, Level 4 Tech Session 3: Concours Detailing - What to Expect and Not Expect; When and Where to Use Dry Ice Cleaning, Kiosk Room, Level 4
3:15 pm — 4:00 pm 5:00 pm — 10:00 pm	Tech Session 4: Bootleg Racer: An E3A Homage, Haverford Room, Level 4 Silent Auction, Common area/alcove to the left of Centennial Ballroom II & III – Ballroom, Level 4
6:00 pm — 7:00 pm	Cocktails (Cash Bar), Pre-function space outside of Centennial Ballroom II & III – Ballroom, Level 4
7:00 pm — 9:30 pm	Awards Banquet, Centennial Ballroom II & III – Ballroom, Level 4

Sunday, April 27, 2025

Delegate meals on your own

7:00 am — 8:00 am JCNA Board of Directors Breakfast, Kiosk Room, Level 4

8:00 am — 12:00 pm JCNA Board Meeting, Kiosk Room, Level 4

A-1 Administrative Instructions



Jaguar Clubs of North America

- Thanks to the **Delaware Valley Jaguar Club** and all of its team for their planning and execution at this AGM.
- Please mute your cell phone.
- If you must take a call, please take it out of the room.
- Hopefully, everyone has looked over the agenda and all the reports before today, as we are going to address each report but not line by line.
- For the Ballot, which you must turn before lunch, if you are carrying more than the 2 votes for your club, you may enter the number of total votes you have been directed to carry for each candidate, i.e., 4 votes for candidate x, 4 votes for candidate y.
- This meeting is being recorded and Minutes are being taken.
- If you have something to say, raise your hand to be recognized.
- There will be several microphones placed around the room.
- Move to a microphone or wait for it to be passed to you.
- This meeting is scheduled to run from 8:00 AM to 2:45 PM.
- There will be a break in the middle of the morning session, (around 9:45-10:00), with lunch in the middle, (around 12:00 to 12:45), and another break in the middle of the afternoon session if needed.
- Parliamentarian procedures will be handled as they come up by Tom Wright.
- Is anyone in need of filing a Delegate/Proxy form, before the meeting starts? All delegates and represented Clubs must be members in good standing with JCNA for 2025.
- Please follow the wishes of the Club that you are representing to either vote as you see fit or strictly per the Club directives.
- New and Old Business issues from a committee will be covered during the Committee Report.
- To follow the pages in your package of paperwork, the header shows the item number and the page number in the footer shows the page within that item.
- If you become sick and you think you have Covid, during or following the weekend, please let us know so we can pass the word and warn other participants of possible exposure.

Thank you for your attendance and I hope you enjoy the weekend.

Steve Kennedy, JCNA Secretary

A-2 Welcome & Introduction

2025 Annual General Meeting

Welcome Message from the President of JCNA

As President of the Jaguar Clubs of North America, I welcome everyone to the Annual General Meeting held here in Valley Forge, Pennsylvania. I also want to acknowledge the entire membership of the Delaware Valley Jaguar Club for hosting this important event.

Each spring, the Jaguar Clubs of North America holds our Annual General Meeting (AGM). This is held in various areas to ensure easy access and good representation by all members. AGM's provide numerous opportunities to both JCNA as an organization and also to its individual members to meet with like-minded individuals, enjoy unique educational activities, and most importantly, participate in the continuous improvement of JCNA.

Continuous Improvement is often associated with a Japanese business philosophy call Kaizen, that emphasizes small, incremental changes to processes and systems, leading to significant long-term benefits by involving all stakeholders at all levels. Kaizen is also loosely translated as "good change" or "improvement" as originated on post WWII Japanese quality circles.

Several important components of this concept include but are not limited to:

- Achieving small, incremental improvements as opposed to large, radical changes.
- The involvement and participation of ALL stakeholders with the identification and implementation of improvements.
- Focusing on the process and systems that lead to efficiency, productivity and quality.

While there are numerous other attributes of the concept of Kaizen, as President of JCNA I want to *inspire* everyone in attendance to **GET INVOLVED**, regardless if it is on a local level with your affiliate club, on a regional basis, or getting involved with any number of the larger committees or groups. Simply ask how you may contribute.

TOGETHER, WE CAN ACHIEVE POSITIVE CHANGE

J. J. Keig

President, JCNA

A-3 Introduction of the 2025 Board of Directors

NW 61 RD - Carole Borgens

04-13-25

NW 41 RD - Brian Case

NC 19 RD - Gary Cunningham

NC 51 RD - Mark Smith

NE 18 RD - Gus Niewenhous, also in charge of JCNA Insurance

NE 08 RD - Dean Cusano, also part of the Coventry Foundation

SW03 RD - Nedra Rummell, Membership Committee Chair

SW 64 RD - Jack Humphrey, Also JCNA Webmaster and Administrator

SC 35 RD – J.J. Keig, current JCNA President

SC 38 RD - Ron Wallis, JCNA Trophies

SE 54 RD - Jay Lander

SE 68 RD - Mike Tranovich

Immediate Past President - John Boswell

JLR Delegate - Fred Hammond

Treasurer & Finances - Bill Sihler

Legal Counsel - Rob Thuss

Secretary - Steve Kennedy

Recognition of Other Committees

Special Awards - Bob Matejek, also immediate past JCNA Secretary

Jaguar Journal Editor - Nicole Smart

Jaguar Journal Web Site Advertising – Diane Dufour

Nominating Committee Chair – Lisa Schafer

Rule Book Committee

Hal Kritzman – JCNA Chief Judge

Steve Kennedy – Rule Book Editor

Dave Allen – Powerpoint Presentation

NE Representative Robert Silvestri, Jaguar Club of Southern New England

NC Representative Mike Korneli, Wisconsin Jaguars Ltd.

NW Representative Vito Donatiello, Canadian XK Jaguar Register SE Representative Craig Kerins, Jaguar Club of North Florida

SC Representative Jeff Snyder, Jaguar Club of Austin SW Representative Pete Rieth, San Diego Jaguar Club

Concours Rules Committee

Jim Sambold, Chair

NE Representative Jim Sambold, Jaguar Association of New England

NC Representative Paul Cusato, Jaguar Club of Ohio
NW Representative Les Garbutt, Canadian XK Register
SE Representative Dave Kirkman, North Georgia Club
SC Representative Jeff Snyder, Jaguar Club of Austin

SW Representative Charlie Hallums, JOCLA

Rally Committee – John Corey

Slalom Committee – John Larson

Membership Committee - Nedra Rummel

Coventry Foundation

George Camp, Tom Wright

Coventry Foundation Liaison - Dean Cusano

A-4 Delegate/Proxy Roll Call

As of Tuesday, April 22, 2025, 1:15 PM

	Club Name	Del/Proxy	Delegate Cnt	Proxy Cnt
	NW Complete			
NW 32	Jaguar Owners Club of Oregon	Timothy & Mandy Ashcroft, 2D	2	
NW 41	Seattle Jaguar Club	Brian Case	1	1
NW 42	Canadian XK Jaguar Register	Brian Case		2
NW 61	Jaguar Car Club of Victoria	Brian Case		2
NW RD	Regional Director - Carole Borgen	Brian Case		1
NW RD	Regional Director - Brian Case	Brian Case $1RD + 1RDP + 6P = 8V$	1	
	NC Complete			
	Club Name	Del/Proxy	Delegate Cnt	Proxy Cnt
NC 13	Illinois Jaguar Club	Gary Cunningham		2
NC 19	Jaguar Affiliates Group of Michigan	Tim Moore, Bob Matejek 2D	1, 1	
NC 28	Jaguar Club of Ohio	Dominic R. Perri, Juan Becerra, 2D	1, 1	
NC 29	Jaguar Assoc of Central Ohio	Juan Bacerra 2P	,	2
NC 43	Ontario Jaguar Owners Association	Gary Cunningham		2
NC 45	Jaguar Club of Pittsburgh	Richard Aronson/ Chuck Pipich, 2D	1, 1	
NC 47	Wisconsin Jaguars LTD	John Boswell, 2P	,	2
NC 51	Jaguar Association of Greater Indiana	Chris Price, Mark Smith	1, 1	
NC 59	Jaguar Club of Greater Cincinnati	Gary Cunningham, Mark Smith	-, -	1, 1
NC 63	Susquehanna Valley Jaguar Club	Dave Hershey, 1D, 1P	1	1
NC RD	Regional Director – Gary Cunningham	Gary Cunningham 1RD + 5P = 6V	1	-
NC RD	Regional Director – Mark Smith	Mark Smith $1 RD + 1D + 1P = 3V$	1	
THE RD	Regional Director Wark Sinth	Wark Shifti TRD + ID + II 34	-	
	NE Complete			
	Club Name	Del/Proxy	Delegate Cnt	Proxy Cnt
NE 08	Jaguar Club of Southern N. England	Stephen Hill, Jan Kritzman, 2D	2	110xy Cit
NE 18	Jaguar Club of New England	Aldo Cipriano, Daniel Graf, 2D	2	
NE 18 NE 22	Empire Division-Metro NYC	Owen Davis, 1D, 1P	1	1
NE 23	Jaguar Drivers Club of Long Island	Richard Mooers, 1D, 1P	1	1
NE 24		Gus Niewenhous	1	2
NE 24 NE 25	Jaguar Aficionados of Greater Buffalo		1	
	Jaguar Assn. of Central New York	Michele Ball, 1D, 1P	1	1
NE 26	Jaguar Touring Club	Dean Cusano		2
NE 33	Delaware Valley	Tim Duckett, Ed Petrow, 2D	2	
NE 40	Nation's Capital Jaguar Owners Club	Matt Siegel, Greg Furst	2	
NE 52	Jaguar Auto Group	Dean Cusano		2
NE 67	Capital Region Jaguar Club of New York LTD.	John Corey, 1D, 1P	1	1
NE 18 RD	Regional Director - Gus Niewenhous	Gus Niewenhous 1RD + 2P = 3V	1	
NE 08 RD	Regional Director - Dean Cusano	Dean Cusano $1RD + 4P = 5V$	1	
	CWLC L			
	SW Complete	7.10	7.1	D G :
CYYLOA	Club Name	Del/Proxy	Delegate Cnt	Proxy Cnt
SW 01	Jaguar Club of Southern Arizona	Nedra Rummell	_	2
SW 02	Jaguar Club of Central Arizona	Jeffrey Gennaro/ Dennis Eynon, 2D	2	
SW 03	San Diego Jaguar Club	Nedra Rummell	1	1
SW 04	Jaguar Owners Club LA	Mark Mayuga	1	1
SW 05	Jaguar Assoc Group SF	Sandor Nagyszalanczy, 1D, 1P	1	1
SW 06	Sacramento Jaguar Club	Mark Mayuga		2
SW 07	Rocky Mtn. Jaguar Club	Steve & Deanie Kennedy 2D	2	
SW 39	Wasatch Mountain Jaguar Register	Steve & Deanie Kennedy 2P		2
SW 60	Inland Empire Jaguar Club	Mark Mayuga		2
SW 64	Jaguar Club of Southern Colorado	Jack Humphrey	1	1
SW 65	Jaguar Club of Northern Arizona Mark Mayuga 1D, 7P			2
SW 66	Jaguar Club of New Mexico	Craig Beale, 1D, 1P	1	1
SW 03 RD	Regional Director – Nedra Rummell	Nedra Rummell $1RD + 1D + 3P = 5V$	1	
SW 64 RD	Regional Director - Jack Humphrey	Jack Humphrey $1RD = 1D + 1P = 3V$	1	1

				1
	SC Complete			
	Club Name	Del/Proxy	Delegate Cnt	Proxy Cnt
SC 14	Jaguar Club A.C Mexico City	Ron Wallis		2
SC 16	Heart of America Jaguar Club	JJ Keig		2
SC 17	Gulf Coast Jaguar Club	Ron Wallis		2
SC 20	Jaguar Assoc of Greater ST. Louis	Ron Wallis		2
SC 30	Jaguar Club of Tulsa	JJ Keig		2
SC 31	Central Oklahoma Jaguar Assoc.	JJ Keig		2
SC 35	Jaguar Owners Association of North Texas	JJ Keig	1	1
SC 37	Jaguar Club of Austin	JJ Keig, Ron Wallis		1, 1
SC 38	Jaguar Club of Houston	Ron Wallis	1	1
SC 50	San Antonio Jaguar Club	Brian Blackwell 1D, 1P	1	1
SC 35 RD	Regional Director – JJ Keig	JJ Keig 1RD + 1D + 8P = 10V	1	
SC 38 RD	Regional Director – Ron Wallis	Ron Wallis $1RD + 1D + 8P = 10V$	1	
	SE			
	Club Name	Del/Proxy	Delegate Cnt	Proxy Cnt
SE 09	Jaguar Club of Florida-Orlando	Jay Hixson	1	1
SE-10	South Florida Jaguar Club	Rob Thuss		2
SE 11	Sun Coast Jaguar Club of Florida	Jay Lander		2
SE 12	Virginia Jaguar Club	Bill Sihler	1	1
SE 21	Carolina Jaguar Club	Steve Thomas/Jeff Fausak	2	
SE 34	Jaguar Society of South Carolina	Rob Thuss/Nicole Smart	1, 1	
SE 54	Jaguar AutoSport & Touring Club formally the Jaguar Car Club of North Florida	Harold Kelly	1	1
SE-57	North Georgia Jaguar Club	Nicole Smart 1D, 2P		2
SE 62	North Alabama Jaguar Club	Closed		-
SE 68	Jaguar Club of Southwest Florida	Craig Kerins		2
SE 54 RD	Regional Director – Jay Lander	Jay Lander 1RD, 2P	1	_
SE 68 RD	Regional Director – Mike Tranovich	Mike Tranovich 1RD, 0P	1	
	Delegate - Immediate Past President - John Bos	swell	1	
	Delegate - JLR Delegate - Fred Hammond		1	
	Delegate Treasurer - Bill Sihler		1	
	Delegate Secretary - Steve Kennedy		1	
	Delegate Legal Counsel - Rob Thuss		1	
			50	70
			59	70

Any Delegate whose name I did not read? Anyone here who is not a delegate, please, you don't get to vote.

A-5 Approval of the 3/16/24 AGM Minutes, (as posted on the web site)

The 2024 AGM Minutes/107-page transcript is posted on the 2025 AGM Web Site for review.

From the JCNA.com web site, click on INFO, LIBRARY, scroll down a bit over half way.

2020 - Video Teleconference

2021 - Columbia, SC (To Be Published)

2022 - Milwaukee, WI (To Be Published)

2023 - San Francisco, CA

2024 - Charolette, NC

A-6 Old Business Included in Committee Reports

None

A-7 New Business

A7-A **Bylaw/Proxy Terminology Clarification**

Jaguar Clubs of North America, Inc. Bylaw Change Form



 Open this form and save it to your hard drive. 2. With the form open, press the Tab key to move through the fields and type the information in. 3. When done, save the form and close it. 4. Email, or USMail the form to:

JCNA Secretary 500 Westover Dr. #8354 Sanford, NC. 27330

Secretary@JCNA.com

Questions call 888-258-2524 "other inquires"

As per the JCNA Bylaws, the bylaws may be amended at any annual general meeting or special meeting by a vote of two-thirds (2/3) of the voting members present, or represented by proxies, provided a copy of the proposed amendment(s) has been included in the call of the annual or special meetings at least forty five (45) days prior to the AGM."

Article Number and title Article IV, Meetings

Section Number and title Section 7 Proxies

State current	A proxy consisting of a letter from the president of each JCNA group for which the
bylaw, if any	member is empowered to act must be submitted to the JCNA secretary before the meeting.
(Use separate shee	
if necessary)	
1	

	State proposed bylaw
I	or change
I	or change (Use separate sheet if necessary)
I	necessary)

... A proxy consisting of a letter from the president or authorized officer of each JCNA group for which the member is empowered to act must be submitted to the JCNA secretary before the meeting. ...

Reason for Change:	The current proxy, that has been in effect for many years, says, "Authorized by (club
(Use separate sheet if	president or authorized officer)". The two do not match, and some clubs either do not
necessary)	have a current club president or the club president has other non-club related reasons
	for not being able to perform club tasks.

Name:	Steve Kennedy				
Club Name:	JCNA Secretary & from the Rocky Mtn. Jaguar Club				
Phone Number:	303-489-3955 Fax No:				
Email:	skennedy@ecentral.com Cell No:				
	Postal Address: 8137 Zang St.				
City, State, Zip:	Arvada, Colorado 80005				
Date submitted:	March 3, 2025				

A7-BBylaw Grammar Corrections

Note: THERE ARE NO CHANGES TO THE MEANGINGS OF THE ACTUAL TEXT.

Jaguar Clubs of North America, Inc. Bylaw Change Form



 Open this form and save it to your hard drive. 2. With the form open, press the Tab key to move through the fields and type the information in. 3. When done, save the form and close it. 4. Email, or USMail the form to:

JCNA Secretary 500 Westover Dr. #8354 Sanford, NC. 27330

Secretary@JCNA.com

Questions call 888-258-2524 "other inquires"

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Article Number and title Throughout the document

Section Number and title Multiple locations need grammar corrections

Oylaw, II any
(Use separate sheet if necessary)

See attached page. THERE ARE NO CHANGES TO THE MEANGINGS OF THE

State proposed bylaw or change (Use separate sheet if necessary)

See attached page. THERE ARE NO CHANGES TO THE MEANGINGS OF THE ACTUAL TEXT.

	Reason for Change: (Use separate sheet if necessary)	Grammar corrections. THERE ARE NO CHANGES TO THE MEANGINGS OF THE ACTUAL TEXT.
-		

Name:	Steve Kennedy				
Club Name:	JCNA Secretary & from the Rocky Mtn. Jaguar Club				
Phone Number:	303-489-3955	Fax No:			
Email:	skennedy@ecentral.com	Cell No:			
Postal Address: 8137 Zang St.					
City, State, Zip:	p: Arvada, Colorado 80005				
Date submitted:	l: March 3, 2025				

30 Grammar Corrections Found So Far, there are probably more.

Paragraph spacing and word spacing

Section 2. Annual General Meeting Notices and Deadlines: The JCNA Secretary shall post the dates and places of future AGMs on the JCNA web site and in their official JCNA publication to be mailed, postpaid, to each JCNA member at their address of record no later than forty-five (45) days following such determination.

All proposals to be presented at an AGM must be submitted to the JCNA Secretary at least forty-five (45) days prior to that AGM. The secretary 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 approval or review before anitem gets put on the AGM Agenda. It is the duty of the JCNA Secretary to remind the membersregularly of the submission deadline.

Paragraph spacing and word spacing

Section 4. Board of Directors Meetings: Except as otherwise provided, meetings of the board of directors will be called by the president or board when necessary or suitable to the activities of JCNA. All meetings shall be held at such place or in such manner as provided herein as the board of directors by resolution shall determine. The board will meet no less than once per year. Special board meetings may be called by the president and shall be called by the president or other officer performing his duties upon the written request of six (6) directors. Notice of special board meetings shall be given by the secretary or other officer performing the secretary's duties, orally, by telegram, by electronic means, or by mail, not less than five (5) days before the meeting. Meetings may be held at any time without notice if all the directors are present or if those not present waive notice before the meeting in writing.

Board meetings (other than the annual meeting which shall be held in person unless forbidden by travel ban, pandemic, or other natural disaster) -may be held in person, by telephone or other electronic conference call or electronic on-line conference meeting, by email or in such other manner as the Board may approve in corporate policies, provided that notice of the meeting is given to all Board members and a quorum of the Board participates in such meeting. The minutes of all Board meetings, except executive sessions, shall be published on the ICNA website.

Paragraph spacing and word spacing

on the JCNA website.

Section 5. Executive Committee Meetings: The executive committee will meet at such times and locations as they may determine by vote or at the call of the president. Executive committee meetings may be held in person, by telephone or other electronic conference call or electronic on-line conference meeting, by email or in such other manner as the Board may approve in corporate policies, provided that notice of the meeting is given to all executive committee members and a quorum of the executive committee participates in such meeting.

The minutes of all executive committee meetings, except executive sessions, shall be published

Word spacing

Section 6. Quorum: For the purpose of a board of directors meeting, one half of the voting members shall constitute a quorum for the transaction of business at any meeting. For the purpose of an executive committee meeting, three of the members of said committee shall constitute a quorum. For the purpose of an AGM or special meeting, a majority of the members entitled to vote, present in person, online, electronically or represented by proxy shall be

2022 JCNA Bylaws - Page 4

requisite and shall constitute a quorum at all meetings of the members for the transaction of business, except as otherwise provided by law. If, however, such majority shall not be present or represented at any meeting of the members, the members entitled to vote thereat, present in person online or represented by proxy, shall have the power to adjourn the meeting from time to time without notice other than announcement at the meeting, until the requisite number of members shall be present. At such adjourned meeting at which the requisite member or members shall be represented, any business may be transacted which might have been transacted at the meeting as originally called.

Paragraph spacing and text correction, "six" should be "6"

Section 10. Changes Reserved to Meetings: No competition rules change shall take effect unless approved by majority vote at a meeting as defined in Article IV, Section 1,3 and six. Any such changes shall first take effect at the start of the competition season following the enactment. The board of directors may, for Competition Events, establish or modify rules and requirements for safety, legal, insurance or other similar reasons with effective dates independent of the competition year.

Word spacing

ARTICLE V. OFFICERS: ELECTION AND APPOINTMENTS

Section 1. Officers: The officers of JCNA shall be the president, vice-president, and treasurer. The president and vice-president must be elected members of the board of directors. The secretary must be a member in good standing of JCNA and serve at the discretion of the board of directors, but not to exceed two years without review, with approval of a two-thirds vote of the Board of Directors and shall be member of the board of directors during such service.

The treasurer must be a member in good standing of JCNA and serve at the discretion of the board of directors, but not to exceed three years without review, with approval of a two-thirdsvote of the Board of Directors and shall be a member of the board of directors during such service.

Word spacing

Section 2. Election of Officers: Annually, by January 15th, or upon notification of being newlyelected, each member of the board of Directors desiring to be considered for a JCNA officer position shall notify the Nominating Chair of a willingness to serve. Only elected Regional Directors are eligible to be nominated for president and vice-president.

The Nominating Committee, annually, at least sixty (60) days prior to the AGM, will prepare a list of one or more candidates each for president and vice president and present it to the affiliates.

On the day of the AGM, the list of nominees will be presented to the delegates. Nominations of other Regional Directors may also be made from the floor. When all nominations have been made, the two officers consisting of president and vice-president will be elected by majority voteof the delegates present in person or by proxy. The new board and officers shall take office uponcompletion of the business of the AGM.

Word spacing

Section 4. Powers and Duties of the Vice-President: The vice-president shall be the deputy chief executive of the corporation and shall, when authorized, assume, and perform the duties of the president in the event that absence, death, inability, or refusal of the president makes it impossible for said president to perform the office's assigned duties. In so acting, the vice-president shall have all the powers and restrictions of the president. The vice-president shall assist the president and the board of directors in conducting projects or policies of the corporation and shall perform specific duties and projects as from time to time may be assigned by the president and the board. Should the vice-president be either unwilling or unable to perform his or her duties, the member of the Executive Committee is to fill that position and the Board is to select a new member for executive committee.

Word spacing

ARTICLE VI. DIRECTORS

Section 1. Board of Directors: The property and business of the JCNA shall be managed by itsboard of directors, consisting of (a) two directors from each of the six regions, to be elected by the membership for a term of two years until the next AGM; one director from each region to be elected on even numbered years and one on odd numbered years, (b) the immediate past president, (c) Jaguar Land Rover NA LLC- designated director, (d) the treasurer (e) JCNA Secretary, and (f) Legal Counsel, when not otherwise a director. Each director shall have one vote.

In accordance with Article V, Section 2, last sentence of paragraph 3, each newly elected directorshall/begin his/her term upon completion of the business of the AGM. Newly elected directors may participate in the BoD meeting(s) held between their election and the next AGM but do not have a vote.

Word spacing

Section 2. Rules, Regulations and Policies: The board of directors shall have the power to make, adopt and enforce such rules, regulations, and policies consistent with law, the Articles of Incorporation of the Corporation, or these Bylaws as it may deem advisable for, the management administration and regulation of the business and affairs of the corporation.

2022 JCNA Bylaws - Page 7

The board of directors may employ or otherwise retain persons or organizations to assist in administering its activities or otherwise accomplishing the purposes of the corporation, who shallhave such duties and title as the board of directors may provide and who shall be accountable to and may be removed by action of the board of directors.

Paragraph spacing and word spacing

Section 4. Nominating Committee: The board of directors shall appoint a nominating committee consisting of three (3) members in good standing, which may receive nominations for regional directors, and will prepare a slate of candidates. The report of the nominating committeeshall be made in writing to the board of directors no later than September 1 and thence to the general membership by the official JCNA publication or by written notice mailed postpaid to each JCNA group at such address as appears on the books of JCNA at least thirty (30) days before the election takes place. Premature Self-announcement or promotion of the individual's candidacy beyond the membership of the individual's own Club prior to the official publication and general notification of ALL candidates in the JJ may be considered as inappropriate action and could lead to censorship. The Candidates should state their Qualifications and plans for action or perceived improvements for their Region in their BIO - as published in the JJ.

In the absence of nominations from any region, the board of directors will designate a regional director to serve that region.

2022 JCNA Bylaws - Page 8

- the damaged ballot must be returned to the JCNA Administrator for exchange for a substitute official ballot. This substitute ballot will be marked to indicate that it is a Substitute, but Official-Ballot.
- As so indicated in the instructions printed on the ballot —each individual membership is permitted only one vote, and only for the desired Candidate seeking election as the Regional Director pertaining to the member's primary JCNA-affiliated club. If the member belongs to more than one JCNA-affiliated club only one official ballot may be cast. If more than one ballot is cast by the individual membership neither ballot will be counted.

 Ballots must be completed and returned by mail or other current day technology as agreed upon by the JCNA Executive Committee and the JCNA Administrator and must be received at the designated location no later than the date specified. The designated address on the ballot shall be determined by the JCNA Executive Committee and the JCNA Administrator but shall not be the address of any JCNA member. No member of the nominating committee shall be running for any JCNA elected position at the time of the election. The results of the JCNA election shall be sent to the JCNA Administrator.

Space after "(3)"

Section 6. Vacancies: If the office of any director becomes vacant by reason of death, resignation, retirement, disqualification, removal from office or otherwise, the vacancy may be filled by an appointment by the President with approval of the Executive Committee and the Regional Director of the region involved. Any director chosen to fill such vacancy shall hold office until the next regularly scheduled election. In the event that the board votes to create a new region by splitting or rearranging existing ones, two (2) regional directors will be elected by the appropriate JCNA group, one for a one-year term and one for a two-year term. In the next election year, one of the two regional directors shall stand for election as provided in Article VI, Sections 1 and 3.

A regional director may be removed by the Board of Directors for failure to attend three (3)consecutive Board of Director meetings without just cause as determined by the Board of Directors.

Regional directors will monitor activities of all JCNA groups in the region and assist in the planning and coordination of events held by JCNA groups in the region. Regional directors will work with JCNA groups in the region to ensure timely submission of reports, dues payments and other items required by the JCNA. They will make every effort to promote growth of existing JCNA groups, the development of new JCNA groups and the general well-being of the JCNA groups within their region. Regional directors are eligible for and may be assigned by the board to chair or membership of one or more JCNA committees. Board members serving on a committee of two or more members shall not constitute a majority of that committee.

ARTICLE VII. EXECUTIVE COMMITTEE

Section 3. Vacancies: Vacancies in the executive committee shall be filled by appointment by the president or acting president until the next meeting of the board of directors.

Jaguar Clubs Of North America, Inc. AGM Proposal Form



To submit a proposal to the AGM,

- 1. Open this form and save it to your hard drive with a meaningful name, like AGM Proposal to
- 2. With the form open, press the Tab key to move through the fields and type the information in.
- 3. When done, save the form and close it.
- 4. Attach it to an email to Secretary@JCNA.com or Post the form to:

JCNA Secretary

500 Westover Dr. #8354 Sanford, NC. 27330 NOTE: Use the Competition Rule Change form for Rule Book, Slalom & Rally changes.

As per the JCNA Bylaws, AGM Proposals must be submitted to the JCNA Secretary AT LEAST forty.

five (45) days prior to the AGM."

Title Motion to direct JCNA Board to address website online scoring issues.

State The Current Problem: (Use separate sheet if necessary)

The online scoring system that is incorporated into the JCNA website has well known problems when recording event results and using the online scoring system, generally. The system is slow and awkward to use and not reliable.

State The Proposed Solution Or Change: (Use separate sheet if necessary)

SE34 moves the JCNA Affiliate Clubs to direct the JCNA Board of Directors to immediately address the website online scoring issues by creating a simplified program that can be hosted on a separate website devoted solely to this purpose or find an existing application that can be adapted to JCNA events scoring.

Reason for Solution or Change: Use separate sheet if necessary)

The online scoring system is flawed. The website is aging and lacking. It makes no sense to invest reprogramming the flawed and aging website. There may be existing applications that may be adapted to JCNA scoring that can be purchased.

Name:	Rob Thuss				
Club Name:	Jaguar Society of South Carolina				
Phone Number:	Fax No:				
Email:	rrthuss@icloud.com Cell No: 803 640-1000				
Postal Address:	ress: 7001 St. Andrews Rd. #193				
Date submitted:	March 12, 2025				

Continue Stating The Current Problem:

CR-1 Administration

CR-1A President's Perspective, JJ Keig

I want to welcome everyone in attendance to our annual General Meeting in Valley Forge, Pennsylvania. I am personally thrilled with the agenda and preparations that our host club, the Delaware Valley Jaguar Club has developed for us.

The Jaguar Clubs of North America, as we know it today traces its roots back to 1954 with the formation of the Jaguar Owners Association. In 1958 Jaguar Cars joined forces with the Jaguar Owners Association which resulted in the formation of Jaguar Clubs of North America, of which our organization exists today. As such, JCNA traces its roots of origin back more than 70 years

As of our meeting today, JCNA enjoys an impressive membership of more than 5,000 individuals and couples, both in North America and also globally, that have one significant common passion which is the enjoyment, restoration and preservation of both the SS and Jaguar Marques. For a car club such as JCNA to both achieve and also maintain this impressive number of members there are several elements that must be taken into consideration:

First is to acknowledge the hard work and dedication of those members and leaders of JCNA that have come before us. There are too many persons, both men and women, to list here. Needless to say, there have been many people that have played a significant impact in what JCNA is today.

We must also acknowledge special relationships that are in place today, specifically relating to the Coventry Foundation, which is an independent, and important business partner with JCNA. It is important to note that JCNA is clearly a <u>social club</u> that supports the interests of Jaguar and SS enthusiasts, whereas the Coventry Foundation is a <u>Charitable Organization</u> with the goal of serving the Jaguar Heritage and preserving the marque for future generations. While it is important to understand that JCNA and the Coventry Foundation are completely separate businesses with different business models, both organizations rely on the close relationship with each other that join together in the collaborative support of common goals.

JCNA must also look to the future and make strategic decisions to ensure the sustainability of this organization. The gathering of JCNA members, Regional Directors and the senior leadership of JCNA at this Annual General Meeting will provide valuable input to ensure that JCNA will be enjoyed by future owners and admirers of SS & Jaguar vehicles for many years to come.

J. J. Keig

President, JCNA

CR-1B Treasurers Report, Bill Sihler

Jaguar Clubs of North America, Inc. 2025 Annual General Meeting April 26, 2025

Treasurer's Report on 2024

Despite the 2024 increase in membership dues and the efforts of the administration to keep JCNA's costs under control, the excess of expenses over revenues of \$31,066 was significantly higher than the 2023 deficit of \$19,140. This required moving \$56,000 from the investment account as two bonds matured in late 2024 to have funds available to pay bills in late 2024 and in early 2025 before dues for that year would begin arriving.

As the attached Revenue statement shows, revenue from standard membership dues was up by 6.58%. This increase was the result of the \$5 increase in annual membership dues. Unfortunately, membership numbers declined by 196 in 2024. Total revenue was up by 9.02% thanks to an increase in earnings on the financial reserves, and despite a decline in net revenues from purchases by members and Jaguar clubs.

In early April, the Executive Committee decided to move about \$40,000 of the JCNA reserve portfolio into investments with a higher potential return than bonds. The investment was split nearly evenly between two Invesco Accounts, Russell S&P 500 Equal and Russell 1000. For the six and a half months, they returned about 15.5% (annualized) plus 3.3% (annualized). Despite inflation, Administrative Expenses went up by only 0.31%.

Expenses for Club Support declined by 18.81%, primarily because the amortization of the website reconstruction cost of five years ago had finally been written off. Because there was no IJF in 2024, the cost of covering that event for the *Jaguar Journal* did not occur.

Membership Support expenses also declined modestly, by 4.86%. This was the result of cost savings in almost all accounts except the tool net program and a direct mail project to solicit member opinions.

Advertising revenues for the *Jaguar Journal* declined by 34.0% despite efforts to increase them. The decision of JLR not to support the *Journal* with advertising was a significant revenue loss of \$18.000.

On the expense side, the Editorial Expense increased by 16.4% because of the overlap as Peter Crespin retired and Nicole Smart took over. Layout costs increased by almost fifty percent and was not of previous quality. This led Rod Thuss to find a quality replacement at a more reasonable cost. Printing costs, fortunately, increased only 3.7%, a refreshing change from the recent years when the cost of paper rose rapidly.

Overall, the net cost of the *Jaguar Journal* to members was \$130,389 equal to slightly more than the JCNA operating costs of \$122,302.

