



Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

www.collectorcouncil.com

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Minutes of Meeting, 6 January 2021

Due to Corona-19 virus lockdown, this was a “hybrid” meeting, partially in-house at the Forney Transportation Museum in Denver and partly via Zoom over the internet. Approximately 45 clubs were represented, 30 at the Forney and 15 via internet. This constituted a quorum. The meeting got underway at 7:41 after virtual attendees were recognized.

All in-house attendees had forehead temperatures taken; masks were worn and social distancing was followed.

Legislative: Leo Boyle reported that the Colorado Legislature will convene on January 13th for swearing in but will then adjourn and reconvene on February 16th, hoping that vaccines and social distancing will have brought the Covid-19 epidemic somewhat under control. He is not aware of any proposed legislation that would affect the car collecting hobby.

Minutes: Official minutes of the October 2020 meeting were approved as published.

Treasurer’s Report: Tom Kay reported balances as of the end of 2020 (December 31):

Operating Account:	\$ 1500.15
Govt.Relations Account:	\$ 887.00
Havana Cruise Account:	\$ -213.88
Swap Meet & Car Show Account:	\$ -963.22
Total funds, All Accounts:	<u>\$ 1210.05</u>
Reserve:	<u>\$ 21420.28</u>
Total:	\$ 22630.33

Transactions since the October report were explained. All accounts will revert to zero as of the beginning of the year 2021. The treasurer’s report was approved as presented.

Election of officers for 2021: Officers for the positions of president, first and second vice presidents, and secretary (as shown in the header) are willing to continue. Tom Mansfield has volunteered (been volunteered?) to act as treasurer for one year and one year only. There were no additional nominees. Acceptance of the slate of officers for 2021 was moved by John Mack, seconded by Jim Nielsen and approved unanimously.

2021 Budgets: Tom Kay presented the proposed budgets for the Operating, Legislative, Car Show and Swap Meet, and Cruise Accounts. Recognizing the financial difficulties due to lack of certain fund-raising in 2020 and 2021, Leo Boyle has offered to be “furloughed” for the time being. He intends to still monitor bills at the Legislature and will advise CCCC of those that could affect us but he will not actively be involved with attending hearings. His furlough will reduce the cost to the CCCC, and we have thanked him for his generous offer at this time. Copies of the budgets will be sent out to 2020 club representatives (I have not received updates for 2021 from clubs).

The Operating, Government Relations, Car Show & Swap Meet, and Cruise Accounts were discussed and each approved unanimously. The Cruise account is zeroed out in 2021 since the Havana Cruise will not take place. Dues for 2021 will remain the same and the Assessment for legislative activity will be reduced from \$4 per club member to \$1 per member. Renewal forms will be sent out immediately.

Airport Show and Swap Meet: The event is tentatively set for August 14.

Freedom to Drive Coalition: The coalition is concerned that there may be a push to increase auto license fees in 2021 in response to Colorado’s budget deficits.

Mecum Auction: Mecum has set the dates for their Denver auction to be April 13-14. More details to come.

Volunteers needed: Ted Rossi appealed for assistance with the Friends of Collector Cars Committee, and Dick Thompson added that volunteers are needed for SEMA coordination and for Legislative issues.

Forney Museum: Several representatives expressed concern about the financial stability of the Forney, since the museum has suffered from the lockdowns. So far as we know, the Forney will continue, and in fact the Pontiac and Model T Clubs will have displays this year.

Next Meeting: Probably April 7 for in person or hybrid; possibly February and March by Zoom.

The meeting was adjourned at 8:31 pm.

Respectfully submitted, Richard Fritz, secretary

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Please remember to comply with guidelines to avoid covid-19. Wear masks, maintain social distancing, wash hands frequently, etc. The sooner we can scale back the corona virus pandemic, the sooner we can get back to having collector car events.