



Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

www.collectorcouncil.com

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Minutes of Meeting, December 7, 2016

The meeting was held at the Forney Transportation Museum, 4303 Brighton Blvd., Denver Colorado.

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

Legislative Information: Leo Boyle reported that the Colorado Legislature will have the same makeup as before the election: Democrats in control of the House of Representatives and Republicans in control of the Senate. Some of the members of the Transportation Committees have been selected but some have not yet been assigned. There will be new legislators on committees and we do not know what their agendas will be. Leo expects that highway deterioration will be an issue and an increase in the gasoline tax will come up. The VMT (vehicle miles travelled) taxation will be studied.

Colorado Collector Car News (CCCN): Greg Akiyama, who published the CCCN, urged club members to sign on to receive the free issues every month. The email link is gakiyama@earthlink.net. Subscribers are asked to state their club affiliations. Greg thanked John Mack for keeping him supplied with items to publish. Others are invited to have free publicity.

Review of 2016: Dick Thompson reviewed the Council's activities in 2016, including attending legislative hearings, holding the presidents night at Farland Restoration, reestablishing the Mountain States Swap Meet on short notice, working with Mecum Auctions to promote the collector car hobby, putting together the 9th Annual Havana Cruise, working with the young enthusiasts at Buckley AFB, arranging free entry to the SEMA Show in Las Vegas, and holding meetings at new venues of organizations that support the old car hobby.

HOV3: This refers to the regulation that beginning January 1st, car pool lanes will require three passengers in the vehicle, which excludes sports cars and roadsters with only accommodations for two passengers. This is a regulation rather than a law in the Colorado Statutes so we may try to seek an exception.

Minutes of the November 2nd meeting were approved as published.

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

Operating Account:	\$ 1177.94
Govt.Relations Account:	\$ -2958.00
Havana Cruise Account:	\$ 4193.91
Swap Meet Account:	<u>\$ -1234.46</u>
Total, All Accounts:	<u>\$ 1179.39</u>
Reserve:	<u>\$ 24839.30</u>
Total:	\$ 26018.69

Swap Meet: Pat Meyer and John Ehrlich met with Rick Douglas of Pit Rally to discuss holding the CCCC Swap Meet in conjunction with the War Bird Aircraft and Car Show at Front Range Airport on Memorial Day weekend in May, 2017. Revenue sharing from parking fees is not likely but there might be other concessions, in case CCCC can assist parking, traffic control, or other tasks. From lessons learned at the 2016 event, there will be F16 flyovers but no landings and access road improvements should accommodate faster entry. Costs to CCCC will be pared down. Pat asked for approval by CCCC to proceed with a contract with Pit Rally. It was moved (Erickson), seconded (Mack) that CCCC make the commitment to hold the swap meet in conjunction with the aircraft and car show organized by Pit Rally at Front Range Airport. Motion passed unanimously.

Budgets for 2017 and current state of 2016 budgets: Tom Kay presented summaries of expenses so far in 2016 and the proposed budgets for 2017. The budget for the swap meet will probably be adjusted as discussions with Pit Rally / Warbirds show continue. A projected aggregate budget shows a deficit for the year 2017 but this can be covered by the reserve funds. Approval of the Operating Account was moved (Miller), seconded (Mack) and passed unanimously. Approval of the Government Relations Account was moved (Mack), seconded (Miller) and passed unanimously. Approval of the Swap Meet Account was moved (Erickson), seconded (Ehrlich) and passed unanimously. Approval of the Cruise Account was moved (Mack), seconded (Ehrlich), and passed unanimously. Copies of the budgets can be obtained from the treasurer; these are not published on the web site. The dues and assessments for renewal in 2017 will remain the same. The renewal forms with contact information will be included with these minutes.

Donated tools for Buckley Club: The final approval for the club on base has not been completed so clubs and individuals should hold off on donating tools that the club (Cruising Panthers) for the time being.

Support for CCCC events in 2017: To succeed, the two CCCC money raising events (Swap Meet on May 27 and Havana Cruise on June 10) will need the assistance from many individuals and clubs.

Next Meeting: Wednesday, January 4, 2017, 7:30 pm, at the Forney Transportation Museum, 4303 Brighton Blvd., Denver. Happy New Year.

The meeting was adjourned at 9:02 pm.

Respectfully submitted, Richard Fritz, secretary.

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