Respectfully submitted, William W. Sihler, Treasurer

	J		K		L	M
3	JAGUAR CLUBS C					
4	Revenue and Expense					
5		Jan - Dec 2023			Jan - Dec 2024 Preliminary	
6	Revenue					% Change
7	Dues Revenue					
8	Standard Member Dues	\$	186,818.00	\$	199,118.75	6.58%
9	Members at Large Dues		8,562.00		9,210.00	
10	Life Memberships Purchased, net		352.62		4,235.77	
11	Miscellaneous Dues		69.00		23.00	
12	Total Dues Received	\$	195,801.62	\$	212,587.52	6.58%
13	Purchases by Members and Clubs					
14	Trophy Revenue Including Shipping Out		12,539.00		8,057.00	
15	Trophy Cost Including Shipping In		-10,426.03		-7,778.45	
16	Net Trophy Revenue	\$	2,112.97	\$	278.55	
17	Miscellaneous Purchases					
18	Regalia net of costs		288.75		662.06	
19	Publications net of costs		429.27		-252.34	
20	Regalia/Publications S & H		497.53		449.45	
21	Total Miscellaneous Purchases	\$	1,215.55	\$	859.17	
22	Total Net Revenue from Purchases by Members and Clubs	\$	3,328.52	\$	1,137.72	
23	Other Revenue					
24	Interest Income		4,136.57		4,887.70	
25	Dividend Income				467.08	
26	Total Financial Revenue		4,136.57		5,354.78	
27	Other Income		20.90		2,545.00	
28	Total Other Revenue	\$	4,157.47	\$	7,899.78	
29	Total Revenue (except Jaguar Journal)	\$	203,287.61	\$	221,625.02	9.02%
30						
31	Membership Benefits					
32	Administrative Expenses					
33	Accounting Expense		6,558.50		6,163.00	
34	Management Services		15,000.00		15,000.00	
35	Legal		303.18		575.59	
36	Processing PayPal Fees		484.27		573.87	
37	Bank Charges		756.91		804.53	

38	Credit Card Service Charges		3,044.26		2,507.73	
39	Interest/Finance Charges		40.53		-56.13	
40	License & Tax		25.00		25.00	
41	Postage - Administrative		94.35		602.73	
42	Office Expense		12.94			
43	Telephone		719.40		719.40	
44	Other Administrative Expenses		1,623.73		1,302.73	
45	Dues and Subscriptions		548.55		572.40	
46	Administrative Manager		16,800.00		16,800.00	
47	AGM Expenses					
48	Travel		1,880.43		1,732.90	
49	Other AGM Expenses		8,397.24		7,634.43	
	J		K		L	М
50	Total AGM Expenses	\$	10,277.67	\$	9,367.33	
51	Meetings-Board		3,076.00		4,588.95	
52						
53	Total Administrative Expenses	\$	59,365.29	\$	59,547.13	0.31%
54						
55	Club Support Expenses					
56	Sponsored Events				338.93	
57	Club Slalom Equipment		281.00			
58	Event Insurance		14,692.92		14,083.36	
59	Less Non-Member Ins. Fees		-840.00		-647.00	
60	Net Event Insurance	\$	13,852.92	\$	13,436.36	
61	Web Site		7,624.08		7,519.09	
62	Website Development Amortization		5,340.50		2,025.00	
63	Website Manager		19,200.00		19,200.00	
64	Total Website	\$	32,164.58	\$	28,744.09	-10.63%
65	IJF Expenses		5,652.42			
66	Total Club Support Expenses	\$	51,950.92	\$	42,180.45	-18.81%
67			-			
68	Membership Support Expenses					
69	North American Trophies		3,844.51		2,448.00	
70	Shipping Cost		1,346.75		1,212.25	
71	Total North American Trophies Cost	\$	5,191.26	\$	3,660.25	
72	Membership Card Mailing		1,738.15	Ψ	1,784.05	
73	Membership Card Mailing Membership Mailing Supplies		999.28		897.24	
	membership mannig oupplies	-	333.20	-	031.24	

74	Manufacture Posts as		2.407.00		0.500.04	
75	Membership Postage		3,197.26		2,536.84	
76	Membership Card Printing		11.81		7.004.05	
77	Membership Contractor Services		10,281.25		7,831.25	
78	Renewal Letters		69.55		67.62	
79	Tool Loan Program, net		136.62		1,388.56	
	Direct Mail Project				2,408.93	
80	Total Member Support Expenses	\$	21,625.18	\$	20,574.74	-4.86%
82				_		
83	Total JCNA Operating Expenses	\$	132,941.39	\$	122,302.32	
84	Total JCNA Revenues		203,287.61	•	221,625.02	44.400/
85	JCNA Operating Margin	\$	70,346.22	\$	99,322.70	41.19%
86	LACUAR IOURNAL					
88	JAGUAR JOURNAL					
89	JAGUAR JOURNAL REVENUES		54.004.00		45.040.00	
	Advertising		54,064.00		45,640.00	
90	Less Commission Expense		-6,421.43	_	-2,942.04	
	Net Advertising Revenue	\$	47,642.57	\$	42,697.96	-10.38%
92	Jaguar Cars		18,500.00			
93	Web Advertising		2,438.00		2,438.00	
94	Journal Copies & Subscriptions		275.00		154.00	
95	JJ Thumb Drive Archive		49.00		138.00	
96	Archive Sales Shipping		10.00		16.00	
97		_				
98	Total 705-8 JJ Thumb Drive Archive	\$	59.00	\$	154.00	24.000/
99	JAGUAR JOURNAL REVENUES	\$	68,914.57	\$	45,443.96	-34.06%
100						
101	LACUAR IOURNAL EXPENSES					
102	JAGUAR JOURNAL EXPENSES					
102	Editorial Expense		20 027 50		24 070 00	
103	JJ Editor Expense		36,037.50		31,970.00	
105	JJ Contributing Editors		900.00		14,385.00	
106	JJ Associate Editor		5,025.00		2,500.00	40,420/
107	Total Editorial Expense		\$41,962.50		\$48,855.00	16.43%
108	Mailing Expense		2 502 50		2 704 75	
109	Canada Post		3,592.56		2,704.75	
110	JJ Advertising Postage		27.06		25.33	
111	K2 International		2,324.41		2,406.40	
112	Mailing & Dispatch (Graphcom)	•	29,153.73	•	23,908.00	47.050/
117	Total Mailing	\$	35,097.76	\$	29,044.48	-17.25%

1	_	1		1	i i	
113	JJ Printing/Layout					
114	Layout		27,620.00		41,153.87	49.00%
115	Printing Costs					
116	Production (Flysheets/Polybagging)		11,789.03		11,227.80	
117	Production (Offset Print)		36,308.91		41,882.02	
118	Bulk Paper Purchase		3,114.84			
119	Total Printing Costs	\$	51,212.78	\$	53,109.82	3.70%
120	Total Layout & Printing Costs	\$	78,832.78	\$	94,263.69	
121	Digital		300.00		250.00	
122	Zinio (Content Conversion Fee)		74.29		151.09	
123	Total Digital	\$	374.29	\$	401.09	
124	Total Production (Offset Print)	\$	156,267.33	\$	172,564.26	10.43%
125						
126	Publisher's Liability Insurance		1,496.00		2,322.65	
127	JJ Accounting Expense		637.50		618.75	
128	Other Expenses				327.91	
130	Jaguar Journal Revenue less Expenses	-\$	89,486.26	-\$	130,389.61	45.71%
131			•		•	
132	JCNA Operating Margin		70,346.22		99,322.70	
133	Jaguar Journal Revenue less Expenses	-\$	89,486.26	-\$	130,389.61	
134	JCNA Net Revenue (Loss)	-\$	19,140.04	-\$	31,066.91	62.31%

Balance Sheet

Jaguar Clubs of North America Inc Balance Sheet

As of December 31, 2024

	J	an - Dec 2022	J	an - Dec 2023		Jan - Dec 2024
ASSETS						
Current Assets						
Bank Accounts						
101-5 PayPal		2,769.92		2,563.66		5,593.68
101-6 BB&T Checking (3938)		63,037.17		18,109.54		43,479.37
101-7 BB&T Checking (3954)		1,865.95		4,976.12		4,720.55
101-8 BB&T Money Savings (3970)		5,030.53		5,031.01	77	1,031.42
Total Bank Accounts	\$	72,703.57	\$	30,680.33	\$	54,825.02
Accounts Receivable		1001000		002000000		2000000
200-1 Accounts Receivables		26,663.50		25,382.50		28,234.00
Total Accounts Receivable	\$	26,663.50	\$	25,382.50	\$	28,234.00
Other Current Assets						
103-0 Accountants A/R		92.50		0.00		0.0
104-0 Cash in Brokerage Account		1,041.42		2,177.51		77.0
105-04 CD Capital One BK (05/03/22) (deleted)		0.00		0.00		0.0
105-05 CD Synchrony BK (10/20/22) (deleted)		0.00		0.00		0.0
105-06 CD Synchrony Bk (05/11/23) (deleted)		27,000.00		0.00		0.0
105-07 CD Capital Bank (08/15/22)		0.00		0.00		0.0
105-08 CD Comenity Capital Bank Draper (05/15/24)		26,000.00		26,000.00		0.0
105-09 CD Sallie Mae Bank (08/29/22) (deleted)		0.00		0.00		0.0
105-10 CD Morgan Stanley PVT (08/29/23)		0.00		0.00		0.0
105-11 CD Morgan Stanley BK NA (04/02/25)		50,000.00		50,000.00		50,000.0
105-14 CD TIAA FKA Everbank (01/21/26)		13,000.00		13,000.00		13,000.0
105-15 CD Luana Savings Bank (01/22/24)		20,000.00		20,000.00		0.0
105-16 DN BMO Harris Bank (04/13/26)		25,000.00		25,000.00		25,000.0
105-17 CD State BK of India (05/19/26)		9,000.00		9,000.00		9,000.0
105-17 GD State BR of Hidda (05/13/25)		5,000.00		5,000.00		5,000.0
105-19 CD Toyota Finl Svgs Bk (09/09/27)		4,000.00		4,000.00		4,000.0
105-20 DN Morgan Stanley Bk NA (09/09/27)		21,000.00		21,000.00		21,000.0
105-21 CD Beal Bank USA (08/09/23)		11,000.00		0.00		0.0
105-22 CD Wells Fargo Bank NA (05/15/24)		11,000.00		15,000.00		0.0
105-23 CD Wells Fargo Bank NA (11/18/24)				14,000.00		0.0
105-24 DN JPMORGAN CHASE BANK (08/14/24)				12,000.00		0.0
105-26 INVESCO RUSSELL 1000				0.00		19,265.73
105-27 INVESCO S&P 500 EQUAL				0.00		19,129.06
105-28 CD ZIONS BANCORPORATION				0.00		0.00
208-0 Undeposited Funds		0.00		0.00		0.00
301-0 Inventory - Regalia/Publications		0.00		0.00		0.00
302-0 Inventory - Trophies		16,936.01		25,670.37		25,686.43
305-0 Inventory - E-Type Badges/Pins		1,232.64		1,232.64		1,232.64
400-0 Prepaid Insurance		2,813.00		5,330.08		4,376.72
400-1 Prepaid Insurance-JJ		0.00		0.00		0.00
400-2 Prepaid Expenses		7,614.84		11,000.00		33,514.57
400-3 Website Development		0.00		0.00		0.00
Offset A/R and A/P		0.00		0.00		0.00
Uncategorized Asset		0.00		0.00		0.00
Total Other Current Assets	\$	240,730.41	s	259,410.60	s	230,282.24
otal Current Assets	\$	340,097.48		315,473.43		313,341.26
Other Assets		,	### (F	,,,,,		3.0,0.1120
450-1 Website Development Costs		24,290.00		27,790.00		27,790.00
Accumulated Amortization		-18,868.98		-24,209.48		-26,234.48
Total 450-1 Website Development Costs	\$	5,421.02	s	3,580.52	s	1,555.52
Total Other Assets	100	5,421.02			\$	1,555.52
Viai Viiiei /133Et3	\$	0,421.02	•	3,000.02	-	1,000.02

	12,924.43		7,119.78		34,282.17
	0.00		0.00		0.00
	0.00		0.00		0.00
	0.00		0.00		0.00
\$	12,924.43	\$	7,119.78	\$	34,282.17
	1,327.95		2,096.43		1,375.04
\$	1,327.95	\$	2,096.43	\$	1,375.04
	3,384.00		225.00		225.00
	0.00		0.00		0.00
	3,600.00		4,570.00		5,490.00
	50.00		0.00		0.00
\$	7,034.00	\$	4,795.00	\$	5,715.00
\$	21,286.38	\$	14,011.21	\$	41,372.21
\$	21,286.38	\$	14,011.21	\$	41,372.21
	259,193.10		259,193.10		259,193.10
	60,054.00		65,039.02		45,849.64
5- <u>-</u> -	4,985.02		-19,189.38		-31,518.17
\$	324,232.12	\$	305,042.74	\$	273,524.57
\$	345,518.50	\$	319,053.95	\$	314,896.78
	\$ \$ \$	\$ 12,924.43 1,327.95 \$ 1,327.95 \$ 1,327.95 \$ 3,384.00 0.00 3,600.00 50.00 \$ 7,034.00 \$ 21,286.38 \$ 21,286.38 \$ 21,286.38 \$ 24,286.38	0.00 0.00 0.00 \$ 12,924.43 \$ 1,327.95 \$ 1,327.95 \$ 3,384.00 0.00 3,600.00 50.00 \$ 7,034.00 \$ \$ 21,286.38 \$ \$ 21,286.38 \$ \$ 21,286.38 \$ \$ 324,232.12 \$	0.00 0.00 0.00 0.00 0.00 0.00 \$ 12,924.43 \$ 7,119.78 1,327.95 2,096.43 \$ 1,327.95 \$ 2,096.43 3,384.00 225.00 0.00 0.00 3,600.00 4,570.00 50.00 0.00 \$ 7,034.00 \$ 4,795.00 \$ 21,286.38 \$ 14,011.21 \$ 259,193.10 259,193.10 60,054.00 65,039.02 4,985.02 -19,189.38 \$ 324,232.12 \$ 305,042.74	0.00 0.00 0.00 0.00 0.00 0.00 \$ 12,924.43 \$ 1,327.95 2,096.43 \$ 1,327.95 \$ 2,096.43 \$ 3,384.00 225.00 0.00 0.00 3,600.00 4,570.00 50.00 0.00 \$ 7,034.00 \$ 4,795.00 \$ \$ 21,286.38 \$ 14,011.21 \$ 259,193.10 259,193.10 60,054.00 65,039.02 4,985.02 -19,189.38 \$ 324,232.12 \$ 305,042.74 \$

Monday, Feb 24, 2025 04:27:37 PM GMT-8 - Accrual Basis

Cash Flow Draft

JCNA 2024 Funds Flow

Use of Funds Increase in A/R Increase in Trophy Inv Increase in Prepaid Exp Decrease in Credit Card Bal Increase in due from PayPal Net Rev Loss Total use of funds	2,851.50 16.06 22,514.57 721.39 3,033.02 31,518.17 60,654.71
Sources of Funds Decrease in Investments Increase in A/C payable Increase in other Current Liabs Decrease in PrePaid exp. Depreciation Total source of funds	50,605.63 27,162.39 920.00 953.36 2,025.32 81,666.70
Trial increase in cash Actual increase in cash Imbalance	21,011.99 21,111.67 99.68

CR-1C Financial Status, 2025 Preliminary Budget, Bill Sihler, Jack Humphrey

Presented for Informational Purposes Only

		1		JAGUAR	CLUBS OF	NORTH AMERICA 2025 BUDGET	
&L Line							
#		2022	2023	2024	2025 Budget	Remarks	SME's
	REVENUE						
	1.0. Dues Revenue						Bill Sihler & Jack Humphre
701-1	1.1 Standard Member Dues	187,372.00	186,818.00	199,118.75	269,500.00	Lost NW69; Goal of 4900 Members @ \$55 Per Membership. This represents an Increase of \$70,382 compared to 2024.	Jack Humphrey
701-2	1.2 Members at Large Dues	10,314.15	8,562.00	9,210.00	11,375.00	Goal of 175 MALs @ \$65 Per Membership	Jack Humphrey
701-3	1.3 Net Life Memberships Purchased	1,000.00	352.62	4,235.77	8,400.00	Goal of 24; Net - \$500 - \$150 (JCNA Cost) = \$350 Per Membership	
701- 3/6/7	1.4 Miscellaneous Dues	40.00	69.00	23.00	100.00	2022 - \$40 for 'New Member Dues"; 2023- 2024 - Young Enthusiasts Dues	Jack Humphrey
	1.5 Total Dues Received (1)	\$191,702.2 4	\$195,801.62	\$212,587.52	\$289,375.00	This represents an increase of \$76,788.	
	2.0. Member & Club Purchases Revenue						Bill Sihler & Jack Humphre
704-7	Trophy Revenue	9,696.00	12,539.00	8,057.00	8,000.00	Purchasing & Shipping to Clubs.	Ron Wallis
800-7	JCNA Trophy Costs	-9,665.38	-10,426.03	-7,778.45	-7,900.00	Purchase Cost, Shipping & Storage.	
	2.1 Net Trophy Revenue (2)	\$30.62	\$2,112.97	\$278.55	\$100.00		
	2.2 Miscellaneous Purchases						Jack Humphrey
702-4	2.2.1 Net Regalia Revenue	1,840.56	288.75	662.06	1,000.00	Revenue from Grill Badges, Pins & Other Items Listed On Website Merchandise Section.	
702-4	2.2.2 Net Publications Revenue	-82.30	429.27	-252.34	500.00	Revenue from Publications Listed On Website Merchandise Section.	
702-4	2.2.3 Net Regalia / Publications S & H Revenue	1,169.04	497.53	449.45	750.00	Revenue From Shipping Regalia & Pubs.	
	2.2.4 Total Miscellaneous Purchases (3)	\$2,927.30	\$1,215.55	\$859.17	\$2,250.00		
	2.3 Net Revenue from Purchases by Members & Clubs (4)	\$2,957.92	\$3,328.52	\$1,137.72	\$2,350.00		
706-8	3.0 Jaguar Journal Subscriptions	410.00	200.00	50.00	50.00		Jack Humphrey
705-0	4.0 Interest Income	3,606.58	4,136.57	4,887.70	4,500.00	Source is Laddered CD's as Managed by Phil Taxman.	Mike Blissman
706-0	5.0 Dividend Income	0.00	0.00	467.08	623.00	Source is Mutual Funds as Managed by Phil Taxman.	Mike Blissman
	Total Financial Revenue (5)	4,016.58	4,136.57	5,354.78	5,173.00		
708-0	6.0 Other Revenue (6)	0.00	20.90	2,545.00	0.00	2024 Entry is for 24 IJF Funding Reimbursement & Another TBD Source.	Mike Blissman
	Total Other Revenue (7)	\$4,016.58	\$4,157.47	\$7,899.78	\$5,173.00		
	Total Revenue (Excluding the Journal) (8)	\$198,707.3 6	\$203,287.61	\$221,625.02	\$296,998.00		
	EXPENSES						
	7.0 Membership Benefits						
	7.1 Administrative Expenses						Mike Blissman
801-0	7.1.1 Accounting Expense	-6,016.75	-6,558.50	-6,163.00	-7,000.00	Services to Blissman. 2025 IRS Audit Support. / no contract exists.	Mike Blissman
801-1	7.1.2 Management Services	-15,000.00	-15,000.00	-15,000.00	-15,000.00	Coventry Foundation	Mike Blissman
801-2	7.1.2 Legal	-291.43	-303.18	-575.59	-600.00	JCNA Legal Advisor Professional Services.	Rob Thuss

						<u> </u>	
801-3	7.1.3 Processing PayPal Fees	-624.02	-484.27	-573.87	-1,000.00	Expect to Increase Use of Electronic Payments. Transfer Fees Ranges From 1.9% to 3.5%.	Jack Humphrey
802-0	7.1.4 Bank Charges (9)	-587.50	-756.91	-804.53	-1,000.00		Bill Sihler
802-1	7.1.5 Credit Card Service Charges	-2,934.94	-3,044.26	-2,507.73	-3,000.00		Bill Sihler
802-2	7.1.6 Interest/Finance Charges	-31.24	-40.53	56.13	0.00	2024 Entry - Treasurer Reimbursed JCNA For Error.	Bill Sihler
804-0	7.1.7 License & Tax	-25.00	-25.00	-25.00	-25.00	State of Delaware Charter Renewal.	Bill Sihler
805-0	7.1.8 Postage - Administrative	-232.61	-94.35	-602.73	-750.00	New Member Welcome Letters, MAL Renewal Letter, Etc.	Jack Humphrey
807-0	7.1.9 Office Expense	0.00	-12.94	0.00	-75.00	Administrator & Asst Administrator Printer Paper & Ink.	Jack Humphrey
808-0	7.1.10 Telephone	-719.40	-719.40	-719.40	-900.00	Access Direct Voice Mail Forwarding Service. Anticipated Cost Increases.	Jack Humphrey
810-0	7.1.11 Other Administrative Expenses	-1,424.16	-1,623.73	-1,302.73	-1,500.00	Waiting For Feedback From Blissman.	Mike Blissman
811-0	7.1.2 Dues and Subscriptions	-516.75	-548.55	-572.40	-650.00	QuickBooks Subscription.	Mike Blissman
820-1	7.1.3 Administrative Manager (10)	-16,800.00	-16,800.00	-16,800.00	-24,000.00	Administrator Salary.	Mike Blissman
830-1	7.1.4 AGM Expenses						
	7.1.4.1 Travel (11)	-2,428.90	-1,880.43	-1,732.90	-1,200.00	Authorized Officer Travel.	Jack Humphrey
	7.1.4.2 Other AGM Expenses	-4,186.37	-8,397.24	-7,634.43	-8,000.00	Packet Printing, Host Club Financial Support & Other Admin Costs.	Jack Humphrey
	Total AGM Expenses (12)	-\$6,615.27	-\$ 10,277.67	-\$ 9,367.33	-\$9,200.00		
830-2	7.1.5 Meetings-Board	-2,264.93	-3,076.00	-4,588.95	-6,000.00	BOD Dinner, BOD Meals, BOD Packets, Room Rentals for Authorized Individuals.	Jack Humphrey
800-9	7.1.6 Other Expenses	-7,000.00	0.00	0.00	-1,000.00	2022 Back Payment - Special Awards Plaques. 2025 Payment - Non-Invoiced Special Awards Plaques.	Jack Humphrey
	Total Administrative Expenses (13)	- \$61,084.00	-\$ 59,365.29	-\$ 59,547.13	-\$71,700.00		
	7.2 Club Support Expenses						
802-7	7.2.1 Sponsored Events	0.00	0.00	-338.93	-500.00	JCNA Mkt & Adv at Reg Events - Postage to Mail Equip & Handouts.	Jack Humphrey
802-8	7.2.2 Club Slalom Equipment	0.00	-281.00	0.00	0.00	2023 - imer Equipment Purchase - Avail Through Coventry Foundation.	Jack Humphrey
	Event Insurance Expense	-10,366.36	-14,692.92	-14,083.36	-13,941.00		Gus Niewenhous
	Less Non-Member Ins. Fees	1,520.00	840.00	647.00	800.00		Jack Humphrey
803-0	7.2.3 Net Event Insurance Expense (14)	-\$8,846.36	-\$ 13,852.92	-\$ 13,436.36	-\$13,141.00		
809-0	7.2.4 Web Site	-7319.17	-7,624.08	-7,519.09	-8,500.00	Base Service & Maint @ \$600 / Month; Budging Additional For Minor Reqs.	Jack Humphrey
	7.2.4.1 Website Development Amortization (15)	-8,097.00	-5,340.50	-2,025.00	-1,167.00	Minor Website Layout & Scoring System Tweaks, Operating System Update & Server Upgrade.	Jack Humphrey
809-1	7.2.4.2 Website Manager (16)	-19,200.00	-19,200.00	-19,200.00	-19,200.00		Jack Humphrey
	Total Website Expenses (17)	- \$34,616.17	-\$ 32,164.58	-\$ 28,744.09	-\$28,867.00		
830-4	7.2.3 IJF Expenses (18)	-7,680.22	-5,652.42	0.00	-6,000.00	Inc JJ Editor Attendence, Financial Support to the Club & Attendance By Senior Leadership.	Jack Humphrey
	Total Club Support Expenses (19)	-51,142.75	-51,950.92	-42,180.45	-48,508.00		
			_				
	7.3 Membership Support Expenses						
860-6	North American Trophy Purchase Expenses	-4,511.25	-3,844.51	-2,448.00	-3,000.00	For End of Year Top 3 North American & Region Winners in Concours, Rally & Slalom Competitive Events.	Jack Humphrey
860-6	North American Trophy Shipping Costs	-1,446.33	-1,346.75	-1,212.25	-1,500.00		Jack Humphrey
	7.3.1 Net North American Trophy Costs (20)	-\$5,957.58	\$ 5,191.26	\$ 3,660.25	-\$4,500.00		
851-0	7.3.2 Membership Card Mailing	-1,618.85	-1,738.15	-1,784.05	-2,000.00	Included in Initial New Member Welcome Packet.	Jack Humphrey
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851-1	7.3.3 Membership Mailing Supplies	-988.70	-999.28	-897.24	-1,000.00	Envelopes, Stamps, Postage, Etc.	Jack Humphrey
851-2	7.3.4 Membership Postage	-2,693.18	-3,197.26	-2,536.84	-2,700.00	Mailing For New Member Welcome Packets.	Jack Humphrey
851-3	7.3.5 Membership Card Printing	-185.28	-11.81	0.00	0.00	No Longer Printing SeparateAnnual Renewal Membership Cards - Included on the JJ Flysheet.	Jack Humphrey
851-4	7.3.6 Membership Contractor Services	-8,162.50	-10,281.25	-7,831.25	-10,000.00	Compensation for Asst Administrator Cara Dillon. Fluctuations Determined by Work Load, to Include IRS Audit Support.	Jack Humphrey
851-5	7.3.7 Renewal Letters	-70.89	-69.55	-67.62	-75.00	Member at Large Renewal Letters - Printing, Envelope Stuffing & Postage. Work Performed by C&A Printing in Huntsville, AL.	Jack Humphrey
865-0 & 865-2	7.3.8 Net Tool Loan Program Operating Costs	-1,096.87	-136.62	-1,388.56	-500.00	Costs Incurred Due to Payment Transaction Fees. There is Room For Improvement - Should be Zero Cost.	Jack Humphrey
860-10	7.3.9 Direct Mail Project	0.00	0.00	-2,408.93	0.00	Determined Project Not Feasible.	Jack Humphrey
	Total Member Support Expenses (21)	- \$20,773.85	-\$ 21,625.18	-\$ 20,574.74	-\$20,775.00		
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	Total Operating Expenses (Excluding the <i>Journal</i>) (22)	\$133,000.6 0	-\$132,941.39	-\$122,302.32	-\$140,983.00		
	Total JCNA Revenues (Excluding the <i>Journal</i>)	\$198,707.3 6	\$203,287.61	\$221,625.02	\$296,998.00		
	JCNA Operating Margin (Excluding the <i>Journal</i>) (23)	\$65,706.76	\$70,346.22	\$99,322.70	\$156,015.00		
	8.0 JAGUAR JOURNA L REVENUE						Rob Thuss
	Advertising	56,020.39	54,064.00	45,640.00	51,000.00		
	Less Commission Expense	-5,620.19	-6,421.43	-2,942.04	-4,500.00		
703-1	8.1 Net Advertising Revenue	\$50,400.20	\$ 47,642.57	\$ 42,697.96	\$46,500.00		
703-2	8.2 Jaguar Cars Advertising Revenue	27,000.00	18,500.00	0.00	0.00	Do Not Expect To Receive Additional Funding in the Forseeable Future.	
703-3	8.3 Web Advertising Revenue	2,834.00	2,438.00	2,438.00	2,500.00	Website Advertisers: SNG Barratt, Bremont, Moss Classic Jaguar, Hagerty Insurance, Classic Showcase, Welsh Jaguar, Driver Source, Gullwing Motor Cars, Beverly Hills Car Sales.	
703-9	8.4 Journal Copies & Subscriptions Revenue	182.00	275.00	154.00	200.00	4 Subscribers. 2025 Rates \$90 Domestic; \$115 Overseas.	
705-8	8.5 Journal Thumb Drive Archive Revenue	69.00	49.00	138.00	140.00		
	8.6 Archive Sales Shipping Expense	-7.99	-10.00	-16.00	-20.00		
705-8	Net Journal Thumb Drive Archive Revenue	\$61.01	\$ 39.00	\$ 122.00	\$120.00		
	TOTAL JAGUAR JOURNAL REVENUE (24)	\$80,477.21	\$ 68,914.57	\$ 45,443.96	\$49,320.00	2025 Projected Increase Due Primarily to Advertising.	
	9.0 JAGUAR JOURNAL EXPENSES						Rob Thuss
871	9.1 Editorial Expenses						
871-0	9.1.1 Journal Editor Expenses	-35,100.00	-36,037.50	-31,970.00	-45,000.00	Contributing Editor Position Eliminated; New Cost Includes Cost of Living Increase.	
	Ziniyounu Eultoi Expenses						
871-1	9.1.2 Journal Contributing Editor Expenses	-750.00	-900.00	-14,385.00	0.00		
	9.1.2 Journal Contributing Editor	-750.00 -3,825.00	-900.00 -5,025.00	-14,385.00 -2,500.00	0.00		
871-1	9.1.2 Journal Contributing Editor Expenses 9.1.3 Journal Associate Editor						
871-1	9.1.2 Journal Contributing Editor Expenses 9.1.3 Journal Associate Editor Expense	-3,825.00	-5,025.00	-2,500.00	-4,800.00		
871-1 871-2	9.1.2 Journal Contributing Editor Expenses 9.1.3 Journal Associate Editor Expense Total Editorial Expenses (25)	-3,825.00	-5,025.00	-2,500.00	-4,800.00		
871-1 871-2	9.1.2 Journal Contributing Editor Expenses 9.1.3 Journal Associate Editor Expense Total Editorial Expenses (25) 9.2.0 Journal Mailing Expenses	-3,825.00 - \$39,675.00	-5,025.00 -\$41,962.50	-2,500.00 -\$48,855.00	-4,800.00 -\$49,800.00		

	9.2.2 Mailing & Dispatch (Graphcom)	-26,300.28	-29,153.73	-23,908.00	-24,000.00		
	9.2.3 Canada Post Mailing	-1,802.49	-3,592.56	-2,704.75	-3,200.00		
	9.2.4 K2 International	-2,144.55	-2,324.41	-2,406.40	-2,700.00		
872-0	Total Journal Mailing (26)	\$30,283.28	-\$ 35,097.76	-\$ 29,044.48	-\$29,930.00		
	9.3.0 Journal Production Costs						
873-0	9.3.1 Layout	-23,000.00	-27,620.00	-41,153.87	-18,000.00	2025 - New Layout Contractor.	
873-0	9.3.2 Printing					-	
	9.3.2.1 Production (Flysheets/Polybagging)	-11,000.90	-11,789.03	-11,227.80	-11,000.00		
	9.3.2.2 Production (Offset Print)	-28,149.78	-36,308.91	-41,882.02	-41,000.00		
	9.3.2.3 Bulk Paper Purchase	-6,229.68	-3,114.84	0.00	0.00		
	9.3.2.4 Total Production Expenses (27)	-45,380.36	51,212.78	53,109.82	-52,000.00		
	Total Layout, Printing & Production Expenses (28)	- \$68,380.36	-\$78,832.78	-\$94,263.69	-\$70,000.00		
	9.4.1 Digital Version Preparation Expenses	-300.00	-300.00	-250.00	-300.00	Digital JJ Produced by Zinio.	Jack Humphrey
	9.4.2 Zinio (Content Conversion Expense)	-117.94	-74.29	-151.09	-200.00		Jack Humphrey
	Total Digital Version Preparation Expenses (29)	-\$417.94	-\$ 374.29	-\$ 401.09	-\$500.00		
	Total Production (Offset Print) Expenses (30)	\$138,756.5 8	-\$ 156,267.33	-\$ 172,564.26	-\$150,230.00	Editorial / Mailing / Layout-Printing / Digital.	
876-0	9.5 Publisher's Liability Insurance Expenses	-1,418.00	-1,496.00	-2,322.65	-2,328.00		Gus Niewenhous
877-0	9.6 Journal Accounting Expenses	-993.75	-637.50	-618.75	-650.00		Michael Blissman
	9.7 Other Expenses (31)	0.00	0.00	-327.91	0.00		Michael Blissman
	Total 870 JAGUAR JOURNAL EXPENSES (32)	- \$141,168.3 3	-\$ 158,400.83	-\$ 175,833.57	-\$153,208.00		
	Jaguar Journal Revenue Less Expenses	\$60,691.12	-\$ 89,486.26	-\$ 130,389.61	-\$103,888.00		
	JCNA Operating Margin (33)	\$65,706.76	\$ 70,346,22	\$ 99,322.70	\$156,015.00		
	Jaguar Journal Revenue Less	505,700.70		,			
	Expenses	\$60,691.12	-\$ 89,486.26	-\$ 130,389.61	-\$103,888.00		
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As of April 11, 2025

CR-1D Business Committee Report JCNA did not maintain a Business Committee for 2024

CR-1E Nominating Committee Report, Lisa Schafer

MEMBERS: Lisa Schafer - Chair - Howard Lee Smith and Nicole Smart

The following is the report of the JCNA Nominating Committee:

As there were **NO** opposing nominations – the following were re-elected to the position of **Regional Director** - for the **2025** – **2027** (2-year) Term of Office!! – Again, serving as Regional Director in their respective **JCNA Regional Districts** are the following:

- Dean Cusano -(JCSNE)- for the North-East Region.
- Craig Kerins (JCCNF) for the South-East Region.
- Gary Cunningham -- (JAGMI) for the North-Central Region.
- J.J. Keig –(JOANT) for the South-Central Region.
- Brian Case –(SJC) for the North-West Region.

