



SAJC Officer's Meeting Minutes

June 9, 2025, 11:00 am

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

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

1. Concours Planning – October 10-11 event

- Event Sanction Request - Brian will input sanction request into jcna.com later this day, due to the four month deadline coming in two days, and confirm it is done and there in the system afterwards due to past issues.
- Judges training - It is scheduled for August 2nd, and everyone must take the test every year now. One judge has retired, and a request for volunteers to become judges will be included with the below request for trophy donations. Brian is not sure if the usual space used for this training in his garage will be available. Steve Collins volunteered his garage condo near The Dominion. Chicken and sausage gumbo will be provided by Brian. Thanks Steve! Brian showed the draft Series I E Type Judging Guide draft just received the day before from Steve Kennedy at the Rocky Mountain Jaguar Club.
- Banquet Keynote Speaker – Tentative acceptance by Harry Fulford from E Type America in Lockhart was discussed by Steve and Gabriel. It was agreed that we would not widely disseminate that until later and just say we will have a keynote address.
- Sustenio reservations - Manny is to get with Fran to review past and future arrangements and points of contact with Sustenio. Gabriel pointed out that the cost will come in the menu selections, and Brian said there is usually a beef, chicken, or fish option in there somewhere. A projector will also be needed, and possibly a screen rented through them. The club has a projector we can use, but not a big enough screen.
- Meet Allie Peters of JLR San Antonio - Initial contact has been made and date coordinated. Follow on contact by Manny will begin soon on further details. We want to get more shaded area this year, so everyone is in the shade.
- Trophies – Brian to request donations from current and past members for JCNA trophies, as these cost \$40-50 each, essentially an entire Concours entry fee. Recycled trophies are major savings. After that and an inventory of trophies on hand, an order will be placed through jcna.com by Brian.

2. Next events -

- **Floresville tour** - Clay Maeckel is back from a European trip, and the travel instructions for this tour to the Southeast on June 14th will soon be texted or emailed to every SAJC member.
- **F1 movie** - Bob / BJ have arranged our group trip to see this movie at the Embassy Oaks theater near US281 and Bitters on Wednesday, July 2nd, at around 3PM. A meal afterwards at Max and Louie's NY style deli will follow.

3. Treasury report –

- A brief review of the May financial statement emailed out by Bob Sheldon was provided by him. A balance of \$6316 was reported, after outstanding checks to Brian for web hosting and lapel pins clear was noted to be about \$500 more than this time last year.

4. Technical event and service providers directory -

- Steve is working on this and discussed a possible track day at Harris Hill Racetrack near San Marcos. Information on the SA Sports Car Association autocross events which we could participate in was discussed as well. Brian is to add E Type America to sajaguarclub.info Resources page if they are not already there.

5. Promotional flyer for Victor's Service Center –

- Edits to font colors and how we would print them was discussed. Brian and possibly Bob will print them. Paul had agreed to include these with invoices given to his Jaguar customers.

6. Survey on preferred charity (Gabriel)

- Gabriel wants to survey members on preferences for future club charitable donation recipients. Meals on Wheels and some other options will be sought.

7. Lapel Pins and Pricing -

- Unit cost for replenishment order of 50 each was \$5.52 each. Sell price was briefly discussed, as \$6 or \$7 each, and landed at \$7 each, with 3% added for online.

8. Name tags and shirts –

- A follow on effort on nametags and shirts will begin soon. The source is presently Monarch Trophy, and the volume pricing aspects were briefly discussed.

9. AGM report -

- A summary report that had been sent out a month ago shortly after the AGM was briefly reviewed. Discussed how the JCNA 2025 budget was based on member numbers that were 800 more than had been paid by April, and that would erase their projected net revenue of \$52K. Concern is that the annual loss rate will deplete all JCNA's reserves that began to decline during COVID within 5 more years.

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

Submitted by Brian Blackwell

SAJC Secretary 2025