



Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

www.collectorcouncil.com

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1 st Vice Pres: Tom Mansfield, Looking Glass Corvette	303-901-3682	tommans@outlook.com
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Secretary: Dick Fritz, MG Car Club	303-774-9710	RBfritz@comcast.net
Treasurer: Tom Mansfield, Looking Glass Corvette	303-901-3682	tommans@outlook.com
Legislative information: Leo J. Boyle	303-321-6611	Leojoyboyle@aol.com
Political Committee Liaison: Ted Rossi	303-618-3935	Tedrossi@q.com
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SEMA Show coordinator: John Ehrlich, ColoRODans	303-526-6805	Altechprec@yahoo.com

Minutes of Meeting, 1 December 2021

The meeting was called to order at 7:31 pm at O'Meara Ford dealership, 400 W. 104th Ave., Denver Colorado. Officers present were President Dick Thompson, 1st Vice President and acting Treasurer Tom Mansfield, 2nd Vice President and Treasurer-elect Samantha Baker, second Vice President-elect Calvin Craig and Secretary Richard Fritz. 29 clubs and three individual members were in attendance.

Minutes: The published minutes of the November 3rd CCCC meeting were approved.

Treasurer's Report: Account balances as of November 30 were:

Operating Account:	\$ 1673.01
Govt.Relations Account:	\$ 3920.00
Swap Meet / Car Show:	<u>\$ 7808.61</u>
Total, all accounts:	\$13404.62
Reserve:	<u>\$22630.33</u>
Total:	\$36034.95

The details were presented in a new single page format by Samantha Baker, the treasurer-elect for 2022. The Treasurer's Report was approved unanimously.

2022 Budgets: The individual budgets were presented and discussed.

Acceptance of the **Operating Account** Budget was moved by John Mack, seconded by Rick Nelson, and approved unanimously.

Acceptance of the **Government Relations** Account Budget was moved by Calvin Craig, seconded by John Mack, and approved unanimously.

Acceptance of the **Swap Meet & Car Show** Account Budget was moved by Samantha Baker, seconded by Calvin Craig, and approved unanimously.

A Budget for the **Cruise** Account which is not scheduled was presented with all zero items was approved, just to establish a template in case such an event is held.

Leo Boyle's lobbyist role in 2022: Leo's experience in the Colorado Legislature has been a valuable asset to the Council and we wish to resume his services as our lobbyist. The Council did not budget payments in 2021 due to pandemic limitations at the Legislature but Leo has continued to work on our behalf. It was moved (John Mack) and seconded (John Ehrlich) that Leo be paid \$9K from the 2021 funds surplus and \$9K in 2022 as shown in the 2022 Government Relations Budget. Following discussion, the motion passed by a show of hands.

Dues & Assessments for 2022: In keeping with the 2022 budgets, the club dues will continue at \$50 per club and assessments will return to \$4 per club membership; a family unit is one member. There was some objection to the cost of the assessment but like car insurance, it is needed to protect our hobby. The assessments go directly to Leo's work at the Capitol.

Tri-State Swap Meet: The Sabers of Denver will hold their 51st Annual Tri-State Swap Meet at the National Western Complex, 4655 Humboldt St in Denver February 5-6. CCCC will be represented with or without a booth space and volunteers are needed to interact with attendees and make them aware to the Airport Show in August. At least six individuals have volunteered.

Name Badges: News club representatives are reminded that they can obtain a name badge for free as long as the club is a CCCC member. Contact Dick Thompson at 303-929-5533.

Next meeting: There will be no CCCC meeting on January 5, and the **February 2** meeting will be at Gateway Classic Cars, 14150 Grasslands Drive, Englewood. Location is near Exit 3 from E-470. The February meeting is **Presidents' Night** and all newly elected club presidents are invited. Old hold-overs are also invited. Tours and snacks at 6, business starts at 7:30.

Adjournment: The meeting adjourned at 8:39 pm.

Respectfully submitted, Richard Fritz, secretary.

Addendum: The renewal form for 2022 is to be included with these minutes. Our thanks to Dave at Dreamers Studio for reformatting it for us. Remember that requesting minutes and other info by email is quicker and it saves us the cost of USPS mailing. Note the new mailing address.

B