



SAJC Executive Committee Meeting Minutes

January 8, 2026, 6:00 pm

Meeting Place: Conducted via ZOOM

This was an Executive Committee meeting to discuss a vacant Director position, officer elections for 2026, review end of 2025 and 2026 financials, future events in the short term, and 2026 Concours planning and the approach to probation. Meeting items and discussion were as follows:

1. **Board of Directors – Missing Member** - The current vacancy on the Board of Directors was discussed along with possible nominees to fill this position. Gabriel has approached one member who is considering it, but who also expressed reservations regarding JCNA politics.
2. **Membership Vote for the 2026 Officers and Directors** - We neglected to hold the required vote at the annual Christmas party. There must be a vote on the slate of 2026 Officers and Board of Directors. Bob Sheldon proposed a process to do it by emailing the slate to the entire membership in the form of a "Consent Agenda." That means that members don't have to do anything if they AGREE with the entire slate. If they DISAGREE with any one or more of the candidates, or want to put another name forward, they will have to object by return email by January 13 in order to have their NO vote or nomination recorded. Once a final Director nominee is found, it was agreed that this process will be followed.
3. **2025 End-of-Year Financial Information** - Bob Sheldon had emailed the December Financial Statement out separately and it was not discussed in great detail, as final results for 2025 were not available. December starting balance was \$6,154 and ending balance was \$10,237, largely due to Christmas party bill not being received and paid as of this meeting, and receiving the ABCD deposit and rental funds for 2026 from Alamo MG Association.
4. **2026 Budget** – A budget for the upcoming year is being developed and will be circulated for review and update. Bob will work with Dennis Lamm on developing the budget as Bob has stated this will be his last year as Treasurer. New members were discussed, and giving one nametag per new membership at club expense was favorably discussed.
5. **Technical Event – January 17** - Steve Collins is working on the upcoming technical event that will be held at Ken James' house and shop in Boerne. The seminar will be on SU carburetors. More information on the full plan will be emailed to members and posted on the club website.
6. **2026 Concours** - We have sought to move to May 16 for the Concours in 2026, but the late approval of the 2025 results meant we did not submit for an event sanction before the release of the 2026 rules and tests. Several clubs have 2026 Concours dates that have not done 2026 testing yet, but those rules and tests were not yet released when they requested their sanction. The 2026 rules were released in December and have been reviewed. There were changes that will impact how we do training and record keeping, as they now have defined, somewhat, what they call a Judges School, and require it be documented for every Judge every three

years. Their website provides only one field for recording a training date, and it is unclear whether the annual refresher training, or this hands on Judges School, is to be documented there. The online schooling we have done every year heretofore has been deemed "an acceptable substitute" that is now being called a "virtual Judge's School". Our Judges School will be held at Steve Collins' garage condo on Saturday, March 7th and will cover both bases. Brian was asked to work on all Concours planning with future Chief Judge Steve Collins.

7. **Other Business** – SAJC is the lead host club for All British Car Day in 2026. Bob Sheldon confirmed that we have received the \$1,000 deposit and rental funds, as well as our \$177 share, from proceeds of the 2025 event held in Gruene at Rockin' R River Rides. The Gruene location does not have enough shade and it is too remote to access the businesses in Gruene. Securing a site for the 2026 event is the first order of business. Various sites were discussed and Brian has been following up with Robert Clemons who had volunteered to inquire with Boerne Parks and Recreation about Main Plaza Park availability. Manny suggested we consider the Shriner Auditorium on Loop 1604. Another couple of parks in Boerne are also on a short list of options to consider. The tentative date for the event is October 31st.

Attendees at this meeting via ZOOM were: Gabriel Renero, Manny Jimenez, Dennis Lamm, Bob Sheldon, Clay Maeckel, Stephen Collins (THANKS to Steve for ZOOM link!), and Brian Blackwell.

Submitted by Brian Blackwell

01/23/26

SAJC Secretary 2025