Note: Mark Mayuga - (*JOCLA*) - for the *South-West Region*, is an incoming regional director for the 2026-2027 term of office.

(I would like to Sincerely Thank each of these individuals for their dedication to the **Jaguar Clubs of North America**, by serving the needs of the Clubs and Members of their respective Regions. -- **THANK YOU VERY MUCH**!!!!!!

THE NEXT JOB of the Nominating Committee —is to seek Nominations for the position of President and Vice-president of JCNA for the 2025 - 2026 (one year) Term of Office on the JCNA Executive Committee.

As you know, nominations for these positions are usually made by "Self-Nomination" by currently serving Regional Directors, and those eligible to serve must have also been elected to serve on the Board of Directors during the period of Executive Committee service. A notice of the availability of these positions on the Executive Committee has been sent to each of the current 2024–to-2026 Regional Directors and sent to each of the "newly-Re-elected" 2025-to-2027 Regional Directors.

(The potential Candidate must also be serving as a **Regional Director** during the **2025 -2026** term of Office as an **Officer** of the **JCNA Executive Committee**).

THE CURRENT LIST OF OFFICER CANDIDATES FOR THE *JCNA* EXECUTIVE COMMITTEE HAVING BEEN RECEIVED BY THE NOMINATING COMMITTEE IS:

** for PRESIDENT: Mark Mayuga of the Jaguar Owners Club of Los Angeles.

Mark is the incoming Regional Director of the Southwest Region of JCNA- and, last year, had been re-elected to that position for the 2026-to-2027 term of Office on the JCNA Board of Directors – and is thus eligible for seeking election as President of the JCNA at the AGM in April 2025.

** for PRESIDENT: J.J. Keig of the Jaguar Owners Association of North Texas. J.J. is currently serving as Regional Director of the South Central Region of JCNA— and this year has been recently re-elected to that position for the 2025-to-2027 term of Office on the JCNA Board of Directors— and is thus eligible for seeking election as President of the JCNA at the AGM in April 2025.

** for VICE-PRESIDENT: DEAN CUSANO – of the *Jaguar Club of Southern New England* - Dean is currently serving as the 2025-2027 Northeast Regional Director of *JCNA* - and is thus eligible for seeking election as Vice-President of the *JCNA* at the AGM in April 2025.

On the day of the *AGM*, the list of nominees will be presented to the Delegates. **ADDITIONAL NOMINATIONS OF OTHER ELIGIBLE REGIONAL DIRECTOR'S MAY ALSO BE MADE FROM THE FLOOR**. When all nominations have been made, the election of the **President & Vice-president** of the *JCNA* **Executive Committee** for **2023 - 2024** will occur by the majority vote of the Delegates attending (*and by Proxy*) at the *AGM*.

The new board and officers shall take office upon completion of the business of the AGM.

Regards,

Lisa Schafer

Chair - JCNA Nominating Committee

(AND with many THANKS to the other Members of the JCNA Nominating Committee!!)

Notes

CR-1F Executive Election Ballot, Lisa Schafer JCNA Election for Executive Office April 2025 – April 2026

# votes	Candidates for JCNA President:	
	JJ Keig	
	Mark Mayuga	
	Candidates for JCNA Vice President:	
	Dean Cusano	
Each Clu	ub has 2 votes here at the AGM.	
Most JCl Clubs that Director Some per	ay be carried by a single Club member or split between 2 Club members at are not represented here in person may have assigned their Proxy to or a JCNA member from another Club in their region. The eople may carry a larger number of votes than others. The ay split their votes depending on the wishes of the Club they are represented.	to their Regional
<u>Vote</u>	e for only one President candidate and one VP candidate per each properly carrying.	vote that you are
	ubt, please refer to the Delegate Roll Call which identifies each possi se turn this ballot in before lunch today so t be tabulated.	
Delegate	e's Name	
Delegate	e's Region Club Name	
Number	of votes you have at this AGM	

Back of ballot

CR-1G Insurance Report, Gus Niewenhous

Jaguar Clubs of North America 2025 Annual General Meeting Insurance Report April 17, 2025

Policy Type	Policy Year	ars
	2024/2025	2025/2026
General; Liability	\$10,336.00*	\$10,347.00*#
Participant Coverage	1,380.00	1,142.00#
Prof. Liability/Media	2,275.00	2,328.00
Directors. & Officers	1,405.00	1,405.00
TOTALS	\$15,396.00	\$15,222.00

Summary

- All Policies issued by Best A++/A+++ Companies
- No claims have been made on any Policy.
- JCNA owns no real property which eliminates property/casualty and fire and allied peril exposure.
- Certificates of Insurance continue to be requested in a timely basis for all events by Affiliated Clubs.
- Subject to Retrospective Premium Adjustment at the conclusion d of the policy year (4/30) which is anticipated to show a reduction in premium paid.

Gus Niewenhous

[#] Indicates budget numbers subject to confirmation.

Notes

CR-2 Membership

CR-2A 2024 Membership Committee Report, Nedra Rummell

JCNA MEMBERSHIP COMMITTEE REPORT

The JCNA Membership Committee (MEMCOM) was formed to support all Affiliated Clubs, focusing on membership recruitment efforts, member renewals, member retention and Club growth. The Committee's goal is to provide Clubs proactive ideas, new avenues of recruitment, create opportunities and methodologies for membership participation in local, regional, and North American JCNA events.

The MEMCOM continues to recruit participants from each Affiliate Club, as well as additional JCNA representation. Zoom meeting invitees included: Club Presidents and Membership Chairs, Regional Directors, JCNA Administrator, Jaguar Journal Managing Editor, and JLR Liaison. During 2024, meetings were held each month, except December, with an average attendance of 28-30. It should be noted, a suggestion was made by JCNA Leadership to revert to the former JCNA MEMCOM format which consisted of a Chairperson, Vice Chair, Secretary and two representatives from each Region. This proposition was presented and discussed during a meeting and overwhelmingly, the attending members felt the current all-inclusive representation was more successful in identifying the needs of the Affiliate Clubs.

Historically, as a Committee, MEMCOM supports JCNA's goals to:

- Preserve the history and heritage of Jaguar Cars
- Continuing activities that traditionally aligned with car clubs
- Provide events and services to our members that invite them to come together in a common interest
- Attract new owners who appreciate the history, the performance, and the camaraderie of being a member of an organization that provides a common place to share their passion for the Jaguar automobile

2024 MEMCOM Accomplishments:

- Increased participation in monthly Zoom meetings
- Increased emphasis on Passport to Service referrals
- The 2025 JCNA dues increase resulted in a potential succession from JCNA by the Canadian Clubs. MEMCOM provided an opportunity for their complaints to be heard and forwarded to JCNA leadership. As a result, the MEMCOM Chair was invited to a Canadian Regional Meeting and the Canadian Town Hall meeting with the Execute Board to allow the Canadian delegation to voice their concern and disappointment. The Canadian Clubs requested their dues revert to \$45 for 2025 and 2026. The proposal was presented at a JCNA Board meeting and declined.
- A NE Region Club threatened to secede from JCNA as a result of the dues increase. A conference call meeting was arranged with JCNA leadership to listen to their concerns. As a result, they will maintain their Affiliation status for another year
- Suggested and created a JCNA Club Survey Question arose regarding how can MEMCOM
 assist struggling Clubs without insight regarding their membership status, financial stability, and
 monthly activity level? To better understand the dynamics of each Club, JCNA approved
 MEMCOM's suggestion for each club to complete a nine-page questionnaire highlighting
 membership, financial, communications. Thirty-five Clubs responded. Note: Completing of
 survey was not mandatory. An analysis of the survey will be distributed during AGM after
 approval by JCNA leadership.
- JCNA Benefits submitted suggestions for modification

- Regional Directors submitted suggestion for additional communications with their respective Clubs in an effort to meet reporting deadlines
- Identified three struggling Clubs to Regional Directors and suggested increased communications
- Created Library of Marketing aids, as compiled by Les Hamilton's Marketing Committee, and distributed to Club leaders
- Continued reminders for Affiliate Clubs to maintain up to date information on the JCNA website for Club listings

What are the biggest roadblocks to increasing JCNA Membership?

- The membership landscape is changing, we are an "aging" organization. As our members age, they are driving and participating less, selling their prized Jaguars, and eventually terminating their club membership.
- To combat decline in membership, our goal has been to develop a program to attract younger members who generally prefer driving newer model Jags to social events, instead of restoration and completion.
- Discontinued manufacturing of Jaguar internal combustion models, not all current Jaguar enthusiasts are willing to invest in the transition.
- Delay in introducing a new line of electric Jaguars, limited to only one model option
- Considering the recent re-imaging of Jaguars, how do we define the future market? Who will be buying the upscale electric model?
- Current owners are concerned about future repair services as it is predicted the number of dealerships will be reduced and local repair shops are closing
- Dealership relationships and support of Affiliate Clubs are declining
- 2025 JCNA dues increase. Resulted in potential Canadian Club resignation, as well as one NE Regional Club's threat
- Increasing Affiliate Club expenses, ranging from trophies, meal prices and venue costs, Concours expenses and increase JCNA Dues

2025 MEMCOM Goals and Challenges

- Identify methods to attract EV owners, as well as those purchasing older modern Jaguars
- Membership Renewals continue to emphasize the importance of maintaining current members
- JCNA Website Membership Best Practices continue to update and add the library of marketing tools
- Distribute JCNA Membership Survey results to all Affiliate Clubs
- Membership Benefits obtain approval for modifications and distribute to all Clubs and post of JCNA website
- How can JCNA improve its "value" to Affiliate Clubs
- Improve and expand communications of Clubs needs to Regional Directors and direct to JCNA Board
- Encourage Clubs to submit event articles for publication in the Jaguar Journal

As Memcom Chair, I would like to thank all the individuals who took time to participate in our monthly Zoom meetings. There was a wealth of shared information about successes as well as challenges in our quest to grow, or at least maintain our current membership. I look forward to your continued participation in 2025.

Respectfully submitted

Nedra Rummell

JCNA Membership Committee Chair

CR-2B 2012-2024 Club Locator Service, Nedra Rummel Previously Reported as Passport to Service

Summary Report 2012 Through 2024

Time Period	Sep Dec 2012	CY 2013	CY 2014	CY 2015	CY 2016	CY 2017	CY 2018	CY 2019	CY 2020	CY 2021	CY 2022	CY 2023	CY 2024	Total
Total Number of Club Locator Requests Received	140	322	429	235	209	194	154	112	93	118	90	80	35	2211
Total Number of Referrals to Clubs (See Notes)	210	419	523	261	224	208	161	120	105	136	99	95	47	2507
Total Number of Referrals as MAL (See Notes)	2	15	39	31	31	24	0	4	9	9	6	5	3	178
Number of Requestors who Joined JCNA	24	56	83	19	4	4	5	4	14	21	19	13	9	275
Success rate # Requests Received/# Joined	17.14%	17.39%	19.35%	8.09%	1.91%	2.06%	3.25%	3.57%	15.05%	17.80%	21.11%	16.25%	25.71%	12.43%

NOTES:

- Several requests were referred to multiple clubs, therefore the total number of referrals exceed the total number of club locator requests received.
- Some requests came from areas distant from, but within possible driving distance of a local club. In those cases, the prospective member was referred to both the nearest local club and the MAL Program.
- In the past, it was not known how many referrals were actually pursued (or how vigorously) by local clubs. Starting in 2020, the Membership Committee took the lead to inform each club of the importance of these opportunities for membership growth.
- Goggle Map (public link from JCNA website) 65,320 total views, an increase of 10,76 since this time last year.
- Sampling of Jaguars owned by those inquiring about JCNA membership: E-Type, XK-150, XJ-S, XJ, XK, S-Type, E-Pace, F-Type, F-Pace

A special thank you to those clubs that successfully gained membership through the Club Locator Service, thanks for a job well done! **Nedra Rummell JCNA Club Locator Service**

2024 JCNA CLUB LOCATOR SERVICE RESULTS

Club#	Region	Club Name	Referrals 2012	Referrals 2013	Referrals 2014	Referrals 2015	Referrals 2016	Referrals 2017	Referrals 2018	Referrals 2019	Referrals 2020	Referrals 2021	Referrals 2022	Referrals 2023	Referrals 2024	TOTAL
32	NW	Jaguar Owners Club of Oregon	1	6	7	3	4	0	2	3	2	3	3	0	2	36
41	NW	Seattle Jaguar Club	5	5	8	7	5	4	3	1	3	2	2	1	1	47
42	NW	Canadian XK Jaguar Register	1	0	2	0	1	0	0	0	2	0	1	1	2	10
44	NW	Pacific Jaguar Enthusiasts Group	1	0	2	0	1	0	1	0	0	0	0	0	0	5
61	NW	Jaguar Car Club of Victoria	1	0	0	1	0	0	0	1	0	0	0	0	0	3
		NW Region Summary	9	11	19	11	11	4	6	5	7	5	6	2	5	101
1	SW	Jaguar Club of Southern Arizona	0	1	2	2	0	0	3	2	0	0	1	0	0	11
2	SW	Jaguar Club of Central Arizona	3	4	3	4	5	0	1	4	4	1	2	3	0	34
3	SW	San Diego Jaguar Club	3	2	3	2	2	6	0	4	3	9	2	1	3	40
4	sw	Jaguar Owners Club of Los Angeles	10	30	12	10	10	16	7	7	8	11	5	4	4	134
5	SW	Jaguar Associate Group	3	16	22	9	5	12	6	8	4	7	7	6	3	108
6	SW	Sacramento Jaguar Club	1	7	7	1	4	5	0	1	2	3	1	1	2	35
7	SW	Rocky Mountain Jaguar Club	3	1	4	3	1	8	1	1	1	0	2	1	0	26
36	SW	Jaguar Club of Greater Las Vegas - No longer affiliated	1	3	7	0	4	0	0	0	0	0	0	0	0	15
39	SW	Wasatch Mountain Jaguar Register	0	2	4	2	1	0	0	0	2	0	2	2	0	15
46	SW	Reno Jaguar Club - No longer affiliated	0	3	2	0	0	2	1	1	0	1	0	0	0	10
60	SW	Inland Empire Jaguar Club	2	12	6	9	3	9	0	2	0	3	0	0	1	47
64	SW	Jaguar Club of Southern Colorado	2	0	3	0	1	0	1	2	0	0	0	1	1	11
65	SW	Jaguar Club of Northern Arizona	0	0	2	0	1	0	1	0	0	0	0	5	0	9
66	SW	New Mexico Jaguar Club	2	2	5	3	1	1	2	0	0	1	0	1	1	19

Club#	Region	Club Name	Referrals 2012	Referrals 2013	Referrals 2014	Referrals 2015	Referrals 2016	Referrals 2017	Referrals 2018	Referrals 2019	Referrals 2020	Referrals 2021	Referrals 2022	Referrals 2023	Referrals 2024	TOTAL
		SW Region Summary	30	83	82	45	38	59	23	32	24	36	22	25	15	514
13	NC	Illinois Jaguar Club	7	16	15	13	5	7	7	6	2	4	2	1	1	86
19	NC	Jaguar Affiliates Group of Michigan	3	13	13	2	3	5	2	3	1	2	0	3	0	50
28	NC	Jaguar Club of Ohio	1	5	9	2	2	2	3	1	6	1	2	3	1	38
29	NC	Jaguar Association of Central Ohio	1	9	3	2	1	2	1	0	1	0	2	0	1	23
43	NC	Ontario Jaguar Association	0	3	5	3	0	2	4	1	0	1	0	0	0	19
45	NC	Jaguar Club of Pittsburgh (NC region)	1	3	4	1	7	2	4	3	1	3	1	1	0	31
47	NC	Wisconsin Jaguars Ltd.	3	10	11	2	1	2	4	1	3	3	2	3	1	46
49	NC	Jaguar Drivers Clubs Area 51 - No longer affiliated	0	8	5	2	1	0	2	2	2	2	0	0	0	24
51	NC	Jaguar Association of Greater Indiana	4	7	8	2	1	1	4	3	0	2	0	2	2	36
59	NC	Jaguar Club of Greater Cincinnati	1	6	4	2	2	0	1	0	4	0	2	2	2	26
63	NC	Susquehanna Valley Jaguar Club (NC Region)	4	5	11	11	2	2	3	0	0	2	1	2	0	43
		NC Region Summary	25	85	88	42	25	25	35	20	20	20	13	17	8	423
14	SC	Jaguar Club of Mexico	0	0	1	0	0	0	0	0	0	0	0	0	0	1
15	SC	Great Plains JOC - No longer affilated	0	0	2	0	0	0	0	0	0	0	0	0	0	2
16	SC	Heart of America Jaguar Club	4	9	5	6	8	3	1	1	4	8	4	0	1	54
17	SC	Gulf Coast Jaguar Club	9	7	7	2	5	1	1	0	3	1	1	0	0	37
20	SC	Jaguar Association of Greater St. Louis	4	6	4	3	3	1	0	0	0	2	2	2	0	27
30	SC	Jaguar Club of Tulsa	0	0	3	6	2	0	1	1	1	0	2	0	0	16
31	SC	Central Oklahoma Jaguar Association	0	3	5	0	2	1	0	1	0	0	0	0	0	12
35	SC	Jaguar Owners Association of North Texas	4	10	18	5	6	6	11	6	2	3	1	1	0	73
37	SC	Jaguar Club of Austin	3	3	2	1	2	5	0	2	0	2	0	0	0	20
38	SC	Jaguar Club of Houston	3	6	8	12	11	7	3	0	1	1	1	2	0	55
58	SC	Jaguar Drivers Club of N. Texas - No longer affiliated	4	10	18	5	3	0	0	0	0	0	0	0	0	40
50	SC	San Antonio Jaguar Club	3	1	6	1	1	1	1	1	1	1		0	0	17

Club#	Region	Club Name	Referrals 2012	Referrals 2013	Referrals 2014	Referrals 2015	Referrals 2016	Referrals 2017	Referrals 2018	Referrals 2019	Referrals 2020	Referrals 2021	Referrals 2022	Referrals 2023	Referrals 2024	TOTAL
		SC Region Summary	34	55	79	41	43	25	18	12	12	18	11	5	1	354
8	NE	Jaguar Club of Southern New England	2	4	7	6	3	2	0	3	0	1	0	0	1	29
18	NE	Jaguar Association of New England	7	11	15	11	11	2	4	5	0	3	1	3	5	78
22	NE	Empire Division	2	13	23	3	2	6	4	6	1	3	2	3	1	69
23	NE	Jaguar Drivers Club of Long Island	2	3	11	2	0	4	4	4	1	1	0	0	0	32
24	NE	Jaguar Aficionados of Greater Buffalo	3	4	5	3	3	1	2	2	2	2	0	0	0	27
25	NE	Jaguar Association of Central New York	6	6	2	2	2	1	2	0	0	1	1	3	0	26
26	NE	Jaguar Touring Club	6	6	11	6	4	8	5	2	1	1	1	0	0	51
33	NE	Delaware Valley Jaguar Club (NE region)	8	12	15	12	14	12	5	4	3	5	2	2	0	94
40	NE	Nation's Capital Jaguar Owners Club	9	20	13	10	6	8	8	3	6	5	4	3	1	96
48	NE	Ottawa Jaguar Club - No longer affilated	0	7	2	0	0	1	1	1	0	0	0	0	0	12
52	NE	Jaguar Auto Group	6	7	10	3	1	3	1	0	0	1	2	1	0	35
67	NE	Capitol Region Jaguar Club of New York					2	1	0	1	1	1	2	0	0	8
		NE Region Summary	51	93	114	58	48	49	36	31	15	24	15	15	8	557
9	SE	Jaguar Club of Florida	4	3	5	8	3	3	4	3	3	1	3	4	0	44
10	SE	South Florida Jaguar Club	9	6	19	11	9	5	7	1	1	5	5	2	0	80
11	SE	Sun Coast Jaguar Club of Florida	6	10	16	9	5	3	5	3	3	1	1	1	3	66
12	SE	Virginia Jaguar Club	2	7	8	3	1	2	2	0	0	5	3	1	0	34
21	SE	Carolina Jaguar Club	7	8	12	5	5	7	1	4	4	6	2	4	0	65
34	SE	Jaguar Society of South Carolina	8	11	22	10	8	7	5	2	2	5	2	1	0	83
54	SE	Jaguar Car Club of North Florida	6	8	14	2	2	1	1	3	3	2	0	3	0	45
55	SE	Music City Jaguar Club - No longer affiliated	2	3	10	3	5	4	2	1	1	0	0	0	0	31
56	SE	Smoky Mountain Jaguar Club - No longer affilated	5	7	2	2	3	1	1	2	2	0	0	0	0	25
57	SE	North Georgia Jaguar Club	~	19	15	5	11	10	10	4	4	3	5	3	1	98

Club#	Region	Club Name	Referrals 2012	Referrals 2013	Referrals 2014	Referrals 2015	Referrals 2016	Referrals 2017	Referrals 2018	Referrals 2019	Referrals 2020	Referrals 2021	Referrals 2022	Referrals 2023	Referrals 2024	TOTAL
62	SE	North Alabama Jaguar Club - No longer affiliated	3	9	8	1	2	3	1	2	2	3	3	3	0	40
68	SE	Jaguar Club of Southwest Florida	1	1	7	3	5	0	4	0	0	2	2	1	1	27
		SE Region Summary	61	92	138	62	59	46	43	25	25	33	26	23	5	638
		Member at Large	2	15	39	31	31	24	0	4	5	23	7	8	3	192
		No referral (insufficient information in request)	1	0	0	0	0	0	0	0	0	0	0	0	2	3

CR-2C Membership Rollup 04-01-2025, Jack Humphrey

Reg	Club #	Club Name	1 Apr 25	Jan 25	Dec 24	Dec 23	Dec 22	Dec-21	Dec-20	Dec-19	Dec-18	Dec-17	Dec-16	Dec-15	Dec-14	Dec-13	Dec-12	Dec-11	Dec-10	Dec-09	Dec-08
NC	13	Illinois Jaguar Club	86	105	105	115	110	115	116	127	118	116	124	133	100	131	140	136	141	136	141
NC	19	Jaguar Affiliates Group of Michigan	135	162	157	166	170	161	116	128	125	134	134	130	129	139	139	123	129	126	145
NC	28	Jaguar Club of Ohio	110	118	116	124	129	127	125	128	137	127	144	136	119	123	134	128	120	122	124
NC	29	Jaguar Assn of Central Ohio	32	42	42	43	42	37	41	29	43	44	48	54	52	62	68	60	53	43	51
NC	43	Ontario Jaguar Owners Assn	161	204	201	179	185	157	138	148	130	139	115	128	97	160	179	191	203	225	244
NC	45	Jaguar Club of Pittsburgh	69	98	98	117	109	110	102	100	103	99	97	82	75	119	112	122	122	138	132
NC	47	Wisconsin Jaguar Ltd	90	103	102	103	94	92	91	93	89	86	94	108	94	115	115	119	123	146	141
NC	49	Jaguar Drivers Club Area 51	30	103	102	103	34	47	48	52	56	58	69	73	47	49	56	59	58	46	54
NC	51	Jaguar Assn of Greater Indiana	66	93	90	90	83	83	82	84	89	80	91	94	76	94	81	71	74	68	63
NC	59	Jaguar Club of Greater Cincinnati	45	57	57	55	55	53	38	33	41	45	43	44	43	52	57	53	49	49	53
NC	63	Susquehana Valley Jaguar Club	25	33	33	35	38	32	31	34	35	35	32	23	28	33	37	55	45	35	38
IVC	03	Region Total	819	1015	1001	1027	1015	1014	928	956	966	963	991	1005	860	1077	1118	1117	1117	1134	1186
NE	08	Jaguar Club of Southern New England	104	123	121	119	130	140	134	132	144	133	135	128	118	143	135	124	125	111	120
NE	18	Jaguar Club of Southern New England Jaguar Assn of New England	104	119	113	153	171	220	224	231	259	296	294	286	265	303	283	206	243	231	218
NE	22	Empire Division	27	38	38	35	31	35	28	27	27	28	40	40	34	36	36	31	243	26	26
NE	23	Jaguar Drivers Club of Long Island	112	120	120	125	105	89	73	71	65	61	55	66	70	59	73	64	77	69	73
																		44			
NE	24	Jaguar Afficionados of Greater Buffalo	22	21	21	26	31	34	33	41 57	42	43	43	48	43	46	47		48 56	45 60	48
NE	25	Jaguar Assn of Central New York	38	46	46	53	51	57	59		57	57	61	63	50	53	61	58			70
NE	26	Jaguar Touring Club	79	111	111	104	93	112	97	97	93	106	98	99	93	115	119	122	126	130	135
NE	33	Delaware Valley Jaguar Club	146	174	172	171	162	159	131	130	135	131	141	260	121	146	139	149	146	147	174
NE	40	Nations Capital Jaguar Owners Club	77	126	117	108	109	122	92	121	129	160	174	182	159	182	197	219	203	215	220
NE	48	Ottawa Jaguar Club						89	92	98	102	95	106	100	83	47	89	79	78	72	67
NE	52	Jaguar Auto Group	26	32	32	32	38	36	35	32	28	26	32	25	26	33	22	32	41	32	34
NE	67	Capital Region Jaguar Club of NY Ltd.	45	54	54	52	55	56	62	60	59	60	58	47	36						\Box
		Region Total	790	964	945	978	976	1149	1060	1097	1140	1196	1237	1344	1098	1163	1201	1128	1171	1138	1185
NW	32	Jaguar Owners Club of Oregon	95	124	122	105	88	82	74	80	98	98	85	90	66	95	84	89	94	104	123
NW	41	Seattle Jaguar Club	192	206	193	186	174	167	114	143	129	127	136	128	144	184	164	161	163	158	166
NW	42	Canadian XK Jaguar Register	64	92	92	89	104	102	93	89	91	84	94	79	76	85	82	73	74	74	76
NW	44	Pacific Jaguar Enthusiasts Group									11	13	9	17	21	34	34	32	28	28	30
NW	61	Jaguar Club of Victoria	92	105	104	88	91	71	78	93	86	96	116	108	121	151	144	152	143	133	143
NW	69	Canadian Prairies Jaguar Club		42	42	43	37	0													igsquare
		Region Total	443	569	553	511	494	422	359	405	415	418	440	422	428	549	508	507	502	497	538
sc	14	Jaguar Club Mexico	51	50	50	51	53	51	62	62	65	58	49	52	56	52	56	54	46	44	36
SC SC	15 15	Great Plains Jaguar Owners Assn (Wichita)	31	30	30	31	33	31	- 52	52	- 33	36	5	4	5	6	7	9	8	8	7
SC	16	Heart of America Jaguar Club	22	34	34	39	43	37	36	42	42	41	44	47	47	60	54	49	42	46	55
SC	17	Gulf Coast Jaguar Club	8	7	7	10	9	10	10	16	16	15	25	112	28	30	30	31	27	25	0
SC	20	Jaguar Assn of Greater St. Louis	60	68	68	68	78	84	81	90	91	88	88	83	80	92	85	80	79	86	96
SC	30	Jaguar Assii of Greater St. Louis Jaguar Club of Tulsa	0	23	23	24	27	33	28	29	31	30	26	29	29	25	27	31	30	38	51
SC	31	Jaguar Club of Tulsa Jaguar Club of Central Oklahoma	47	59	59	59	58	58	64	66	64	63	65	67	58	59	60	57	59	61	67
SC	35		77	110	107	106	125	108	100	80	74	78	78	43	47	39	59	54	71	89	77
SC	35	Jaguar Owners Club of North Texas	67 44	110 45	45	43	30	108 34	42	40	38	78 47	78 52	43 56	58	62	63	63	56	89 47	57
		Jaguar Club of Austin																			_
SC	38	Jaguar Club of Houston	67	66	66	76	76	75	61	70	66	70	69	58	70	94	98	110	113	137	141
SC	50	San Antonio Jaguar Club	38	37	37	38	39	46	45	52	51	50	40	96	45	54	55	62	68	57	60
SC	58	Old Club 58	404	400	400	F14	520	526	520	E47	520	F40	F 4.1	36	21 544	24	31	26	36	37	27
<u> </u>	ļ	Region Total	404	499	496	514	538	536	529	547	538	540	541	683	544	597	625	626	635	675	674

Reg	Club #	Club Name	1 Apr 25	Jan 25	Dec 24	Dec 23	Dec 22	Dec-21	Dec-20	Dec-19	Dec-18	Dec-17	Dec-16	Dec-15	Dec-14	Dec-13	Dec-12	Dec-11	Dec-10	Dec-09	Dec-08
SE	09	Jaguar Club of Florida	73	83	73	81	78	73	80	101	102	108	113	224	81	107	109	103	104	90	69
SE	10	South Florida Jaguar Club	25	28	28	30	41	38	40	32	37	42	44	73	42	50	37	45	66	64	67
SE	11	Sun Coast Jaguar Club of Florida	36	70	70	83	93	83	70	75	71	59	66	311	47	44	41	63	75	59	71
SE	12	Virginia Jaguar Club	35	36	33	29	27	27	34	43	48	55	59	112	60	65	66	62	49	47	47
SE	21	Carolina Jaguar Club	170	202	203	191	194	151	166	158	168	154	146	163	139	166	161	149	138	123	140
SE	34	Jaguar Society of South Carolina	18	22	21	41	40	43	25	23	25	33	51	52	53	50	32	44	22	19	25
SE	54	Jaguar Club of North Florida	25	30	32	35	48	56	97	89	110	65	72	99	53	56	42	53	54	42	56
SE	55	Music City Jaguar Club				0	5	13	18	9	22	24	31	30	23	20	20	19	32	0	20
SE	57	North Georgia Jaguar Club	106	124	120	136	139	134	122	124	118	146	154	167	135	142	140	138	120	128	143
SE	62	North Alabama Jaguar Club	0	0	0	5	9	12	13	10	14	26	24	21	10	13	11	8	18	13	12
SE	68	Jaguar Club of SW Florida	17	18	18	37	73	87	72	67	84	76	70	42							
SE -	56	Smokey Mountains								43	61	49	54	65	61	76	88	93	88	107	113
		Region Total	505	613	598	668	747	717	737	774	860	837	884	1359	704	789	747	777	766	692	763
SW	01	Jaguar Club of Southern Arizona	59	64	62	66	54	46	46	46	44	43	49	48	35	46	49	54	57	61	68
SW	02	Jaguar Club of Central Arizona	79	85	85	85	93	92	80	91	75	92	89	90	82	87	86	86	91	77	77
SW	03	San Diego Jaguar Club	112	143	143	153	164	160	159	169	203	209	208	202	170	200	184	181	182	186	182
SW	04	Jaguar Owners Club of LA	110	143	137	157	153	167	155	159	168	189	175	120	107	190	203	197	196	218	235
SW	05	Jaguar Associates Group - SF	199	238	231	227	211	189	198	217	224	244	221	215	201	237	220	254	263	281	308
SW	06	Sacremento Jaguar Club	23	33	33	29	38	42	29	33	33	41	43	46	32	42	46	45	48	45	44
SW	07	Rockey Mountain Jaguar Club	100	117	117	123	117	121	109	111	108	121	125	129	112	132	114	120	113	108	108
SW	36	Jaguar Club of Greater Las Vegas											18	11	15	18	23	21	25	27	30
SW	39	Wasatch Mountain Jaguar Register	26	37	36	43	36	41	31	34	38	30	24	23	29	30	28	22	27	3	38
SW	46	Reno Jaguar Club						15	17	18	20	23	27	33	30	36	42	38	40	31	42
SW	60	Inland Empire Jaguar Club	20	25	25	24	30	25	22	21	20	24	16	24	10	8	11	14	18	15	14
SW	64	Jaguar Club of Southern Colorado	19	26	26	31	33	100	35	37	114	113	55	61	48	53	42	36	31	32	42
SW	65	Jaguar Club of Northern Arizona	10	12	12	18	19	16	27	22	25	23	20	14	17	19	16	16	15	18	26
SW	66	New Mexico Jaguar Club	35	37	39	36	38	36	36	39	40	43	41	46	19	22	13				igspace
		Region Total	792	960	946	992	986	1050	944	997	1112	1195	1111	1062	907	1120	1077	1084	1106	1102	1214
XX	98	Members at Large	152	157	157	162	162	159	130	145	170	200	239	1208	267	245	225	250	194	143	154
		JCNA Membership Total	3905	4777	4696	4852	4918	5047	4687	4921	5201	5349	5443	7083	4808	5540	5501	5489	5491	5381	5714
		Honorary / Comps	14	16	16	20	20	25	28	26	33	33	36	31	33	37	33	53	50	90	98
		JCNA Grand Total	3919	4793	4712	4872	4938	5072	4715	4947	5234	5382	5479	7114	4841	5577	5534	5542	5541	5471	5812

Increase No Change Decrease

CR-2D Marketing Committee Report – Nedra Rummell

Jaguar Clubs of North America

ANNUAL GENERAL MEETING, VALLEY FORGE, PA APRIL 24-27, 2025

JCNA MARKETING COMMITTEE

Serving as Chairman of the JCNA Marketing Committee, Les Hamilton achieved the following accomplishments during his tenure in 2024:

Created a revised Marketing Mission Statement:

- 1. Update and promote the JCNA brand by defining JCNA's personality for existing members, prospective members, affiliate clubs, vendors, partners, and sponsors.
- 2. Identify segments of potential new members and methods to reach and attract new members.
- 3. Identify potential partners and initiatives that enhance and promote the JCNA value proposition to members and prospective members.
- 4. Establish quality and content standards for JCNA advertising assets and maintain a library of such for use by JCNA and Affiliate Clubs.

Direct Mail Recruitment Initiative

Les Hamilton lead a small project team that developed a pilot program of recruitment using a third-party mailing list. With approval of the JCNA Board of Directors, a trial of 1,000 mailing pieces were mailed on February 6, 2024.

