**Sacramento Jaguar Club Meeting**

January 20, 2018 11:30 p.m.

Claim Jumper Restaurant, Roseville CA

Call Meeting to Order: 11:57am

Board Member Reports

* VP Activities-Gerald Garner
* VP Operations-Wally Butler
  + March Meeting suggestion Sienna Restaurant in El Dorado Hills
* VP Membership-Marsha Bentley
  + New members Tod Willson and Wendy
  + Reports list of members to National
  + 20 Renewing members to date
  + Continuing to contact members who have not renewed
* Secretary-Linda Panattoni
* Treasurer-Steve Veirs
  + $2920.42
  + Holiday Brunch and Raffle broke about even with income for the brunch and raffle of $1,700 and expenses for the same of $1,771
  + Dues for 20 2018 memberships. $300 wukk be due to JCNA for those memberships, leaving a rough balance of $2,600 for the year 2018
  + Motion to approve our yearly contributions to the Sacramento Zoo, for “Jaguar maintenance” ($100)and to the CA Auto Museum ($125) was unanimously approved.
* JCNA Representative-Mary Snyder
  + Meets every week online as part of the National Special Awards Committee.
  + Mary will not be attending the JCNA meeting. Enrique Ulgalde is planning on representing our chapter if he has fully recovered from a bad fall. Patrick Von Merveldt is attending the AGM and has agreed to represent our club if needed.

Old Business

* Crew Chief Report-Jim Collipriest
  + “Fast Project” of a 2001 SJ8 is not going as fast as anticipated
  + The crew YouTube video is now linked on our website.
  + XK Motors was purchase by Moss Motors
* Webmaster/Newsletter Report-Mary Snyder
  + Mary will link the video to our Facebook page

New Business

Events:

* March 22-25, 2018 - AGM San Antonio, TX. Stipend to attend AGM.
* April 7-8, 2018 - La Jolla Motor Car Classic Concours d’Elegance
* August 25, 2018 Jaguar Corral & Rolex Motor Sport Reunion
* August 26, 2018 - Pebble Beach Concours d’Elegance
* October 7, 2018- Niello Concours at Serrano El Dorado Hills
* November 1-4, 2018 - International Jaguar Festival, Fess Parker Resort Santa Barbara, CA
* December Holiday Party, December 9th, Doubletree Inn, Maxi’s Restaurant
* Monthly club activities discussion-Gerald Garner
  + Discussion of the various activities that the members wanted to participate in for 2018 - listed on a separate page

Miscellaneous Issues:

* If we use the Sacramento Jag Badge on any apparel, bags, hats etc it has to be approved by the JCNA.
* Dixon May Fair

Meeting Adjourned:1:33pm

Respectfully Submitted

Linda Panattoni Garner

Secretary