**JOANT Board Meeting Minutes February 15, 2020**

 Attendees:

Richard Wright – President

Ben Davis – Vice President

Kelley Wright – Treasurer

Don Marpe – Secretary

Dave McDowell – JCNA Regional Director

Clark Kirby – Director

Adrienne Jeffrey – Director – Not Present

Terry Clark - Director

Adrienne Jeffrey – Webmaster

Scott LePage – Membership- Not Present

Bryan Sanderford – New Director

Presidents Message / Welcome

Clark Kirby addressed the board members and stated that he was resigning as Director. He stated that he was hesitant to accept the nomination for Director and wanted to be just a member for a while. Having Bryan Sanderford offering to be a director allowed him to step down with minimal impact to the club. The board members thanked Clark for all that he has done for the club. Clark left the meeting at that point.

Richard opened the meeting a 10:15 and welcomed everyone. Mike Mykeloff stuck his head into the meeting and said that he was providing breakfast and that it would be there in a couple of minutes. BBQ burritos from Rudy’s.

Treasurer’s Report – Kelley

The treasurer’s report included a balance sheet for February 15, 2020 showing the total equity of the club to be $15,134. The major transactions in the profit and loss sheet were related to membership renewals, 50/50 income, AGM registration costs, and the initial payment for the Concours hotel expenses. The report was approved.

Secretary’s Report – Don

The secretary’s report was emailed to the board members prior to the meeting. The report was the minutes from the last board meeting. The report was approved.

Old Business

1. Website updates in work or needed – Adrienne / Terri

Terri provided a demo of the Lands End regalia information that will be on the JOANT web site. There will essentially be a link to a Lands End page set up just for JOANT. There was some discussion on how many products we should allow on this page. It was decided to start with the standard items that the club normally handles and then see what the club members order and request and then make adjustments as required. Terri stated that they will start the process of making the website changes and let the link go live to the members.

The addition of the special pages to handle the concours registration was also presented. Although the board could not see all of the information, it was reviewed in detail by Terri, Don, and Adrienne to make any needed adjustments. Adrienne was given the go ahead to make the concours information live on the JOANT web page. As of 2/18/20, the concours registration is functional and the first registration has been processed, including the payment process.

New Business

1. New Members Update – Scott

There has been 14 new members since the first of the year. At this time in 2019, there were still 22 members that had not renewed their membership. There are only 17 that have not renewed this year.

1. Upcoming Events –
	1. Mardi Gras Parade

The Mardi Gras parade had the allowed 10 entrants and was on track to happen. Clark will continue to be the coordinator of this event.

* 1. Judges Training – Feb 29 at Dave McDowell’s – Dave

The Judges training is set up and Dave has contacted the people planning to attend. Dave has lined up a chief judge (Knick ??) from one of the other clubs to cover his absence at the concours.

* 1. Spring Driving Tour – How many signed up? - Pay Clark – Clark

With Clark resigning, he will not coordinate this event. No decision has been made on whether this event will be held.

* 1. Spring Fling – May 1-2 –

Some members of the board are planning to attend this event.

* 1. All British and European Car Show – May 3

The club has been registered for this event and several members will be attending. It will be a challenge to attend the Spring Fling and this event, but some board members stated they have done both events in the past.

1. 50th Concours D’Elegance – Don

The concours will be held on April 25th in conjunction with the Park Cities Car Show at Burleson Park on the SMU campus. The host hotel will be the Double Tree by Hilton with the Welcome reception held there as well as the awards banquet. The initial down payment has been made to reserve the needed rooms and food arrangements.

Jaguar Frisco has committed to providing new Jaguars at the event and has not determined if they will also have sales people at the event. They are sponsoring the event and will likely attend the Awards banquet. In addition to Jaguar Frisco, Phoenix Insurance is sponsoring the event with $250, Apex Automotive is sponsoring the event with nice coffee cups for all 50 goodie bags. Richard offered to also sponsor the event. More sponsors will be contacted to offer the benefits of being associated with the concours. Sponsors will be featured on the Concours web page, have their logo and information on any banners, cards, printed material that is displayed at the concours.

