



# The Jaguar Club Of Southern Colorado

## Minutes of the October 16, 2012 Board Meeting

Members present: Keith Winton, Dave and Larenda Hershey, Jack Humphrey, Thom Buckley and Don Yowell.

Jack distributed a printed list of financial and logistical data from the September 28/29 Pikes Peak Concours and British Motoring Festival.

The meeting was called to order at 6:03 P.M.

The September 18, Board and Concours Committee meeting minutes were approved as distributed.

Jack requested the previously prepared article with photographs of the Concours and BMF be forwarded to JCNA.

Membership Report: 1 new member, Eliot Pulham. Thom will poll all members that haven't already renewed. Thom reported that seven new members that resulted from the 2011 mass mailing didn't get their membership information back from JCNA. They did receive JCSC newsletters and emailings and event notifications – they just didn't receive a JCNA membership card or the subscription to Jaguar Journal. The club needs to work out something with JCNA to get these members credit for their 2013 membership.

Treasurer's Report: Dave reported we have \$6000.00 plus change in the account. This does not reflect payments to Jack for Concours expenses or any new member payments. Jack submitted all the paperwork with receipts to Dave for the Concours expenses.

Thom reported that everything was O.K. with the Cheyenne Mountain Resort after the Concours.

Activities:

Dave H. suggested the Elephant Bar for the location for the November dinner.

Thom B. announced that Jaguar Colorado Springs has a new car showing on November 5 and would like as many JCSC members as possible to attend wearing club attire. Jack

suggested making this the November club event. Thom has sent invitations to around 2500 non-Jaguar owners and all club members.

Larenda suggested we have the November meeting on November 15 just before the club dinner at 6:00 P.M. The Hershey's will check with the Elephant Bar to arrange the date and time. Jack reminded the Board that we still need to conduct the election.

Thom inquired about the Christmas party and invited the club to hold the event at the Dealership on December 18. We plan to meet at 5:30 for cocktails and a short meeting to announce the Election results and hold the dinner at 6:00 P.M. Larenda suggested we hold a Jaguar themed gift exchange (maximum value \$20.00/gift). The board approved.

Thom asked about preparing a formal invitation for the Christmas Party. Thom will print and mail the invitations. Larenda will put something together and send it to Thom.

The Chili Cook-off at the Kennedy's on October 20 was discussed with most members present announcing previous obligations on that date.

Dave suggested the new Air Museum at Peterson Field for a "first of the year" event. Lunch after the tour to be at the Airplane Restaurant nearby. Budd B. will be consulted regarding the Air Museum.

#### OLD BUSINESS

Shirts: Dave already has shirt payments including the Judges Shirts. These payments are for already delivered shirts except one shirt for the Hummells (prepaid).

#### NEW BUSINESS

Board of Directors for 2012. Thom will take over as Treasurer as this works the best for the club.

Dave will assume the position of Activities Chair

Don will continue as Secretary and Newsletter Editor

Larenda will continue as Vice President and Concours Chair and Jack will continue as President.

These decisions are pending the outcome of the election.

Thom recommended setting up a room at the November 5 event with the club banner and club literature and information including a list of several 2013 events such as the Winery Tour, the Aircraft Museum tour, the Concours and the Cussler Museum tour and provide sticky notes for potential members to fill out if they are interested in attending or helping out.

General discussion provided the suggestion that we make the British Motoring Conclave a club event (club drive). The Jaguar Colorado Springs British Motoring Festival should also be a club event. The Concours should be held in August.

Jack stated that we need to put together a viable inclement weather plan.

Jack also expounded on the idea of establishing a Public Affairs and Media Relations position on the Board. We also should consider having someone take over the duties and responsibilities of Marketing and Advertising.

Angela and Roy W. received a request from James Irwin Charter School for involvement from the JCSC since their ball team is named the Jaguars. Considerable discussion followed this request and it was agreed to ask someone from the school attend a meeting to discuss this idea further. Liability at club events was discussed.

### CONCOURS DISCUSSION

Jack is owed \$1837.58 from the Concours. He has receipts and a spreadsheet detailing each expense. Jack made a motion to accept the expense sheet as submitted – Larenda seconded and the issue was approved. Jack was reimbursed by check.

Jack announced that the end result is that the club made around \$1600.00 over expenses at the Concours.

There was some disagreement over the “Best of Show” award. Following some discussion it was agreed that only Championship entries would be eligible in the future.

Gifts for the Cheyenne Mountain Resort and the poster designer were discussed and it was decided a framed copy of the poster would be appropriate. Thom will have Spencer make a plaque for each. Jack will handle the plaques and Dave will take care of the framed posters.

Paul Rose’s work as the event Photographer was discussed. Everyone agreed he did a fabulous job and should be retained next year if he is interested.

The question of holding a show in 2013 was the final topic. Everyone agreed that we should go ahead but a new location should be selected. We can and probably should use the Cheyenne Mountain Resort at some time in the future, but we should have a different venue each year.

The meeting was adjourned at 7:52. P.M.