



Jaguar Clubs of North America

JCNA BOD Meeting Minutes Monday, January 11, 2021 6 PM ET, 3 PM PT

Participants:

Ron Gartner	SE RD absent
Craig Kerins	SE RD
Ron Wallis	SC RD
Dave McDowell	SC RD, (outgoing) Elected Member to Exec BOD
Mark Mayuga	SW RD
Les Hamilton	SW RD, President
Carole Borgens	NW RD
Kurt Jacobson	NW RD
John Boswell	NC RD, VP
Mike Meyer	NC RD
Bill Beible	NE RD
Dean Cusano	NE RD
J.J. Keig	SC RD (incoming) (non-voting)
Rob Thuss	General Counsel
Tom Wright	Legal Support (non-voting)
Bill Sihler	Treasurer
Fred Hammond	JLR NA LLC Rep
Jack Humphrey	Past Pres
Bob Matejek	Secretary
George Camp	Administrator (non-voting)
Gary Vaughan	Business Mgr. (optional) (non-voting)
Peter Crespin	JJ Editor (non-voting)

22 Invited

1:10 duration

- A. Minutes from 12/14/20 BOD Meeting** Corrected and Tentatively Approved Bob
- B. Minutes from the 8/20/20 Special AGM** Approved Bob
- C. JCNA Future AGM's** Les

Option 1:

Hold the AGM in-person in Columbia, SC on the weekend of March 19-21, 2021 as planned. The proposed revised Concours Rules could be approved and made available for the 2021 Concours season.

An informal poll of the BOD showed that half would attend a March AGM in SC and half would not attend due to Covid concerns and travel restrictions. The general population would probably have a lower acceptance rate.

We need another option.

Options 2:

Hold an in-person meeting sometime in the future whenever it is safe to do so. Maybe it would be in the Fall or next Spring.

1. Delay the '21 AGM until August 26-28 and hold the event as planned in Columbia, SC. This is the formal plan for now.
2. Delay the '21 AGM and hold it in conjunction with the IJF in Ft. Myers, FL, Oct. 20-24, 2021. The AGM would be prior to the scheduled IJF. AGM 10/20, BOD 10/19, BOD arrives 10/18. This will be a back-up plan.
- 2a. ~~With a very late 2021 AGM, don't hold the next AGM in March 2022.~~
3. ~~Delay the '21 AGM and hold it as planned on Long Island in March 2022.~~

We should try to get back to a March AGM schedule ASAP.

Special Awards would be announced in the March timeframe, published in the May/June JJ, posted on the website and presented at the August AGM.

Elections would not be held publicly and no inputs from the floor. The current officers would be running unopposed. The RD's would be carryover except JJ Keig who has already been appointed to replace Dave McDowell.

Continue the 2021 Concours season with the 2019 Concours Rules. New Concours Rules would be implemented for the 2022 season.

An informational JCNA-wide on-line meeting could take place in March to keep everyone informed of what is going on within JCNA. This idea was dropped.

The 2022 AGM should be back in place as an in-person meeting.

If online meetings get formal approval, there might be an online option from the in-person meeting for those who can't or choose not to attend in person. It would be difficult to managing in-person and online voting together when suddenly called.

D. The British Sports Car Hall of Fame is hosted at Moss Motors with support from the Coventry Foundation. A lot of the inductees have a photo on foam board. It would cost about \$750 to upgrade them to formal plaques. Would JCNA be willing to pay to update the Jaguar awards? This was tabled until the next BOD Meeting.

E. Elections

The 2021 officers will be seated at the end of March 2021.

JJ Keig will replace Dave McDowell as SC RD.

A new Elected BOD Member is needed to join the Exec BOD.

The JCNA Officers and BOD on page 44 of the JJ needs to be checked for accuracy.

Les will confirm.

The **upcoming JCNA BOD Meetings** are Monday evenings: 7:00 pm ET, 4:00 pm PT
3/29/21, 6/14/21, 9/20/21, 12/13/21. Or held during the AGM on 8/26 or 10/19.

Bob Matejek
JCNA Secretary