

APRIL BOARD MEETING SUMMARY

The April Board meeting was held at the Stein's home in Danville, and occupied its members for 5 hours with unfinished business from 2007 and new initiatives for 2008. Our hosts' remarkable hospitality also contributed to our reluctance to leave.

The minutes of the November 2007 Emergency Meeting and the January 2008 Regular Meeting were approved as amended.

Sally Anderson presented an inventory of the club's possessions and current possessors. She will continue to refine it by discovery of missing or incomplete information.

JAG has rejoined the Association of California Car Clubs; the ACCC monitors activity in the State Legislature that affects car clubs and the interests of their members.

The 2008 events calendar was reviewed and updated. The President's Rally in November is being planned as an overnighter with Paso Robles as the hub.

A proposal by past president Pat Shasby was approved in principal: a dinner will be organized to honor all 25-year members and provide them with an opportunity to reminisce together. A tentative date is Saturday, September 27. The arrangements are being made by past presidents Glenn and Joy Hawkins. Save the date if you are eligible to be honored or wish to attend and contribute applause.

John Miller's treasurer's report showed a satisfactory balance of available funds in the operating account. Following discussion of options for re-investing the reserve funds, the Board decided to be very conservative and keep the funds in a money market account at Bank of America for the immediate future.

Fran Thomson's membership report showed 83% renewals and 10 new members to date, comprising 531 people and 488 cars. Publication and distribution of the 2008-2009 Roster has been delayed by a need to reconsider the appointment of the

Chief Judge. The club's policy for permitted use of the Roster was re-emphasized; it is printed on the back of the title page. John Miller is exploring a supply of metal car badges replicating the cloth badges distributed to attendees at the Miramar brunch in January.

Dick France's *JAGazette* editor's report of escalating printing costs was supplemented by Bill Price's discourse on postage costs, which he expects to double in the near future. Economies in production continue to be sought without undermining the essential function of the *JAGazette* of timely communication with members. The future portends more reliance on the website version. Some Board members advised the editor that they would like to see more pictures of couples with cars and fewer with wine glasses, although it was recognized that the latter, like sitting ducks, are easier to shoot.

Dick France countered this mild criticism by exhibiting the Karen Miller Award as Editor of the Year that he had just received at the 2008 JCNA annual meeting, where he attended as a JAG delegate.

Jerry Nuijen announced the appointment of George Badger III as JAGwebmaster. Appointments to the Nominating Committee for officers to be elected to serve in 2009 are pending and candidates for appointment to the Committee are sought.

Some anomalies in the Bylaws were pointed out and will be addressed at the next meeting. Suggestions for clarifying or supplementing the Bylaws should be sent to the Secretary.

Jerry Nuijen presented a report on the 2008 JCNA annual meeting. It appears separately elsewhere in this issue.

The next Board meeting is scheduled for July 19 in Los Gatos at the France's home.

Peter Edmonds, Secretary
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