

Jaguar Club of Southwest Florida

May 9, 2022 Board Meeting Agenda

Present: John Dent, Gary Dworkin, Derry Haynes, Christine Kitts & John Welch

Unable to attend: Russell Dennis, Robert Bruce & Mike Tranovich



Meeting Agenda

Membership – John W

- Added 3 new members which puts us at 68
- Membership responsibilities successfully transferred from Chris to John
- John will touch base with Nedra & start participating in JCNA membership meetings

Club Finances – Chris

- Finances are steady
- Cash on Hand \$3,497.95
- Net Worth \$3,079.23

Club Activities & Communications

- Newport Trip – Derry – Linda will make reservations as soon as things open back up
- 4/16 Breakfast
 - Small turnout
 - Promote IJF Sponsors – **Action Item**
 - Report out of Board Election
 - Newport Trip is full
 - Newsletter – There is a lot of enthusiasm for a newsletter. We need someone to pull it together & get submissions focusing on member stories, cars, restoration & resources
 - Cruise
 - Website needs a section on sharing info on other club's trips & activities
- Next Breakfast May 21 – Need to send out RSVP Request - **Action Item**
- Cruise – Only had 10 folks sign up, became cost prohibitive & had to cancel
 - Suggestion made to plan a big cruise for 2023
 - Recommend smaller (100 – 200 person) cruise boat
 - Monte Carlo for Grand Prix perhaps
- Concours with Suncoast Club – Chris
 - Mike spoke with John McCarthy. They were planning a casual event but were open to a full Concours with our Club's support.
 - Need to judge Club's interest
 - Chris to contact Mike to see if he can get more details from John - **Action Item**
- Jaguar Century Celebration - JCNA has not defined anything at this point

- Member Survey
 - Need to see what activities members would like to see
 - Derry will work up some draft questions for board review - Action Item
 - Chris will explore methodology options for conducting survey - Action Item
 - Event calendar (see below) will be established before survey sent out
- Islandwalk event is May 14th
- Other Event Ideas – John D.
 - Veterans Memorial
 - Picnic at park at end of Coconut Road
 - Pink Elephant in Boca Grande
 - Useppa Island
 - Butterfly Garden
 - Fisherman’s Table – Punta Gorda
 - Edison Museum
 - Ringling Museum
 - Various Cars & Coffee
 - Gulf Harbor Yacht Club (David Kelly is contact)
 - Sponsor Visits – i.e. Next Level & Naples Jaguar
- Need to build out Event Calendar on website
 - John D. will contact Chris with dates and info on planned Events
 - More events in Season, but will also schedule throughout Summer
- Will start with Jaguar Journal events and will contact other Florida Clubs for their plans in 22/23
 - It is essential to get this up and running
 - Need someone to head up