



Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

www.collectorcouncil.com

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SEMA Show coordinator: John Ehrlich, ColoRODans	303-526-6805	Altechprec@yahoo.com

Minutes of Meeting, 3 August 2022

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

The meeting was called to order at 7:32 pm, by President Dick Thompson. 23 member clubs, one associate member, and one individual member were in attendance. Officers present were President Dick Thompson, 1st Vice President Tom Mansfield, Treasurer Samantha Baker, and Secretary Richard Fritz.

Minutes: The minutes of the July CCCC meeting were approved as published.

Treasurer's Report: Samantha Baker presented the mid-year status of CCCC accounts versus the year's budget.

Account balances as of 31 July were:

Operating Account:	\$1594.61
Govt. Relations Account:	7932.00
Swap Meet & Car Show Account:	<u>5232.88</u>
Total, all 2022 accounts:	<u>14759.49</u>
Reserve	<u>26971.92</u>
Total:	41731.41

The Treasurer's Report was approved unanimously.

Airport Show (August 6 at Rocky Mountain Metro Airport): Dick Thompson reviewed preparations for the upcoming Airport Show including direction signs, vendors including food trucks, parking locations and shuttles from parking lots, scheduling times for swap vendors and show cars, and most importantly times for volunteer workers to show up. Workers are to meet at the CCCC trailer at the entrance to the swap area 15 minutes before their assigned time for a briefing on procedures.

SEMA: John Ehrlich has not received any reply to his request for information about comp tickets to the 2020 Show in Las Vegas in November.

Web Site: The CCCC web site information about member clubs is badly out of date and the secretary is to update it with data from 2022 renewal forms.

Leo Boyle noted that summer is a slow time for legislative matters as representatives are preoccupied with the election in November and consequences of redistricting.

There is no information about Park Pass “opt-out” provision from the Colorado DMV.

CCCC Trailer: The trailer which is used as an operations center at the car show / swap meet will need to be moved from its current storage location and also CCCC equipment such as pylons must move from a storage facility shared with the Havana BID. Christof Kheim has indicated that it might be stored at the Forney.

Forney Museum Dust & Shine events: The Forney welcomes clubs to hold “Dust & Shine” events at the Museum. It would involve only a couple hours on a Saturday morning, usually the 3rd Saturday of a month. Coffee & snacks are provided for volunteers showing up at 9 am. Gary Canady of the Pontiac Club volunteered to coordinate a sign-up calendar for clubs. Gary’s phone number is 303-632-8727

Next Meeting: It was proposed that the September 7th meeting might be held at the meeting room at O’Meara Ford dealership at 104th & I-25 in north Denver, but the room is not available at this time (reserved for another meeting). We will have to notify representatives about a different location or if the September meeting will be cancelled.

Adjournment: The meeting adjourned at 8:33pm.

Respectfully submitted, Richard Fritz, secretary.

B