

Jaguar Club of Southwest Florida

April 11, 2022 Board Meeting Minutes

Board Members Present: John Dent, Gary Dworkin, Derry Haynes, Christine Kitts, Mike Tranovich and John Welch

Unable to attend: Russell Dennis & Robert Bruce



The Board welcomed new Board Members Mike & John W.

Club Finances

- Club's Net Worth decreased to \$2,830 due primarily to payment of JCNA dues
- All IJF expenses are paid, and we are due a refund of \$210 for the return of 6 IJF Awards to JCNA
- Financial goal to have a net worth in excess of \$5,000 so we can share in the cost of a member going to the JCNA AGM.

Membership

- 62 Full & 4 dual members – 66 total
- Name badges were ordered last week.
- Need to confirm one dual member – **Action Item - Chris to follow up**

Club Activities

- Newport Trip – Anticipated 12, have 18 signed up. Trip is closed.
- Next Event is breakfast on Saturday April 16.
- Would like to alternate breakfast with lunch or dinner. Challenge finding venues.
- Cruise:
 - Board agreed to look into Princess Sunset Dinner Cruise for up to 20/22 members.
 - Cruise includes hors d'oeuvres, salad, main course, dessert & 2 drinks
 - **Action Item – Derry & Linda see about dates and cost**
 - Suggested having a yearly cruise
- Useppa Island: Another option for an event
- Concours with Suncoast Club
 - **Action Item – Mike will reach out to Suncoast regarding a meeting. Derry may also attend.**
 - Would be a good opportunity to incorporate Jaguar Century Celebration (JCNA is not planning anything)
 - Perhaps the two Clubs could alternate hosting a Concours

- Joint events with other Jaguar Clubs
 - Action Item: Gary or John to contact East Coast Clubs to establish better communications and to report to membership activities they may wish to participate.
- Club would like to hold joint events with other Jaguar Clubs and/or British Car club
- Islandwalk Car Show on May 14th– Board approved sending information to membership

JCNA AGM – Need to budget \$3 to 4K to send a representative in the future.

New Board Members & Selection of Officers

- The Membership elected the current board (Russ, John D., Gary, Derry & Chris) and Mike Tranovich & John Welch to the board
- Officers will serve for 2 years
- The Vice President will be the presumptive President Elect

Selection of Officers

- President: Derry Haynes
- 1st Vice President: Mike Tranovich
- 2nd Vice President: Gary Dworkin
- Secretary/Treasurer: Christine Kitts
- Membership Coordinator: John Welch
- Event Co-coordinators: Russ Dennis & John Dent
- Head Judge: Mike Tranovich
- Webmaster: Christine Kitts (interim)
- Newsletter: TBD

Responsibilities and **Action Items:**

- President Letter to Membership – Derry will draft
- Membership – Derry & Chris will let Nedra Rummell (JCNA membership) know that John W. is not our Membership Coordinator
- Chris will advise JCNA of new Officer
- Chris will complete required IRS & State filings
- Newsletter
 - Need to resurrect – Need to solicit for an editor
 - Request for a Cars for Sale section
 - John W. will put together a step-by-step guide on how to post to JCNA website

- Suggest Russ coordinate with JANE club to let both memberships know of cars for sale
- Judges Training
 - Mike will reach out to Craig Kerins regarding conducting Judges Training
 - August / September
 - Derry will see if Next Level Detailing would be willing to allow us to conduct training at one of their locations – perhaps in the showroom (A/C)

Meeting adjourned at 10:35 am

Next meeting scheduled for May 9, 2022