Created a Library of JCNA Assets

JCNA Logo

JCNA QR codes

Facebook Page QR Code

JCNA Facebook Member Group QR Code

JCNA YouTube Channel QR Code

JCNA Instagram Feed

Letterhead - Position, Fonts, Logo

Cards

Business Cards

Member Recruitment Card

Brochures

Tri-fold Recruiting Brochure listing JCNA Benefits, updated June 2024

Posters and Banners designed to be printed as

JCNA Activities – collage of images showing club activities – 2 ft wide by 3 ft. high

Hanging banner, updated June 2024

JCNA Club Logos – Map showing JCNA regions and a collage of all 58 Club logos – updated June 2024

Promotional Video – 3-minute video showing JCNA locations and activities

Provided JCNA Marketing Material to Delaware Valley Jaguar Club Concours d'Elegance

Two posters

250 Jaguar Journals

350 JCNA Recruitment Tri-fold Recruiting Brochures

Respectfully Submitted

Nedra Rummell

JCNA W Regional Director & Membership Committee Chair

CR-2E Direct Mail Membership Recruitment Project



- 1100 names and addresses were purchased for membership mailings.
- 11 were returned desiring membership and were mailed membership forms.
- No further actions were taken for future mailings.

Background

- Mark Mederski from the Ohio (NC29) club has proposed a test of new member recruitment at the JCNA level using a Direct Mail Marketing Method/Process.
- Mark was VP of Marketing at the American Motorcyclist Association and helped to build their membership from 130,000 to 265,000 members over 15 years at 3% to 5% per year. Most new member acquisitions were via direct mail marketing.
- Mark was contacted by a list processor owning a file of 7800 Jaguar owners gathered from various sources (not DMV). The records are 12 months to 18 months old and only cover to USA.
- John Boswell requested an analysis of the opportunity, and a small team was formed.
- After analysis we proposed to run a sample of 1,000 names to evaluate the success rate
 of direct mail marketing for JCNA. The usual success rate is 1.5% to 3%, which would
 generate 15 to 30 new members in the trial and 80 to 235 new members for a full
 campaign of 7800 mailings.
- · In December 2023, the JCNA Executive Board and Board approved the trial

JCNA Confidential



Team

- Membership Chairs for clubs in the sample states, TX, FL, CO, NC, OH, WA, WI
- Jack Humphrey Jagluver 2@cs.com
- Nedra Rummell Nedra@rummells.com
- Mark Mederski Motormark49@gmail.com
- Les Hamilton Hamiltonl@mac.com (Team Lead)

Lead)

JCNA Confidential

2/14/2024

Assumptions

- 1. There will not be a significant overlap between the Mailing List and the current JCNA Membership. Based on the sample, it appears that there is 1 duplicate for each 500 names.
- 2. The positive response rate will be in the range of 2.25% to 4.5%, which is higher than the response rate when fees are sent with the response.
- 3. Positive responses/enrollments via club websites will be tracked by comparing the mailing list to the JCNA Roster..
- 4. Conversions from positive responses to enrollments require the affiliate Clubs action and are assumed as 60%.

Note: Current Passport to Service conversion rate is about 30%.

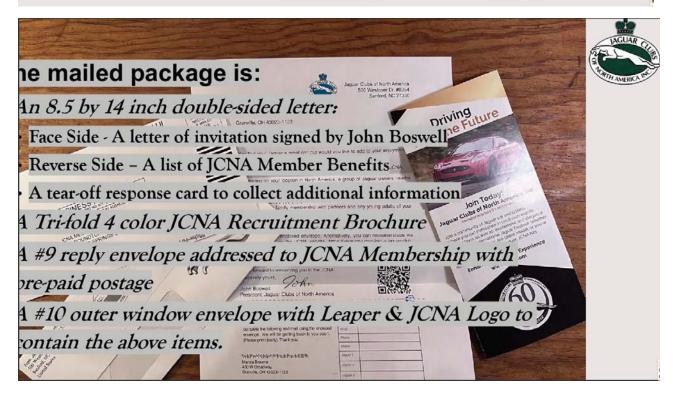
JCNA Confidential

Project approach

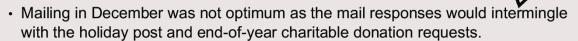


- JCNA sends direct mailings via USPS to prospective members and include a response form collecting new member information with a "bill me later" commitment.
- Positive responses are returned to JCNA (Nedra), logged and then forwarded to the local Club Membership Chaira in the same way as Passport to Service.
- The Club Membership Chair will contact the potential new member, collect the dues, and enroll the new member using the current process.
- Successful conversions are reported back to Nedra.
- The mailing will also prompt recipients to explore JCNA.COM or the web to find their local affiliate and join directly.

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- Mailing early in the year so that new members receive full-year benefits is most desirable, but January is the Holiday bill paying and regular club membership renewal time.
- A mailing in late January/early February was the recommended target for the trial.
- Due to the USPS process for permits, the mailing was slightly delayed until February 6th.
- Mailing on this date permits 4 weeks for the test effectiveness to be measured and a decision on a full mailing by the Exec Board to be made in March.

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2/14/2024

Status



- The JCNA Executive has approved the 1000-name test and preparations proceeded.
- We mailed 996 invitations to join JCNA on February 6^{th.}
- Plus 4 seed mailings to team members to track USPS delivery times.
- Responses are being collected and processed.



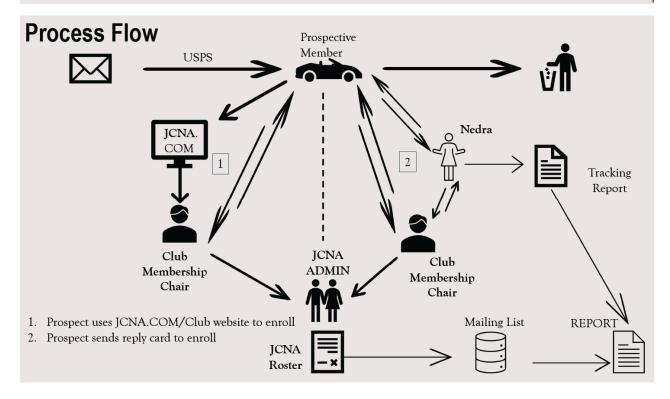
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Club Membership Chairs' Role



- Receive prospect reply information from Nedra
- Promptly contact the Prospect by phone or email to recruit the prospect
- Enroll the new member using the existing process
- Notify Nedra of successful enrollments
- Provide feedback on the process to the Project Team

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Next steps?

- · Results will be compiled
- · Report presented to Exec board and Board
- · If a go decision
 - Incorporate feedback from Clubs Membership Chairs
 - Purchase remaining 6800 names and addresses
 - Obtain competitive quotes for printing and mailing
 - Mail the 6800 prospects
 - Track and report
 - Seek other sources of mailing lists
 - Consider a second mailing
- · If a no-go decision
 - Complete tracking and report to Board.



QUESTIONS and NOTES

· If other sources of mailing lists are known, please contact the project team



JCNA Confidential

CR-2F Marketing Committee Report JCNA did not maintain a Marketing Committee for 2024

CR-2G 2024 JCNA Membership Survey Results 3.0

Note: The full 20-page report is available on the JCNA web site.



JCNA AFFILIATE CLUB SURVEY 2024 SUMMARY BY CATEGORY

MEMBERSHIP

34 responded, which represents 61% of the total JCNA Affiliated Clubs Not all responding Clubs answered all questions

- Membership 13 reported a decrease (38 %)
- 6 Clubs reported an increase (18%)
- Apparent many do not understand the definition of Associate Member <u>Action required, remind Clubs of all Membership categories</u>

RECRUITMENT AND RETENTION

35 responded, which represents 61% of total JCNA Affiliated Clubs Not all responding Clubs answered all questions

- 21 Clubs reported a decrease in retention of "new" members from 2022 members (61%) and 1 Club reported an increase (3%)
- 11 Clubs reported responding to PTS Referrals (31%)
- 12 Clubs responded they are not familiar with PTS Program (34%) *Action: Communicate reminder of PTS Program to all Club*
- 30 Clubs reported they follow up with members who do not renew (86%) while 4 Clubs responded they do not follow up (11%)
- 20 Clubs reported they follow up with members who have not recently attended events (57%)
- When asked what sets your Club apart from others, both positive and negative answers were reported. Please refer to results Recruitment and Retention Results for details. Many of the positive results will be included in the upcoming Best Practices update.
- When asked about the biggest challenges, the answers included

Age and health of Members

Difficulty finding members to serve in a Leadership-positions in the Club

Lake of support and funding for Concours from Dealerships

Lack of support and funding from JLR

Finding venues for events

Developing Newsletter and Calendar of Events

Finding younger members

ACTIVITIES

32 of 57 Clubs responded, which represents 56% of the total Affiliated Clubs.

Not all responding Clubs answered all questions

- Some clubs only host 1-7 events per year, while others host at least one event per month and some as many as 25-47
- Average attendance is generally reflected by the number of members and the popularity of the event, ranging from 6 to 75
- Highest attendance: Concours, Holiday Parties, Picnics, Potluck, Member Appreciation Dinners,

Show and Shine. Lowest attendance events: Mostly due to regional weather: drives in winter, drives with rain, coffee gatherings, tech sessions. Refer to full report for other examples

• Participating in Multi-Club Events?

18 Clubs reported Yes (56%) Examples include Cal Clubs Reunion, British Car Events, Cars & Coffee

8 Clubs reported No (25%)

• Does your Club sponsor a Concours?

21 Clubs reported Yes (66%)

8 Clubs reported No (25%)

- Type of Events Refer to details in Activities Section
- Do you find members sit or associate in cliques?

16 Clubs reported No (50%)

6 Clubs reported Yes (19%)

What actions have been taken to avoid? Introductions, encouragement to comingle, make members feel welcome, engage on the positive side.

Negative comments: Nothing, friends tend to gravitate

• Charitable Events?

18 Clubs reported Yes (56%)

8 Clubs reported No (25%)

Examples: Coventry, Shriners, USO, K9 Warriors, Parkinsons, Arthritis

JCNA Sanctioned Rally within the last five years?

17 Clubs reported No (53%)

7 Clubs reported Yes (22%)

Biggest Challenge – Finding Venue

JCNA Sanctioned Slalom within past 3-5 years?

11 Clubs reported (34%)

4 Clubs reported Yes (13%)

3 Clubs reported "considering"

Biggest Challenge – Finding Venue

• Participating in non-Jaguar public events

15 Clubs reported yes (47%)

6 Clubs reported No (9%)

Examples: Amilia Island Concours, Hilton Head Concours, Austin Healy Club, British Car Club Council

COMMUICATIONS

33 of 57 Clubs responded to this section which represents 58% of the total JCNA Affiliated Clubs

Not all responding Clubs answered all questions

• Do you use a Video Conferencing Service?

18 Clubs Yes (55%)

15 Clubs No (45%)

• Does your Club have Social Media Accounts?

27 Clubs Yes (47%) Note: represents 79% of total Affiliate Clubs

27 Clubs have a Facebook account (79%)

10 Clubs have an Instagram account (29%)

See Communication Section for other media accounts

• Does your Club produce a Newsletter?

21 Clubs publish a Newsletter (64%)

5 Clubs publish both hard and electronic versions (15%)

9 Clubs do not publish a Newsletter (27%)

• What is frequency of publication?

7 Clubs Monthly (21%)

5 Clubs Bi-Monthly (15%)

3 Clubs Quarterly rep (10%)

3 Clubs reported time to time (10%)

• On average, total number of pages?

Clubs reported from 5 to 60 pages, with average being in mid-teens

• Full cost to distribute hard copy to recipients?

Ranged \$2.00 to \$3.45 per issue. Canadian Clubs reported \$2500 for full year

• Platforms for E-Mail communications?

15 Clubs use a platform for E-Blasts representing (45%) - see Communications report details for list of platforms

• Do you know your Regional Directors?

28 Clubs indicated they knew their RD's representing (87%)

• Has he/she been helpful to your Club?

Wide range of positive and negative comments, please refer to RD section in the Communications Results

• In addition to RD's what can the other members of the senior leadership of JCNA do to help your Club or Region?

Please refer to this section of Communication Results for expanded details

FINANCIAL

31 of 57 Clubs responded, which represents 65% of total JCNA Affiliated Clubs Not all responding Clubs answered all questions

• Is your Club Incorporated?

16 Clubs Yes (28%)

2 Clubs not sure

4 clubs reported they are not incorporated

• What was the amount of your 2024 annual dues?

Ranged from \$35 to \$110 – refer to Financial Results for details

• What is your current bank balance?

Ranged from \$1.2K to \$41K – refer to financial results for details

• Has your bank balance generally remained steady?

6 Clubs steady, 6 down, 6 up

Has your Club made recent purchases or sold assets?

Most of the purchases listed were for Concours, Rally, Slalom equipment

• How does your Club general income in addition to dues?

Ads, charge special events, Concours sponsors - refer to Financial Results for details

• What are your Club's annual expenses?

JCNA dues, AGM Delegate, Concours, Special events subsidy, meeting room expenses –

Refer to Financial Results for details

• What is your Club's annual total overhead?

Refer to Financial Results for details

Costs that may or may not be subsidized such as dinners and Concours

Concours, Slalom, Picnic and Holiday Parties, Speakers, Tech Sessions

TROPHY

32 of 57 Clubs responded, which represents 56% of total JCNA Affiliated Clubs

• Does your Club use only standard JCNA awards for Sanctioned events?

8 Clubs Yes (25%)

17 Clubs reported using mostly locally source awards (53%)

8 Clubs reported using a combination of JCNA and locally sourced awards (25%)

 What awards supplier does your Club utilize when not presenting standard JCNA awards?

Most Clubs use local vendors or customize and make their own awards

 Please provide thought or comments regarding the continued use of the standard JCNA offering of awards.

7 Clubs reported they will continue to use JCNA awards (21%)

16 of the Clubs will not use JCNA awards (50%)

• Comments regarding continued use of standard JCNA awards.

Positive

Preferred by most entrants

Quick and easy way to get trophies

Should be JCNA standard

Negative

Getting the same award year after year gets old

Too expensive

Would like clear plastic that can stand on a desk or bookcase

Not popular choice with our BOD and Concours Chair

Canadian weight and duty create challenge

Need for change, old and tired

CR-3 Upcoming IJFs and AGMs

CR-3A 2025 IJF in Atlanta Sept 27-29, 2025, Dave Kirkman

kirkmandav1@aol.com
INTERNATIONAL JAGUAR FESTIVAL
SAVOY AUTOMOBILE MUSUEM
SEPTEMBER 26. 27, 28, 2025



WHY THE SAVOY

Our club selected the Savoy Automobile Museum to host the IJF for three primary reasons. First, the Savoy Automobile Museum is a new stellar first-class attraction worth a visit. Second, the Concours, Awards Banquet (they can host over 200 attendees) and Awards Presentations (in their theatre with the IMAX size screen and roundtable), the Rally and backroads drive start and finish can all be accommodated on site. Third, my personal relationship with the Savoy management team (I helped curated a show of Jaguars for the museum two years ago) resulted in contracts that hold the prices for the Pavilion (Concours), Museum and Theater (we have rented the entire Museum and Theater for the evening of Saturday, September 27), and Banquet Buffet are in place based on their mid-year 2024 prices that allows us to budget the events without worrying about known 2025 price increases. Additionally, the host hotel (Marriott Court Yard) and adjacent trailer parking (Highlands College) is one mile from the Savoy.

WHY THE NORTH GEORGIA JAGUAR CLUB

This will be the third time the NGJC has successfully hosted the IJF so we know how to do this.

MORE ABOUT WHAT WE HAVE PLANNED AT CARTERSVILLE AND THE SAVOY

We are focused on a celebration of all Jaguars with an emphasis on those owners who will drive their Jaguars to Cartersville for the weekend and Display them as well as those who wish to compete in the various Concours Classes.

We are also promoting this event as more than just a car show. Cartersville is considered "Museum City" with the five-star Boot Western Art and Tellus Science Museums, the Indian mounds and "The Grate Locomotive Chase" for history buffs, and Old Car City for photographers. There is plenty to do for everyone.

We have also planned an exhibit of Jaguar race cars for the museum for the fall of 2025. So far George Keller and Mike Grasso are on board and we are working with other owners of significant Jaguars.

Book your group rate for North Georgia Jaguar Club

https://www.marriott.com/event-reservations/reservation-link.mi?id=1732140197247&key=GRP&guestreslink2=true

Event Registration: http://www.jcnaijf.com

CR-3B 2026 AGM – **Jaguar Club of Mexico (Mexico City)**

Jaguar Club of Mexico Proposal

The Jaguar Club of Mexico is excited to propose that the 2026 AGM be held in Mexico City, Mexico. This is a vibrant city with a rich history, full of a very rich culture, grand architecture and an amazing variety of delicious food. There are also many very interesting museums.

The date for the event has yet to be decided but late March and April are possibilities. The city has many top-class hotels so finding a host hotel will not be a problem. Apart from the JCNA business meetings there is plenty to do and see in the area so some optional tours will be arranged for those interested. It is proposed to hold the event in conjunction with the "Great Concours of Elegance" which the Jaguar Club of Mexico organizes. The event has had up to 480 cars on display and in addition to Jaguars, many car marques make it a diverse show.

The concours is generally held on a Saturday and Sunday, with cars arriving on Friday. It is tentatively proposed to hold the AGM from Wednesday through Friday with the Great Concours being the grand finale.

We hope JCNA finds this proposal favorable and gives the go ahead at the AGM for the club to start organizing it.

Miscellaneous Information

Airline costs from Canada and the USA to Mexico City are in the range \$400-600 (about the same as long distance flights within the USA).

The Jaguar Club of Mexico will help with transport from the airport to the hotel.

The hotel will probably be in the Polanco District which is about 8-10 miles away form the airport and 4-5 miles from the city center. The event hotel has not been selected at this time, but one given the goahead the club will start negotiations with them. A couple of photographs of typical facilities are shown below.







CR-3C 2026 International Jaguar Festival (proposed)

The Inland Empire Jaguar Club has volunteered to host the 2026 IJF. They will offer the best of both worlds, cool ocean breezes, country roads through California's premier wine country, and a gathering of Jaguar enthusiasts.

The proposed IJF 2026 will visit the Central Coast of California or the intimate Temecula Valley of Southern California for this premier Jaguar Clubs of North America event.

The Inland Empire Jaguar Club is taking the lead with support of the Jaguar clubs of California to make this a memorable gathering. This event promises exciting roads to tour, times to beat, a rally through some of California's most scenic roads, beautiful cars to show, and new and old friendships to enjoy.

Plan on October 2026 to come to California for food, wine, and merry making.

Mike Zavos,

President, Inland Empire Jaguar Club

CR-4 Concours

CR-4A Concours Committee Report, Jim Sambold

2024 Concours Program Status Wrap Report

JCNA Concours Committee

Prepared for the 2025 JCNA Annual General Meeting

Valley Forge, PA

April 24th – 27th, 2025

To: JCNA Board & 2025 AGM January 30, 2025

From: Jim Sambold, Chairman, JCNA Concours Committee -JCC

RE: 2024 Concours Program Report

Current JCC Membership:

NE Region: Jim Sambold – Chairman

NW Region:Les GarbuttCanadian XK RegisterNC Region:Paul CusatoJaguar Club of OhioSC Region:Jeff SnyderJaguar Club of AustinSE Region:Dave KirkmanNorth Georgia Jaguar Club

JCRC Hal Kritzman Jaguar Club of Southern Connecticut

The 2024 JCNA Concours season records a total of 33 Concours. The 2024 IJF was cancelled.

The most prevalent issues that continue to remain, in no particular order of significance:

- 1.) Training and certification events for currency continue to lag existing standard requirements.
- 2.) Proper recording on the JCNA website for testing and training.
- 3.) Holding Judges' Training sessions less than two weeks before the date of the event.
- 4.) Declaring Judges' Training session held the day before the event.
- 5.) Lack of organized entry of event results for both entrants and Judging Teams.
- 6.) Lack of due diligence by the host club Chief Judge confirming supporting club's Judges for currency in training and testing before the date of the relevant Concours.
- 7.) Late Membership payments/renewals from clubs to JCNA affecting Judges' names appearing on the JCNA Judging database.
- 8) Timely posting of Class results and Judging assignments. Some clubs 70-90 days or later after the event date. One event was 120+ late past date of the event.
- 9.) Some Chief Judges still have difficulty understanding the 3-year Testing rule. 2024 was the last year for the 3-year rule as 2025 Annual Mandatory testing takes effect.
- 10.) Chief Judges not understanding the criteria for an Apprentice judge to be assigned and an Apprentice being allowed to proceed as an individual Component Judge on their own.

- 11.)Use of incorrect JCNA numbers when the Judge is a member of 2 different clubs.
- 12.) Judges listed for class assignments with no entrants in class.
- 13.) Entrants listed but no Judges listed for Class.
- 14.) Apprentice Judge not listed on the JCNA Website.
- 15.) Too many or too few Judges posted for class assignments on the Results page.
- 16.)Late or No notice to JCNA JCC Chair events results are ready for review.
- 17.) Clubs duplicate the previous calendar year event posting for Concours as a new year Concours event, thereby deleting the previous year's official results.
- 18.) Clubs not notifying JCNA Concours Committee if and when an existing sanctioned Concours changes dates and venue for retention of sanction.
- 19.) Incorrect scores numbers entered: i.e. X.XX for Championship Class or vice versa XX.XXX for Driven Class.
- 20.) Judges listed without Class Entries or Class Entries listed without Judges Listed.
- 21.) Delayed Club response to reported event result posting issues for Official status.
- 22.) Multiple vehicles same ownership in same class same JCNA number.

Here are the issues by Region:

Northeast:

- 3 Clubs were affected by one or more of the following issues:
 - 1.) Too Many or too few Judges posted for Class assignments.
 - 2.) Judges listed with No Entrants and Entrants listed with No Judges.
 - 3.) Late notice to JCNA JCC.

North Central:

- 6 Clubs were affected by one or more of the following issues:
 - 1.) Judges listed with No Entrants and Entrants listed with No Judges.
 - 2.) Judges' Testing listed but no Training listed.
 - 3.) Classes Listed with Entrants but no Judges for Classes.
 - 4.) Late notice to JCNA JCC.

Northwest:

- 2 Clubs were affected by one or more of the following issues:
 - 1.) Too Many or too few Judges posted for Class assignments.
 - 2.) Judges listed with No Entrants and Entrants listed with No Judges.
 - 3.) Segmented Results posting.
 - 4.) Late notice to JCNA JCC.

Southeast:

- 4 clubs were affected by one or more of the following issues:
 - 1.) Incorrect number of required judges.
 - 2.) Judge not listed in Training and Testing on the JCNA website.
 - 3.) Judges listed with No Entrants and Entrants listed with No Judges.
 - 4.) Wrong JCNA Number.
 - 5.) Late notice to JCNA JCC.

South Central:

3 clubs were affected by one or more of the following issues:

- 1.) Judges listed with No Entrants and Entrants listed with No Judges.
- 2.) Wrong JCNA Number.
- 3.) Apprentice Judge listed as Full Component Judge.
- 4.) Late notice to JCNA JCC.

Southwest:

6 clubs were affected by one or more of the following issues:

- 1.) Judges listed with No Entrants and Entrants listed with No Judges.
- 2.) Wrong number of Judges assigned to a class.
- 3.) Late posting of event results.
- 4.) 1 event fully nullified.
- 5.) Late notice to JCNA JCC.

Major Penalty Decisions:

Two entire Concours Events for the 2024 season were in extreme violation of the Concours Judging Rule book. The JCNA Executive Board was notified of the infractions and convened for review and disciplinary action. Entrants scores were allowed to stand, but the respective clubs were admonished and required to refund Concours Entrant fees plus any additional financial sanctions as appropriate.

Final Notes:

The 2024 Concours competition season continued with hinderances of the same issues as previous years. The issues were due to the Chief Judges not following the rules and completing their responsibilities increased to 62% and the remaining 38% were at the Component Judge level for not following the rules. Despite the best efforts of the JCRC Rules Committee to keep testing and training to an acceptable level, some long-term certified Judges are still not as familiar with the rule book and process as they should be. The time between testing dates continued to increase with more than 65% of certified Judges being on their last year under the 3-year rule. Several Chief Judges continue to attempt using the briefing the day of the Concours or the day before to suffice for the Annual Training session or holding the Training School session inside 30 days or less from the Concours event date and or incorrect understanding of the 3-year (Test Year + 2) Testing requirements. The 3-year rule will no longer be applicable for Testing as of January 1, 2025 per vote of the 2024 AGM rule change for 2025 Competition season.

Here are the review statistics for the 2024 Concours Competition season:

- 1.) 57% of the registered clubs have a Concours event decrease of 5% from previous year.
- 2.) 24.3% of the club events required only one review session for the posted results. Increase of 5% from previous year.

- 3.) 31% of the club events required two review sessions for the posted results. Decrease of 5% from previous year.
- 4.) 12% of the club events required three review sessions for the posted results. Decrease of 52% from previous year.
- 5.) 27.2% of the club events required 4 or more review sessions for the posted results. Increase of 13.2% from previous year.
- 6.) 6% of the club events had their event disqualified.

The 2024 JCNA Concours Competition season closed out on 01/05/2024 due to late notifications from member clubs and time required for review by the Executive Board of the two clubs in violation of multiple Judging rules during the Concours Event.

The current training program with its variable testing criteria continues to be pushed to and outside the limits of the rules as voted for and approved by the membership body. The lackadaisical approach and personal interpretation are not working as can be seen with the number and types of issues that are present throughout a majority of the clubs along with a higher percentage of issues due to Chief Judges.

Online Judge's testing is continuing to gain a small amount of traction with several regions due to the new mandatory annual testing requirement starting January 1, 2025, combined with regional and group club training events in some regions.

Plans are in development for Regional Judge's training utilizing electronic meeting media so that all six regions will have access to the class at some point during each competition year.

JCNA Concours Committee held discussion via email on Concours Committee Mission statement with limited engagement.

JCNA Concours Committee meeting on 1/13/202 via Zoom.

Review and discuss Rule Changes previously submitted to members via email for the 2025 AGM. Reviewed the 2024 Concours Competition season.

Protest Reviews.

Restorers as Judges.

The Committee has reviewed the proposed administrative updates for the 2025 Judging Guide and Rule Changes for the 2026 Concours season and agreed with the JCRC Committee.

The Creation of an Instruction Guide sheet for Scrutineer Responsibilities and Pre-Concours Judges' meeting has been completed and sent out to all RD's for forward to club presidents and Chief Judges. The Instruction sheet will become Appendix J in the 2025 Judge's Manual and has also been added to the website for download.

A second revision of the Scrutineer Responsibilities and Pre-Concours Judges' meeting has been sent out to all RDs for forward to club presidents and Chief Judges.

Respectfully submitted,

Jim Sambold

JCNA Concours Committee Chair

CR-4B Jaguar Concours Rules Committee, Hal Kritzman

Date: February 12, 2025

Spring 2025 Annual AGM Report to the JCNA Board of Directors

From: Hal Kritzman, Chairman, JCNA Judge's Concours Rules Committee (JCRC)

1. Members of the Jaguar Concours Rules Committee (JCRC)

Hal Kritzman, coinman1@cox.net, JCNA Chief Judge and Chair, Jaguar Concours Rules Committee (JCRC)

		Term Ends
NE Representative:	Robert Silvestri, Jaguar Club of Southern New England	May 1, 2025
NC Representative:	Mike Korneli, Wisconsin Jaguars Ltd.	May 1, 2025
NW Representative:	Vito Donatiello, Canadian XK Jaguar Register	May 1, 2025
SE Representative:	Craig Kerins, Jaguar Car Club of North Florida	April 30, 2026
SC Representative:	Jeff Snyder, Jaguar Club of Austin	April 30, 2026
SW Representative:	Pete Rieth, San Diego Jaguar Club	April 30, 2026

Non-Regional Consultants "Emeritus": Dick Cavicke, George Camp and Mike Mueller

Technical Writer and Rule Books Editor: Steve Kennedy

2. Continuation of the Group:

I am happy to report that, as of this time, all the current and previous members of the JCRC have agreed to continue on for the remainder of their 2-year terms (1 more year), or to be renewed for a new 2-year term.

3. JCRC: Activity Report

a: Rule Book Administrative Changes, Clarifications, Rewrites and Additions

Immediately following the 2024 AGM, JCRC members and Steve Kennedy began work on completing the 2025 Rule Books. First, all the new rules passed at the 2024 AGM were incorporated into the 2025 Editions and then the more difficult task of a complete, page-by-page review of the wording of existing rules and protocols, and their placements within each chapter was undertaken as was done the year before by Steve Kennedy and me, with inputs from the other members of the JCRC, and from Jim Sambold (JCC). Clarifying the language of a rule and keeping each such existing rule that is utilized in several different chapters consistent in its meaning. This task has proven to be one that continues to be a challenge. The task required a few rewrites of critical sections of the Rule Books, as suggestions for alternate word changes, or their placements were received from those asked to review our work in progress. An important aim of all this arduous work is to remove successfully any perceived ambiguities that may have contributed to instances of rule or protocol infractions that were found to have occurred in past Concours seasons.

It must be emphatically emphasized that the "spirit" of a rule or protocol cannot be left to personal interpretation, but must be as precise as possible in its meaning and directive. We have tried to achieve that level of precision wherever we have found it necessary. As much as we have presently achieved for 2025, we consider our administrative changes to be a work in progress, especially with the incorporation of several new rules proposed for 2026, and how they will affect the wording or execution of existing rules.

b: Important Rules Changes or Clarifications in effect for the 2025 Concours Season

There is now a rule change which concerns the choice of white or black sidewalls. Now in effect for the 2025 Concours Season there will not be a deduction for an Entrant's choice of either a white or black sidewall tire provided they are period correct and are in keeping with the vintage of the Jaguar, and where there is verifiable, dated photographic or factory advertising material available showing white wall tires in use, but not necessarily an available parts list number at that corresponding time from a Jaguar Factory source.

An important clarification was made to the definitions of what removed items or modifications are acceptable for eligibility toward the minimum 40 non-authentic points required to enter into S2 Special Class competition.

A full 2025 Rule Book Synopsis has been compiled by Steve Kennedy and is available to the membership for download and review from the JCNA Website well in advance of the AGM for review.

c: Concerns About Current and Future EV Jaguar Models

The JCRC is also concerned with the need to include improved judging rules and protocols for the judging of EV motor powered vehicles produced currently, or currently proposed to debut in the future as a new "breed" of Jaguar.?

If we are to still consider such an advanced, all EV future Jaguar to be a "classic" Jaguar, it would require us to create a new class for it and special rules for judging such creations.

d: Concerns About the Current Methods of Determining North American Champion Awards

There is an increasing concern by many members of JCNA about whether the long-established method still being utilized by which an Entrant must compete in three concours to qualify for consideration for a North American Champion Award each year should continue. Providing a truly "equal playing field" throughout all the JCNA member clubs that have Concours has been a primary JCRC goal since its inception.

After many years of trying with improved Rule Books each year, adding additional models to our list of Judging Guides and very dedicated overseeing by the JCC, it is not yet a reality and may still not be truly attainable.

As some clubs find holding a club concours to be too difficult, I still maintain that a dedicated North American Championship Event, such as an IJF type Biennial, could replace the three Concours average as the method of determining a Championship Award. Regional Championships could remain as they are determined now with awards each year.

e: On-line Judge's School Video and Certified Judge's Test

Some clubs have complained about Judge's School attendance requirements to be too restrictive. In an attempt to alleviate time and distance concerns for Judge's Schools, an online Judge's School Presentation and a downloadable Certified Judge's Test for clubs to utilize, are now available on the web site. Chief Judges will find them useful when full attendance at the Judge's School by members of a club's judges pool is not possible or practical.

The ability to have an online Certified Judge's School and a new rule now in effect for 2025 to require the annual Judge's Test to be taken and passed each year of a Certified Judge's term of certification will, hopefully, result in creating a more properly informed judge with a better understanding of all the new JCNA judging rules, protocols and procedures.

CR-4C Concours Rule Book for 2025, Hal Kritzman & Steve Kennedy

2-10-25

Due to the hurricanes that occurred in October 2024, the Sun Coast Jaguar Club of Florida was holding their concours in mid-January 2025, thus they needed to hold their Judge's School in early December 2024.

Hal and Steve worked diligently for most of the 2024 year after the 2024 AGM to get the rule book administrative changes and corrections updated as well as the proposed rule changes ready by mid-November 2024 so it was available as of December 1st, 2024.

Rule Books can be ordered now by contacting Steve Kennedy, Rule Book Editor, skennedy@ecentral.com.

\$20 each, plus shipping

- How many Certified Rule Books
- How many Chief Judge Rule Books
- Shipping Address
- Email

CR-4D Rule Book Administrative Changes, Steve Kennedy

2025 Rule Book Synopsis

Note: Pages are printed front to back, thus both pages have to be replaced when there is a correction on only one of the pages.

Numerous pages had minor changes with the correction of the words "shall, should, may, and will" meaning expressing a strong assertion or intention but not a requirement, have been replaced with the words "is to", "are to", and "must" meaning a requirement.

* Although unchanged, some text has moved from one page to another due to additional text being added on previous pages, thus the pages following the changes must be reprinted.

