



Jaguar Clubs of North America

JCNA AGM BOD Meeting Minutes Friday, December 14, 2020 7 PM ET, 4 PM PT

Participants:

Ron Gartner	SE RD
Craig Kerins	SE RD
Ron Wallis	SC RD
Dave McDowell	SC RD, 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
Rob Thuss	General Counsel
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) absent
Peter Crespin	JJ Editor (non-voting) absent
Jim Sambold	Concours Committee (non-voting)

21 invited 3:06

- 1. Minutes from 8/17/20 BOD Meeting** Approved Bob
- 2. Minutes from the 8/20/20 Special AGM** Approved by BOD Bob
 CR-8f - Use PDF Concours Score Sheets (Phil Lodge) Closed Les, Jim S.
 The JCC , not Jim wants the original forms to go back to the vehicle owner.
 Concours Rules Update Future discussion at a voting meeting
- 3. JCNA Future AGM's and IJF's**
 2020 AGM update and a discussion on contingency plans if the Covid situation has not changed. Many investigations into in-person and on-line Special Meetings have been made. Use of 3rd party E-Voting for officer elections.

Future AGM and IJF venues and plans

2021 AGM	Columbia SC,	March 19 to 21, 2021
2022 AGM	Long Island, NY	March 17 to 22, 2022
2023 AGM	San Francisco, CA.	March ??, 2023
2021 IJF	Fort Myers, FL.	October 20 to 24, 2021
2022 IJF	Dallas, TX.	October ??, 2022
2023 IJF	Santa Barbara, CA.	October 24 to 29, 2023

4. JCNA Financial Update and 2020 Results Forecast Bill & Bill
 Update Bill and Bill's Financial Action Plan
 Electronic Officer Voting could cost around \$600 and be needed in 2022.
 Current paper voting is free for the flysheet ballots and about \$100 to certify the results.
 Bill presented a very well thought out and thorough report.
 Increase the non-member one-day registration (insurance) fees from \$5 to \$20. Appd.

 We may have to pay VAT or GST on the JJ's that are taken in Canada and shipped to Canadian members. It is being addressed. Les
5. Treasurers Report Bill S.
 There have been some changes to our financial status that were covered in the Treasurer's Report.
6. Membership update and membership recruiting plans. Mark
 The Committee has been busy and interacting with the Clubs.
 Some renewals have come in better than expected but not all.
 Some Clubs are more active than others.
 Everyone is looking forward to more activities next year.
7. Update on Electronic JJ for Newsstand in 2021 and potential member distribution in 2022
 See the E-JJ Status Les
8. Corporate Policy updates Les
 C-800-111 - Concours Rules Committee – JCRC Eligible Member.
 See the updated Corp Policy
 The proposal was revised to allow temporary JCRC members to be approved by the JCNA BOD per situation. The Lead Judge reference was dropped.
 The final revised Corp Policy is attached.
9. Recruiting for open positions: Les
 NC JCRC Candidate (Bob S. > Mike Cornelli) Mike & John
 Awards Trophy Management (Dave until summer) Les
10. Mecum Auctions Car Club Program Les

The proposal was not accepted.

11. Social Media activities Les
We have a very successful Facebook Page and Private Group. Your JCNA number is required to join the group. We also have a good Instagram account that notifies all followers when something gets posted. Les is considering a JCNA YouTube channel as well.
12. Web site update and possible future developments Jack
Phase 1 has been ongoing for the past 1 ½ years and is about 99% complete. The old website is going to be shut down, the last features have been moved to the new website, added in the Member's Only section, and have a place for members to sign up for the electronic JJ.
13. Sanctioned Event Rollup Jack
14. JCNA Strategic Planning Jack, Les
This Plan gave us a path and tasks to pursue. This will be put on hold until mid-2021.
15. It was suggested that the Clubs work with vintage racing along with JLR.

The **upcoming JCNA BOD Meetings** are Monday evenings: 7:00 pm ET, 4:00 pm PT
~~1/25/21~~ 1/11/21 (AGM Planning Session), 3/26/21 (at the AGM), 6/14/21, 9/20/21, 12/13/21.

Bob Matejek
JCNA Secretary