



Jaguar Clubs of North America 62nd Annual General Meeting - Minutes Sat, March 26, 2022, 9:00 to 2:00

Milwaukee, WI.

These AGM Minutes are an exception to the AGM Package which contained about 125 pages.

New inputs and discussions are documented in these AGM Minutes.

To get a complete record of the AGM you will need both the AGM Package and the AGM Minutes, both are available on the JCNA Website.

A-00	<u>AGM Weekend Schedule</u>	<u>Deb Korneli</u>	<u>yes</u>
A-0	<u>Agenda</u>		<u>yes</u>
A-1	<u>Introduction</u>	<u>John Boswell</u>	<u>verbal</u>
A-2	<u>Introduction of the Board of Directors</u>	<u>Board of Directors</u>	<u>yes</u>
A-3	<u>Delegate Roll Call</u>	<u>Bob Matejek</u>	<u>yes</u>
A-4	<u>Administrative Instructions</u>	<u>Bob & John</u>	<u>yes</u>
A-5	<u>Approval of the 8/28/21 AGM Minutes</u>	<u>Bob Matejek</u>	<u>Approved</u>
A-6	<u>Old Business</u>		<u>none</u>
A-7	<u>New Business</u>	<u>Included in Committee Reports</u>	<u>---</u>

Committee Reports:

Report?

CR-1 Administration

CR-1A President's Perspective John Boswell yes

CR-1B JCNA Treasurers Report Bill Sihler yes

Our financial position has improved since last year due to new members and reduced costs.

We collected some outstanding funds from JLR. Jaguar Journal costs decreased. Some Clubs paid their dues early, improving short term finances. The trend towards financial trouble has been reversed.

The Treasurer's Report was accepted and approved.

CR-1C JCNA Financial Status Bill Beible yes

Our goal was to have one years' worth of expenses as cash reserves. We're getting there.

Increased inflation was higher than expected so we are now adjusting our prospects.

Insurance coverage is in place to cover liability and facilities property damage.

CR-1D Business Comm Report, Insurance Bill Beible yes

CR-1E Election Committee Report Lisa Schafer yes

All eligible Regional Directors were reelected.

John Boswell was reelected as President and Bill Beible was reelected as Vice President.

CR-2 Membership

A-0

CR-2A	Membership Numbers Comparison	Les Hamilton	yes
CR-2B1	Membership Committee Report	Mark Mayuga/Nedra Rummell	yes
	The monthly Membership Calls have helped the clubs and helped increase membership Approximately 45 Clubs participate in the calls. We're back to 5000 members. The Membership portion of the JCNA Website will be updated. Please provide your suggestions as to what you would like to see.		
CR-2B2	List of Benefits from being a JCNA Member	(24point list)	yes
CR-2C	Marketing Committee Report	Kurt Jacobson	yes
	For more details contact Kurt Jacobson, NW RD, and member of the Seattle Jaguar Club		
CR-2D	Publicity, social media, Facebook, etc.	Les Hamilton	yes
CR-2D1	Benefits of JCNA Membership shown in Social Media	Les Hamilton	Yes
CR-2E	Presidents in Region having monthly Zoom Mtgs	Paul Petach	yes
CR-3	IJFs and AGMs		
CR-3A	IJF and AGM Calendar	Bob Matejek	yes
CR-3B	2022 IJF, 10/12-16/2022 in Dallas, TX.	JJ Keig	yes
CR-3C	2023 AGM, 3/9-12/2023 in Bay Area, CA.	Phil Endliss	yes
CR-3D	2023 IJF, 10/25-29/2023 in Santa Barbara, CA.	Mark Mayuga	yes
CR-3E	IJF Committee Report	Mark Mayuga	yes
CR-4	Concours		
CR-4A	Concours Committee Report	Jim Sambold	yes
CR-4B	Jaguar Concours Rules Committee	Hal Kritzman	yes
CR-4C	Concours Rule Book for 2023	Hal Kritzman & Steve Kennedy	yes
	Making Concours test every year did not pass for 2023. Chapter 3, C3b, page III-2, Chief Judge can defer to a <u>Certified Judge, not whomever...</u> Chapter 3, E8, page III-8, A person may not judge a car where he worked on a <u>judged component</u> . All the other Concours Rules were approved for the 2023 competition year.		
CR-4D	2023 Proposed Chief Judge Test	Hal, Jim, Steve	yes
	The proposed yearly Chief Judges test was not approved for 2023. It will be voluntary.		
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	yes
CR-7	JCNA Club Affiliate Group Agreement	Business Committee	yes
CR-8	JCNA Website Status, Update, Calendar, and Results	Jack Humphrey	yes
CR-9	Slalom Classes Updated for 2023	Mike Meyer	Approved yes
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-10	JCNA-JLR Liaison Report	Barbara Grayson	yes
CR-11	JLR-JCNA Liaison Report	Fred Hammond	yes
CR-12	Jaguar Archives Report	Fred Hammond	yes
CR-13	Administrators Report	Jack Humphrey	yes
CR-14	Legal Counsel Report	Rob Thuss	no issues
CR-15	Club Locator Service	Nedra Rummell	yes
CR-16	Protest Committee	Knick Curtis	no issues
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	yes
CR-21	Competition Awards Management	Dave McDowell	Yes

Bob Matejek
JCNA Secretary