Inside Title Page	Replace in its entirety	2
Table of Contents	Replace in its entirety	15
Forms	No Changes, but replace because it is the back of a TOC page	1
History of JCNA/Members of the JCC,	Replace xix & xx	2
Preface, Introduction		
2025 Rule Book Update Synopsis	Replace in its entirety	1
2025 Admin Clarifications Synopsis	Replace in its entirety	14
2024 Approved Rule Changes	Replace in its entirety	7
2025 Proposed Rule Changes Synopsis	Replace in its entirety	6
Chapter I	I-1 & I-2, I-7 & I-8,	4
Chapter II	Replace in its entirety	12
Chapter III	Replace in its entirety	22
Chapter IV	IV-3 & IV-4, IV-5 & IV-6, IV-7 & IV-8, IV-9 & IV-10	8
Chapter V	V-3 thru V-20	18
Chapter VI	VI-5 & VI-6, VI-7 & VI-8, VI-9 & VI-10, VI-11 & VI-12,	14
	VI-13 & VI-14, VI-15 & VI-16, VI-17 & VI-18	
Apx A	Apx A-3 & Apx A-4	2
Арх В	Apx B-39 & Apx B-40	2
Apx C	No Changes	2
Apx D	Apx D-1 & Apx D-2	2
Apx E	No Changes	0
Apx F	No Changes	0
Apx G	No Changes	0
Арх Н	No Changes	0
Apx I	Apx I-1	1
Apx J	Apx J-1	1
Glossary of Terms	No Changes	0
Index	No Changes	0
Score Sheets	No Changes	0
2025 Judges' Team Assignments	Replace in its entirety	2
Master Concours Report Form	No Changes	0
Quick Reference	Replace in its entirety	10
Judge's Test	Replace in its entirety	12
Total Pages to be replaced	160 of the 248 pages (not including the binder cover page and	160
	spine) have been updated, 88 pages have not.	

2025 Rule Book <u>ADMINISTRATIVE</u> Changes for the 2025 Concours Season

Note: Within the chapters, the 2025 Administrative Changes are underlined and 2024 Approved Rule Changes are in italics.

There are 49 Administrative Clarifications and corrections for the 2025 Concours Season.

Chapter 1, B4, Page I-1

Note: Subsequest items have had their reference lettering increased by one character.

- **d**. The Sanction Request via the JCNA Website affirms that the Concours Chairperson, Chief Judge, and Officers of the club shall conduct and report the Concours in accordance with the official JCNA rules and regulations.
- e. Concours Scores only become official once they have been reviewed and approved by the JCNA Concours Committee. (2025 AGM Administrative Clarification for the 2025 Concours Season)
- -e- f. Concours sanctions requested can be granted only if the requesting club's JCNA online

Chapter 1, H, Page I-6

Text moved from Chapter I, H1a, Page I-6, to Chapter 2 Section 4A1 to get like information together.

H. PUBLICITY

1. Host Club Announcements

a. Include

Date, time, place, registration deadline, entrance fee, and a statement that JCNA Concours d'Elegance Rules will govern. Include an Entry Form listing Champion, Special, and Driven Division Concours Classes and a statement that Driven Division Entries less than 35 years old must not be trailered. (2025 AGM Administrative Correction for the 2025 Concours Season, moved to Chapter II, Section 7, Page II-2, moved to get similar information together)

Chapter 2, Section 1, A7, Page II-2

Driven Division

<u>Driven Division Entries that are less than 35 years old must NOT be trailered to the event.</u> (2025 AGM Administrative Clarification for the 2025 Concours Season, moved from Chapter I, H1a, Page I-6 and Chapter II, Section 1, A6, Page 2, to get like information together)

Towing or trailering is allowed for Driven Division Entries that are 35-year and older as determined by their Heritage Certificate. (See Chapter II, Section 2, C1, Page II-3).

6. Entries to be Driven to their Assigned Parking Positions

Trailering to the Concours venue is allowed for all Champion, Preservation and Special Division Entries and for certain Driven Division Entries. (See Chapter II, Section 4A, Page II-7). (2025 AGM Administrative Clarification for the 2025 Concours Season, moved to its own heading, Chapter II, Section 1, A7 below) The Chief Judge or the Chief Judge's designees must confirm that all Entries are driven, under their own power, to their assigned parking positions in the judging area the objective is to simply prove/observe that the Entry runs and is drivable, e.g., entries must not be trailered directly to their assigned parking positions and off-loaded. Entries not meeting this rule are ineligible for the day's Concours Competition and must not be judged.

Chapter 2, Section 1, A7, Page II-2

7. Towing/Trailering

Champion Division

Trailering to the Concours venue is allowed for all Champion, Preservation and Special Division Entries and for certain Driven Division Entries. (See Chapter II, Section 4A, Page II-7). (2025 AGM Administrative Clarification for the 2025 Concours Season)

Driven Division

<u>Driven Division Entries that are less than 35 years old must NOT be trailered to the event.</u> (2025 AGM Administrative Clarification for the 2025 Concours Season, moved from Chapter I, H1a, Page I-6 and Chapter II, Section 1, A6, Page 2, to get like information together)

Towing or trailering is allowed for Driven Division Entries that are 35-year and older as determined by their Heritage Certificate. (See Chapter II, Section 2, C1, Page II-3).

Chapter 2, Section 1, B, Page II-5

This is a global date correction; the correction was made in 45 locations through-out the rule book.

C16/SX: S-TYPE (1999-2008), X-TYPE (2002-2008) (2001-2009) (2025 AGM Admin Correction)

D13/SX: S-TYPE (1999-2008), X-TYPE (2002-2008) (2001-2009) (2025 AGM Admin Correction)

Chapter 2, Section 1, B, Page II-5

References to "See Note 1" changed to "See Note 2"

- C9/XJ: XJ6/12 Series 1 Saloons (1968-73); XJ6/12 Series 2 Saloons and Coupes (1973-79); Series III XJ6, XJ6 Sovereign and XJ6 VDP (1979-87); Series III V12 and V12 VDP (1979-92) See Note 1 2 (2025 AGM Admin Correction)
- C10/XJ: XJ6 (XJ40) Sedans (1987-94), XJ12 (XJ81) (1993-94); XJ6/12/R, (X300/X305) (1995-97) See Note 1 2 (2025 AGM Admin Correction)
- C11/J8: XJ8/R Sedans (X308) (1998-2003), XJ8/R Sedans (X350 Alloy) (2004-2009) See Note 1 2 (2025 AGM Admin Correction)
- C17/PN: Preservation Class (more than 35 years old) See Note ± 2 (2025 AGM Admin Correction) C18/PN: Preservation Class (20 to 35 years old) See Note ± 2 (2025 AGM Admin Correction)
- Note: 1 All body styles are included for each model in this each class. (2025 AGM Administrative Clarification for the 2025 Concours Season)
- Note 2: Majestic, Daimler, Daimler Double Six, Daimler Sovereign, and Daimler Majestic models are eligible for Champion Division Classes C9/XJ, and C10/XJ, C11/J8, C17/PN & C18/PN according to their years, engines, and body styles.
- Note 2: All body styles are included for each model in this class. (2025 AGM Administrative Clarification for the 2025 Concours Season)

Chapter 2, Section 4, A, Authenticity Exceptions, "a", Page II-7

Authenticity Exceptions

Driven Division Entries are allowed certain authenticity exceptions without penalty. No other items qualify for this exception!

a. Tires

Any type or profile tires, of <u>having the</u> original inside diameter, are acceptable. Road tires must be of matching size type, and make/brand. An exception to this rule occurs with some of the newest cars, where the front and rear tires may be a different size.

(2025 AGM Administrative Correction for the 2025 concours season)

Note: This exception is made for those drivers of early Jaguars who prefer the handling characteristics and superior construction of contemporary tires.

Chapter 2, Section 4, B, Driven Division Classes Page II-8

- D6/XJ: XJ6/12 Series 1 & 2, Saloons and Coupes (1968-79); Series III XJ6, XJ6 Sovereign and XJ6 VDP (1979-87); Series III V12 and V12 VDP (1979-92) See Note 1 2 (2025 AGM Admin)
- D7/XJ: XJ6 (XJ40) Sedans (1987-94); XJ12 (XJ81) (1993-94); XJ6/12/R, (X300/X305) (1995-97) See Note ± 2 (2025 AGM Admin)

Chapter 2, Section 4, B, Driven Division Classes Page II-8

D12/J8: XJ8/R Sedans (X308) (1998-2003), XJ8/R Sedans (X350 Alloy) (2004-2009) See Note 1 2 (2025 AGM Admin)

Note 1: All body styles are included for each model in class. (2025 AGM Admin)

Note 1 2: Majestic, Daimler, Daimler Double Six, Daimler Sovereign, and Daimler Majestic models are eligible for Driven Division Classes D6/XJ, D7/XJ and D12/J8 according to their years, engines, and body styles. (2025 AGM Admin)

Chapter 2, Section 1, C, Note 1, a & d, Page II-10

Note: This is a global change from "XK-SS" to "XKSS"

Note 1: Factory-produced and prepared Competition Jaguars, Factorysponsored Competition and Limited Production Jaguars, includes:

- **a.** Ex-works XK 120s, C-Types, D-Types, XK-SS XKSS, E-Types, Project 7 F-Types or Project 8 XE models. (2025 AGM Administrative Clarification for the 2025 Concours Season)
- b. Jaguar automobiles prepared for competition by recognized professional race organizations operating independently of the factory or by Jaguar Cars sponsored teams, including Jaguar powered variants such as those built by Coombs-Jaguar, Cooper-Jaguar, Ecurie Ecosse, Lister-Jaguar, Group 44, Tojeiro-Jaguar, TWR, JaguarSport or JaguarRSR, etc.
- c. Factory race-prepared XJ220s
- **d.** Standard XK SS XKSS and XJ220s (as Limited Production) (2025 AGM Administrative Clarification for the 2025 Concours Season)
- e. "Limited Production" does NOT include "Limited Edition" factory production Jaguars

Chapter 2, Section 5B, Notes 3b1 & 3b3, Pages II-10 & II-11

b. Eligibility Point Requirements

- To be eligible for this classification-S2/MOD, Entries must have 40 points or more of deductions for judged, non-authentic, or missing features in accordance with Chapter II, Section 5B, Note 3b3 (2025 AGM Administrative Clarification for the 2025 Concours Season) or components (hereinafter called the qualifying deductions or items). Advance Concours registration is required. The Entrant (using the appropriate form available in the "Concours" section of www.jcna.com) must provide a list of the qualifying deductions, for the Chief Judge's review and approval. Pictures of qualifying items may accompany the form.
- 3. The mere absence of an item, such as an authentic tool, tool kit or owner's manual, is not considered a modification that counts towards the point summation needed to meet the S2 deduction requirement. The modification of an item, such as the altering the finish on an authentic tool, does count towards the points required to meet the S2 point deduction requirement. (2025 AGM Administrative Clarification for the 2025 Concours Season)

3. Chief Judge Responsibilities

The Chief Judge is responsible for:

- a. Recruiting local club members to be trained and serve as Judges.
- **b.** Conducting Judge's Schools. A Judges' training and refresher School must be scheduled and conducted annually at least 30 days prior to the Concours.

The Judge's School must include Judges' protocol, practice judging, authenticity, rule changes, lessons learned, and a Rule Book review. The current JCNA Judge's Test must be given to those seeking initial certification or certification renewal. Those seeking to <u>retain</u> their certification, but who cannot attend the Judge's School, must then take the <u>current</u> test <u>[the test current to the year of the club's upcoming concours]</u> in accordance with Chapter III, D4, Page III-5. (2025 AGM Administrative Clarification for the 2025 Concours Season)

Chapter 3, D1, Page III-4

Heading 1, Judge's School, underlined text copied from Chapter III, C3a, Page III-2, and clarified from Chapter III, D6c, Page III-7

Heading "2" renumbered from "1"

D. JUDGE CERTIFICATION AND CERTIFICATION RENEWAL

1. Judge's School

To maintain their certification, Judges must be aware of current Rule Changes as approved at the prior year's AGM. (Rule Change Approved at the 2024 AGM)

The purpose of the Judge's School is to keep Judges up-to-date on these approved Rule Changes and to provide general information regarding judging in an effort to create a uniform form of judging for all clubs. (Rule Change Approved at the 2024 AGM)

A Judges' training and refresher School must be scheduled and conducted annually at least 30 days prior to the Concours for Judges who need to reestablish or extend their three-year term or for those who intend to become Apprentice Judges. (2025 AGM Administrative Clarification for the 2025 Concours Season)

At least once every three years, Judges must attend a Judge's School. (2025 AGM Administrative Clarification for the 2025 Concours Season)

Chief Judges may teach their Judge's School as they see fit. In-person Judge's Schools are highly recommended where Judges can share their knowledge and experiences. However, due to circumstances, some clubs may need to train their Judges without having an inperson Judge's School. (Rule Change Approved at the 2024 AGM)

As an aid, an online Judge's School presentation is available on the JCNA web site along with an online Judge's Test for this purpose. (Rule Change Approved at the 2024 AGM)

For those who cannot attend a club's Judge's School, they must download and complete the current Judge's Test then submit the answer sheet to their club's Chief Judge. (Rule Change Approved at the 2024 AGM)

2. Responsibility

b. Judge's Test

The purpose of the test is best served by taking it as an open-book test in a group environment, explaining each answer, and responding to all questions. (See Chapter III, D7, Page III-7).

For a currently Certified Judge to maintain their Judge's proficiency, it is the Judge's obligation to take and pass the current year's Judge's Test each year with a passing grade of 45 out 50 correct answers. (Rule Change Approved at the 2024 AGM)

The test results must be reviewed by the club's Chief Judge at least 30 days prior to the Concours at which the Judge plans to judge. This allows enough time for the club's Chief Judge or an appointed assistant to post the date the Judge passed the test on the JCNA website. (Rule Change Approved at the 2024 AGM)

Note: If a Judge anticipates judging at another club's concours and is within the Judge's three-year cycle of certification with their own club, that Judge must take and pass the online Judge's test at least 30 days prior to judging for another club and have their score recorded on the JCNA web site by their home club's Chief Judge or appointed assistant. (2025 AGM Administrative Clarification for the 2025 Concours Season)

Chapter 3, D3b, Page III-5

b. Judge's Test

The purpose of the test is best served by taking it as an open-book test in a group environment, explaining each answer, and responding to all questions. (See Chapter III, D7, Page III-7).

For a currently Certified Judge to maintain their Judge's proficiency, it is the Judge's obligation to take and pass the current year's <u>[the test current to the year of the club's upcoming concours]</u> Judge's Test each year with a passing grade of 45 out 50 correct answers. (2025 AGM Administrative Clarification for the 2025 Concours Season)

4. Acknowledgement and Verification of Certification

To verify a guest Judge's certification, contact any one of the:

- The Judge's Chief Judge
- The JCNA administrator at 888-258-2534, Extension #9, admin@jcna.com
- The chairperson of the Jaguar Concours Committee, jcc@jcna.com
- The JCNA webmaster, webmaster@jcna.com
 Confirm the above contact information in the latest *Jaguar Journal*.

Note: All of the Judges, listed on any given club's Judge Roster, must have a Home Club JCNA number which confirms that they are current JCNA members.

(2025 AGM Administrative Clarification for the 2025 Concours season. Deleted as the rule below was approved at the 2024 AGM)

Should a Chief Judge find that a Judge is out of certification or unable to attend a Concours, the Chief Judge must select an alternate Judge to replace the Judge with another Judge that has already been certified at least 30 days prior to the concours.

Before a Chief Judge accepts the services of a Judge from another club whose status has not previously been reviewed by that Chief Judge prior to the event, that Concours Chief Judge must validate that Certified Judge's latest Test Date and Training Date by going to the JCNA web site, logging into their club's web page, clicking on Judge List, scrolling down to Complete List of JCNA Judges, then entering that Judge's last name or JCNA number without the region or club number prefixes. (2024 AGM)

Chapter 3, D6b, Page III-6

A pre-concours Judge briefing, at the Concours, does not satisfy the intent of a Judge's School. The Chief Judge may want to review Appendix J with the Certified Judges at this pre-concours briefing. (2025 AGM Administrative Clarification for the 2025 Concours Season)

Chapter 3, D9, Page III-7

9. Lapsed Judge's Certification

If a Judge's certification has lapsed, the Judge can view the online Presentation and take the online test and forward the test results to that club's Chief Judge for evaluation no less than 30 days prior to the event. (2025 AGM Administrative Clarification for the 2025 Concours Season)

The Host Club's Chief Judge, or their designee, must notify the JCNA Concours Committee Chairperson that the results are ready for review and are ready to be made official. <u>In accordance with Chapter I, B4e, Page I-2, Score Sheets only become official once the posted scores have been reviewed and approved by the JCNA Concours Committee.</u> (2025 AGM Administrative Correction for the 2025 Concours Season). Scores not submitted within the 21-day requirement, could be subject to a delay in being finalized.

Chapter 4, C2a, Page IV-4

a. Special Division Soft Top Exemptions

Special Division Classes S1/PD and S4/CONT when referring to continuation vehicles which were original factory cars without tops, such as the C-Type, D-Type, XJ13, etc., (2025 AGM Admin Clarification for the 2025 Concours Season) are exempt from this requirement. (Rule Change Approved at the 2024 AGM)

Chapter 4, C4, Page IV-4

4. Rear Portion of the Interior and Factory Original Cargo Cover

<u>Champion Division:</u> For vehicles in which the boot area is part of the interior, E-Type Fixed Head Coupe and 2+2 models, station wagons (Shooting Brakes/Sport Brakes) or SUVs, retractable covers are to be extended for judging; fixed covers that are lifted by the raising of the rear hatch cover, may be disconnected from the raised rear hatch for judging. Once judged in the extended mode, the cargo cover may be retracted for ease of judging the lower area. (2025 AGM Administrative Clarification for the 2025 Concours Season)

If the cargo cover is not in place, the cargo cover is to be judged as missing or non-authentic. (2025 AGM Administrative Clarification for the 2025 Concours Season)

<u>Driven Division</u>: For vehicles in which the boot area is part of the interior and the rear area is not covered by a cargo cover, such as E-Type fixed head coupes and 2+2 models, the rear <u>interior is to be judged without opening the rear hatch.</u> (2025 AGM Administrative Clarification for the 2025 Concours Season)

If the cargo cover is in place, the cargo area is not to be judged. If the cargo cover is not in place, the cargo cover is to be judged as missing or non-authentic and the cargo area must be judged to the extent practical, by the interior judge without opening the cargo hatch. (2025 AGM Administrative Clarification for the 2025 Concours Season)

E. PRESENTING THE JAGUAR FOR JUDGING - DRIVEN DIVISION Engine Verification

Driven Division Entries must be initially displayed with the bonnet open so that before Before formal judging of each Driven Division Entry begins, a member of either the OV team or the Judging team must first require the Entrant to open the entry's bonnet to verify it has a Jaguar engine and so note on the OV score sheet where a check box is provided. (See Chapter II, Section 1, A4, Page II-1). (2025 AGM Administrative Clarification for the 2025 Concours Season)

Ch 5, A4c2, Pg V-3

c. Striker Plates, Latches, and Support Rods Chips, Stains, Unavoidable Fabric Wear and Soft Top Creasing

1. Unavoidable Contact Wear

Do not deduct for *unavoidable* plating wear, or stains caused by latch mechanisms, rubber bumpers, or support clips where metal or rubber contact is made. This includes bonnet, door, and boot lid latches, striker plates, and support rods. The finish or plating on other portions of the item must be of good quality. This does not include chipping or rubbing caused by parts or assemblies that are misaligned.

Note: Consult the appropriate Judge's Guide for current information concerning the finishes used on door latches and other such similar item. (2025 AGM Administrative Clarification for the 2025 Concours Season)

Chapter 5, C2b, Page V-5

b. Protective Clear Bras/Coverings

Champion Division

Protective clear bras/coverings, wherever located, are non-authentic and must be assessed the prescribed deductions. Wherever a clear bra/covering is found, both its surface, and the surface it covers, must be judged and deductions made for cleanliness, condition, and authenticity discrepancies, when noted.

Driven Division

Entries are allowed protective clear bras in frontal areas, forward of the front door ("A") posts <u>and</u> <u>on the backs of the exterior mirrors AS LONG as it completely covers the body colored portion of the mirror,</u> without a non-authentic deduction. Protective clear coverings in other exterior areas are non-authentic and must be assessed the prescribed deductions. Where present, all clear bras/coverings must be judged to the same cleanliness and condition standard as the paint finish. The surfaces, finish, and/or hardware, covered by/beneath the clear covering, must also be judged for cleanliness, condition and authenticity. (2025 AGM Administrative Clarification for the 2025 concours season)

d. AMCO Accessories

AMCO Accessories were never supplied with a Jaguar Cars part number.

<u>Champion Division: AMCO accessories are non-authentic. For the AMCO Bars, if</u> removed, there must not be any holes or plugs in the overriders.

Driven Division: Because of their prevalence in North America and the circumstances of their installation, they are allowed in Driven Division **without deduction.** For the AMCO Bars, if removed, the holes in the overriders must be plugged. (2025 AGM Administrative Clarification for the 2025 Concours Season)

d-e. Tailpipes, Extensions, Resonators and Hangers

Judge the visible tailpipes for correct location and configuration, and correct resonators, extensions, hangers, and finish.

e f. Windshield Wiper Arms and Blades

Judge the wiper arms and blades. Early Jaguars with flat windshield glass must have single-piece stiff-backed wiper blades rather than the flexible-type used with multi-pieced blade supports on later curved windshields. Wiper blade brand names are not judged.

Chapter 5, C8, Page V-7

8. Tires

a. Champion Division

Using Appendix B, the Entrant's Owner's Manual, or the Entry's Tire Data Plate, judge Champion Division tires for authenticity. (See Chapter VI. Heading F., Note o., Page VI-11). Any brand is acceptable. Cars less than 15 years old must have tires whose speed ratings are equal, equivalent, or superior to their original tires. (See Appendix B). All judged tires' brand, size, construction, tread pattern, sidewall, and speed rating must match (an exception to this rule occurs with some of the newest cars, where the front and rear tires may be a different size). It is the responsibility of the Exterior Judge to judge the road tires. For Champion and Special Divisions, it is the responsibility of the Boot Judge to judge the spare tire. Both Judges are to work together to verify their findings.

b. Driven Division

Tires of any brand, type, or profile, having the original inside diameter are acceptable. Road tires must be of matching brand, type, and profile. Cars less than 15 years old must have tires whose speed ratings are equal, equivalent, or superior to their original tires. **For cars originally equipped with bias tires**, Radial tires are acceptable in the Driven Division. (See Appendix B). (2025 AGM Administrative Clarification for the 2025 concours season)

Chapter 5, 9e, page V-10

e. Valve Stems and Valve Stem Caps

Tire Inner tube and tubeless tire valve stems and valve stem caps must have valve stem caps be appropriate to the vintage of the car. Pre-'55 Jaguar tire valve stems must have cad-plated, dome-type metal valve stem caps. (2025 AGM Administrative Clarification for the 2025 Concours Season)

Tubeless tires were first fitted in October 1965 and have pull-through valve stems, however, the fitment of tubeless tires, provided the tires are in keeping with the vintage of the car, is permitted prior to this date, provided the valve stems are the black rubber type. Metal valve stems are non-authentic on pre-alloy wheels. (2025 AGM Administrative Clarification for the 2025 Concours Season)

12. Rear Portion of the Interior and Factory Original Cargo Cover

<u>Champion Division:</u> For vehicles in which the boot area is part of the interior, E-Type Fixed Head Coupe and 2+2 models, station wagons (Shooting Brakes/Sport Brakes) or SUVs, retractable covers are to be extended for judging; fixed covers that are lifted by the raising of the rear hatch cover, may be disconnected from the raised rear hatch for judging. <u>Once judged in the extended mode</u>, the cargo cover may be retracted for ease of judging the lower area. (2025 AGM Administrative Clarification for the 2025 Concours Season)

If the cargo cover is not in place, the cargo cover is to be judged as missing or non-authentic. (2025 AGM Administrative Clarification for the 2025 Concours Season)

<u>Driven Division</u>: For vehicles in which the boot area is part of the interior and the rear area is not covered by a cargo cover, such as E-Type fixed head coupes and 2+2 models, the rear interior is to judge without opening the rear hatch. (2025 AGM Administrative Clarification for the 2025 Concours Season)

If the cargo cover is in place, the cargo area is not to be judged. If the cargo cover is not in place, the cargo cover is to be judged as missing or non-authentic and the cargo area must be judged to the extent practical, by the interior judge without opening the cargo hatch. (2025 AGM Administrative Clarification for the 2025 Concours Season)

Chapter 6, F, Line 4, Page VI-6

4. Batteries, XK 140 & XK 150 b	tteries (2025 AGM Admin Correction, Deleted and
	moved to the Interior section)

Chapter 6, F, Line 15, Page VI-6

15. Protective clear bras/coverings, Driv. Div, in other	2.0 each	10.0	t1
than frontal area and the complete body-colored			
backs of the exterior mirrors. (2025 AGM Rule Change)			
(See Chapter V, C2b1, Page V-5)			

Chapter 6, F. Exterior Deduction Table, Line 58, Page VI-7

	_			
58. Valve Stems/Valve Ste	em Caps	0.5 ea.	о7	

Chapter 6, F, Note "k", Page VI-8

j. Pin/Body Stripes (Coachlines)

Where offered, factory applied and authentic optional Pin/Body Stripes (Coachlines) consist of one or two narrow, closely spaced stripes complementing or contrasting to the body color. (See applicable Judges' Guides, JCNA Seminar Technical Bulletins* and Factory Brochures for additional details). Pin/Body stripe (Coachline) embellishments such as initials, monograms, leapers, scrolls, etc. are non-authentic.

Judges' Guide for Scoring Non-Authenticity – Chapter VI JCNA Concours Rule Book – 2025 Edition

Page VI-8

k. Pin Beading

Pin beading is the narrow, chrome plated, half-round trim found on early (MK and XK) convertibles, and drop heads. It is called pin beading because, when properly attached, hidden pins on its backside hold it in place. Screws, or other visible substitute fasteners, used to hold pin beading in place, are non-authentic.

* Only that bulletin content, which directly quotes or copies information from the Jaguar Cars documents, listed in Table C-1, is permitted for validating feature and component authenticity. (2025 AGM, Administrative Correction, moved from item "q" up under Pin/Body Stripes)

Chapter 6, XJS Pin Strip Reference. Page VI-10

			1	
19	76 – 19 86 82	XJS (2025 AGM)	NO	

Chapter 6, XJS Pin Strip Reference. Page VI-11

1987 1982	XJS + H&E	YES	Above beltline, below	
thru 1990	(2025 AGM Admin)		door handle	

Chapter 6, F, Note "o5", Page VI-12

5. Tire Size

Tire size must match the original or an equivalent Alpha Numeric, Eurometric or P-Metric size. (Original sizes are shown in Appendix B) Size must be consistent with the original profile for the car to maintain its proper stance and appearance.

As stated in the Jaguar Service Bulletin, M.15, November 1965, 185 x 15 tires are a proper replacement for Series 1 E-Type tires, thus, either 6.40 x 15 or 185 x 15 size tires are considered authentic for the Series 1 E-Type. As stated in the Jaguar Cars Spares catalogue, page 72, 185 x 15 tires are correct for the Series 2 E-Type and are considered authentic. (2025 AGM Administrative Clarification for the 2025 Concours Season)

Note: At that time period, by default "185x15" tires were "80" series, that being the aspect ratio of the height of the sidewall in comparison to the width of the tread. "185/70x15" tires are Non-Authentic as the tire diameter and road height are not authentic with the keeping of the car. (2025 AGM Administrative Clarification for the 2025 concours season)

Champion Division: Tire size must match the original or an equivalent Alpha Numeric, Eurometric or P-Metric size. (Original sizes are shown in Appendix B) Size must be consistent with the original profile for the car to maintain its proper stance and appearance. Vehicles that were produced 1961-On must be fitted with either radials or bias ply factory available tire sizes.

Driven Division: Vehicles may be fitted with either radials or bias ply tires. The width and profile are not restricted, just the diameter of the tire which must be as factory original.

7. Valve Stems and Valve Stem Caps

<u>Inner tube and tubeless tire valve stems and valve stem caps</u> must be appropriate to the vintage <u>of the car</u>. Pre-'55 Jaguar tire valve stems must have cad-plated, dome-type metal valve stem caps. (2025 AGM Administrative Clarification for the 2025 Concours Season)

Tubeless tires were first fitted in October 1965 and have pull-through valve stems, however, the fitment of tubeless tires, provided the tires are in keeping with the vintage of the car, is permitted prior to this date, provided the valve stems are the black rubber type. Metal valve stems are non-authentic on pre-alloy wheels. (2025 AGM Administrative Clarification for the 2025 Concours Season)

Regarding valve stem caps, until proven otherwise or by newly discovered evidence,

Chapter 6, F, Note "q", Page VI-13

q. Pin Beading

Pin beading is the narrow, chrome plated, half-round trim found on early (MK and XK) convertibles, and drop heads. It is called pin beading because, when properly attached, hidden pins on its backside hold it in place. Screws, or other visible substitute fasteners, used to hold pin beading in place, are non-authentic. (Pin Striping, See Note j) (2025 AGM Administrative Correction for the 2025 Concours Season, Moved up under Pin Striping)

Chapter 6, F, Note "t", Page VI-13

t. Protective Clear Bras/Coverings

1. Champion Division

Protective clear bras/coverings must be assessed a collective minimum 10.0 points deduction. Clear bras/coverings, which together cover more than 50% of the painted body area, must be assessed the maximum 20.0 points deduction.

2. Driven Division

Protective clear bras/coverings found in other than the frontal area of the exterior <u>and the backs of</u> <u>the exterior mirrors</u>, must be assessed a minimum of 2.0 points each, per panel, with a maximum of 10.0 points. (2025 AGM Administrative Correction for the 2025 concours season)

Chapter 6, G, Note "j", Page VI-13

j. Radios, CD or Tape Players and Speakers

Champion Division: There must not be any deductions for neatly installed radios of correct vintage, using original or authentic mountings and original speaker housings and grilles.

Driven Division: Entries are allowed contemporary radios, tape, or CD players installed in the original radio mounting space, utilizing the original speaker locations and external housings and grilles, without deduction. (2025 AGM Administrative Correction for the 2025 concours season)

Chapter 6, I, Line 18, Page VI-18

Appendix B, Page Apx B-6

Jaguar X-TYPE 2002<u>1</u> 2002-2007 (2002-2008) (2001-2009) (2025 AGM Admin Correction)

YEAR WHEEL MODEL / NOTE TIRE SIZE MFG. TIRE X-TYPE (2004-2007) (2001-2009) (See Apx B, Note #6, Page Apx B 39) 2001-02.5 X-TYPE 2.5 (2025 AGM Admin) Continental Conti Touring Contact X-10 Cast Alloy 16x6.5 205/55R16 91H 2001-02.5 X-TYPE 3.0 X-5 Cast Alloy 16x6.5 205/55R16 91H Continental Conti Touring Contact

Appendix B, C2b, Page Apx - 39

Notes:

- 1. 4.75 x 18 tires deleted from manufacturer's listings in Oct.89.
- 6.70 x 16 newly available from Dunlop.
- 3. In May 1963, Service Bulletin M.7 stated that Dunlop SP tires (a radial tire) are suitable for use on MK2 Jaguars; all MK2's may therefore be equipped with either bias ply or radial tires of the prescribed size.
- 4. In light of a Jaguar Service Bulletin, stating that 185 x 15 tires were a proper replacement for Series 1 E-Type tires, delegates to the 1997 AGM voted that either 6.40 x 15 or 185 x 15 size tires would be are considered authentic for Series 1 E-Types. Further, that 185/70 x 15 tires, (purchased prior to 1997) shown on Series 2 E-Types, would also be considered authentic.
- 4. As stated in the Jaguar Service Bulletin, M.15, November 1965, 185 x 15 tires are a proper replacement for Series 1 E-Type tires, thus, either 6.40 x 15 or 185 x 15 size tires are considered authentic for the Series 1 E-Type.

 As stated in the Jaguar Cars Spares catalogue, page 72, 185 x 15 tires are correct for the Series 2 E-Type and are considered authentic.

