



Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

www.collectorcouncil.com

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Minutes of Meeting, 1 November 2017

The meeting was held at the Forney Transportation Museum, 4303 Brighton Blvd., Denver Colorado. The meeting was called to order at 7:28 pm by President Dick Thompson. Officers in attendance were Dick Thompson, president; Tom Mansfield, 1st V.P.; Samantha Baker, 2nd V.P.; Dick Fritz, secretary; and Tom Kay, treasurer. 26 member clubs were represented and two individual members were in attendance.

Legislative prospects: Leo Boyle was not able to attend.

Minutes of the October 4th meeting were approved as published.

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

Operating Account:	\$ 656.84
Govt.Relations Account:	\$ -3150.00
Havana Cruise Account:	\$ 5862.09
Swap Meet Account:	<u>\$ 1533.87</u>
Total, All Accounts:	\$ 4902.80
Reserve:	<u>\$ 21631.65</u>
Total:	\$ 26534.45

Nominations for 2018 Officers: The floor was opened for nominations for 2018 officers but no new nominees were presented. The present board of officers is willing to continue. The reelection of the current officers was approved unanimously.

SEMA: Reports from club members attending the SEMA show in Las Vegas have been uniformly positive, although several have complained about sore feet from walking miles. Sorry, no sympathy.

Swap Meet / Car Show / Air Show 2018: Dick Thompson met with Front Range Airport officials to discuss the future of the events at the airport since Pit Rally is no longer involved. The airport people have experience with air show participants but have suggested that CCCC manage the car show as well as running the swap meet. CCCC needs to have events that generate income to offset the shortfall in the gov't relations account. Dick has proposed that CCCC accept the challenge if Front Range Airport agrees to split revenue and expenses equally. Revenue would include parking at \$10 per car, car and air show vendors (not swap meet) at \$50 each, and

sponsorships. Expenses would include advertising, porta-potties, etc. Adams County would provide police and security for the entire event. Potentially this could yield \$3K profit. The operation of the swap meet would be handled by CCCC and CCCC would not have to pay a vendor fee as it has in the past. The suggested date is **August 11, 2018**. Questions from the floor included who will handle parking (CCCC); how soon must a commitment be made (ASAP); does FRA need this to be a fund raiser (no, FRA considers it to be a marketing event); do we need the poker walk (no, but it does keep people moving and on hand until the end); would there be a profit sharing with clubs that provide workers (not decided); can a 50/50 raffle be included (not sure about legal requirements – Tony Abeyta volunteered to check on this). After the first year, Dick Thompson would want to be compensated for administrating the event.

Representatives are urged to take this proposal back to their clubs for discussion. It was moved (Canady) and seconded (Abeyta) that the proposal be voted on at the December meeting, which is when the budgets for the next year are presented. The motion passed unanimously.

2018 Mecum Auction: Mecum has scheduled the Denver auction for the dates of June 7–9, which unfortunately coincides with the 11th Annual Havana Cruise on June 9th. The Rocky Mountain Thunderbird Club provides drivers for the Mecum auction and will not be available to help at the Stampede Cruise site; other workers will need to be found. Also, RMTC will not be handling T-shirt sales. This will be a profit opportunity for a club to take over.

Budgets and Committees: At the December 6th CCCC meeting we need to hear back from clubs regarding the Front Range Airport proposal. Budgets for 2018 will be discussed. We need volunteers to serve on committees to deal with membership, swap meet, cruise, and legislative action. The more volunteers we can count on, the easier the tasks will be.

Next Meeting: Wednesday, December 6th, 7:30 pm at the Forney Transportation Museum, 4303 Brighton Blvd., Denver CO.

The meeting was adjourned at 8:28 pm, exactly one hour after it began.

Respectfully submitted, Dick Fritz, secretary

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