

Jaguar Greetings

December 2017

ottawajaguarclub.com



Drive with us!

**CHRISTMAS DINNER
15 DECEMBER**



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P 4 Rob Dunlop

P 8/9 Mike O'Brien



Membership

Membership with the Ottawa Jaguar Club includes membership with the Jaguar Club of North America, a *Jaguar Jottings* monthly newsletter and JCNA's bi-monthly magazine, *Jaguar Journal*. Make your cheque for \$60.00 payable to: **Ottawa Jaguar Club**. And mail it to the Membership Director, Karen Wilson. Please do not mail cash.

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Jaguar Jottings

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Submit advertisements to the publisher and your cheque to the treasurer.





November spells the end of the driving season, although we still see the odd sunny warm day. The major club event in November was the AGM, this year occurring on the 12th. Aside from the usual business of summarizing the club events, the financial status and the executive group for 2018 there were three new issues namely the tax filing status for a non-profit corporation, liability insurance and continuing membership in JCNA. All of these new issues carry financial implications and represent potential significant changes.

The most immediate is the tax status, which has been addressed by the vice-president and treasurer particularly over the past 2 months and will require more effort. The insurance issue is being resolved with a recent offering from a broker, which will cover liability for the

directors and officers through a Canadian insurer, while the club and members will be continue to be covered by the JCNA policy. This will involve an additional cost of \$570 under the latest quote, which is quite manageable within the club finances. We are continuing to negotiate with the broker.

The JCNA membership question has wide implications for both club finances and member cost structure. Currently, \$40 (or 90%) of your \$55 annual membership goes to JCNA, a situation exacerbated by the continuing exchange rate losses. It leaves us with \$15 per member for club-specific activities. That said, our JCNA membership costs are somewhat offset by generous concours support funding from Jaguar Land Rover North America and Jaguar Ottawa as well as excellent parts and labour rate reductions from the dealer, all of which could possibly be in jeopardy were we to leave JCNA. This decision represents a complex web of financing which must be studied carefully. We will strike a small committee next year to evaluate the issue with an in depth review.

The final club event for 2017 is the annual Christmas Dinner to be held at the Hunt & Golf Club on Friday, Dec. 15 in the evening. To date we have 46 folks attending, which is slightly short of the magic 50, which meets the

minimum room rental requirements. If you wish to attend, please let me know as soon as possible. **PLEASE NOTE: we have extended the RSVP deadline to Friday, 8 December.** The cost to members is \$60 per person which includes tax and tip for dinner and tip for the bar, while parking is free. This is very competitive pricing for excellent food and the room ambiance. As the club's premiere social event for the year, I hope to see as many of you as possible attending.

You will have seen our Technical Director's (Phil Karam) advice on effective storage for your valuable cars in the Jottings last month and I hope you will treat your "babies" accordingly so that we will be ready for the new season in about (hopefully) five months. Meanwhile we are organizing some winter activities to ease the boredom of hibernation.

Finally, should I not have the opportunity personally, **I wish to extend to you and your families All the Best for a Merry Christmas, Joyeux Noel and Season's Greetings and good health, happiness and safe motoring for 2018.**

Dave Kenny



Annual General Meeting

The OJC Annual General Meeting took place at St. Anthony's Community Centre on 12 November. The 32 attendees enjoyed an excellent brunch buffet before settling down to the club business. With near 100 members, we were unfortunately three voting members short of a quorum. An abridged version of the meeting minutes follows. Full details including the financial overview is available on the member-access only section of the club website - editor



MINUTES

Ottawa Jaguar Club Annual General Meeting

Sunday, November 12, 2017
St. Anthony's Banquet Hall, Ottawa

Present: The following members were in attendance: David and Keitha Kenny, Rob and Jean Dunlop, Carol and Fergus Groundwater, John and Beverly Blais, Al and Sue Graves, Roy and Nancy Fjarlie, Lee and Alex Harrington, Paddy Robertson, Christina and Guy Goodman, Peter Wentworth, David Batten, Jim Foster, Mike O'Brien, Karen Wilson, Steve Fox, Chris Little, Charles Robinson, Adrian Sawyer, Jeff Poston and Don and Jane Morrison. Regrets from VP Bob Hiland.