(2025 AGM Administrative Clarification for the 2025 concours season)

Note: At that time period, by default "185x15" tires were "80" series, that being the aspect ratio of the height of the sidewall in comparison to the width of the tread. "185/70x15" tires are Non-Authentic as the tire diameter and road height are not authentic with the keeping of the car. (2025 AGM Administrative Clarification for the 2025 concours season)

Appendix D

Champion Class List

C16/SX: S-TYPE (1999-2008), X-TYPE (2002-2008) (2001-2009) (2025 AGM Admin Correction) See Note 2

C17/PN: Preservation Class (more than 35 years old) See Note ± 2 (2025 AGM Admin Correction) C18/PN: Preservation Class (20 to 35 years old) See Note ± 2 (2025 AGM Admin Correction)

- Note 1: All body styles are included for each model in this each class. (2025 AGM Administrative Clarification for the 2025 Concours Season)
- Note 1 2: Majestic, Daimler, Daimler Double Six, Daimler Sovereign, and Daimler Majestic models are eligible for Champion Division Classes C9/XJ and C10/XJ according to their years, engines, and body styles.
- Note 2: All body styles are included for each model in this class. (2025 AGM Administrative Clarification for the 2025 Concours Season)

Driven Class Lists

- **D13/SX:** S-TYPE (1999-2008), X-TYPE ($\frac{2002-2008}{2001-2009}$) (2025 AGM Admin Correction) See Note 2
- Note 1: All body styles are included for each model in this each class. (2025 AGM Administrative Clarification for the 2025 Concours Season)
- **Note 1 2:** Majestic, Daimler, Daimler Double Six, Daimler Sovereign, and Daimler Majestic models are eligible for Driven Division Classes D6/XJ and D12/J8 according to their years, engines, and body styles.
- Note 2: All body styles are included for each model in this class. (2025 AGM Administrative Clarification for the 2025 Concours Season)

Appendix J JCNA Pre-Concours Judges' Meeting, Concours Team Lead and Scrutineer Responsibilities Worksheet (2025 AGM Admin) This list is meant to be used as a Pre-Concours Judges Meeting outline and as a means to facilitate the responsibilities of a JCNA Scrutineer. The JCNA Judges Rule Book is the master document and takes precedence over anything contained here. Verify the Entrant's Information is complete, i.e., Name, Vehicle, Class, JCNA Number are on the Title page and on all Component sheets. Review all rule changes for the current year. New Rule for 2025, Batteries, IN THEIR OWN COMPARTMENTS, are not judged. All Entries in the same class have the same team of judges, with each Judge assigned to the Box for Entrant or Family member present must be checked on ALL sheets? Driven Division Only: The engine must be inspected to verify that it is a Jaguar engine. If it does have a Jaguar engine, the "Engine Verification" box has "Y". If it does not, then the vehicle is not be judged. Operation Verification deductions are correct for horns & lights and Non-Authenticity items are listed and are Initialed by Entrant. Record the O.V. Team Lead Judge's Name and JCNA Number are recorded on the O.V. Score Sheet. Record the Primary Judging Team Lead Judge's Name and JCNA Number on the O.V. Score Sheet. Record the Component Judge's Name and JCNA Number are recorded on each Component sheet. All written deductions MUST fall within the Minimum and Maximum values Allowed by the sheet and are legible. (Judges should be using Pencils) Component sections or single item lines that have no deductions or are not applicable and should be Lined Through for clarification: i.e., Hood, hood Env. Etc. when Entrant's Vehicle is a sedan or FHC, and or a single line has no deductible values. See Examples below: Hood, Hood Env., Side Curtains, Tonneau Wheels (Wire, Disc, Alloy, Chrome, Painted) OTS/DHC, XJ6C/XJ12C/XJ-SC Only - No Saloons 25 Scratched/torn/hole 0.1Damaged/dented 0.2 26 Poor fit 0.2 Pitted/chipped/scraped 0.2 27 Frayed/loose bindings 0.2 33 Rusted 0.2 29 Creased/wrinkled 0.2 34 Cleanliness 0.1 30 Cleanliness Condition & Cleanliness (CC) location descriptions must be completed and be legible to match the point deductions on all pages. Discuss any authenticity deductions with the Team Lead prior to discussing with the Entrant. The Entrant must initials all Non-Authenticity deductions on all pages. All Non-Authenticity deductions are verified as correct using Judge's Manual Chapter VI. Field Judges are Not to total scores. Bold Total boxes at section ends are to be tallyed by the Score For Questions or Challenges, refer to the Judging Team and/or the Chief Judge for the BEST resolution. All errors and/or issues must be addressed during judging. Judges are to remember, they are judging the car, not the Entrant. No favoritisms. Appendix J - Team Lead and Scrutineer's Work Sheet JCNA Concours Rule Book - 2025 Edition Appendix J - Page 1

Quick Reference, F., Exterior, line 4, Page QR-1

4. Batteries, XK 140 & XK 150 batteries	(2025 AGM Admin Correction, Deleted	
	moved to the Interior section)	

Quick Reference, F., Exterior, line 15, Page QR-1

er 2.0 each	10.0	t1
	er 2.0 each	er 2.0 each 10.0

Quick Reference, F. Exterior Deduction Table, Line 58, Page QR-2

	1	1	
58. Valve Stems/Valve Stem Caps	0.5 ea.		ο7

Quick Reference, F., Exterior, Note "k", Page QR-3

- **j. Pin/Body Stripes (Coachlines).** Where offered, factory applied and authentic optional Pin/Body Stripes (Coachlines) consist of one or two narrow, closely spaced stripes complementing or contrasting to the body color (see applicable Judge's Guides, JCNA Seminar Technical Bulletins and Factory Brochures for additional details). Body stripe (Coachline) embellishments such as initials, monograms, leapers, scrolls, etc. are non-authentic.
- k. Pin Beading: The narrow, chrome plated, half-round trim found on early (MK and XK) convertibles, and drop heads. It is called pin beading because, when properly attached, hidden pins on its backside hold it in place. Screws, or other visible substitute fasteners, used to hold pin beading in place, are Non-Authentic. (2025 AGM Administrative Correction, moved up under pin striping)
- k. l. Roof Covering: XJ6C & XJ12C and certain pre-war coupes have a vinyl roof

Quick Reference, F., Exterior, Note "o5", Page QR-4

5. Tire Size:

As stated in the Jaguar Service Bulletin, M.15, November 1965, 185 x 15 tires are a proper replacement for Series 1 E-Type tires, thus, either 6.40 x 15 or 185 x 15 size tires are considered authentic for the Series 1 E-Type. As stated in the Jaguar Cars Spares catalogue, page 72, 185 x 15 tires are correct for the Series 2 E-Type and are considered authentic.

Note: At that time period, by default "185x15" tires were "80" series, that being the aspect ratio of the height of the sidewall in comparison to the width of the tread. "185/70x15" tires are Non-Authentic as the tire diameter and road height are not authentic with the keeping of the car. (2025 AGM Administrative Clarification for the 2025 concours season)

q. Pin Beading: The narrow, chrome plated, half-round trim found on early (MK and XK) convertibles, and drop heads. It is called pin beading because, when properly attached, hidden pins on its backside hold it in place. Screws, or other visible substitute fasteners, used to hold pin beading in place, are non-authentic. (Pin Striping, See Note j.) (2025 AGM Administrative Correction, moved up under pin striping)

Quick Reference, F., Exterior, Note "t", Page QR-5

t. Protective Clear Bras/Coverings:

Champion Division: Protective clear bras/coverings must be assessed a collective minimum 10.0 points deduction. Clear bras/coverings, which together cover more than 50% of the painted body area, must be assessed the maximum 20.0 points deduction. (Note: these two items have been reordered so "Champion" comes first.)

Driven Division: Protective clear bras/coverings found in other than the frontal area of the exterior <u>and the backs of the exterior mirrors</u> must be assessed a minimum of 2.0 points each, with a maximum of 10.0 points.

(2025 AGM Administrative Correction for the 2025 concours season)

Quick Reference, G., Interior, Lines 4,5,6, Page QR-6

Lines deleted due to battery requirement changes

4. Batteries (XK 120 Champion Division only)	3.0 ea	6.0	a
5. Battery Compartment Cover (XK 120)	2.0 ea		OTS only
Batteries in their own compartments are excluded from judging (2024 AGM)		(2025 AGM Admin Correction)	
6. Battery Individual (bakelite) Covers (XK-120)	2.0 ea		a
Battery (metal) Securing Straps (XK 120)	1.0 ea		

Quick Reference, I., Engine, Line 18, Page QR-9

18. Cooling and Radiator System (Items 19 54 to 25 60)	(2025 AGM Admin)		
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Quick Reference, I., Engine, Line 54, Page QR-9

· · · · · · · · · · · · · · · · · · ·	1	
54. Radiator	8.0 (2025 AGM Admin)	

CR-4E 2025 AGM <u>Proposed</u> Rule Book <u>Rule Changes</u> for the 2026 Concours Season

Steve Kennedy 2-10-25 skennedy@ecentral.com
There are only four proposed rule changes for the 2026 Concours Season.

Chapter 3, A2, Page I-1

2. Concours Year

The JCNA Concours year runs from January 4st 15th through November 30th. The current rule book and test will be posted on the JCNA web site by December 1st of the previous year in order to give clubs enough time to meet the 30-day testing prior to their concours should it be mid-January. (2025 AGM Rule Change for the 2026 Concours Season)

Chapter 3, C1, Page III-2

C. CHIEF JUDGE

1. Designating the Chief Judge

Each club is responsible for appointing the person they deem most suitable for acting as the Chief Judge. The term of office may be left to individual club discretion; however, a minimum of a one (1) year term is suggested. While in the process of developing their own Judge's School, a club may invite the training assistance of an experienced Chief Judge from another club.

Note: Some clubs that do not have a Chief Judge of their own must select a Chief Judge from another club to officiate at their Concours and/or to conduct their Judge's School.

In the event that the Chief Judge is unable to serve on the day of the Concours, due to some unforeseeable reason, the club must appoint the next most qualified Team Lead Judge to serve as Chief Judge for that event. (2025 AGM Rule Change for the 2026 Concours Season)

Chapter 3, C3b, Page III-2

3. Chief Judge Responsibilities

The Chief Judge is responsible for:

- a. Recruiting local club members to be trained and serve as Judges.
- b. Conducting Judges' Schools. A Judge's training and refresher School must be scheduled and conducted annually at least 30 days prior to the Concours <u>for Judges</u> who need to re-establish or extend their three-year term or for those who intend to become Apprentice Judges. (2025 AGM Proposed Rule Change for the 2026 Concours Season)

10. License Plates, Brackets and Mountings

- All models delivered to North America were provided with a prepared bumper location
 or specific devices necessary for mounting a front license plate. If an Entry does not have
 a front license plate mounted, and is a model originally delivered with separate license
 plate mounting devices, those devices must be displayed either on or off the car. Judge
 the license mounting devices for authenticity.
- <u>In Champion Division, there must be no evidence of prior mounting of the license plate assembly.</u> (2025 AGM Rule Change for the 2026 Concours Season)
- In Driven Division only, for Jaguars, such as Series 1 and Series 2 E-Types, that did not have factory pre-drilled holes in the lower portion of the bonnet for mounting the factory license plate bracket, but which have since had holes drilled by the dealership or others for the mounting of the factory plate, if the license plate assembly is removed, leaving visible holes, to avoid a non-authentic deduction, those holes must be plugged by a factory available device, such as the JLR KTC100010 clip. If the mounting area is not black plastic, as on the F-Type, the device must, however, be properly painted to match the surrounding body color. (2025 AGM Rule Change for the 2026 Concours Season)
- In Champion and Driven Division, for the Series 1 and Series 2 E-Types, when the license plate assembly is not mounted, the control rod hole in the lower valance must be plugged with BD 20989 referred to as the number plate grommet.

 (2025 AGM Rule Change for the 2026 Concours Season)

Judges' Guide to Jaguar Evaluation – Chapter V JCNA Concours Rule Book – 2025 Edition

Page V-10

CR-4F Judges Concours Rule Book Test, Hal Kritzman & Steve Kennedy

2-10-25

coinman1@cox.net; skennedy@ecentral.com

The Rule Book Test has been updated for the 2025 concours season and was available online as of December 1, 2024.

The test is available in three locations:

- 1. at the back of the printed Rule Book
- 2. Downloadable from the JCNA web site.
- 3. Available to take online. It sends the person taking the test the results by email. The results are then to be emailed to that Judge's club Chief Judge. The club's Chief Judge is then to post the date that the test was passed on the club's JCNA web site.

Note: Because Judge's must take and pass the current JCNA Rule Book test 30 days prior to judging, AT ANY CONCOURS, if any of the club's currently Certified Judges plan to judge at a concours held before that club's scheduled Judge's School, that Judge must take the test online as stated in #3 above.

CR-4G Rule Book Presentation, Dave Allen

I updated the Judgers training pack for 2025. Updates covered rule book changes for the new year and some extra material for the newer cars.

I also made a Chief Judge version of the training pack to help address some common problems I've seen in the new "Concours Administrator" role. The Chief Judge pack has a focus on a Concours "life cycle" from training requirements, requesting a sanction, organizing the actual Concours and requesting a review to turn the results official. The pack can be made available to any Chief Judge as a resource – it's not required as part of Judge Certification, but it should help new Chief Judges especially. Should this be posted on the Website along with the regular Judge Training pack?

I'm also the acting protest committee chair. I've had only two queries regarding a protest. Both queries did not result in an official protest because the Protest Committee cannot change a deduction by a Judge if a rule was not broken. Happy to move from "Acting".

Hope this works as a short report.

Dave Allen

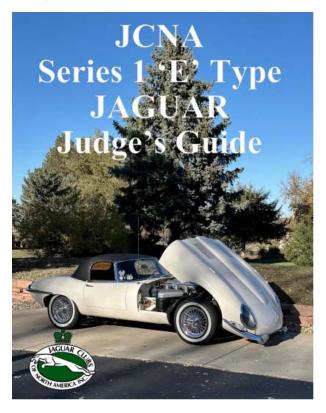
Chief Judge, San Diago Jaguar Club

JCNA Concours Administrator

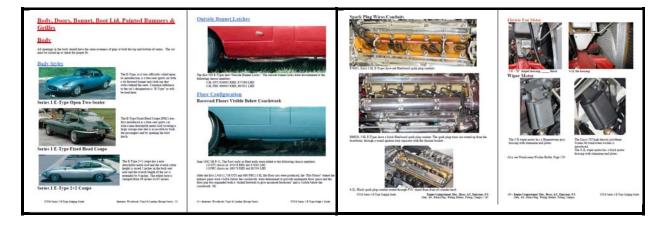
JCNA Protest Committee Chair (Acting)

CR-4H Proposed Series 1 E-Type Supplementary Judge's Guide – Steve Kennedy

A supplementary Series 1 Judge's Guide has been assembled which is to be used in addition to the great Series 1 E-Type Judge's Guide by Bob Stevenson.



This guide is 174 pages, which contains numerous photos of many of the production changes that took place during the 1961-1967 production run of the E-Type and it is laid out to follow the JCNA Score Sheets.



CR-4 I Concours Trophy and Competition Report, Ronald Wallis

JCNA CONCOURS TROPHY PROGRAM 2024 REPORT

Club Trophies

In 2024, 18 JCNA clubs ordered trophies. A total of 169 trophies were sold to the clubs. This resulted in a profit of \$1256.12 (excluding shipping costs from Metallum, discrepancy between estimated shipping cost at the time of order and actual costs and PayPal costs incurred from the sales transactions). Taking these exclusions into account the program is running just above break even.

The breakdown of plates sold by class was:

1st Place Championship	51
2nd Place Championship	11
3rd Place Championship	5
1st Place Driven	84
2nd Place Driven	16
3rd Place Driven	2

Over the past two years there is a trend of clubs ordering more driven class trophies than championship class trophies.

End of Year Award Trophies

123 trophies were shipped for the end of year awards (for NA concours, Regional Concours, Rally and Slalom winners). Based on a cost from Metallum of \$37.80 per plate, (and plus \$3/plate shipping from Metallum to Coventry Foundation), this equates to a cost of \$,5018.40. Postage of plates to award winners was \$2,117.95 giving a year-to-date cost of the program of \$7,136.25. Postage for plates within the USA was typically \$14-16 and to Canada \$50.

End of Year Inventory and Orders for 2025

The end of year plate inventory was a total of 545 plates (This includes IJF trophies and end of year trophies in addition to the club trophies). The value of this inventory based on the Metallum price to us is \$17,963

In Q3 of 2024 plates were ordered from Metallum for the 2025 season and these should be delivered by the end of February 2025.

Ron Wallis

JCNA Trophy Program

CR-4 J Concours Score Sheet Data Entry – Discussion Item-Steve Hill, Jaguar Club of Southern N. England

The following is a <u>discussion item</u> for allowing clubs to have a software program that will aid them in the Data Entry and Generation of Score Sheets and Windshield placards.

- 1. An online location where concours entrants could register and pay to enter the vehicle in JCNA sanctioned concours events. It would be easy to use (once they had registered once, it would remember their personal details. Once they had entered a car, its details would be remembered so that if they entered in multiple concours (over a season, or over multiple years, they would not need to re-enter details). Note that this could be a part of JCNA.ORG, or could be separate
- 2. The information entered would be sent to the organizers of the concours they have entered in a fairly simple format
- 3. This information could be easily imported into a standalone application (this would NOT require web access, and would be able to operate on an inexpensive windows laptop that could be used 'in the field' at a concours
- 4. The software will allow for the entry of additional vehicles (to accommodate clubs which don't wish to use the web interface, or who allow 'day of show' entries in the field.
- 5. This software would be capable of generating a 'windshield pack' for every vehicle entered in the concours, exporting them as multi-page PDF files with the details of the vehicle, owner, class and division entered [Note this piece of functionality could probably also be done by the software in Step 1, but that then causes a challenge for field entries. The windshield packs would only include the required sheets, and would indicate when certain areas (e.g., the boot on driven cars) should not be judged. My suggestion would be that the forms are held as 'template' PDF files with user fillable fields and the software auto fills the fields and joins together the appropriate sheets to create the windshield pack. This is technology that exists within Python (and probably other popular programming languages)
- 6. The judges would complete the form using pen or pencil, entering deducts as normal, and return them to the 'score keeper' for computer entry into the software
- 7. At the concours, these deducts would be entered into the software (probably just at the page level, giving 3 or 4 numbers though open to discussion as to whether it should also support entry of individual deducts the obvious advantage being that a more complete record is kept, at the risk of longer data entry times. Perhaps optional? It would also be very useful if the various 'notes' fields (e.g., reasons for a non-originality deduct) could be entered.
- 8. Once the scores were entered, the software would total the deducts and calculate the results in each Class and Division, generating PDF sheets that the Chief Judge can use to review the results and to announce them.
- 9. The software should also generate the results in some form of agreed format for reporting to JCNA.
- 10. It would also be extremely useful if the software could upload the results to the web site where users initially registered, so the web site maintained a complete record of the club's information.

CR-4 K Concours Rollup, Jack Humphrey

	.	-	-	_		-		
JCNA 2024 EVENT ROLLUP								
DATE	CLUB	CLUB #	EVENT TYPE	ANCTIONE	DFFICIAL	REMARKS		
23-Feb-24	Jaguar Club of Florida	SE09	Concours	Yes	Yes	HILLOWIN COMPANY		
19-Apr-24	Jaguar Club of Mexico	SC14	Concours	Yes	Yes			
28-Apr-24	Nation's Capital Jaguar Club	NE40	Concours	Yes	Yes			
4-May-24	Jaguar Club of Austin	SC37	Concours	Yes	Yes			
25-May-24	Susquehanna Valley Jaguar Club	NC63	Concours	Yes	Yes			
1-Jun-24	Delaware Valley Jaguar Club	NE33	Concours	Yes	Yes			
1-Jun-24	Jaguar Owners Club of Los Angeles	SW04	Concours	Yes	Yes	SW Regional Concours.		
2-Jun-24	Jaguar Owners Club of Los Angeles	SW04	Concours	Yes	Yes			
8-Jun-24	Jaguar Owners Association of North Texas	SC35	Concours	Yes	Yes			
8-Jun-24	Virginia Jaguar Club	SE12	Concours	Yes	Yes			
22-Jun-24	Rocky Mountain Jaguar Club	SW07	Concours	Yes	Yes			
23-Jun-24	Jaguar Assoc of Southern New England	NE08	Concours	Yes	Yes			
11-Jul-24	Carolina Jaguar Club	SE21	Concours	Yes	Yes			
13-Jul-24	San Diego Jaguar Club	SW03	Concours	Yes	Yes			
20-Jul-24	Jaguar Car Club of Victoria	NW61	Concours	Yes	Yes			
3-Aug-24	Seattle Jaguar Club	NW41	Concours	Yes	Yes			
3-Aug-24	Wisconsin Jaguars Ltd.	NC47	Concours	Yes	Yes			
3-Aug-24	The Jaguar Club of Ohio	NC28	Concours	Yes	Yes			
10-Aug-24	Illinois Jaguar Club	NC13	Concours	Yes	Yes			
11-Aug-24	Ontario Jaguar Owners Association	NC43	Concours	Yes	Yes			
24-Aug-24	Jaguar Assoc of New England	NE18	Concours	Yes	Yes			
24-Aug-24	Canadian XK Jaguar Register	NW42	Concours	Yes	Yes			
25-Aug-24	Jaguar Club of Southern Colorado	SW64	Concours	Yes	Yes			
1-Sep-24	Jaguar Affiliates Group of Michigan	NC19	Concours	Yes	Yes			
7-Sep-24	Jaguar Club of New Mexico	SW66	Concours	Yes	Yes			
14-Sep-24	Jaguar Club of Pittsburgh	NC45	Concours	Yes	Yes			
4-Oct-24	San Antonio Jaguar Club	SC50	Concours	Yes	Yes			
5-Oct-24	Jaguar Association of Greater St. Louis	SC20	Concours	Yes	Yes			
5-Oct-24	Jaguar Club of Indiania	NC51	Concours	Yes	Yes			
5-Oct-24	Inland Empire Jaguar Club	SW60	Concours	Yes	Yes			
6-Oct-24	Jaguar Drivers Club of Long Island	NE23	Concours	Yes	Yes			
27-Oct-24	North Georgia Jaguar Club	SE57	Concours	Yes	Yes			
2-Nov-24	Jaguar Club of Houston	SC38	Concours	Yes	Yes			

	J	NA 20	24 EVENT			
DATE	CLUB	CLUB *	EVENT TYPE	ANCTIONEDFFICIAL		REMARKS
13-Apr-24	San Antonio Jaguar Club	SC50	Rally	Yes	Yes	
17-May-24	Delaware Valley Jaguar Club	NE33	Rally	Yes	Yes	
18-May-24	Delaware Valley Jaguar Club	NE33	Rally	Yes	Yes	AM Run
18-May-24	Delaware Valley Jaguar Club	NE33	Rally	Yes	Yes	PM Run
19-May-24	Delaware Valley Jaguar Club	NE33	Rally	Yes	Yes	335551 p. 61 154 y 160 165 y
13-Jul-24	Wasatch Mountain Jaguar Register	SW39	Rally	Yes	Yes	
6-Jun-24	Jaguar Car Club of Victoria	NW61	Slalom	Yes	Yes	
8-Jun-24	Jaguar Association of New York	NE25	Slalom	Yes	Yes	Slalom #1
22-Jun-24	Jaguar Association of New England	NE18	Slalom	Yes	Yes	
14-Jul-24	Delaware Valley Jaguar Club	NE33	Slalom	Yes	Yes	
14-Sep-24	Jaguar Association of New York	NE25	Slalom	Yes	Yes	Slalom #2
21-Sep-24	Jaguar Assoc of New England	NE18	Slalom	Yes	Yes	
21-Sep-24	Nation's Capital Jaguar Owners Club	NE40	Slalom	Yes	Yes	
12-Oct-24	Heart of America Jaguar Club	SC16	Slalom	Yes	Yes	
12-Oct-24	Jaguar Club of Florida	SE09	Slalom	Yes	Yes	

Historical Rollup									
	2018	2019	2020	2021	2022	2023	2024		
Rally	11	9	1	6	6	4	6		
Concours	44	37	10	32	34	36	33		
Slalom	15	15	3	10	12	12	9		
Total	70	61	14	48	52	52	48		

CR-5 Jaguar Journal

CR-5A Jaguar Journal Editor's Report, Nicole Smart

FROM: Nicole Smart, Jaguar Journal Managing Editor

TO: JCNA Board of Directors c/o Steve Kennedy, Secretary

RE: 2025 AGM Jaguar Journal Editor's Report

DATE: March 14, 2025

I first wish to acknowledge that the *Journal* turned 70 this year. Over the past year, we hopefully produced relevant and engaging content that reflected JCNA member interests across an entire continent (and beyond).

After hearing your concerns about production costs, a due diligence search over several months commenced. We were referred to a graphics designer with over 20 years of experience and understanding of JCNA and car club culture. Run Rabbit Graphics specializes in print graphic design and understands today's magazine and branding trends. Finding an artist with formal education in both the broader creative arts and specialized print graphic design is rare.

We continue to receive encouraging feedback and much appreciated original member content that reflects the diversity of interests within JCNA membership. We also actively solicit clubs to submit content promoting upcoming special club events when space is available.

Establishing or maintaining relationships encourages content contribution from those who specialize in an area of interest to our readers. For example, frequent regulars are David Brill for market value tips and trends, Fred Hammond for JLR news, Coventry Foundation for history and JCNA member services, and Tony Merrygold (formerly of JDHT) for UK and heritage perspectives.

As always, we offer promotional ads and post-event coverage for significant JCNA events, with free sponsorship included for clubs hosting the AGM, IJF, and Jaguars on the Island.

We are grateful to the enthusiastic JCNA members who attend some of the more high-profile multi-marque events to provide articles with professional photos, expanding our coverage beyond club-sponsored activities.

Many members prefer paper, so we will continue to use the flysheet included with the *Journal* for those who need it for registration forms.

New initiatives and goals

You may have noticed a gradual, increasingly modern aesthetic with a familiar feel intended to bring the *Journal* into 2025 and appeal to a wider variety of readers. The May/June 2025 issue will reveal the new layout for the entire magazine. Some changes are based on reader feedback, while others are editor-driven creative choices or current best practices for magazines the graphic designer recommends.

Last spring, 'Trivia' began as a test to drive and informally evaluate reader engagement. With each issue, more respondents have responded via paper mail and email, hoping to win the advertised prize. Often, enough trinkets are provided by JCNA merchandise stock or by Coventry Foundation donations that each person receives something JCNA or Jaguar-related. The goal is more about engagement and making folks have a unique and memorable experience than serious competition. The postage cost for these items has been very low. There are no additional labor costs because the editor handles all submissions, prize pickups, packaging, and postage deliveries.

Adding QR codes to drive members to as many static web pages as possible instead of text links makes it easier for people to jump from paper to online sources and obtain more details or registration forms using a cell phone camera. AGM and IJF registrations, the Calendar of Events in the *Journal*, and some advertisements have successfully included QR codes.

The editor also began receiving additional copies of the *Journal* to send to those who make special requests for an extra as a keepsake (Member Spotlight, member article submission, etc.).

Finally, reviving the 100/200/300 Thousand-Mile Club program needs Board of Directors approval. The old, abandoned program was briefly mentioned in an article, and several respondents have submitted surprisingly interesting data and anecdotes about their cars, complete with pictures. There is demand and enthusiasm; we just need to get it approved!

CR-5B Jaguar Journal Committee Report, Rob Thuss

FROM: Rob Thuss, Jaguar Journal Committee

TO: JCNA Board of Directors

c/o Steve Kennedy, Secretary

RE: 2024 AGM Jaguar Journal Committee Report

DATE: March 14, 2025

The *Jaguar Journal* is in the process of a fresh design for the May/June 2025 issue. Thanks to the JCNA Board of Directors for approving production changes based on recommendations that the changes will produce beneficial results and savings. A change for graphic design and layout provided a natural opportunity for this redesign to happen.

The *Jaguar Journal* continues to run on schedule as it has the past ten years, thanks to the efforts of the Journal staff and ongoing services provide by Graphcom. Graphcom continues to print, package and distribute the magazine to the postal services. Graphcom has provided reliable services for ten years. We retained an independent graphics and layout artist, *Run Rabbit Graphics*.

I wish to recognize Greg Wells and Diane Dufour's ten years' of providing editorial and advertising management. Pete Crespin has moved back to Great Britain and once he is more settled, we hope to publish *Blowin' Smoke* and features. The JCNA Board has awarded Pete an honorary life membership in appreciation of his ten-year tenure and a body of work of some 60 issues.

Nicole Smart stepped up in November 2023 when asked to manage and edit the *Jaguar Journal* as Pete relocated and began retirement as editor. Nicole has been key in developing and editing several issues that reflect well upon JCNA and *Jaguar Journal's* heritage and evince commitment and talent. This magazine project is a group effort that also includes some time and attention of Jack Humphrey, Cara Dillon, and Bill Sihler. On behalf of our committee and working group, I wish to thank all who contributed content, took a moment to drop a line, or simply read along each new issue of our magazine.

We are grateful that established advertisers continue their long-standing support. We encourage our clubs and members to support them in kind.

Projections for production costs are stable, as hopefully the ripples of the pandemic, inflation, and supply chain problems finally ease. We are realizing some savings and have budgeted over \$20,000 in annual savings. Over the coming year I project a modest uptick in advertising revenue; and these projections will be included in the budget. A special thanks to President John Boswell and the Board of Directors for supporting the Journal during this transition that began in October 2023. The *Jaguar Journal* is stable, secure and well. We are working to publish a magazine you can be proud to receive because you belong to JCNA and our community of Jaguar clubs.

Rob Thuss

CR-5C Jaguar Journal & Website Advertising, Diane Dufour

The 2024 advertising revenue continued to be impacted by the departure of advertisers and the lack of new advertisers. The 2024 year-end print advertising revenue total was \$47,540.

The annual print revenue figures for the past three years are as follows:

The 2023 year-end print advertising total was \$74,699

The 2022 year-end print advertising total was \$84,409

The 2021 year-end print advertising total was \$76,544

All the year-end totals listed above are booked/billed revenue - not collected revenue - and do not include website banner ad revenue.

The print/website banner ad package continues to be used as an incentive to book a 6-time print ad schedule. Banner ads without a print component are available for clients who only want an on-line presence or have a limited budget. Banner ads also have the advantage of no deadlines, which works well for time-sensitive material. The only stipulation is a 4-month commitment prepaid via PayPal. This eliminates collection issues.

The open premium positions are the inside back cover, inside front cover and center spread. SNG Barratt moved from the inside back cover to the back cover for all 2024 issues.

The rates and specs sheet remains unchanged for 2025.

Respectfully submitted,

Diane L. DuFour

CR-6 Coventry Foundation

Written by George Camp Presented by Tom Wright



Coventry Foundation Report CR6 A-G

A little more than 14 years ago a very small group of Jaguar folks set out to preserve the history of Jaguar cars and their impact on the North American sports car experience. We at the Foundation are happy to report that due to the amazing support and acceptance of our mission we continue to grow into a very healthy organization. Our organizations are mutually supporting although very separate in our missions. What follows is a brief update for the membership of JCNA as to the organization and current status of the Foundation as well as report on the services that the Foundation provides to JCNA members.

CR-6A Publications

Print publications are in a curious place. Some argue that everything should be electronic or that everything is that way now. Nothing could be further from the truth. There is still demand for printed materials and JCNA is no exception. Currently our vendors are about to raise prices on new publications to cover cost. Soon the prices for books in the shoppe will rise moderately but the vendors assure us that JCNA will enjoy a discount to make it competitive. As far as JCNA materials the cost of printing and paper has risen but there is still a demand for those booklets of which many are not available elsewhere. JCNA has made agreements in the past with the authors that while reprinting permission is granted, they may NEVER be available electronically. JCNA will have to honor that as it always has.

Authors of the judging guides have granted publication rights to the guides but retain ownership and editorial rights. Currently 5 authors have approached the Foundation and requested the Foundation take over this oversight and control of 9 of these guides. The Foundation will have the same approach to JCNA as has always existed. This is simply informational. Should there be future requests for changes to the guides follow the format for change request and write help@coventryfoundation.org. Should research conclude a change is required an update to the guide will be made.

CR-6B Technical line

The Foundation continues to monitor and respond to technical questions from JCNA members as well as potential new members. Over the years this service has been provided under different flags we have aided over 5000 members as well as provided stop gap information when owners are referred by JLR. As the agreed 10-year period slides each year, we encourage retired techs and others with extensive knowledge of Jaguar models from 1988 to 2015 to volunteer to help with enquiries. You need not be exposed to the masses but provide contact information for referral. Jaguars became more and more complex after 1988 and although there are some web sites with savvy helpers (best one for modern cars is Jaguar Forums) (www.jaguarforums) there are several others that are next to worthless. That said it is always easier and usually faster to talk through a problem than wade through endless postings. In many cases the postings are misleading, and contra indicated. One would have to know the correct answer to determine the solution. The point is this is an extremely powerful membership tool. It is a service that is needed and desired. The best proof is the many folks that find the 888 number then try to fake membership. We normally tell them they have a free 5 minutes to have help and after that must be a member—many times this is successful in converting them to membership which in many cases is MAL.

CR-6C Trophies, Foundation

The Foundation provides service to JCNA for the receiving/storage/and shipping of trophies to clubs and for the major JCNA events and EOY awards. Due to the diligence of the volunteers, trophy orders go out within 24 hours of approval by the JCNA manager of trophies. Last year's EOY trophy shipments were delivered in record time and for much less. We are staffed to do the same this year. Out of the shipments last year we had 100% success. There has been a change in the JCNA trophy manager so clubs should recognize and record this change. Ordering through the web will not change. Individuals that order trophies for different reasons should know those will always be referred to the manager. The manager has changed the provider of the EOY trophy inserts. This has caused a 4-week decline in your receipt of your trophy.

CR-6D Tool Loan Program

Entering the 18th year of this program it has only grown in reach and coverage. With almost 100% coverage of all factory approved and original tools for Jaguar cars from 1948 to 2010 it is truly a unique service. We are satisfied that in the many tool loans we have had two tools destroyed by careless use or abuse. Fortunately, the deposit was enough to find and purchase replacements. Please remember that we may only loan factory tools—not reproductions. The only exception is we were granted permission to buy and offer a head pulling tool for the V 12 cars. If you have attempted this on an older V 12 you will appreciate the need. In 2024 5 folks signed up as MALs to use the program.

We understand that many folks see tools like this:



We, however, do not and the hundreds of notes from members upon the return of the tool is testament to this.

We have continued to expand the tool holdings on the west coast especially in the high use and heavy tools. In a recent shipment to the West Coast library and tool deposit we included the much-desired J7 wire wheel hub puller. We also provided the West coast as well as the South-Central Region with a WDS (World Diagnostic System) which with the provided upgrade discs (IDS) Intergrated Diagnostic Software they span coverage of Jaguar cars of the period 1995 to 2010. These are not simple code readers but the dealer tools to diagnose and repair every aspect of the cars including programing new modules/keys/ and read and repair systems off the shelf code readers will not. These machines were restored at the Foundation with Foundation funds and transported to the SW and SC regions. The

Foundation has had a WDS in the NE region for a while and it seems to be worth the effort. The SE region WDS is retained in South Carolina and is used almost weekly to repair a car. Recently it was loaned to a local dealer to repair a 2009 XK as the current system they use could not download the necessary files. Here are the WDS machines prior to dispatch:



If deemed useful we will search for a NC region WDS to provide service.

