

President's Rally ... **WOW !!** ...What a wonderful day. We left Livermore and drove up to Mount Hamilton from the back side. What a great road for Jaguars. We maintained a quick pace that all of the drivers seemed to enjoy. We ended the day with a cook-out at our place in San Jose. Great Day, Great Friends and Great Food. If you missed it, sorry you will have to wait until next year to do another one.



This year has gone by in a blink. Lew Edwards and Cis Stein have kept the event calendar full of fun things for everyone.

Our next scheduled event is our Annual Nominating Dinner at the Brass Door in San Ramon on Saturday, November 14.

(Yes, I plan to compete for the office of President again and have even more Fun in 2010!)

Our final event of the year is the Annual Christmas Dinner Dance at the El Rancho in Millbrae.

I know the year finished before some of you had a chance to get us on your schedule.

## **JAG Board of Directors Nominees for 2010**

Per the JAG by-laws the Nominating Committee's Report of its Slate of Candidates for next year's open positions on the JAG Board of Director's shall be published in the November Jagazette.

The Nominating Committee made up of Roy Swearingen, chairman, and Kathleen Martin and June Valentine present the following slate:

President:	Howard Smith
1st Vice President:	Sis Stein
Secretary:	Bill Baum
Director-at-Large:	Richard Halk

## **JAG BOARD MEETING SUMMARY**

**Tuesday, October 6, 2009**

The October Board meeting was held on October 6 at Vice-President Sis and Bernie Stein's home in Danville, with eight members in attendance.

The regular Board Meeting was preceded by an executive session at which President Smith invited Board members to voice their grievances. All Board members present spoke but after an hour the President simply reiterated his previous rationalizations, so nothing useful was achieved by this exercise.

The regular meeting opened with President Smith's announcement of the members of the 2009 Nominating Committee: Roy Swearingen (chair), Kathleen Martin, and June Valentine. Positions open for election are President (1-year term), First Vice-President (2-year term), Secretary (2-year term), and [one] Director-at-Large (3-year term). Nominations will remain open until the Nominations Dinner event on November 14 at The Brass Door in San Ramon. Members should contact any member of the Nominating Committee to volunteer or nominate another member who is willing to serve.

The President also announced the appointment of David and Sue Klabunde as chairs of the Membership and Roster Committee(s) in succession to John and Fran Thomson. Roland Quintero will assist in managing the database.

President Smith assumed the chairmanship of the Bylaws Revision Committee following the abrupt resignation of former chairman Edmonds after delivering the committee's final report to the Board. Edmonds resigned the chairmanship on Sept. 22 in protest at the President's steadfast refusal to disclose the numerical results of an e-mail ballot by Board members, conducted on the four recommendations for bylaws revision that were referred back to the committee at the August meeting. At this meeting the Board unanimously approved proceeding with publication in the JAGazette of all the committee's recommendations for Bylaws revisions except two

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