

Jaguar Club of Southwest Florida

February 14, 2022 Board Meeting Minutes

Board Members Present: Derry Haynes, Gary Dworkin, Russell Dennis, Robert Bruce & Christine Kitts

Board Member Absent: John Dent

Members Attending: Phil Mannino & David Grunberg

Special Guest: Linda Haynes



Meeting Agenda

- **Newport, RI Club Trip – Linda Haynes**

Linda presented an overview of the trip she's put together for the Club for this Fall. This looks like a great trip and hope many members will be able to participate. Updated brochure is included with these minutes.

- **Club Finances – Chris Kitts**

- Current Net Worth \$2884.87. Statement attached
- Annual Expenses – work in progress will work with new President on a budget.
- Name Badges – received go ahead from Board to order name badges as needed for Club Members + 1
- David Grunberg suggested we consider:
 - Selling leftover IJF trinkets
 - Charging a small gate fee for future events

- **Membership – Chris Kitts**

- Current Numbers: 60 - 57 Full & 3 Dual Members
- "Past Due" Letters: Letters were mailed to all non-renewing members requesting renewal by 2/28
- Member Feedback:
 - Received a complaint that Club events are held in Ft. Myers rather than Naples
 - A non-renewing member is representing himself falsely on Facebook as Club will monitor and take action if need be.

- **IJF Closeout – Chris Kitts**

- Awards
 - One nameplate needs to be ordered
 - Remaining plates need to be returned to JCNA
- Shirts – We were unable to secure more polo shirts. Refunds were issued

- Coffee Cups – Very nice insulated coffee mugs left over from IJF could be used as door prizes at future events
- **Club Records: what do we need to keep? Chris Kitts**
 - Historical Documents - secured
 - Concours Records (2016, 2018, 2019, 2021) – will keep only 2021
 - Membership Certificates – no need to keep
- **Board Member Nominations & Elections – Derry Haynes & Chris Kitts**
 - Nominees – only have a couple nominees, will make another pitch to the membership.
 - Include a list of positions
 - Remind everyone that the membership elects the Board and then the Board selects the officers
 - Election Process – Ballot will go out to membership to vote for up to 7 Board Members
 - Annual report to State of Florida due May 1 – Need to have officers selected by this date.
- **Board Member Communications – Derry Haynes**
 - Formal Communications will be from the Board
 - Informal Communications – Chris will work with Derry for time being.
 - Include Board Contact Information? NO
 - Flyers – Discussed printing more flyers or contact cards. Need to have something. Cards are easier than flyers since they can be put in a wallet.
 - Cars for Sale – Board OK'd advertising members cars for sale.
 - Chris will add a section to the website to post meeting minutes
- **Club Activities – Russ Dennis**
 - Jaguar Century Celebration
 - Jaguar UK is holding monthly events.
 - JCNA does not appear to be doing anything
 - This is a great opportunity for us to grow our membership (and have fun) Derry will talk to Taylor at Jaguar Naples about having an Event
 - Club Breakfast will be held the 3rd Saturday of each month at Haney Café. 9:00 am parking lot meet up. 9:30 am limited menu breakfast in private room.
 - B.I.G – 22 Jaguars signed up. Event posted on website
 - Need to solicit member interest in holding an Annual Meeting
 - Need to get some events scheduled
 - Need Membership Survey – Survey Monkey worked well previously