



## **DRAFT MINUTES OF JANE MONTHLY MEETING**

**Wednesday, July 25, 2007, 7 p.m. @ Skip's Restaurant, Chelmsford, MA**

### **Presiding:**

Tom Moses, Vice President

Meeting called to order at 7:05 pm.

### **Roll Call:**

A quorum of Board Members was present. No first-time attendees.

### **Minutes:**

The June Minutes were approved and accepted.

### **Membership Report:**

Membership is now over 290 with several having joined within the last week.

### **Treasurer's Report:**

Club doing well financially with revenues from November 06 through July 07 up \$10,000 while expenses for the same period were up only \$3,000. The Treasurer's was accepted and approved.

### **Web Site Report:**

No significant recent changes in the web site but continued progress in simplifying ongoing maintenance tasks. Report was approved.

### **Activities Report:**

Mike Kaleel reported on his attendance to the Beaver Run races and associated festivals and car shows. It was an excellent event on all counts and Mike encouraged others from JANE to attend in 2008.

Stu Forer reported on plans for the Newport RI Concours. Also on the VSCCA races at Lime Rock scheduled for August 3-4 at Lime Rock.

Chuck Centore reported on the JANE tour to Kimball Farms scheduled for Thursday August 16.

Mike Kaleel reported on plans for JANE Night at the Drags scheduled for Friday, August 24.

Details on all these events are on the web.

### **Concours Report:**

Registration is still well short of our goal of 80 to 100 cars. Brenda Soussan has already called every entrant at the Concours in 2004, 2005, and 2006 to encourage them to bring their cars. It was agreed that we would do a final e-mail promotion to get more entries.

Mike and Brenda have decided to use the term Team rather than Volunteers to describe the concours workers. Each will receive a T-shirt sponsored by Exeter Jaguar. A sample was passed around. Also passed around was a sample of the very nice polo shirt to be given to Concours judges.

For the first time there will be a *Peoples' Choice* award and there will be an elaborate crystal award for the winner.

There will be a cash bar at the Awards Reception but entrants and the Concours Team will receive drink vouchers for use at the cash bar. Beer and wine at the Awards Banquet will be provided by Woburn motors.

**Slalom Report:**

None

**Newsletter Report:**

None

**Merchandise Report:**

None

**Rally Report**

None.

**Old Business - Name Tags:**

Harry Parkinson has arranged for all new members not yet having a name tag to receive one in the coming weeks. Many members who joined late last year still do not have name tags. Dennis Eklof prepared a list of those who JANE records show have not yet received these tags. However, subsequent email contact with these members revealed that some already have name tags even though their receipt of same was not recorded in our membership records. We need closer coordination and better record keeping to assure that new members get name tags in a timely fashion and that we record the provision of same so we do not double order in the future. Dennis Eklof will provide the list to Harry.

**Olds Business - Stevens Driving Award:**

Last month it was agreed by the Board to provide this award to Evan Parkinson despite his being under the legal driving age. Subsequent investigation revealed that he could indeed use the award under certain circumstances. This is still under investigation.

**New Business - Club Business Cards:**

It was agreed that the club should order JANE business cards to be used by club members to promote the club. The cards will have the JANE logo, website address and email address but no individual names or phone numbers. There will be a place for each individual to write his/her name and phone number. Dennis Eklof agreed to arrange for the acquisition of the cards.

**Adjournment:**

Meeting was adjourned at 8:15.

Dennis Eklof filling in for Dave Herrick, Secretary