

## **Jaguar Club of Southwest Florida**

### **June 13, 2022 Board Meeting Agenda**

**Board members Present: Dennis Russell,  
John Dent, Gary Dworkin, Derry Haynes &  
John Welch**

**Absent: Christine Kitts, Mike Tranovich &  
Robert Bruce**



### **Meeting Agenda**

#### **Vancouver Jag Show – John W.**

There were 180 cars from Portland, Seattle & Vancouver Clubs in attendance and John reported that it was a nice event well presented. The follow up report was put out within 2 weeks with 30 plus pages of articles and pictures.

#### **Central Membership Committee – John W.**

The meeting centered around the club wide view that clubs must work together and have established the future role for all clubs as SHARING THE FUTURE. Which is a problem with all the Florida clubs and something we must focus on for the future.

#### **Coordination with Suncoast Club – Derry Haynes**

Derry attended the Suncoast Club monthly dinner Aug 3<sup>rd</sup>. (Their meeting is always the 1<sup>st</sup> Wednesday of the month at Carrabba's in St Petersburg. Members from our club are always welcome). From that dinner meeting Derry agreed that JCSWF will participate in the OCT 1st Saint Armands Circle show. This will not be a sanctioned event this year. It was also agreed that officers from both clubs should meet regularly and to this end Derry will work with Sun Coast board to establish a Lunch meeting in August.

#### **Club Finances - Derry**

DH highlighted the overall club financial position based on Chris' input and related it to the status of the Sun Coast club finances and membership.

#### **Communications**

Following these reports there was a general discussion focused on inter and intra club communication and it was agreed that our main focus to improve in this area is to get an active Newsletter or Club Magazine in place probably monthly or bi monthly. There are plenty of opportunities for articles, but they need written by an attendee and then to be collected, collated, edited and put together as a magazine. Derry and John W reiterated this was an initial goal of the club at the foundation meetings. Remember Robert, John W and Derry were at the original meeting.

**Action;** The committee must find a person to lead this activity and all the committee are tasked with finding a person to fill this position without it the club will flounder.

### **Other Action Items**

**Action;** Gary and John suggested we try to reestablish our relationship with Ft Myers Jaguar and agreed to meet with Brian with this goal in mind also to ascertain if this could be a meeting place for the board in the future.

**Action;** Chris promulgates latest list of members with contact info to each member with a copy of the minutes and a note emphasizing the importance and need for a Magazine focal point and organizer.

**Action;** Chris to contact Mike and ascertain what he has if anything with the Suncoast club for the Oct 1 event or any other events

**Action;** John D to contact Haneys for the next Breakfast meeting on 3rd Saturday of Aug [ Aug 20] advise we will be 18 to 20 so we get the back room

Also ask it if is possible we use the back room for meetings No service required we will get our own beverages etc. at the front bar so Haneys support is required.

**Action;** John D and John W would contact David Kelly to ascertain if this club would host and permit the club to have a lunch or cars and coffee event in their shoreline carpark [As previous concours]

**Action;** Derry H Contact BB club to determine if they could handle a cars and coffee during the renovation currently in process.

**Action;** Derry H to contact Roy's in Bonita to ascertain if they would allow the club to have a dinner meeting in their private room.

**Action;** Russ D work with the committee to provide a consolidated list of events for the rest of this year for discussion at the next board meeting om 5<sup>th</sup> Sept

Meeting adjourned at 10:35