The meeting was called to order at 11.30 a.m. with Dave Kenny in the Chair.

Welcoming Remarks

Dave Kenny welcomed everyone and thanked members for their continued support and interest in the Ottawa Jaguar Club adding that the Club had a very successful year (2017). He expressed thanks to Al Graves and Don LeBlanc for their efforts in organizing the Club's car drives and to Phil Karam for the Tech visit he organized in July. He also added that there were two new matters on the agenda that required further discussion and ultimately a decision, viz. Liability Insurance and Tax Filing.

Financial Overview - Roy Fjarlie presented an overview of the Club's finances for the period January 2 - October 31, 2017 and pointed out that the Statement will have to be updated to reflect club finances as of December 31st for income tax purposes. In principle, the club concluded the year with a positive balance. (Note: financial details are available to members via secure club website access).

On behalf of the Club, the Chairman thanked Roy for his Report.

REPORTS:

(a) Membership

Karen Wilson reported that presently there are 96 paid members with 2 life members and 7 honorary members. The membership fee will be increased to \$60.00 beginning with 2018 due to the continuing exchange rate loss for our JCNA membership fees paid in US dollars but also because of the decision to purchase club liability insurance. (See discussion later).

On behalf of the Club, the Chairman thanked Karen for her report.

(b) 2017 Activities - Concours & Family Day:

John Blais thanked all volunteers for their help and input in organizing the 2017 Concours. He added that the Concours will continue to be held in mid-June at the Cumberland Museum venue with the date of next year's event booked for

Sunday, June 10th. This location has an attractive setting, there are no issues re costs, the facilities are good and we have good relations with the staff. However, there is need for a designated Site Manager or management team who would oversee the set-up arrangements early - around 8:30 a.m. - on the day of the event. He thanked Lee and Alex for putting on a great luncheon at this year's event but he recommended the use of wrist bands to control access to the luncheon and a clearer policy as to what is included with the car admission - should family members, friends pay extra for lunch? Lee reported that he will be having discussions with a couple of food trucks regarding the luncheon plans for 2018.

John felt that there was possibly a need to identify local accommodation for the benefit of those out-of-towners who wish to participate in the Show. Other areas requiring attention are: the need for full time control, particularly at the entrance to the field since the movement of the vehicles at the venue is a major insurance concern; the need for a field layout in advance and a clearly identified parking chief with 2 or 3 deputies and a rotation schedule for parking control in 30-minute shifts. The deadline to apply for JCNA concours funding assistance is the end of February. (JCNA receives annual funding from Jaguar Land Rover North America which it divides equally amongst clubs holding concours. Our Club received \$875 USD in 2017.)

Regarding prize draw tickets, the current procedure worked pretty well this year but we need to work on acquiring significant prizes. On the question of publicity, John felt there should be some more focus in this area, e.g. extending an invitation to other car clubs (Kingston, Montreal, Toronto), utilizing other means of publicity, such as advertisements

in local magazines/newspapers, TV, radio, the Museum's website, JCNA's web site, the Jaguar Dealership (suggestion - could we park a vintage Jag in their showroom for a week before the Concours?).

"Meet and Greet" evening: This social evening was not held in 2017. Do we want to consider it for 2018 or could we perhaps plan a "Pub Night" on the Saturday prior to the Concours? These ideas will no doubt be discussed at planning sessions prior to the Concours event. On behalf of the Club, the Chairman thanked John Blais for his report and involvement.

The chairman also presented a slide of the club's activities for 2017 (see Events & Activities 2017, page 10)

(c) Club Drives - ABCD:

Al Graves thanked the Editor of the Jaguar Jottings, Rob Dunlop, for his efforts in advertising the various Club events. He then proceeded to highlight the events involving drives that the Club participated in during 2017.

Alan thanked Mike O'Brien for his involvement in the ABCD Car Show and expressed appreciation to the Club's members for their involvement in this year's events. On behalf of the Club, the Chairman thanked Alan and Don LeBlanc for their continued efforts.