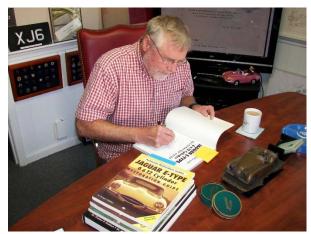
CR-6E Regalia

Regalia remains much the same with the addition by the JCNA administrator of a Past President's pin. We also replenished the supply of window clings. There is still a small supply of some of the promotional materials from the past as well as the 60 years of the Jaguar Journal on a searchable thumb drive.

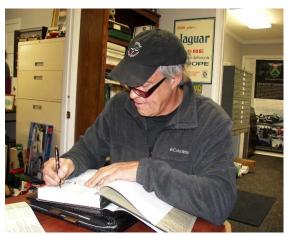
CR-6F Authenticity

The Foundation provides this service, always being careful to steer away from questions that are better answered by the Rules Comm. In fact, some of the questions come from the Rules Comm., which are always promptly and accurately responded to.

In addition to electronic or phone questions research in person is possible at both library locations. Recently we were visited by none other than Dr. Haddock who said he was very impressed and bemoaned the days when he could seek help from the JDHT. That has become cost prohibitive and is well documented to be so.



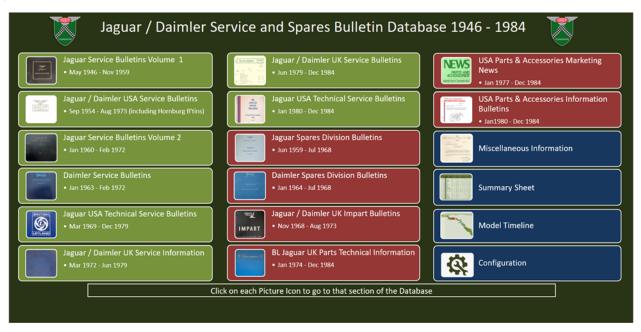
Dr. Haddock



Dr. Mueller

CR-6G NEW Foundation Programs Aiding Authenticity

The Foundation staying true to its mission will soon offer a complete searchable and cross-referenced technical literature. This will include all of the categories seen in the below image.



While the Foundation holds all of these materials in paper form this tool will allow fast and total access to Jaguar service and parts bulletins crossed referenced against the other. It also includes British Leyland (US and Canada) bulletins that are not available anywhere else unless you are lucky enough to have a rare hard copy. This program has been demonstrated a few times to select groups and was widely lauded. The first question is when will this be available and how?

<u>The first version of the Bulletin Database Service is live</u>, with two payment options available for individuals: a monthly and yearly subscription. More information as well as the means for registration can be found on our website.

The first database version's content spans 1948 through 1984 but, per our ambition, content will continuously approach the 2000's in subsequent releases.

As expected, in the near future, we will unveil a newer and more updated version of the database which will include additional content, updated features, and quality of life updates, most notably in the next version will be the inclusion of administrative bulletins.

Subscribers will have these incremental updates included in their subscription in addition to the current version with full access at the time of their release. At this point in time, we are considering a possible trial run as well as potentially showcasing a physical demonstration for people to get their hands on at an event.

CR-7 JCNA Website, Jack Humphrey

CR-7A Website Status, Update, Calendar, and Results, Jack Humphrey

JCNA Website Update



Background

- Former 2nd Gen Website Structure 5 Years Old
- Data Storage Method Not Optimal
 - Size Was Increasing Exponentially
 - Storage & Maintenance Costs Increasing
- Security Issues & Rejected Messages
- Drupal Platform Out of Date
- Limited Online Member & Event Management

Desired End State

- Efficient, Stable & Secure Platform
- Simple & Cost-Effective Expandability
- Improved Online Member & Event Participation Management
- Best Value for the Money Hosting & Maintenance Costs & New Work
- Retention / Carryover or Linkage to Current Website Features
- Refreshed Look
- CR-8 Website Update

Phases

- Phase I 100% Complete
- Phase II Implementation Ongoing
- Phase III Tentative Incremental Changes

Phase I

- Platform & Site Updated
- Some Pages Reorganized Content The Same
- Server Upgraded Faster & More Memory
- Member Web Accounts Merged With Membership Data Base

Phase II

- Members Only Section Established
- Member Database Enhancements
 - Expanded Members Management Capability
 - Jaguar Journal Distribution (On Hold)

Phase III

- "Minor Site Upgrades" Depending on Funding
- Further Member Database Enhancements
- Develop Requirement For Next Major Upgrade
- Anticipated Financial Constraints

CR-7B Website Results Entry Tutorial, Steve & Jack

The following How To's have been written and will be posted on the web site as pdfs which can be printed so users can follow them along:

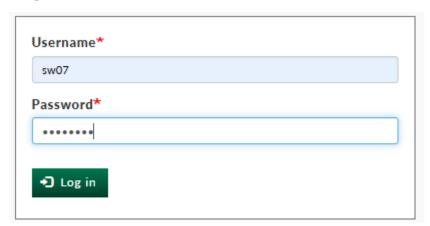
- How to Enter the Entrant's Concours Scores
- How to Add a Judge's Name to the List of Club Judges
- How to Enter the List of Jaguar Classes that Judges have judged
- How to Update a Judge's Test Date and Judge's School Date Information
- How to Verify a Judge's Certification Status

CR-7B1 How to enter the Entrant's Concours Scores

- Type jcna.com in the Address
 Bar at the top of the screen to go to the JCNA home page.
- 2. Click on the **LOGIN** option.

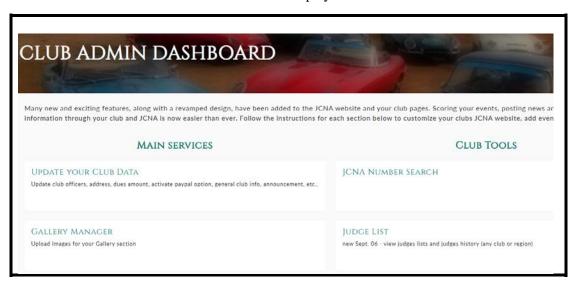


3. Each club has a unique **Username** and **Password**.

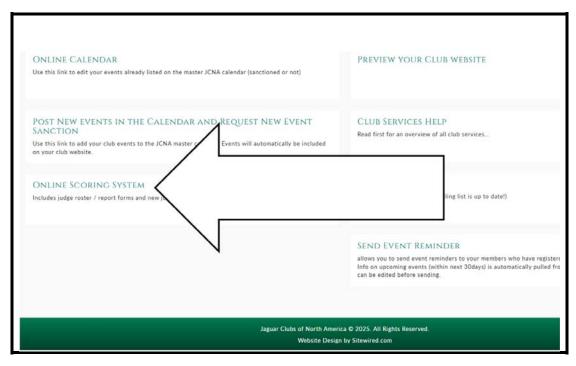


4. If you don't know what it is, contact the JCNA web master.

5. The **CLUB ADMIN DASHBOARD** screen is displayed.



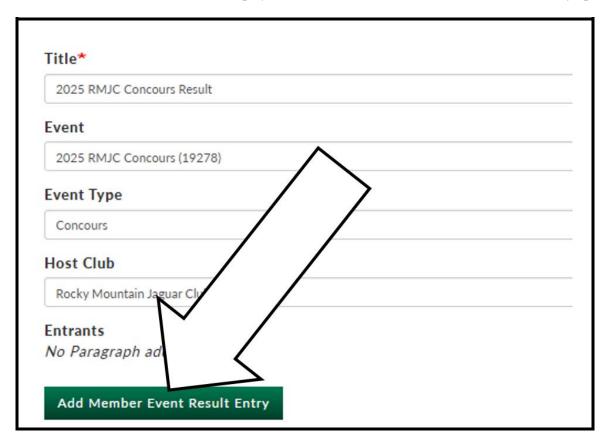
6. Scroll down to the bottom of the screen, then click on the **ONLINE SCORING SYSTEM**.



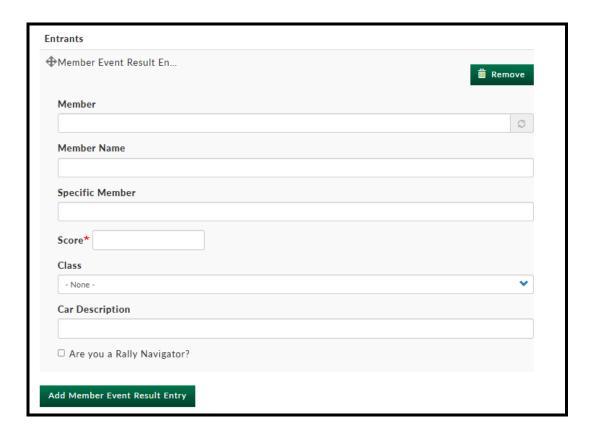
7. When the **ADD SCORES** window is displayed, click on the **Edit Score** option.



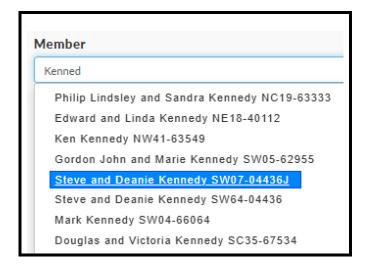
8. The name of the club's concours is displayed. Click on the **Add Member Event Result Entry** option.



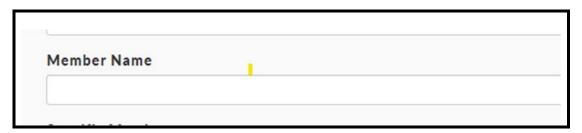
9. Above the **Add Member Event Result Entry** option, the **Entrants**, **Member Event Result En...** screen is displayed.



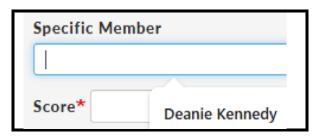
10. Type in the **Entrant's last name**, then a drop down window is displayed showing all Entrants with that last name. Click on the appropriate name.



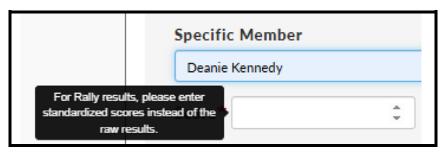
11. Leave the **Member Name** field blank.



12. No information is required in the **Specific Member** field, but a name or names can be added if an entrant want to highlight which individual of the household membership is showing the vehicle or competing in the competition.



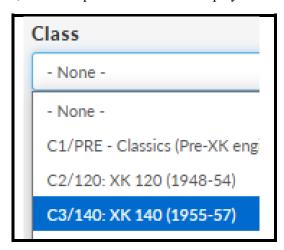
13. Click in the **Score** field. A message regarding Rallies is displayed.



14. Click in the **Score** field again, then enter the concours scores.



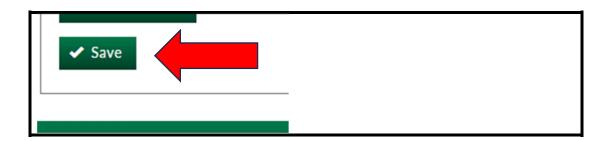
15. Click in the **Class** field, then a drop-down window is displayed. Click on the appropriate class.



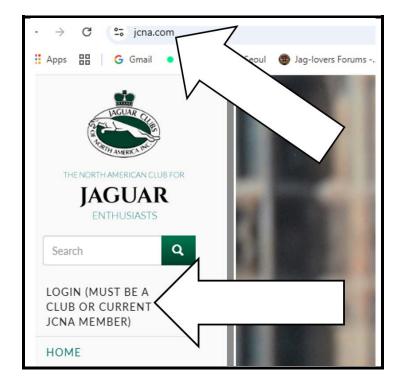
16. Click in the **Car Description** field. Add year, model and color.



- 17. After all of the concours related information is entered, there are two options:
 - To enter another member's concours information, click on the **Add member Event Result Entry** button and repeat Steps 9 through 16.
 - To exit, scroll to the bottom of the page and click on the green 'Save' button.

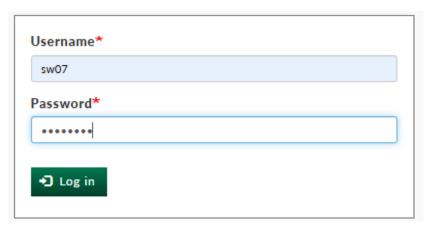


CR-7B2 How to Add a Judge's Name to the List of Club Judges



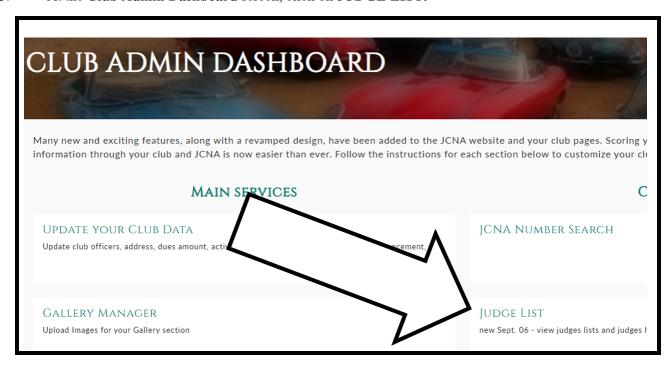
- Type jcna.com in the Address
 Bar at the top of the screen to go to the JCNA home page.
- 2. Click on the **LOGIN** option.

3. Each club has a unique **Username** and **Password**.

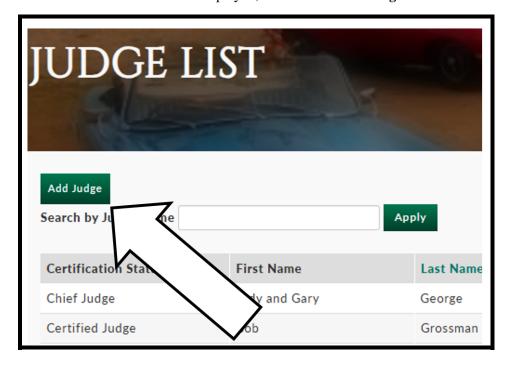


4. If you don't know what your club's **Username** and **Password** are, contact the JCNA web master.

5. At the Club Admin Dashboard screen, click on JUDGE LIST.



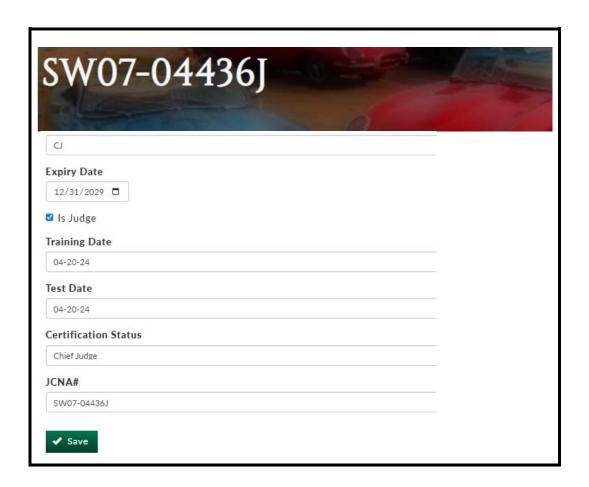
6. When the **JUDGE LIST** window is displayed, click on the **Add Judge** button.



7. When the **ADD JUDGES** window is displayed, click on any of the **Add Judge** options on the right portion of the screen.



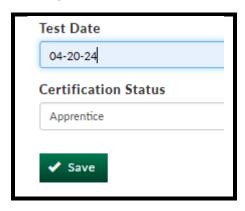
8. Check the **Is Judge** square, then enter the **Judge's** name, **Training Date** and **Test Date**.



9. For the **Certification Status** option, click on the **Drop Down** arrow, the select the appropriate status.

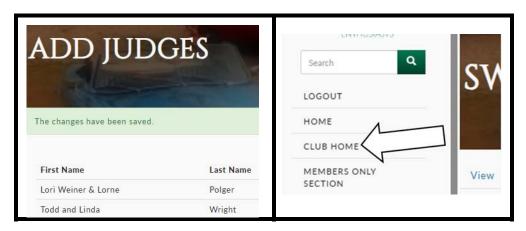


10. After all of the new Judge's information has been entered, click the **Save** button.



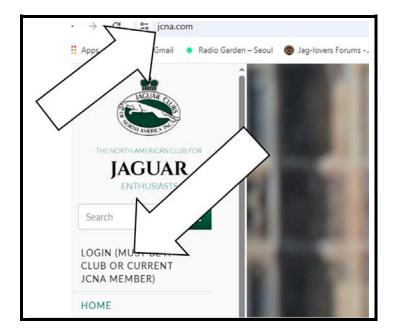
11. When the **ADD JUDGES** screen redisplays, a message is displayed in the green area stating that the changes have been saved.

Either click on the **Add Judge** option, then repeat **Steps 7 through 10** or click on the **Club Home** option on the left portion of the screen.

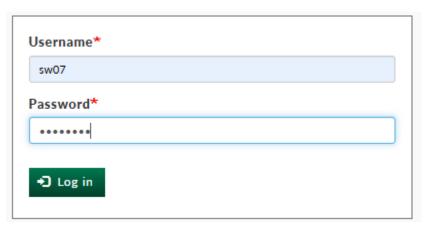


CR-7B3 How to <u>Update which Jaguars a Judge has Judged</u>

- Type jcna.com in the Address
 Bar at the top of the screen to go to the JCNA home page.
- 2. Click on the **LOGIN** option.

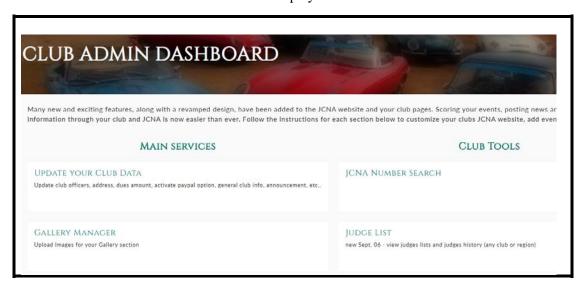


3. Each club has a unique **Username** and **Password**.

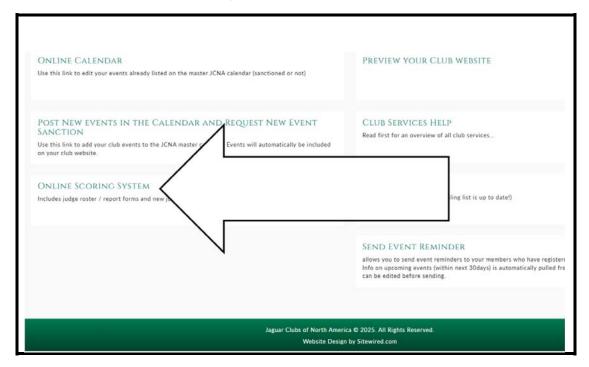


4. If you don't know what it is, contact the JCNA web master.

5. The **CLUB ADMIN DASHBOARD** screen is displayed.



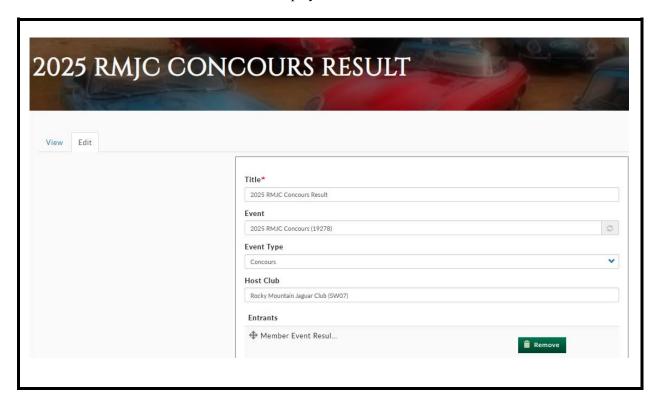
6. Scroll down to the bottom of the screen, then click on the **ONLINE SCORING SYSTEM**.



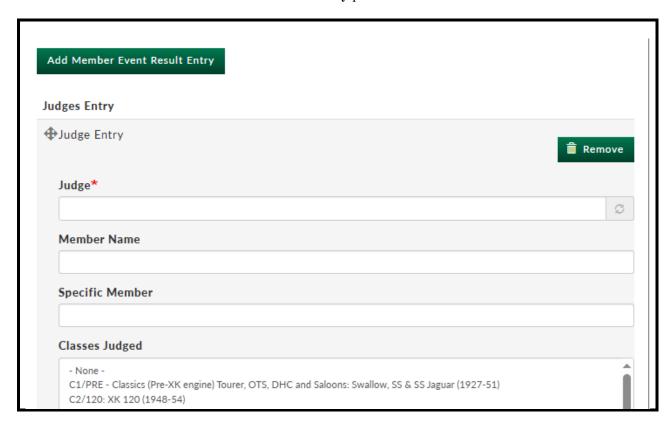
7. When the **ADD SCORES** window is displayed, click on the **Edit Score** option.



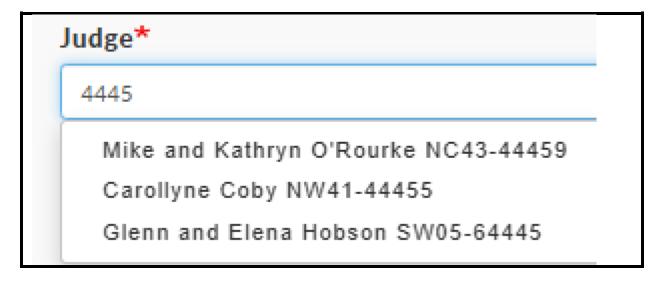
8. The name of the club's concours is displayed.



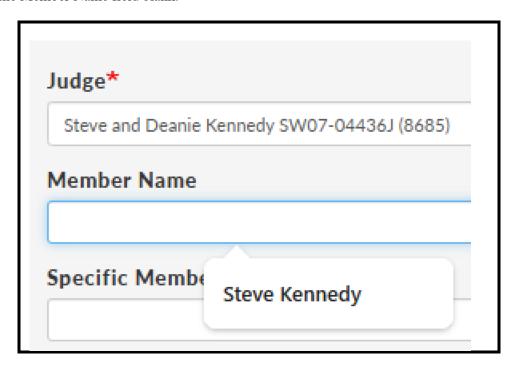
9. Scroll to the **Add Member Event Result Entry** portion of the screen.



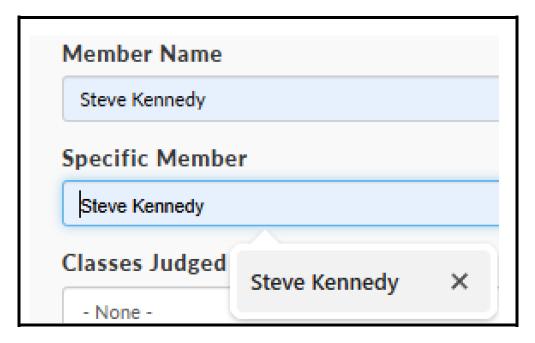
10. In the **Judge*** portion of the screen, enter the Judge's JCNA number or last name, then select the name of the Judge.



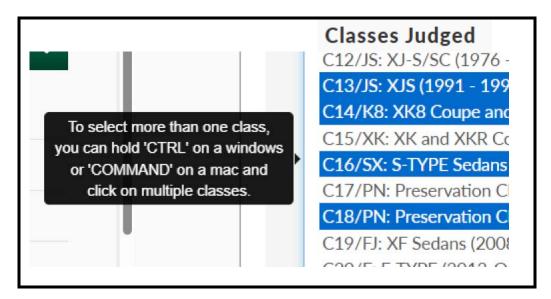
11. Leave the Member Name field blank.



12. For the **Specific Member**, type in the first or first and last name of the household member who is the judged in this particular instance.



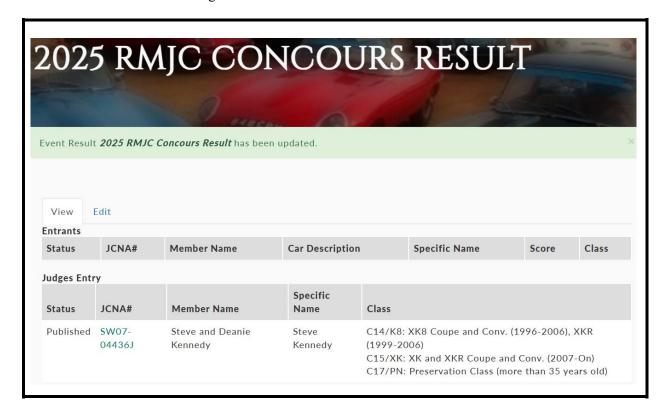
13. Scroll down to the **Classes Judged** window, then **Mouse** click on the classes that a Judge judged.



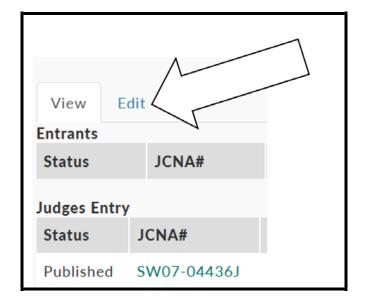
14. After highlighting the classes that the Judge judged, scroll all the way to the bottom, then click on the **Save** button.



15. The screen returns to the **View** portion of the **club's concours page** and the classes that a Judge has judged are listed below the Judge's name in the **Class** column.



16. To add more classes that Judges have judged, click on the **Edit** tab.



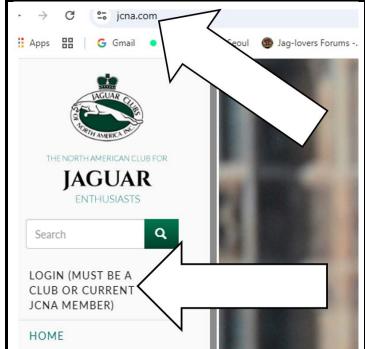
17. The screen returns to the club's concours page.

Scroll down to the **Add Member Event Result Entry** portion of the screen and repeat steps 9 through 14.

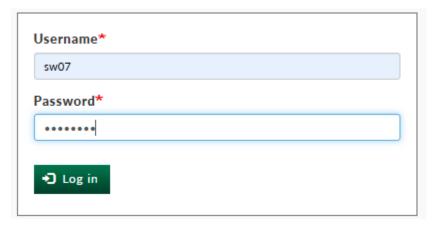


CR-7B4 How to <u>UPDATE</u> a Judge's Test Date and Judge's School Date Information

- 1. Type **jcna.com** in the **Address Bar** at the top of the screen to go to the JCNA home page.
- 2. Click on the **LOGIN** option.

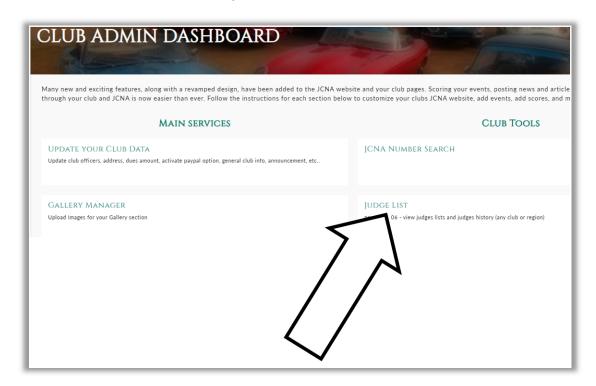


3. Each club has a unique **Username** and **Password**.

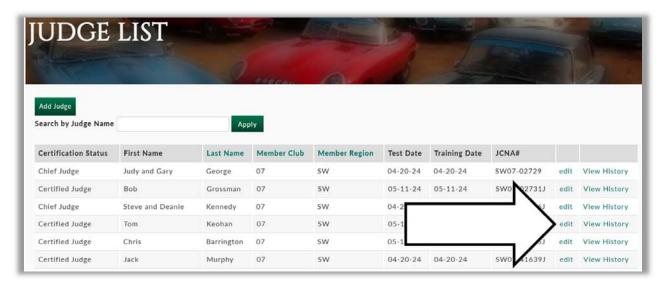


4. If you don't know what your club's **Username** and **Password** are, contact the JCNA web master.

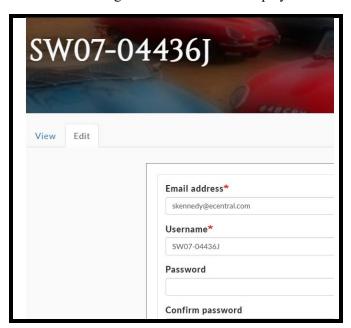
5. At the Club Admin Dashboard screen, click on JUDGE LIST.



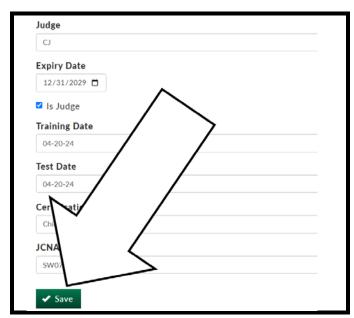
6. To update the status of a current Judge, click on the **edit** option at the end of the right side of the name of that **Judge**.



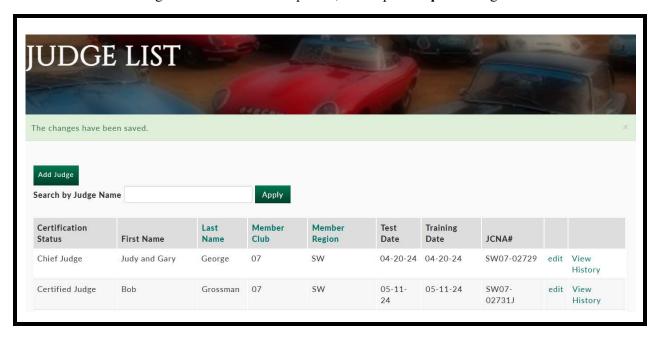
7. The screen with the Judge's JCNA number is displayed.



8. Scroll clear to the bottom of the screen. Update the Judge's **Training Date** and **Test Date**, along with other relevant information, then click the **Save** button at the lower left portion of the screen.

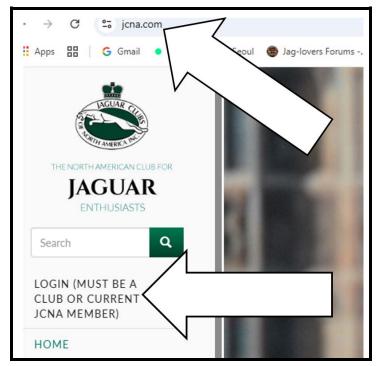


9. After clicking the Save button, the Judge List screen is displayed.Select the next Judge's information to be updated, then repeat Steps 6 through 8.

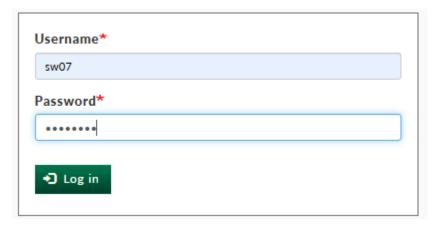


CR-7B5 How to <u>Verify</u> a Judge's Test Date and Judge's School Date Information

- Type jcna.com in the Address
 Bar at the top of the screen to go to the JCNA home page.
- 2. Click on the **LOGIN** option.

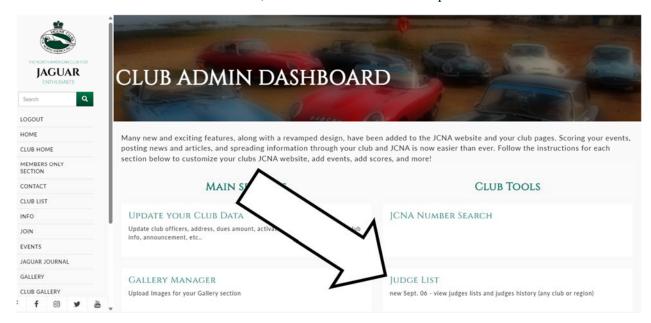


3. Each club has a unique **Username** and **Password**.

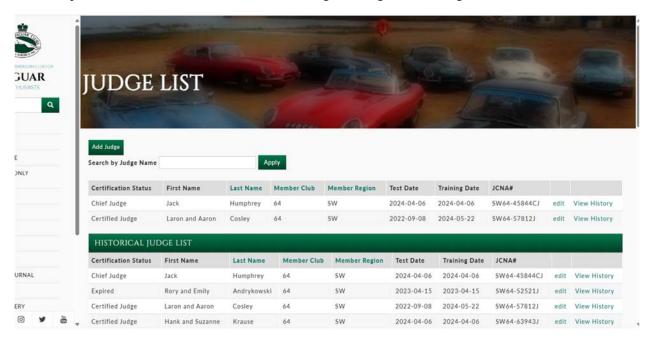


4. If you don't know what your club's **Username** and **Password** are, contact the JCNA web master.

5. At the Club Admin Dashboard screen, click on the JUDGE LIST option.



6. This will take you to the **JUDGE LIST** page – the same page that chief judges or other club officer uses to update home club's Certification Status, Judge Testing and Training Date.

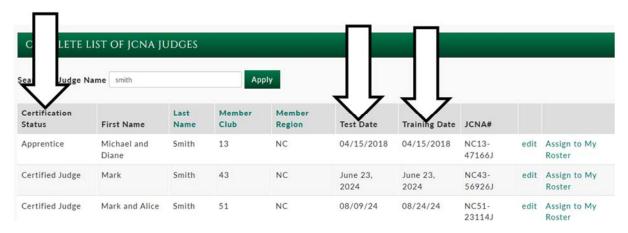


7. Scroll down to the **JUDGE LIST** page to the **COMPLETE LIST OF JCNA JUDGES** section. Type the **LAST NAME** only of the Judge that you want to find in the **Search by Judge Name** window, then click on the green **Apply** button.

If there are more than one Judge by that name, a complete list will be displayed.

Also displayed is the Judge's Certification Status, Test Date and Training Date.

The **Test Date** must be 30 days or greater than the date of the Concours. The **Training Date** must be no more than <u>three years</u> prior to the Concours date.



