



Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

www.collectorcouncil.com

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Minutes of Meeting, October 5, 2016

The meeting was held at the **Lincoln Technical Institute**, 11194 W. 45th Ave., Denver CO.

Before the business meeting, the Lincoln Tech hosts Theresa Simmons and Ron Poirier provided a tour of the facility including state of the art tools for training automotive technicians.

The meeting was called to order at 7:25 pm by President Dick Thompson. Officers in attendance were Dick Thompson, president; Tom Mansfield, 1st vice president; Samantha Baker, 2nd vice president; Dick Fritz, secretary; and Tom Kay, treasurer. 31 member clubs were represented.

Political Committee: Leo Boyle reminded everyone that the purpose of the Political Committee donations is to assure that legislators are aware of our concerns that affect the car collecting hobby, negatively or positively. There may be no donations made before the elections as we can later recognize who will be on the committees that concern us, and legislators will still need funds to reduce campaign debts after the elections. Leo noted that the Legislative Blue Book is going out in the mail right now and he recommended that everyone read it as it objectively summarizes the ballot propositions and proposed amendments.

The Council will seek legislation in 2017 to eliminate or modify the requirement to have a front license plate on vehicles that never had provision for mounting a license in front. We recognize that there will be opposition from law enforcement agencies. However, street rods, temporary-plated vehicles, dealer cars, and motorcycles do not have to have front plates, so there are some precedents. We expect that there will have to be some concessions such as limitation to specific vehicles and/or paying a fee and showing a special decal on the windshield.

Cruisin Panthers / Buckley AFB events: Brian Cheever and Tony Varra of the Buckley car club described the events on Friday, October 28, and Saturday, October 29, both being oriented as kid-friendly events, known as "Trunk or Treat". Both are 5 – 8 pm but participants with cars should be there by 4:30. The Friday event is co-organized with the Aurora PTA and takes place at 55 N Salida Way in Aurora. The PTA will supply candy. The Saturday event will be at the youth center on base so off-base participants will have to fill out a security form not later than Oct.22. Contact Andrew Wanzer (sleepychallenger70@yahoo.com) or Samantha Baker (Bakersams@msn.com) for forms or more information.

Minutes of the September meeting taken by Rick Nelson in the secretary's absence were approved unanimously. Copies may be obtained from the secretary.

Treasurer's Report: Treasurer Tom Kay submitted balances as of the end of September:

Operating Account:	\$ 1539.84
Govt. Relations Account:	\$ -3208.00
Havana Cruise Account:	\$ 4097.78
Swap Meet Account:	<u>\$ -1234.46</u>
Total, All Accounts:	<u>\$ 1195.14</u>
Reserve:	<u>\$ 24839.30</u>
Total:	\$ 26034.44

Swap Meet 2017: Tom Kay will not be able to organize a Council swap meet in 2017. We are seeking an individual or club willing to take on this responsibility. Comments regarding the 2016 meet will be taken under consideration to avoid the problems we experienced.

Crème de La Chrome Show ("Greybeards"): This traditional Thanksgiving weekend show has had to be cancelled and its future is uncertain.

Nominations for CCCC officers in 2017: Nominations were opened but no volunteers appeared, despite the great wages and benefits. Nominations remain open and election of officers will take place at the November meeting. The current officers are willing to continue.

SEMA Show (November 1-4): 17 individuals from 5 CCCC clubs have been approved to attend the SEMA Show at no cost (other than travel and housing).

Equipping a hobby shop at Buckley AFB: The Buckley-based Cruisn Panthers are seeking to equip a shop where members can work on cars. Currently any work on cars on base must be done in a closed garage. A shop area has been located but the group needs tools for minor repairs. Dick Thompson has proposed that CCCC purchase tools (at Harbor Freight for example) up to about \$700. After discussion, it was moved (Samantha Baker) and seconded (Rick Nelson) that the council authorize such a purchase. The motion passed unanimously. Several members said that they had surplus tools that could be donated, and such donations should be brought to the November meeting.

Committees for 2017: We need volunteers for the following committees: **Legislative, Membership, Cruisn'Havana, Web Site, Audit, Political Committee, and Swap Meet.** For several of these, chairpersons have already been identified, but more help is needed.

Buick National Meet: Kirt Priest of the Mile High Buick Club announced that there will be a national meet of the Buick Club in Denver June 19-23, 2017. National meets for any club are great opportunities to get to know more enthusiasts.

October 15: Smoky Hill High School Auto Show (with Pontiac club), 9 am. Also Octoberfest swap meet at Adams County Fairgrounds.

Next Meeting: Wednesday, November 2, 7:30 pm, at the Forney Transportation Museum, 4303 Brighton Blvd., Denver. **Election of officers for 2017.** And bring surplus tools.

The meeting was adjourned at 8:52 pm.

Respectfully submitted, Richard Fritz, secretary.

B