Eurocars: Mike O'Brien explained that Eurocars was started 3 years ago with the help of Bob Highland, after a decision was made to become involved with other car clubs. One suggestion currently being pursued is the possibility of holding a Car Rally in the Fall of 2018. However, much work has to be done on check points, comms/base station, route organization and planning as well as the costs associated with

route planning, printing, meals. There will also have to be involvement from other clubs.

Spare Parts and Club

Equipment, Mike stated that of the large quantity of surplus Jaguar parts donated to our Club by Jaguar Ottawa, the remaining inventory is not valuable and will require disposal. He has found someone interested in taking the balance of the stock. There is a list of club equipment available and if any member is interested in receiving any parts, they should contact Mike - otherwise it will all be removed. (Note – the parts have since been delivered and are no longer available to members). He also requested assistance from Club members in moving any needed club equipment from storage to the Concours event.

Club Clothing: If anyone is interested in purchasing clothing with the Club's Logo, they should contact Mike, via email, and he will order the item/s.

(e) Technical: Although Phil Karam was not present at the meeting, the Chairman extended thanks to him, in absentia, for his involvement and input.

(f) Jottings Newsletter

and Club Website: Rob Dunlop thanked members for their contributions to the Newsletter in 2017. Articles and photos are always welcome. The Club's Website has been updated and any suggested changes should be forwarded to Karen Wilson. The purpose of the Website is to get information to the Club members. Regarding the members only section, it is recommended that members change the password from the default to one of their own choosing. Regarding membership cheques, Karen would be happy to receive these today as well as cash payments. The monies will be deposited in January 2018. For those objecting to having their address listed on the website, a box will be included on the Registra-

tion form for the person to check off accordingly.

Other Items: It was advised that the **club president email address** (www.president@ottawajaguarclub.com) has been severely corrupted and should not be used to routinely contact the president. His personal email address is available on the website. The president address will remain active solely to catch random but often significant email traffic from JCNA.

Non-member advertising. There was agreement to increase the cost to \$20.00 for non-member requests to advertise on the club website and/or in the Jottings Newsletter. The fee covers three months. Members continue cost-free advertising.

Funding transfers to the club treasurer. Treasurer Roy Fjarlie indicated that he did not wish to receive email funding transfers due to bookkeeping considerations.

NEW BUSINESS:

(a) Club Insurance and Membership Dues Adjustment

Dave Kenny explained how the question of club insurance liability arose and the decision of the Executive to pursue it. He pointed out that JCNA provides an aggregate of \$1 million in any given year for use by 65 clubs, with this amount covering both overall club and members plus officers and directors. He added that liability was fast becoming an issue in Canadian courts and that officers and directors can be sued for their personal financial assets - particular members of the Board viz. the President, Treasurer and Secretary. A meeting of the Club's Executive was subsequently held in the Summer to discuss the matter and come up with a .../3 solution. After some investigation,

a local broker representing Aviva has offered a plan with a \$5 million aggregate for Club and Members plus \$1million for Officers and Directors for a premium of \$1500 annually. This Canadian policy will cover a wide range of situations including incidents occurring in the USA. Therefore, the Club's Board of Directors recommended an increase in the membership fee to \$60.00, effective January 2018, to help cover the \$1500 annual premium.

The proposed additional Canadian Liability Insurance was ratified in the past week by a majority of the Board of Directors (8 in favour, one opposed, one abstention and one not clear, out of a total of 11).

To gauge the opinion of voting members present at the AGM, Fergus Groundwater requested that a informal poll be taken by a show of hands; 19-0 supported the Board's decision to obtain the Liability Insurance for the Club's membership.

Dave Kenny also addressed the question of constitutional changes. This question will have to be addressed by the Club's membership and he is currently trying to implement a process whereby the membership's attention's to any suggested constitutional changes can be done via email.

