



JAGUAR CLUB OF SOUTHWEST FLORIDA - BOARD MEETING

Date: November 22, 2021

Place: Dunkin Donuts - 3301 Colonial Blvd, Fort Myers, FL

Time: 9:45 to 11:00

Members attending - Derry Haynes, Chris Kitts, John Dent, Gary Dworkin and Phil Mannino. Phone conferencing: Robert Bruce and Russel Dennis

Meeting Agenda

Old Business

IJF

Chris reported outlined the loss on the IJF and Club's current financial position. Due to a computation error in the IJF tracking spreadsheet receipts from participants were counted twice. As a result, the IJF resulted in a loss of approximately \$7000 and a cash shortfall of \$3200.

Derry – The Board endorsed the spreadsheet, so everyone on the Board is responsible.

Phil – Although everyone was responsible, he apologies for the deficit.

Inurement to Board members and the potential consequences to the Club were discussed. Chris & Mark have reimbursed the Club for the cost of their rooms at the Marriott. The Board voted that Phil do the same along with paying the Club for other personal expenses.

Discussed going back to the printer for a discount, but does not seem feasible. It was agreed it was too late to go back to the Marriott. The contract with Marriott was clear as to the cost of each event, including fees and taxes, the amounts charged for the Events did not cover the full cost.

John purposed that he, Gary & Derry donate \$1000 each to cover the Club's cash shortfall. Russ will donate \$1000 to the Golisano Children's Hospital.

Phil called Melody at Golisano and she was very gracious. Hospital donation envelopes were mailed out with the Concours award labels.

Everyone agreed the IJF Event was a great success. A letter will go out to the Membership reporting out on the IJF.

New Business

Membership

JCNA is increasing their fees by \$10. Board agreed to Phil's recommendation that we increase our fees to \$80, but no discount for early renewal. Derry will write up a message to the membership on why the increase in fees.

Holiday Party

Derry – Is in discussion with the Barefoot Beach Club, as most members are good with that location. Looking at 35 – 40 attendees at the end of January / early February. A plated dinner with appetizers. Cost estimate \$3370.

Other Events

December 4, 2022 - Porsche Event (Golisano Children Hospital)

March 2022 - B.I.G. Show (Cape Coral): Club will be coordinating, no cost to us

Too late to schedule something in December

Concours next year? There was general agreement on holding a Concours. There was not agreement on having a joint Concours with the Suncoast Club.

Club President

Phil has wanted to step down, but delayed due to IJF. He will be stepping down effective Jan 1. Robert expressed his appreciation for Phil taking over the Club and expressed his appreciation for Phil's service. The Club grew and received visibility due to the IJF. Board agreed.

Communication will go out to the Membership looking for a new President.