



Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

www.collectorcouncil.com

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Minutes of Meeting, 2 October 2019

The meeting was called to order at 7:30 pm by First VP Tom Mansfield at the Forney Transportation Museum, 4303 Brighton Blvd., Denver CO. Officers in attendance were Tom Mansfield, 1st VP; Samantha Baker, 2nd VP; Dick Fritz, secretary, and Tom Kay, treasurer. Tom noted that President Dick Thompson had undergone surgery and was now recovering at home. 28 member clubs and two individual members were signed in.

Legislative: Leo Boyle noted that the November 5 general election will include two statewide issues – “CC” which concerns retention of TABOR excess funds and “DD” which concerns allowing sports betting. Neither of these directly concerns the collector car hobby but all voters should be familiar with the pros and cons of issues. There will also be local issues to be voted on.

Minutes: Official minutes of the September meeting were not published, but an abbreviated summary was issued. The summary was accepted unanimously.

Treasurer’s Report: Tom Kay reported balances as of the end of July:

Operating Account:	\$ 1373.25
Govt.Relations Account:	\$ -3653.00
Havana Cruise Account:	\$ 10818.19
Swap Meet & Car Show Account:	\$ -3187.55
Total funds, All Accounts:	<u>\$ 5350.89</u>
Reserve:	<u>\$ 21237.45</u>
Total:	\$ 26588.34

2020 Air & Ground Show at Rocky Mountain Metro Airport: Samantha Baker summarized a meeting held at RMMA regarding plans for the major air show on August 1, 2020. The RMMA and Jefferson County will take over handling of spectator parking and entrance to the airport. Our role, besides arranging the car show and swap meet, will include assisting with security around the terminal building.

Nominations for 2020 CCCC officers: Nominations were opened but no new candidates were offered. The current board has expressed willingness to continue. Nominations will still be open at the November meeting.

SEMA Show: SEMA has capped the number of complimentary passes available to CCCC and that cap has been met; no additional names can be added. Guest passes at Las Vegas are to be picked up at General Registration.

Cruis'n Panthers Buckley AFB "Trunk or Treat" event: Tony Varra reported that the car show event for kids will be held on **October 26** from 6 to 8 pm, and cars should be on site (Buckley AFB) by 5:30. For authorization to come on base, people need to contact Vincent.Kurtz@US.AF.Mil.

January CCCC meeting: The first Wednesday in January 2020 will be New Years Day and we will cancel the January meeting unless something urgent comes up.

Horseless Carriage and Year-of-Manufacture license plates: The wording authorizing use of these plates may need to be clarified. This will involve rewording the statute, which will require legislative action. A reminder: All Horseless Carriage plates must be renewed by the end of 2019.

Next Meeting: Wednesday, November 6, 7:30 pm. Location will again be the Forney Transportation Museum, 4303 Brighton Blvd., Denver.

The meeting was adjourned at 8:25 pm.

Respectfully submitted, Richard Fritz, secretary

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