(b) Tax Filing: Addressing this question, Dave Kenny reported that the Ottawa Jaguar Club is presently incorporated as a non-profit organization in Ontario and when there is a change in the Executive, this information has to be brought to CRA's attention. Discussions have since been held with the firm "Welch LLP" who has advised that the Club should be filing a T2 every year - the last of which was filed in 2007. If this form is not filed, we could be fined up to \$2500 per year for the last 10 years. Several questions were raised by Club members on this matter and addressed by Dave and Roy. It was

pointed out that the matter is now in the hands of Welch LLP for review and Roy Fjarlie and Kathy Hiland are currently preparing data for Welch LLP so that they can proceed.

Thanks to Kathy and Bob Hiland and Roy and Nancy Fjarlie for organizing the accounting information for presentation to CRA.

(c) JCNA Membership: Although currently not in question, the President discussed the issue of withdrawing from JCNA membership with its related financial considerations. It was pointed out that our members have access to many advantages from JCNA and our membership dates back to 1986. However, should we decide that we do not wish to be a part of their organization, we would have to conduct a vote of our full membership - to be followed by written proof to JCNA of such a vote having taken place. The decision would need to take into careful consideration not just the cost to the club but also the direct and indirect benefits.

(d) Election of OJC Officers and other Executive Members:

The slate for 2018 indicated that all current executive members and officers were prepared to remain in office with the exception of Beverly Blais who wished to withdraw as Corporate Secretary but remain as a non-Board member, Recording Secretary. Since there were no alternative proposals or objections, the proposed Board members for 2018 were elected with the Secretary position left vacant.

(e) Additional Agenda items: All British Car Day (ABCD) Participation: Alan Graves reported that Don LeBlanc is willing to carry on as the Club's representative on ABCD. However, he pointed out that ABCD is currently facing some issues which need to be resolved...one of

which is that they have built up a large sum of cash over the years and now have to decide how it should be dispersed, including considering charitable donations. Further information will no doubt be forthcoming.

"Club Drives" Coordinators:

Alan Graves and Don LeBlanc will continue to organize these events which require a lot of attention and detail. Many thanks to them.

Auditors: Fergus Groundwater and Don Morrison agreed to serve as Auditors for the Club and they will continue to work closely with Roy Fjarlie.

(f) Closing:

The President extended a vote of thanks the members to the Executive for their service.

He requested attendees consider volunteering to help organize the 2018 Spring and Christmas Dinners.

The meeting adjourned at 1:10 p.m.

Beverly Blais
Recording Secretary





OJC CHRISTMAS DINNER

FRIDAY, 15 DECEMBER

DRINKS: 5:30 PM, SIT DOWN: 7:00 PM

OTTAWA HUNT & GOLF CLUB

1 HUNT CLUB ROAD (ENTRANCE OFF HUNT CLUB)

PRIME RIB OF BEEF & ROAST TURKEY BUFFET

Chef carved prime rib and turkey with all the trimmings

Salmon, vegetarian pasta dish, rice pilaf, seasonal vegetables, assorted salads

Desserts, tea and coffee

\$60.00 PER PERSON WITH OJC MEMBER SUBSIDY

(TAXES AND TIP INCLUDED)

CASH BAR

PAYMENT BY CHEQUE TO "OTTAWA JAGUAR CLUB"

AT THE DOOR

RSVP DEADLINE IS NOW EXTENDED TO 8 DECEMBER
TO DAVE KENNY (DAVID.KENNY@ROGERS.COM)

PLEASE NOTE: we currently have 46 attendees confirmed. We are booked in the large dining suite requiring 50 attendees. The club is responsible for 50 meals. For that reason we request your serious consideration to attend and to RSVP as soon as possible.

Cancellations inside three weeks of the event will require full payment for the meals booked.

