

### Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

### www.collectorcarcouncil.com

#### 800-224-6918

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# Minutes of Meeting, June 7, 2017

The meeting was held at the Havana Auto Parts meeting room, 840 S.Havana St., Aurora Colorado.

The meeting was called to order at 7:29 pm by President Dick Thompson. Officers in attendance were Dick Thompson, president; Tom Mansfield, 1<sup>st</sup> V.P.; Samantha Baker, 2<sup>nd</sup> V.P.; Dick Fritz, secretary; and Tom Kay, treasurer. 35 member clubs were represented.

**Cruiz'n Havana:** Gayle Jetchick of the Havana Business Improvement District and Dick Thompson reviewed the schedule for the June 10<sup>th</sup> Havana Cruise, starting with the VIP dinner for volunteers at the Havana Auto Parts meeting room at 6 pm on Friday, June 9<sup>th</sup>. Representatives of the Mecum Auction Co. will be on hand that evening. The Cruise itself runs from noon to 6 pm on Saturday. Festival sites are Gibby's, Stampede, and Havana Auto Parts; two cards for the poker run will be given out at each site. Aurora police will be on hand to watch traffic and behavior. There will be the model car presentation at Havana Auto Parts meeting room.

**Minutes** of the May 3rd meeting were approved as published.

**Treasurer's Report:** Treasurer Tom Kay reported balances as of the end of May:

Operating Account:	\$ 1341.50
Govt.Relations Account:	\$ 5272.00
Havana Cruise Account:	\$ -700.04
Swap Meet Account:	\$ -410.00
Swap Meet Pre-Reg.:	\$ 820.00
Total, All Accounts:	\$ 6323.46
Reserve:	\$ 21631.65
Total:	\$ 27955.11

**Legislative information:** Leo Boyle reported that the 2017 legislative session concluded on schedule with no last minute bills that would affect car collectors. He noted that Governor Hickenlooper could call legislators back for a special session but that is not likely. There has been no resolution of the ongoing funding shortfall problem for highway repairs despite a compromise bill that was shot down at the last minute. Any proposal to raise the gas tax would be required by TABOR to go to a vote by Colorado voters.

War Bird air show and CCCC Swap Meet: Weather conditions prompted the postponement of the events planned for May 27<sup>th</sup>. Front Range Airport set the re-schedule date to be **July 22** to accommodate other vintage aircraft events. The CCCC swap meet is scheduled to be held as planned; vendors who pre-registered have been notified of the new date, and CCCC volunteers will still be needed. Parking passes will still be honored, and meal tickets for volunteers will be available at the CCCC trailer. In response to a question, vendors will <u>not</u> be allowed to camp out overnight at the airport. It is assumed that Front Range Airport will provide overnight security for vendor spaces set up on Friday.

**SEMA Show in Las Vegas NV:** Again this year, SEMA will authorize members of CCCC clubs to attend the show in Las Vegas, Oct.31 – Nov. 3. The SEMA Show is basically a trade show for businesses that are vehicle-after-market suppliers but they are also instrumental in monitoring legislation that would impact businesses and in turn car hobbyists. Thus our legislative goals coincide with theirs and the offer by SEMA for CCCC-club members to attend the SEMA show is based on our working together. The requirements to be approved are:

- (1) the individual is a member of a CCCC club;
- (2) the individual is a member of the SEMA Action Network (to join, go to semaSAN.com/Join) Free.
- (3) Be at least 16 years of age. Remember that this is a basically a business-to-business trade show. As the CCCC secretary, I am to submit <u>by September 15</u> the list of CCCC members who wish to attend so SEMA can verify their semaSAN affiliation.

**Insurance:** The Council has a basic liability policy but is considering whether or not a D&O (Directors and Organizers) policy should be taken out. Dick Thompson recommended that additional research is needed and tabled action on this for the time being.

**Mecum Auction:** The Mecum auction company will be returning to Denver July 20-22. Last year spectator passes were provided but we do not know if this will be repeated.

**Buckley AFB Car Show and Family Event:** The Buckley club (Cruisin Panthers) is again sponsoring a car show on the base on July 27 (this is a Thursday). Registration is at 3 pm and the show runs 4 to 8 pm. Entrants will have to be cleared by security to enter; forms to be submitted will be at the July CCCC meeting.

**Leanin Tree Museum Farewell:** Jay Thomas reported that the Leanin Tree Museum of Western Art in Boulder will close permanently at the end of August. There will be a farewell celebration on Sunday June 25 from 10 am to 5 pm to which collector car owners are specifically invited. Location is 6055 Longbow Drive in the Gunbarrel area of Boulder. Details: www.leanintreemuseum.com.

**Abbey Show finale:** The Royal Gorge Chapter VMCCA has announced that their long-running Abbey Show in Canon City will not be held in 2018. It was noted that structured shows seem to be fading while unstructured events like the Cars & Coffees are growing. We appreciate all the work the Royal Gorge VMCCA has put into the event over the years.

**Name Badges:** Notify Dick Thompson if you need a new name badge as the representative of a member club. Requests should be in writing (so we get the names right!); his address is 14799 S.Chenango Pl., Aurora CO 80015.

**Next Meeting:** Wednesday, July 5, 2017, 7:30 pm. Location will be at the ColoRODans clubhouse, 209 Kimbark St., **Longmont Colorado.** 

The meeting was adjourned at 8:59 pm.

Respectfully submitted, Dick Fritz, secretary

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## **Upcoming Events announced:**

For detailed information about upcoming events, check *The Latest Scoop*.

- June 10: CCCC Cruiz'n Havana, Aurora
- June 17: Hook & Ladder (fire truck) Parade and Muster, Littleton Main St., 9 am 2 pm
- June 24: Bad Does Good Toy Drive, Children's Hospital in Aurora; info: 970-371-8841
- June 24: Ye Olde Auto Club car show at Adams County Museum, Henderson
- June 25: Chassis Lassies Show, Evergreen
- June 25: Farewell to Leanin Tree Western Art Museum in Bouder
- June 29: Rollin Dreams Summer Fling, ThunderRidge High School.
- July 5: CCCC July Meeting in Longmont.
- July 14-15: Colo.Spgs Rod & Custom's Thin –Air Nats at Green Mountain Falls.
- July 20-22: Mecum Auction, Colorado Convention Center, Denver
- July 22: Rescheduled War Bird Show, Car Show, and CCCC Swap Meet, Front Range Airport
- July 22: ColoRODans Rod Fest, but no cruise on Main
- July 22: "Cars Remember When" Car Show, Littleton Colorado
- July 22: "Wheels for Wildlife" Car Show at the Wildlife Sanctuary, Keenesburg CO
- July 22: Rambler Ranch Car Show.
- July 27: Buckley AFB Family Fun Fest
- Aug. 15-17: Hot Rod Hill Climb, Central City
- Aug. 20: Customs & Classics Car Show (formerly Good Times Car Show), Old Colorado City