The concours registration packages (paper copies) are finalized and will be sent to past attendees, every club member, key people at all of the regional clubs, any other possible attendees. The email that contains this information will also detail the online registration process available on the JOANT web site.

There was some discussion of holding a concours preparation class for members. Jerry Quam has volunteered his home / garage to host the event but the date is still being finalized.

1. International Jaguar Festival Chairman for 2021.

JOANT will be the host club of the festival in 2021. Dave McDowell has sent a one page proposal to the AGM that gives the potential plans. Two possible locations were discussed. Downtown Grapevine with a Western theme and highlights of the Bonnie and Clyde history, and the Hilton FW as the host hotel was the first location. The second was the Frisco area with emphasis on Jaguar Frisco, the Star and related Cowboy football theme. There is a lot of work to be done on this and it will start in earnest right after the concours is over. With the club hosting the IJF in 2021, there will not be an annual concours but there will likely be a concours as part of the IJF.

1. Analysis of website activity – Adrienne / Terri

Terri presented some information on how often our JOANT web site is clicked on, how many of those were individual people, how many spent time looking at more than one page, and some other data. There is clear indication from this data that the web site is part of the reason for the number of new members and the activity of the club.

1. Meeting locations

There was a good bit of discussion on the difficulty of finding a location for meeting that meet all of our requirements and makes most people happy. Ben has determined the location of the March meeting. It will be at \_\_\_\_\_\_\_. Everyone should keep their eyes open for possible venues and provide Ben with suggestions. The discussion included considering a buffet type location, a country club location, the Londoner in Euless, Spring Creek BBQ (but only serves beer), Hula Hut, Anamia’s, and Commuion Cooperation.

1. Evite control and distribution

After some discussion, it was decided that the current control of the Evites is ok. Richard and Ben can issue Evites now and if needed Terri will help them set it up.

1. Discussion on communicating Jags for sale to membership

After some discussion, the board decided that we would not advertise Jaguars for sale to the membership. If a member wants to sell their Jag, they can make that known at meetings.

1. Timing for changing club storage locker.

There was two possible locations for the new storage locker presented. Both were acceptable with about the same costs. Those costs were much higher than the present locker ($250 vs $750). There had been some improvements made to the current location and since that location was already paid up for 2020, it was decided to wait on any decision to select another location.

1. Post monthly meeting follow-up emails as temporary substitute for a newsletter

The discussion on this was left with Don going to edit the email follow-up to the monthly meetings to make it read like a yearly newsletter. Once that is done, he will run it by the board to see if it should be placed on the website.

1. Controlling noise at the meetings

We all agreed that there is nothing wrong with telling the members around us to listen up. Ben will see if the microphones can be set up a little louder but some restaurants are open so the microphone is competing with the rest of the people there.

1. Justin Husman offered to provide a tech session on antique auto insurance at his office.

The discussion ended up with offering Justin an opportunity for a brief presentation at one of the monthly meetings. The board did not think there would be much interest by the membership to spending a Saturday at his office listening to insurance talk.

1. Event Calendar for the year will continue to be developed.
	1. January – Jaguar Frisco Grand Opening
	2. February – Judges Training 2/8/20, Board Meeting ??, Mardi Gras Parade 2/23/20
	3. March – JCNA AGM 3/20-21/20, Driving Tour 3/14/20, 3/28/20 Slalom with Triumph Club
	4. April – Concours Preparation Class 4/4/20, 4/17/20 Blue Bonnet Driving Tour, 50th Concours 4/24-25/20
	5. May – ABCDE Car Show White Rock Lake 5/3/20
	6. June – Fathers Day Barbeque
	7. July –
	8. August
	9. September
	10. October
	11. November – Park Place Supercar Showcase?
	12. December
2. Board Members Job Descriptions will be a long term goal for the board. This will help with the transition to new leaders.
	1. President
	2. Vice President
	3. Treasurer–
	4. Secretary–
	5. One year director duties – Adrienne
	6. Two year director duties – Terri
	7. Three year director duties – Bryan

The meeting was adjourned at 12:40