

SAJC Officer's Meeting Minutes March 31, 2025, 2:00 pm

Meeting Place: La Madeleine Restaurant, I-410 & Blanco

This was an officer's meeting to go over upcoming events and annual planning per an initial agenda sent out by SAJC President Gabriel Renero as follows:.

1. <u>Upcoming events</u>.

- i. Luckenbach rally. (April 5) - Brian reported that route is ready, and final route instructions will be completed by Wednesday. Checkpoint workers were reviewed with net result that Manny Jimenez will assist John Sullivan at checkpoint #2. I agreed to let everyone know when all documents and rallye checkpoint 'kits' are available, so people can go directly to checkpoints if desired. Steve Collins and the Garcia's are the other checkpoint workers. The weather outlook was discussed and we agreed that decision would be made later in the week if the rain date of April 12 will be needed. Impact to event from running anyway in light rain was discussed, and the effect on participation is about even between light rain and delaying one week. It is harder on checkpoint workers to do it in the rain, and cars that want to run with tops down will not turn out if there is any rain. Brian will email a notice out and will post updates to the club website Luckenbach page by Friday night. Some travelers, including Blake Lambert Trophy holder that has not answered an email yet, may be coming from Houston, so need to call it Friday midday probably. Given forecast, that makes a delay more likely.
- ii. <u>Technical event. (April 19)</u> Steve Collins is looking to perform a wet sanding operation on a member's volunteer car with some orange peel that needs addressing. He also has some new projects underway in his shop. Gabriel mentioned the possibility of arranging an upholstery shop visit and demonstration with a supplier he knows.
- iii. Spring fling hosted by Dallas Club (May 16 17) No further update, and Gabriel is to reach out to Rebecca Kieg to see if there is any more info available six weeks out.
- iv. <u>JCNA AGM (April 24 27)</u> Brian is the delegate and has not studied the reports package as of yet. Will do so and be able to discuss at technical event on April 19. Brian shared a draft proposal for the Club Jaguar Mexico to host the 2026 AGM concurrent with their Concours weekend.
- 2. <u>Name tags and shirts for new members</u> Gabriel to send out an email in early June for new and replacement nametags and shirts. Club will pass the cost for nametags to the members, and shirts will be done as before, with a tracking list. There is still one black Large size embroidered shirt that has gone unclaimed from the last batch.
- 3. <u>Comments on Meals on Wheels –</u> Gabriel reported that the local branch we supported last year will be impacted by coming cuts. They get 30% of their budget from federal funds. A fundraising drive in the name of the club will be performed after an email is sending asking members to vote on one of three charity choices that

- Gabriel will identify, Meals on Wheels will probably be one of the voting options. We may ask for checks to just keep the funds flowing through the website subject to service charges.
- 4. **Promotional flyers for Victor's Service Center –** Gabriel had spoken to Paul some months ago about them distributing a club flyer to their Jaguar customers. Brian agreed to draft a one pager with an entry form on the back and send to Gabriel for review.
- 5. <u>Concours Keynote speaker -</u> Mr. Harry Fulford, owner of E Type America in Lockhart we visited in February will be invited to be the guest speaker. Steve Collins will reach out to him about it.
- 6. <u>Treasurer's report –</u> Gabriel spoke about the financial report and budget provided by SAJC Treasurer Bob Sheldon, indicating that the budget projects an approximate \$800 surplus for 2025. Gabriel mentioned possibly purchasing some door prizes for the Christmas party. Brian suggested we also deplete some of our inventory of grille badges.
- 7. Other items Brian spoke briefly about research he did into Wild Apricot software that was written about in the March issue of Jaguar Journal. Pricing available on line shows about \$55/month cost for a group of our size, and we would still have not much more that we have now in a website for less than a fourth of that cost.
- 8. Gabriel reported that he will be out of town from April 23 May 14.

Attendees at this meeting were: Bob Sheldon, Gabriel Renero, Dennis Lamm, Stephen Collins, Brian Blackwell, Manny Jimenez,

Submitted by Brian Blackwell

SAJC Secretary 2025