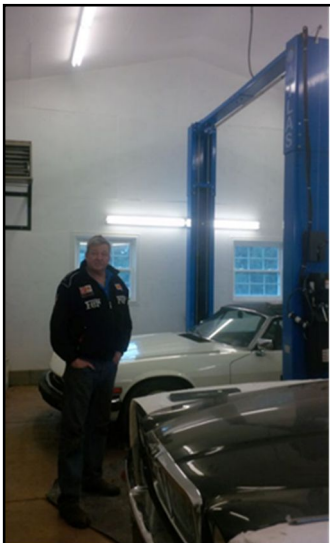


Robert Laughton

High School Teacher, Chef, Entrepreneur, National Representative for *Leatherique* And Jaguar Collector and Restorer

I had the pleasure recently to visit with Rob Laughton at his 200 year old home in Niagara-on-the-Lake. I have known him for a number of years as a vendor of Jaguar parts and the National Representative for *Leatherique*, one of two well-known leather restoration and maintenance products. Rob is a hard worker and is in his last year as a teacher in a local High School where he teaches what I used to know as Home Economics. He is a chef and cooking is the centre of this teaching position.

When not at school he has many other interests. Twice a month or so he caters large functions such as weddings. He has, for a number of years, collected, dismantled and sold parts from Jaguars. As you will see he has over 50 parts cars the newest of which probably is an X type sedan. Finally he loves projects and has recently build a purpose built workshop with a hoist. Let me share with you some images of the Jaguar part of his life. Some of you will already know Rob for his provision of parts. Tony Jeffries mentioned his purchase from Rob of door windows for his rare Hess & Eisenhardt XJS. Here is a look at his parts cars. He also has two or three sheds filled with parts, already picked from his collection.

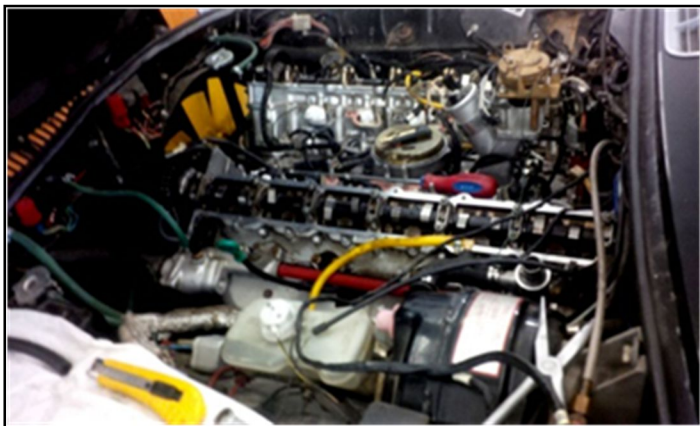


He is a knowledgeable mechanic and tests the items he sells.

His life is very busy now trying to balance all these activities. Nevertheless he does what he can for folks who call or email for parts. Even in winter he will don his snowsuit and have a go at getting the easier to remove parts. The big stuff has to wait for Spring. When all that is complete and he has a few moments he will head for the workshop to putter with his active project.



The car that is the focus of his current work is a Series 2 sedan that he acquired from a fellow who gave it up. It is very unique as you will see from these images. While many of you will hope for a matching numbers car Rod doesn't. A man after my own heart, he looks for special cars, often hybrids, that he can finish. This Series 2 is no exception. The car had been lovingly and completely redone by the previous owner.



It has a rebuilt and post-HE V12 engine bolted to a standard transmission. The interior is from a Series Three. The bumpers are European style. The wheels are Series Three Kents and have been refinished. All-In-all a lovely, if extensively modified example. Rob has, from time to time, a car that he is willing to sell. This is a Series One sedan. He told me that everything works. You can reach him at 905-937-0264 or dadsfarm@computan.on.ca. It is well worth a visit if you are passing by and call ahead. He may well visit our Concours in June.



Mike O'Brien

(Many thanks Mike for the great story! - editor)



MOTOR OIL FOR JAGUARS



I have often been asked "what grade of oil should I use in my Jaguar?" and "should I use synthetic or regular oil?" I will tell you what I use and why I use it.

As far as the older Jaguars, 1950 - 1994 with the 3.4, 3.8 and 4.2 XK engines, I use 20W50 for the really old motors and 20W40 for the newer ones. I do this since these cars are driven only in the spring/summer/fall, as well as the engines have a certain amount of age and wear to them. This helps to keep the oil pressure up to 40 PSI.

As for the 4.0 litres produced after April 1995, 10W30 seems to be well suited. These motors, as well as newer motors could also use the synthetic type of oil.

