



Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

www.collectorcouncil.com

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Minutes of Meeting, 2 January 2019

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

The meeting was called to order at 7:31 pm (for the fifth month in a row) by President Dick Thompson. Officers in attendance were Dick Thompson, president; Dick Fritz, secretary; and Tom Kay, treasurer. 30 member clubs signed in along with two individual members and one associate member.

Legislative: Leo Boyle reported that the Colorado legislative session will begin on January 4th and the makeup of the Senate and House will be very different from what it has been in the past, with many new individuals. For the first time there will be more women than men in the legislature. The majority party sets the agendas and the Democrats control both branches. Orientation for new legislators will occur this month. Little action on bills will take place in January. Leo will have a list of members of the two transportation committees in February.

The "Friends of Collector Cars Political Committee" cannot "cover all bases" and will focus contributions to the Senate and House Transportation committee members. Contributions to FOCCPC are needed so our voices are heard.

Minutes of the December meeting listed one of the committees to be CCCC PC, but this should have read "Friends of Collector Cars Political Committee". The minutes as corrected were approved.

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

Operating Account:	\$ 625.30
Govt.Relations Account:	\$ -7683.25
Havana Cruise Account:	\$ 8509.75
Swap Meet & Car Show Account:	\$ -1950.41
Total funds, All Accounts:	\$ -498.61
Reserve:	\$ 21736.06
Total:	\$ 21237.45

As of January first, all accounts revert to zero and the reserve account will decrease by \$498.61.

The Treasurer's Report was approved unanimously.

Renewals: Dues and assessments for 2019 are due for all CCCC member clubs and forms will be included with these minutes. The forms help us keep the mailing lists current. Dues are due by the end of March.

Presidents' Night: Our annual Club Presidents Night will be on **February 6** and will focus on encouraging young people to join the car collecting hobby. Location will be at the Lincoln College of Technology, 11194 E. 45th Ave., Denver. We expect that tours of the facility can be arranged. More details next month. Remember to invite your club's president. A social hour will begin at 6:30; business meeting at 7:30 or maybe 7:31.

CCCC Committees: Dick Thompson distributed copies of the various committees and urged representatives (and other club members) to sign on so we can spread the effort. A little help from many accomplishes a great deal. One correction to the committee listing: the audit committee needs only to meet quarterly, not monthly.

Club visitations: Dick Thompson and other CCCC officials are available to attend club meetings to describe the Council's role and to hear feedback from clubs.

Name badges: If you are a new club representative, you can obtain a name badge by notifying Dick Thompson at 303-699-4819.

Event Scheduling: Tracey Ellis at *The Latest Scoop* (970-686-6155) can help clubs avoid holding open events that conflict with others.

Next Meeting: Wednesday, February 6, 2019, 7:30 pm, at the Lincoln College of Technology, 11194 E. 45th Ave., Denver Colorado. Lincoln Tech is just north of I-70 between Havana and Peoria Streets. This is our annual **Presidents' Night**, to which all club presidents are invited. There will be a social hour beginning at 6:30 with tours of the facility, snacks, and invited speakers. The focus of the meeting will be on how we can introduce younger car enthusiasts to car collecting and club membership.

The meeting was adjourned at 8:31 pm.

Respectfully submitted, Richard Fritz, secretary

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Addendum

26 January: Polar Bear Swap Meet, Adams County Fairgrounds.

9-10 February: Sabres Tri State Swap Meet, Nat'l Western Complex, Denver.