

## Jaguar Club of Southwest Florida

### March 14, 2022 Board Meeting Minutes

Board: Derry Haynes, John Dent, Gary Dworkin, Russell Dennis, Robert Bruce (unable to attend) & Christine Kitts



## Meeting Agenda

### Club Finances

- Bank Balance - \$5,413.64
- Less pending income & expenses - \$3,086.25

### Membership

- 61 Full time & 4 Dual members
- JCNA Dues of \$2,360 charged to club credit card
- Business card sized contact cards were purchased and are available to members to provide potential new members

### Board Member Nominations & Elections

- Another email to be sent out requesting member votes
- Paper ballots will be available at Breakfast meeting (Mar 19<sup>th</sup>)
- Seven board members to be elected.
- Results will be available by end of month and officer selection to take place next board meeting (April 11)

### Club Activities

- Jaguar Century Celebration – Neither dealership is interested as they can't get inventory so why promote when they don't have cars. If nothing planned by JCNA, club will plan an event probably in November.
- B.I.G. Show report out – It was a good show, Jaguars had a nice area and the Club did well (congratulations Gary Dworkin)
- Newport, RI trip – four couples for sure and several "maybes". **Reservations will close the 2<sup>nd</sup> week of April. Contact Linda Haynes ASAP if you wish to attend.**
- Luncheon at Ford's Garage planned for April 2nd
- Relationship with other Clubs – Derry met with Suncoast Jaguar Club to discuss joint activities. Their concours is in St. Armands Circle can accommodate 200 cars.

### JCNA

- AGM – Craig Kerins designated proxy. Ask Craig to see if JCNA is planning anything for the Centennial.
- Membership Committee – Derry volunteered for time being. JCNA needs a better system. Meeting currently every other month. Last meeting there were 43

participants via zoom. All clubs are losing members – what can clubs & JCNA do to stimulate membership? Growth potential is most likely with the newer Jaguars. Club needs someone to take charge of membership.

#### Judges

- Need to get started. We have 12 (?) qualified judges. Phil or Craig should have a list. JCNA wants to move to yearly qualifications. Looking at early May for class, perhaps further south than previously.

#### Old Business:

- Name Badges – A sign up sheet will be available at the breakfast meeting followed up with an email.
- IJF Plates need to be returned
- Need one more IJF award badge

**Next meeting – April 11<sup>th</sup> , 9:30 at the Dunkin.**