If a Judge's **Status**, **Test Date** or **Training Date** are to be updated, they must only be updated by that Club's Chief Judge or the Chief Judge's designee.

CR-7C BoD Miscellaneous Web Site Concerns

There are several areas of the web site that are out of date, not due to the Webmasters fault, but should be addresses.

Under the Library:

There are several past AGM minutes that are not posted:

AGM MINUTES

2020 - Video Teleconference

2021 - Columbia, SC (To Be Published)

2022 - Milwaukee, WI (To Be Published)

2023 - San Francisco, CA

2024 - Charolette, NC

Under BOD Quarterly Meeting Minutes, none have been posted since 2nd quarter 2022.

BOD QUARTERLY MEETING MINUTES

- 3rd Quarter 2021
- 4th Quarter 2021
- 1st Quarter 2022
- 2nd Quarter 2022

The E-Newsletter section, none have been poste since March 2021.

Who is in charge of writing these E-Newsletters?

If they are not going to be kept up to date, they should all be removed.

E-NEWSLETTERS

March 2021

February 2021

January 2021

May 2020

September 2015

March 2015

February 2013

CR-8 Driving Alive Program, A New JCNA-Sanctioned Competition

Developed By Dennis Eklof, Presented by John Boswell

Introduction

Thanks to all of you for the discussions last Sunday. One of the things that I have found troubling since 1 did the analysis a year ago is the small percentage of events planned by clubs in the Northeast region that were tied to JCNA-sanctioned activities - about 11 percent. For me, this raises an obvious question - in addition to continuing to promote the traditional slaloms, rallies, and concours, what can JCNA do to increase JCNA event participation? This document is the result of my ruminations - an idea for a new JCNA sanctioned competition.

The Concept

If one looks at the array of activities and events sponsored by JCNA affiliated clubs, many revolve around driving our Jaguars. Why not reward those who drive their Jaguars on a regular basis? That's the concept of this event - North American and potentially regional and club-level awards for driving our Jaguars.

Clearly measuring driving linked only to club events would be impractical, but as outlined in

Clearly measuring driving linked only to club events would be impractical, but as outlined in the following paragraphs, a competition based on total annual driving of members' Jaguars could be feasible. I believe such a competition would appeal to club members well beyond the traditional participants in slaloms, rallies, and concours events, and at the same time provide another link between JCNA and the affiliated clubs.

Implementation

Once I had the idea, I began thinking of the practicalities of such a competition, and several issues quickly emerged:

- 1. How would we measure driving at all?
- 2. How would JCNA pay for it?
- 3. How would we implement scoring?
- 4. How to verify results and minimize cheating?
- 5. What role would the clubs play?
- 6. How to be fair to all regions of the country?
- 7. How to be fair to drivers of both older and more modern Jaguars?

How would we measure driving?

This is the easy part. Fix a start date and an end date in the year and have each participant submit the odometer mileage of his/her Jaguar on those dates. If the entrant has multiple Jaguars, then multiple entries would be permitted and multiple mileages submitted. Simple enough in concept.

How would JCNA pay for such a competition?

This would be a new concept for JCNA, but one I think makes sense - a JCNA entry fee of, say, \$20 per car, to be split in some way with the local clubs that would aid in the administration, just as they do with other JCNA-sanctioned events.

A New Sanctioned JCNA Event March 29, 2018

How would scoring be done?

We would need to set up a web-based scoring system not unlike what we already have, where someone in each individual club would enter mileages for its participating members, and algorithms on the JCNA site would keep track of those scores and the class, regional, and national winners.

If we eventually get to a situation in which individual JCNA members can log into the JCNA site, individual members could enter their own mileages. If we can get to that situation we could even have rolling leader boards where individual members could update their mileages whenever they wanted and get a snapshot of where they are versus their competition at that point in time, thus, encouraging event participation as the year progresses.

Verifying results and minimizing cheating.

Of course, there would have to be verification of the mileages entered by participants. At the end of the contest, everyone in a potentially award-winning position would have to submit photos of their odometer at the beginning and the end of the contest. JCNA would have to then verify two things:

- The photo is actually from the car in the entry
- The odometer photos were of the same car, not two different cars of the same type
- The first would require our knowledge of the cars and should be easily verifiable.
- The second would be more difficult. There is bound to be someone out there who would submit a photo of a low-mileage car at the beginning and submit a similar photo from a different, higher mileage car at the end. All S1 E-Type speedometers look alike, don't they? This second point stalled my thinking for a while, but then a potential solution came to mind. Why not issue a small numbered sticker to each entrant? The sticker would be attached to the speedometer and would be easily removable without marring the speedo, but destroyed in the removal process. Each such sticker would be numbered so as to identify the car and its entrant, and both the initial and final photo submitted for verification would have to contain the verification sticker. ¹

Of course, someone clever with Photoshop could probably fudge the photos, but the individual clubs could help with face-to-face verification.

What role would the clubs play?

Clubs could be involved in a number of ways:

- Promoting the competition.
- Score entry initially, until JCNA site allows individual member score entry, and eventually for entering scores for their members who "don't do computers."
- Distribution and assignment of the numbered stickers.
- Coordinating entrants with JCNA.
- Sharing in the entry fees.
- Possibly vying for club-level awards?

Regional Fairness

For those of us in the Northeast, the driving season for our Jaguars is short. Typically, mine go into winter storage in October and don't come out until April. Granted, we have a lot of events in a relatively small area, so we have many opportunities to use our Jaguars during the seven-month season, but nonetheless, we would be at a disadvantage to those in sunbelt JCNA clubs. One possible way around this inevitable discrepancy would be to use monthly average mileages over a JCNA-specified driving season. For example, 6,000 miles for an Arizona car (500 miles per month) would be equivalent to 3,500 miles for a car in the Northeast. Of course the assignment of these indexes would be controversial, but I never said this would be easy.

¹ This would require some sort of waiver of Concours rules so that mileage contestants would not be penalized for nonauthenticity points.

What about Snow Birds? I don't see an easy fix for this issue. Some take their Jaguars south, some keep Jaguars in the south year-round. For now, I have no proposal, but I don't think there are enough of those members to toss out the concept.

Fairness across Jaguars

Since we are clearly a club of wildly different cars (who would deny that a 300-mile day in an XK120 OTC is at least as tiring as 800 miles in a new XJL), awards would have to be on a class basis. Perhaps something like:

	Pre-1974	1975-95	Post-1995
Sports Cars	1	.75	.2
Sedans/SUV s	1	.75	.5

Again, the assigning of these classes could be controversial, but so are slalom and concours class assignments.

The numbers in the boxes are possible weights that might be used to determine overall regional and class winners, i.e., 3,000 miles in a 120 would be equivalent to 6,000 miles in a newer Jaguar.

CR-9 Misc. Open Discussion from the Floor for All the Delegates and Guests

CR-10 JLR-JCNA Liaison Report, Fred Hammond

Firstly, I would like to thank Barbara Grayson for her years of assistance and support for her roll as the JCNA Liaison. Barbara decided to dial back her involvement and has been replaced by another JCNA stalwart, Bill Beible. I am positive that the current working relationship between JLR and JCNA will continue to produce the cooperative atmosphere that has been the hallmark of Barbara's term as Liaison.

Currently, there are two specific problems that are being tackled:

- Renewal of the JCNA Copyrights
- Payment for an outstanding advertising invoice dating to pre-pandemic times.

These items are both being pursued through established channels and we expect resolution in short order.

CR-11 JLR Archives Report, Fred Hammond

The Jaguar Land Rover Archives has expanded its hours and can now handle additional inquiries. When the pandemic hit, our hours were reduced to 8 hours a week. We are now manned three days a week – Tuesday, Wednesday and Thursdays, six hours a day.

Thanks to some forward thinking on the part of JLR management, we have over 16,000 digitized images and over 500 digitized video pieces available to Club Members and Newsletter Editors, upon request. These can be used without fear of copyright issues and are provided *Free of Charge* to any Jaguar Club merely by contacting the JLR Archives. (All we ask is that the images do not get posted on the internet, especially the video!)

While we haven't issued Heritage Certificates since 2018, we still act as a resource for members who are looking for information on their cars, or, almost more importantly, information on cars they are looking to purchase. Best part: It all is provided free of charge!

Our contact info is as follows:

Fred Hammond

(201) 341-1112

Fhammond51@gmail.com

CR-12 Administrators Report, Jack Humphrey

Administrators Report - 2025 JCNA AGM

I want to thank the Administration Support Team of Cara Dillon, Pam Rhome, Angi Rogers and the JCNA Treasurer, Bill Sihler for their expertise, enthusiasm and professionalism in making JCNA run on a day-to-day basis. I also thank and commend the club level treasurers and membership managers for what they do to keep their clubs functioning administratively.

What follows are several observations and reminders.

- 1. In accordance with JCNA Corporate Policy C-0700-106, dated 3/21/2015 dues for the new calendar year are due no later than February 15th of each year. While it is recognized that many clubs will not have gotten their members to renew by this date, it is expected that the initial club roster will be sent and then followed up with updates as required.
- 2. Please ensure submitted rosters include current and accurate membership information name or names, address (important if they want to receive the Jaguar Journal), phone number(s) and email address(s). Continue to send updates as club member information changes.
- 3. In an effort to reduce mailing and printing costs, the sole distribution of membership cards will be through the flysheet of each Jaguar Journal issue. Again, I reiterate, a member only receives their issue of each Jaguar Journal if we have their correct address!
- 4. We live in an age where having an email address is nearly as important as one's social security number and JCNA is no different. Please encourage your members to provide their preferred email address when they update their membership information. Future website and membership management functions will require members to have and provide email addresses and collecting this information now will facilitate smooth integration of future requirements.

That's all for now and in closing, I look forward to continuing to serve our membership as your Administrator.

Jack Humphrey

CR-13 Legal Counsel Report, Rob Thuss

FROM: Rob Thuss, General Counsel

TO: JCNA Board of Directors

c/o Steve Kennedy, Acting Secretary

RE: 2025 AGM Legal Report

DATE: March 14, 2025

The IRS is auditing JCNA's 2022 return. The audit started in January 2025 and is not completed. Bill Sihler, our treasurer, our accountant Mike Blissman, and I have met with the IRS agent. JCNA is responding appropriately to the agent's requests. The audit is not finalized. If the audit has progressed by the AGM date, then I can update. Beyond this audit, JCNA has not had external legal issues during 2024.

I have served as General Counsel since around 2012. I have advised the JCNA Board of Directors that I intend to resign at the end of business of the AGM, on Saturday, April 26th.

At close of the AGM, newly elected officers and Board begin the 2025/26 term, and the Board may consider appointments for various open positions or positions to be renewed. Depending on how long the audit continues, or, if the direction of the Board of Directors, and officers whose terms begins after AGM, changes, it is possible that I may continue to represent the Club in some capacity. I have offered to continue to help steer *The Jaguar Journal*, as I have for the past ten years, as its committee chair.

Rob Thuss

CR-14 Protest Committee, Dave Allen

Thanks to all of our well-trained JCNA Certified Judges, no Protests were reported this year.

CR 15 Rally Committee Report, John Corey

- 1. Rally Committee objective <u>Broaden participation</u>, clubs and members, in driving events while maintaining sanctioned rally program either "as is" or modified.
- 2. Not much activity by the committee since last report. Changing demographic has continued to show limited interest, preferring shows and tours.
- 3. Complete
 - a. IJF Rally: 12 participants.
 - b. "Rally Enthusiast" award for 2024 not recommended due to low activity overall. This award is intended to reflect and encourage development of rally activity in JCNA. It goes to recognize an individual or club that does something to expand the JCNA Rally Program. This year's recipient would be announced at the AGM. Though not a new name, no one else has done more to interest members in rallying this year.
- 4. Underway
 - a. Continuing support of local club rally activity, limited as it is.
- 5. To do
 - a. AGM Tech Session(s) Explain and promote rally; solicit feedback on recommendations, etc.
 - b. Develop and provide guidance/recommendations for clubs.
 - c. Simplify Rally Rules & Instructions on JCNA.com
- 6. Committee Members:

John Corey - Chair	John Corey - NE	Rick Martin – NW
Mark Mayuga - SW	Harold Kelly – SE	Carole Borgens –
		NW(CA)

We note the withdrawal of Bill Davis from committee duties (and JCNA membership) and thank him for his service.

John Corey

CR-16 Slalom Committee Report, John Larson

John C. Larson, NCJOC

JCNA Slalom Manager

Slalom Registrations held steady despite fewer clubs and fewer events. Table 1 shows the number of slalom events conducted by JCNA clubs in 2024. Detailed summaries also show that the number of slalom registrations for JCNA members in 2024 showed a slight uptick to 61 from the 58 counted in the prior year (row C in Table 1). The total of persons producing those registrations remained unchanged at 55 JCNA individual members (row D, Table 1). Those results were obtained despite the drop of 2 participating clubs (row A, Table 1) and the drop of 2 slalom events from 11 in 2023 to 9 in 2024 (row B, Table 1).

The registrations are relatively small numbers, and the year-to-year changes are quite small, so it is difficult to form generalizations that explain those numbers and annual shifts. Nevertheless, in the context of the nine-year span represented in Table 1, there may be some hints or tentative conclusions about conditions influencing slalom participation.

Clubs of the "Slalom Core." The percentage of slalom registrations among the total JCNA membership peaked at about 3 percent in 2017, and slowly declined to about 1.3 percent by 2024. (December 2023 JCNA memberships were used here as the latest available information at the time of writing). It is too soon to conclude that that decline has halted. However, the seven clubs that held slalom events in 2024 constitute a core group that has, over the past eight years, been the active slalom host clubs (The year 2020 is ignored here because only 25 drivers attended a slalom event due to the covid crisis). For example: 3 clubs held slalom events all 8 years; 3 clubs missed only 1 year; and 1 club missed just 2 years. Another club could be considered as a "core" club (NW32) for having missed only 2 years, but those absences were for the past two years. If the Core-of-Eight clubs maintain their practices, the registrations may again at least be close to level for 2025.

What features do the eight core clubs have in common? Not size; two clubs are in the smaller membership range of JCNA with 39 and 53 members; two clubs occupy the larger size range with 153 and 171 members; four clubs occupy the midrange with between 81 and 108 members. Not geographic region; four clubs are located in the JCNA NE region; two in the NW region; and one each in the SC and the SE regions. The overall drop of 53 percent in slalom registrations from 2016 to 2024 far exceeded the overall drop of nearly 8 percent in JCNA membership. Thus, club slalom attrition is not directly related to overall JCNA membership attrition.

Many clubs, despite their differences, share local conditions that challenge the sponsoring of slalom events. And, such conditions do not operate on overall JCNA memberships. Chief among these are the availability and costs of real estate. Those pressures have increased over the years, likely accounting for slalom attrition among clubs. A check of the slalom records from 2012 showed 20 clubs listed with 4 or more registrations. In just the next four years, the number of clubs with slalom events was reduced to the 12 clubs indicated for 2016 (row A in Table 1). Six of those 12 clubs remained active in 2024. NE40 joined as a member of that group by launching its first slalom event in 2016 and remaining a player through 2024; and, NW32 remained through 2022 as a core player.

Intensity of slalom interest. Row E in Table 1 shows the ratio of total registrations to total individual persons participating in the slalom events. If all the drivers participated in just one slalom event with one car during the year, the ratio of registrations to persons would be 1.00. In 2024, for example, the ratio of 1.11 suggests that about 1 in 10 drivers registered more than once. By way of contrast, in 2016 the ratio of 1.22 suggests that about 1 in 5 drivers registered more than once. Three conditions, alone or in combination, contribute to higher registration-to-person ratios: **a)** a driver registers more than one car at a slalom; **b)** a driver registers at both events if the club offers two events; **c)** a driver registers additional times at another host club's slalom. The pattern in row E suggests a tendency for declining intensity of interest in slalom driving. Deciphering just what combination of conditions produced the results in row E is difficult with the relatively sparse annual data. Some clubs drew double-digit attendance at a single

event, and other clubs drew single-digit attendance even though they held two slalom events. However, efforts to improve any one of the three factors noted above would enhance slalom participation.

Table 2 shows the registrations per club per year. Six of the slalom Core-of-Eight clubs discussed above had 10 or more registrations in 2016, and seven of those clubs survived with registrations in 2024. That is, the core clubs started the eight-year time span with higher registrations, and maintained their activity. (Again, although NW32 posted no results for the last two years, it did hold a six-year string of participation from 2016, as well as participation in 2012).

Table 1. Number of Slalom Events for Participating Clubs by Year with Summaries for Number of Clubs, Events, Registrations and Individual Persons.

(Includes only JCNA Members)

	2016	2017	2018	2019	2021	2022	2023	2024
NC28 The Jaguar Club of Ohio		1	2	1	1			
NE08 Jaguar Club of Southern New England			1					
NE18 Jaguar Association of New England	2	2	2	2		2	2	2
NE25 Jaguar Association of Central New York	2	2	1	2	2	2	2	2
NE33 Delaware Valley Jaguar Club	1	1	1	1	1	1	1	1
NE40 Nation s Capital Jaguar Owners Club	2	2	2	2	11	2	11	1
NW32 Jaguar Owners Club of Oregon	1	11	2	2	11	2		<u>.</u>
NW41 Jaguar D & R Club, NW America		11	1	11		L		<u>.</u>
NW42 Canadian XK Jaguar Register	2		<u></u>		<u>:</u>		:	
NW61 Jaguar Car Club of Victoria	1	11	11_	11	<u>:</u>		11	11
SC16 Heart of America Jaguar Club	1	11	<u></u>	11	1	11	11	11
SC35 Jaguar Owners Association of North Texas		11	<u></u>	11	2	11	:	
SE09 Jaguar Club of Florida	1	11	1	11	<i>:</i>	11	11	11
SE34 Jaguar Society of So.Carolina					<i>:</i>	<u>_</u>	11	
SE54 Jaguar Car Club of North Florida	1		<u></u>		<u>:</u>		:	
SE57 North Georgia Jaguar Club		11			<i>:</i>	<u>_</u>	:	
SE68 Jaguar Club of Southwest Florida					11	<u>_</u>	:	
SW02 Jaguar Club of Central Arizona	1			<u>-</u>	<i>:</i>	<u>-</u>	:	.
SW04 Jaguar Owners Club of Los Angeles			1	<u>-</u>	<i>:</i>	<u>-</u>	:	.
SW07 Rocky Mountain Jaguar Club		11	ļ		<i>:</i>	L	:	
SW46 Reno Jaguar Club	1		ļ		<i>:</i>	L	:	
SW66 Jaguar Club of New Mexico		1					1	
A. TOTAL CLUBS	12	14	11	11	8	8	9	7
B. TOTAL EVENTS	16	17	15	15	10	12	11	9
C. TOTAL REGISTRATIONS	131	161	123	102	94	74	58	61
D. TOTAL PERSONS	107	138	109	85	82	65	55	55
E. RATIO OF REGISTRATIONS TO PERSON	1.22	1.17	1.13	1.20	1.15	1.14	1.05	1.11
F. % ANNUAL CHANGE IN REGISTRATIONS		22.9%	-23.6%	-17.1%	-7.8%	-21.3%	-21.6%	5.2%

Table 2. Number of Slalom Registrations for Participating Clubs by Year.

Includes JCNA Members Only.

	2016	2017	2018	2019	2021	2022	2023	2024
NC28 The Jaguar Club of Ohio		6	14	7	3			
NE08 Jaguar Club of Southern New England			10					
NE18 Jaguar Association of New England	20	26	10	14		8	4	3
NE25 Jaguar Association of Central New York	11	11	9	9	18	12	12	16
NE33 Delaware Valley Jaguar Club	8	14	8	4	13	7	8	8
NE40 Nation s Capital Jaguar Owners Club	19	14	19	17	8	12	5	13
NW32 Jaguar Owners Club of Oregon	16	12	13	13	4	9		
NW41 Jaguar D & R Club, NW America		11	6	4				
NW42 Canadian XK Jaguar Register	8							
NW61 Jaguar Car Club of Victoria	12	11	10	10			6	9
SC16 Heart of America Jaguar Club	7	5		4	5	6	4	4
SC35 Jaguar Owners Association of North Texas		6		7	24	9		
SE09 Jaguar Club of Florida	10	10	15	13		11	1	8
SE34 Jaguar Society of So.Carolina							12	
SE54 Jaguar Car Club of North Florida	6							
SE57 North Georgia Jaguar Club		14						
SE68 Jaguar Club of Southwest Florida				. — - — - —	19			
SW02 Jaguar Club of Central Arizona	9							
SW04 Jaguar Owners Club of Los Angeles			9	. — - — - —				
SW07 Rocky Mountain Jaguar Club	· — - — - — -	14		. — - — - —				
SW46 Reno Jaguar Club	5	·		·	·			
SW66 Jaguar Club of New Mexico		7					6	
TOTAL REGISTRATIONS	131	161	123	102	94	74	58	61

[NOTE: This report supersedes the 2023 registration and person counts found in the 2023 AGM Slalom Report due to an erroneous file merge. Those earlier results had no effect on the club and event counts, nor on the conclusions about the rates of change across the years.]

This historical sketch suggests that, despite the dwindling availability of suitable track spaces and their increasing costs, some clubs have maintained a slalom program. Most of the "Stayers" in 2024 had been holding slalom events in 2012 or earlier; most of them drew double-digit registrations at their 2016 events; some of them enlarged their season's registrations by holding two events (the JCNA annual club limit). These features suggest slalom events function as a club tradition, part of the club's identity. Club members would miss the fun if it were gone, and they want club leaders to sustain the tradition.

Table 3 shows the distributions of slalom car classes from 2016 to 2024. Four trends over time are discernable: a) Collectables have become rare at slalom events; b) Do-it-yourself performance cars have become vanishingly rare; c) Store-bought performance models have become increasingly popular; and, d) Cars not Jaguar-powered remain a popular feature at slalom events.

XKE models are nearly gone from slalom events. In both 2023 and 2024 there were just three XKE registrations, either with 6-cylinder or with v12 models, and in both years two of those registrations were for the same vehicle. In contrast, for the 2016 season there were 17 XKE registrations, i.e. 13 percent of the total registrations. Records from 2012 show that 26 E-Types accounted for about 14 percent of that year's registrations. It is likely that the marketplace demand for XKE models has suppressed their appearance at the slalom track.

Performance-modified Jaguars are disappearing. JCNA regulations permit slalom competition for Jaguars that have been modified to various degrees from their stock conditions. A short list of no more than five modified components qualifies for the "Street-prepared" classes; further modifications qualify for the "Modified" classes, as long as the car remains a recognizable Jaguar model from the stock classes. Such DIY projects of "Going one better than factory" have a been a staple of the Jaguar tradition as well as traditions for other cars dating back 80 years to the post-war boom in engineering and industrial development. However, the tradition of DIY performance cars is fading from the JCNA slalom circuit. For example, the Street Prep/Light cars, typically E-Types or XK120, showed 32 registrations since 2016, and just four registrations in the past two years. Furthermore, just two drivers account for 14 of those 32 registrations since 2016. The results for the Street Prep/Heavy cars, typically XJS or XJ6, are even leaner. The same vehicle accounted for 23 of the 28 SP/H slalom registrations from 2016 to 2021.

Performance features now packaged on the showroom floor. While market demand for the E-Type as show car or investment has likely drawn them away from the slalom track, market demand of a different type likely displaced the DIY performance Jaguars from the slalom events. Factory superchargers debuted in the mid-1990's, a feature that was virtually beyond the XK engine design. Next came All-Wheel-Drive and the lighter and more rigid aluminum chassis in the mid-2000's. Then All-Wheel-Drive became widely available along with various combinations all those performance features culminating in the F-TYPE and the XF sedans; add the low-profile tires to match.

Does the evolution of automotive design spell the end of the JCNA slalom program? Not really. The "Old School" classes such as the E-Type, Modified and Street-prepared group, accounted for about 26 percent of the 2016 slalom registrations while the "New School" group such as the GT supercharged models, the AWD models and the F-TYPE accounted for about the same percentage of registrations. However, by 2024 the share of registrations going to the Old School was down to 8 percent while the share for the New School group had risen to about 40%. It should be noted that the popular F-TYPE was entirely absent from the 2012 events. Meanwhile, JCNA drivers have maintained an interest in enjoying their non-Jaguar cars at the slalom, as evidenced by the Class Z registrations ranging between 12 to 28 percent over the years.

Table 3. Number of JCNA Registrations and Percentages within Year For Slalom Car Classes.

		2016	2017	2018	2019	2021	2022	2023	2024	TOTAL
A Older Classics, Pre-XK	Count					1	2	2	1	6
	% in YEAR	į	į		į	1.1	2.7	3.4	1.6	0.7
3 Older XK's	Count	1	2	4	3	3	3	1	1	18
	% in YEAR	0.8	1.2	3.3	2.9	3.2	4.1	1.7	1.6	2.2
C Early Saloon/Sedan	Count	4	1	2	1			1	2	11
	% in YEAR	3.1	0.6	1.6	1.0	<u>.</u>	! ! 	1.7	3.3	1.4
D E-Type/6	Count	17	21	10	12	15	5	3	3	86
	% in YEAR	13.0	13.0	8.1	11.8	16.0	6.8	5.2	4.9	10.7
F XJ6/12, Ser.1,2,3	Count	10	3	5	5		2	3	3	31
	% in YEAR	7.6	1.9	4.1	4.9		2.7	5.2	4.9	3.9
H Modif.Light	Count	1	2	3	2	2	1	2	1	14
	% in YEAR	0.8	1.2	2.4	2.0	2.1	1.4	3.4	1.6	1.7
I Modif.Heavy	Count		3	1	1					5
	% in YEAR		1.9	0.8	1.0					0.6
J XJS 6/12	Count	6	10	11	8	6	1	4	7	53
	% in YEAR	4.6	6.2	8.9	7.8	6.4	1.4	6.9	11.5	6.6
K GT, RWD, Not Suprchg	Count	12	23	9	12	8	7	4	2	77
	% in YEAR	9.2	14.3	7.3	11.8	8.5	9.5	6.9	3.3	9.6
L GT, RWD, Suprchg	Count	11	7	6	13	7	10	8	9	71
	% in YEAR	8.4	4.3	4.9	12.7	7.4	13.5	13.8	14.8	8.8
M 4dr Sedan, 1986>	Count	10	14	10	11	5	1	3	4	58
	% in YEAR	7.6	8.7	8.1	10.8	5.3	1.4	5.2	6.6	7.2
N AWD, X-Typ,F-Pace, XF, XE	Count	6	15	14	6	6	6	4	5	62
	% in YEAR	4.6	9.3	11.4	5.9	6.4	8.1	6.9	8.2	7.7
R All F-TYPE	Count	17	21	11	9	15	14	9	10	106
	% in YEAR	13.0	13.0	8.9	8.8	16.0	18.9	15.5	16.4	13.2
SP/H Street Prep Heavy	Count	9	6	7	4	2				28
	% in YEAR	6.9	3.7	5.7	3.9	2.1				3.5
SP/L Street Prep Light	Count	7	8	4	3	6	1	2	1	32
	% in YEAR	5.3	5.0	3.3	2.9	6.4	1.4	3.4	1.6	4.0
Z Non-Jag Powered	Count	20	25	26	12	18	21	12	12	146
	% in YEAR	15.3	15.5	21.1	11.8	19.1	28.4	20.7	19.7	18.2
TOTAL	Count	131	161	123	102	94	74	58	61	804
	% in YEAR	100	100	100	100	100	100	100	100	100

Table 4 lists the drivers who ranked among the fastest three times within each of the 13 slalom classes represented in 2024. By JCNA tradition, these drivers receive award plaques for their performances. The "Fastest Driver" award among classes went to Herman Wiegman from the Jaguar Association of New England for his remarkable time of 40.761 seconds.

Table 4. 2024 Slalom Drivers Earning Awards among the Top Three Finishers
Within Class for JCNA Members Only.

CLASS	RANK	TIME	DRIVER	Member Club	CAR	
А	1	60.184	George Cole	SE10	1947	Mark IV Silver
В	1	64.357	David Martin	NE40	1955	XK140 White
С	1		Michael Eck	NE33		Mark 2 Blue
	2	74.631	William Fox	NE40	1963	Mark 2 Black
D	1		Scott Hoffman	NE40		E-Type OTS Blue
	2		Stephen Kress	NE33		E-Type OTS, Green
	3	52.922	John Larson	NE40	1966	E-Type OTS Blue
F	1	51.748	Ellie Chappell-Hall	NE25	1987	Jaguar XJ6
	2	52.469	Paul Chappell	NE25	1987	Jaguar XJ6
	3	68.548	Stephen Guthmann	NE25	1987	Jaguar XJ6
Н	1	44.605	Ian Crawford	SE09	1971	E-Type
J	1	46.725	Rick Van Tuyl	SC16	1990	XJ-S Red
	2	49.050	Vars Smith	NE25	1990	XJS Coupe
	3	51.342	Barton Goldenberg	NE40	1996	XJS Convert Blue
K	1	50.937	Juan Sierra	SE09	2011	XK
	2	58.180	John Gruehl	NE40	2000	XK8 Conv White
L	1	44.110	Adrian Small	NW61		XKR
	2		Gary Hagopian	NE18	2015	
	3	44.975	Michael Sliney	NE18	2002	XKR
M	1		Ellie Chappell-Hall	NE25	2017	XF Diesel
	2		James D. Ball	NE25	2014	
	3	55.995	Bob Hartman	NE33	1991	XJ6 Blue
N	1	44.522	Clive Townley	NW61		XF AWD
	2	44.731	Richard Rosen	NE33	2017	XE White
	3	45.300	Timothy Duckett	NE33	2017	XE-S White
R	1	40.761	Herman Wiegman*	NE18	2017	F-Type
	2		Lee Towne	NE40	2016	F-Type R Black
	3	42.873	Nathan Lyman	NE25	2016	F-Type R
SP/L	1	44.282	Terry Sturgeon	NW61	Jagua	ar E-Type
Z				NE25		DeTomaso Pantera
			Tom Wright III	SE09	2014	Porsche 911
	3	47.099	Penny Santy	NE25	1975	Triumph TR6

^{*} Fastest official time

[Notes: No official awards are given to drivers of Class Z cars not powered by Jaguar engines. Table 4 is updated from the *Jaguar Journal* listing that extracted results prior to this report's analysis.]

CR-17 Special Awards Committee Report, Bob Matejek



Jaguar Clubs of North America

Committee Members:

NC	Bob	Mate	iek	Chair

NWJennifer OrumNWTim HortonNWPaul PetachSWMary SnyderNCJohnine BaileySERobert Delmar

Purpose:

To establish a policy on criteria for accepting nominations for Special Awards, judging criteria, scoring and notification of Special Awards:

1. Andrew Whyte Service Award

- 2. Fred Horner Sportsmanship Award
- 3. Mike Dale Dealer of the Year Award
- 4. Karen Miller (Editor) Award
- 5. Top Website Award
- 6. Mike Cook President's Award
- 7. Jaguar Dealer Support Award NEW
- 8. Rally Enthusiast Award

9. Newsletter Awards

Heritage Articles Event Articles Technical Articles Travel Articles Jaguar Life Articles

Photos

10. Jaguar Journal Submission

Activities:

Top Website Award – Recent New Expectations

We increased our expectations for Club Websites in 2022 by looking for electronic sign-up and payment along with posting the list of benefits to a JCNA Membership. Most of the nominated websites met those expanded requirements.

Jaguar Dealer Support Award vs Dealer of the Year Award

We have now awarded the most supportive Dealer and most supportive Club. We have some thoughts and issues to work out. We need to go back and evaluate the conditions, looking at the two together since they are so interrelated.

Process

Right after the first of the year, after receiving all the candidates for the awards, we evaluated all of them and feel very comfortable that the best candidates were selected.

They will all be presented tonight during the banquet. Those who received some of the higher awards who may not have been present at the AGM were told of their award so that they could possibly be present to accept it. Those who are attending the AGM could be quite surprised tonight at the AGM banquet.

Observations:

Since we started judging Club websites in 2011, the quantity and quality of Club Websites has greatly improved. This is a good recruiting tool for new members and keeping current members informed.

Newsletters and Editors also have been improving over the years.

We do not differentiate between printed and electronic newsletters.

We also don't differentiate between color and B&W newsletters, although it has been several years since we have seen a B&W newsletter. If your Club is thinking about revising your website, please get a hold of our judging worksheet so you can see what is expected based on 14 years of judging experience. The worksheet is on the JCNA Website, on the bottom of the Awards tab.

Future Tasks:

We would like to get into judging the Club Facebook sites and maybe expand into other social media as well later. Our problem is that none of the seven of us on the committee are serious users of Facebook or other systems.

We are always looking for new members to join our little group. We meet periodically during the year and weekly in January. We are organized and efficient and are completing all judging by the end of January. Our 12/31 submission deadline has a real purpose. Our meetings are Zoom interactive computer / conference calls. We really do have a lot of fun while getting through all our tasks. We welcome people with or without a publication background. Should you be a candidate for one of the awards, we do work around it so that you are not voting for yourself.

There are Newsletter Editors from some Clubs who I would like to join our group, but they really seem to have their hands full with a very involved publication at home. Someday, I'll ask anyways. As soon as I hear of an Editor retiring, I will do my best to recruit them into our Special Awards Committee. Retired editors seem to be a natural when going through the selection process, even if not about a published topic. We currently have enough people and are not overworked. I want to prepare for the future. We won't be here forever.

The Special Awards Committee may be the only properly functioning Committee within JCNA. All seven participate in the off-season planning meetings and the working meetings in January. Everyone has a task to complete as homework and report back the following Saturday. Some awards have an individual Judge. The more prestigious awards take in everyone's input, and we discuss the candidates until we all agree in the winner.

Bob Matejek