

Saturday, March 11, 2023, JCNA AGM Meeting Agenda (8:00 to 2:30)

A-00	AGM Weekend Schedule	Phil Endliss	yes
A-0	Agenda	Bob Matejek	yes
A-1	Introduction	John Boswell	verbal
A-2	Introduction of the Board of Directors	Board of Directors	yes
A-3	Delegate Roll Call	Bob Matejek	yes
A-4	Administrative Instructions	Bob & John	yes
A-5	Approval of the 3/26/22 AGM Minutes	Bob Matejek	Appd.
A-6	Old Business	Included in Committee Reports	none
A-7	New Business	Included in Committee Reports	none

Committee Reports:**Report?****CR-1 Administration**

CR-1A	President's Perspective	John Boswell	no
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CR-1B	JCNA Treasurers Report	Bill Sihler	yes
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CR-1C	JCNA Financial Status	Bill Beible	yes
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JCNA is following our 5-year Financial Plan. On Page 9 of CR-1c, the base line is shown at \$350,000, but due to the increased operating expenses and increased inflation, that is not correct. It should be \$50,000 less at \$300,000.

A cost savings idea came up of going to an electronic Jaguar Journal. Most thought paper copies are a thing of the past and electronic. Due to the higher costs, the JJ must go electronic and not paper. By going electronic, we only save 1/3 of the total costs due to editor and production costs being fixed. Many did not know about the electronic JJ.

CR-1D	Business Comm Report, Insurance	Bill Beible	no
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A Marketing Committee was established with Mark as Chair. Several members agreed to join the committee and participate in the monthly meetings. We need to get JCNA out there!

There was quite a bit of discussion about bringing more income into JCNA.

Bringing Land Rover into JCNA was brought up and everyone was in favor of it. It will be tough. There will not be any support from JLR. LR owners and Clubs have various purposes and very few of them align with what JCNA is doing.

CR-1E	Election Committee Report	Lisa Schafer	yes
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Regional Directors, Executives and Bio's

CR-1E	Election Ballot	Delegates (at end of AGM Pkg)	yes
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CR-2 Membership

CR-2A	Membership Numbers Comparison	Les Hamilton	yes
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Our membership dropped from 5073 in 2021 to 4924 in 2022, a drop of 149.

CR-2B	Membership Committee Report	Mark Mayuga/Nedra Rummell	yes
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Nedra has been busy with Club Locator Service and Passport to Service

CR-2C	Publicity, social media, Facebook, etc.	Les Hamilton	yes
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CR-3 IJFs and AGMs

CR-3A	IJF and AGM Calendar	Bob Matejek	yes
CR-3B	2023 IJF, 10/25-29/2023 in Santa Barbara, CA.	Mark Mayuga	yes
CR-3C	2024 AGM in North Carolina???	Eric Dunn	yes
	A busy and entertaining weekend is planned for the AGM in NC next year.		
CR-3D	IJF Committee Report	Mark Mayuga	yes

CR-4 Concours

CR-4A	Concours Committee Report	Jim Sambold	yes
	There were a great number of problems finding new members on the website and entering scores to the website. The quick Chief Judges Check List has helped resolve a lot of problems. One Club proposed limiting Concours entries to cars 10 years and older. The Concours would not be sanctioned under those conditions.		
	If there are any problems entering scores, please contact the Webmaster before you spend too much time and get too frustrated		
CR-4B	Jaguar Concours Rules Committee	Hal Kritzman	yes
	All Chief Judges should get the Chief Judges Book in paper from Steve or electronic from Hal.		
CR-4C	Concours Rule Book for 2024	Hal Kritzman & Steve Kennedy	yes
	Several sentences and qualifiers were clarified by group consensus. All the proposed changes were approved with minor clarifications. There really wasn't much disagreement.		

CR-5 Jaguar Journal

CR-5A	Jaguar Journal Editor	Peter Crespin	yes
CR-5B	Jaguar Journal Committee	Rob Thuss	yes
CR-5C	Jaguar Journal & Website Advertising	Diane Dufour	yes
CR-5D	Electronic Jaguar Journal	Les Hamilton	yes

CR-6 Coventry Foundation Tom Wright & Gary Vaughan See separate pkg.

CR-6A	Publications		yes
CR-6B	Tech Hot Line		yes
CR-6C	Trophies		yes
CR-6D	Tool Loan		yes
CR-6E	Regalia		yes
CR-6F	Authenticity		yes

CR-8 JCNA Website Status, Update, Calendar, and Results Jack Humphrey no

Misc. Open discussion from the floor All the delegates and guests none

**These reports will be covered if time allows.
They are in the AGM Package for your knowledge and interest.**

CR-9

CR-10	JCNA-JLR Liaison Report	Barbara Grayson	yes
CR-11	JLR-JCNA Liaison Report	Fred Hammond	no

A-0

CR-12	Jaguar Archives Report	Fred Hammond	no
CR-13	Administrators Report	Jack Humphrey	no
CR-14	Legal Counsel Report	Rob Thuss	no issues
CR-15	Club Locator Service	Nedra Rummell	yes
CR-16	Protest Committee	Knick Curtis	yes
CR-17	Rally Committee Report	John Corey	yes
CR-18	Slalom Committee Report	John Larson	yes
CR-19	Special Awards Committee Report	Bob Matejek	yes
CR-20	2021 Event Roll-up	Jack Humphrey	no
CR-21	Competition Awards Management	Ron Wallis	no

Bob Matejek
JCNA Secretary