As for the 5.3 litre V12 from 1971-1997, I had tried synthetic oil for a while only to find that the engine leaked oil from every conceivable spot. When Ford took over Jaguar they produced a kit of seals and gaskets to overcome the embarrassment of leaking engines of Jaguar. At the time, the Ford kit using the 20th century seals and gaskets ran about \$600 plus the labour to install them. At this time, I switched back to 20W50 regular oil as well as driving the XJS only in the summer, no oil leaks.

Synthetic oil has superior advantages for modern engines. I used synthetic in my 1995 XJR supercharged, 2004 XJ and 2011 XJL S/C.

So there you have it. That's what I have done and why I "done" it.

Technically speaking,
Phil Karam

In writing this item, Phil acknowledges that a basic understanding of the chemistry and grade terminology for motor oils is assumed, which may only represent certain members, particularly the DIY'ers. Times change and modern car (including Jaguar) owners do not require the intimate knowledge of lubrication to drive and appreciate their cars. The basic principle of "following your user manual" applies equally to motor oils as for other advice. However, should an enthusiastic Jag owner wish to learn more, Wikipedia under "motor oils" provides an excellent source of related information - editor

Events & Activities 2017

EVENTS SHOWN WITH DATES ARE GENERALLY FIRM, BRACKETED DATES ARE WEATHER ALTERNATES, NO DATE INDICATES ACTUAL DAY IS STILL TBD. DETAILS OF TIMING, DIRECTIONS ETC AS WELL AS CALENDAR UPDATING WILL BE PROVIDED CLOSER TO THE EVENT THROUGH THE WEBSITE, IN THE JOTTINGS AND/OR BY EMAIL IF/AS REQUIRED. ADDITIONS AND IDEAS ARE ALWAYS WELCOMED.

**VOLUNTEERS TO ORGANIZE/LEAD EVENTS ALWAYS WELCOMED!
CONTACT BOB HILAND (HILAND@ROGERS.COM)**

LISTINGS OF ALL CAR CLUBS IN EASTERN ONTARIO/WESTERN QUEBEC AND NORTHERN NY, RELATED CRUISE NIGHTS AND ONE TIME EVENTS ARE ALSO AVAILABLE ON OUR WEBSITE (BOTTOM OF HOME PAGE). 2017 DATA IS AVAILABLE END FEB ALSO IN SPRING ISSUE OF "BOUNDER".

Feb 06 11	Darts and Pizza Night – St Anthony's UK Interclub Darts Tournament—Barrhaven Legion
Apr 22	Spring Dinner - KS on the Keys Restaurant
May 21 23	Spring Drive - Lanark Highlands Concours judges' training – St Anthony's
Jun 09 11 25	OJC Concours Meet & Greet - CANCELLED OJC Concours and Family Day – Cumberland Heritage Museum "Wheels on the Mississippi" - drive, show and picnic at Robertsons'
Jul 04 13 15	Summer Drive - winery, car museum, Aylmer pub Visit - Longfields Retirement Home All British Car Day (ABCD) – Britannia Beach
Aug 4-6 11-13 16 20	Weekend Tour - Eastern Townships / Granby Car Show Gatineau Car Show weekend Tech Tour and BBQ at Karams' Boot 'n' Bonnet British Car Show – Kingston
Sep 05 14	Hazeldean Mall British Invasion and Pub 2nd Annual "Growler Cup" golf tourney - CANCELLED
Oct 14	Fall Colours Drive and lunch
Nov 12	AGM and Sunday Brunch - St Anthony's
Dec 15	Christmas Dinner - Ottawa Hunt & Golf Club

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Sell them with Marketplace

"One man's trash is another man's treasure"

**3 month ad free for members,
\$20 for non-members**

*Jaguar Jottings accepts advertisements in good faith. It is in your best interest to make every effort to **check offers personally.***

Advertising in Marketplace is free to OJC members, \$20 to others. Ads run for 3 months..

Contact the Editor with your advert and arrange payment with the Treasurer, Roy Fjarlie (fjarlie@bell.net)





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