



Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

www.collectorcouncil.com

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2 nd Vice Pres: Calvin Craig, Colorado MOPAR Club	303-668-5142	CalvinCraig@msn.com
Secretary: Dick Fritz, MG Car Club	303-774-9710	RBfritz@comcast.net
Treasurer: Samantha Baker, So.Colo. MOPAR	303-726-2826	Bakersams@msn.com
Legislative information: Leo J. Boyle	303-321-6611	Leojoyboyle@aol.com
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SEMA Show coordinator: John Ehrlich, ColoRODans	303-526-6805	Altechprec@yahoo.com

Minutes of Meeting, 2 November 2022

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

The meeting was called to order at 7:31 pm MDT, by President Dick Thompson. 18 member clubs and three individual members were in attendance. Officers present were President Dick Thompson, 1st Vice President Tom Mansfield, 2nd Vice President Calvin Craig, Treasurer Samantha Baker, and Secretary Richard Fritz.

Guest Speaker: Tom Scott, representing the Colorado Concours d'Elegance: Scott described the concours which will be holding its 40th annual event on June 4, 2023 at Arapahoe Community College. They are seeking to broaden the emphasis from exotic sports cars to evolution of the automobile over the decades with about 10-12 cars from each of the decades and would welcome clubs and individuals to get involved. The event benefits Ability Connection Colorado, which used to be Cerebral Palsy Organization. For more information, contact Scott at Tomlynns@aol.com.

Leo Boyle reported that he will be meeting with the person most responsible for drafting legislative bills to seek clarification of SB19-054 which has been interpreted to mean all surplus military vehicles can only be licensed to be driven off-road like farm tractors.

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

Treasurer's Report: Account balances as of 31 October were:

Operating Account:	\$1392.42
Govt. Relations Account:	-900.00
Swap Meet & Car Show Account:	<u>4858.18</u>
Total, all 2022 accounts:	<u>5350.60</u>
Reserve	<u>26971.92</u>
Total:	32322.52

The Treasurer's Report was approved unanimously

CC shirts: Shirts that were re-ordered were distributed. Additional shirts will be ordered for delivery in 2023. Contact Dick Thompson.

Concours Discussion: Pros and Cons of CCCC getting more involved with the Concours described by Tom Scott were discussed. Several clubs that have participated have had favorable experiences, others have been deterred by the cost to enter. Suggestions have been presented that CCCC could become a sponsor and have a designated space. Discussion is ongoing.

2023 Airport Show and a possible second CCCC sponsored event: Dick Thompson reported that the August 5th 2023 event may relocate to a different part of the airport which would afford parking on grass rather than concrete. The possibility of hosting another event in mid-June 2023 is still being considered but would require other managers.

Forney Museum Dust & Shine events: Contact for scheduling D&S dates for clubs is Gary Canady at 303-264-9953, not Dick Thompson.

Election of CCCC officers for 2023: Nominations for the offices of president, 1st & 2nd vice presidents, secretary, and treasurer opened but no new nominees were put forth. Current officers are willing to remain in office. Nominations were closed, current officers were reelected by acclamation.

Presidents' Night: The annual club presidents' night will be February 1st, 2023 and held at Rocky Mountain Metro Airport terminal building. There will be food provided.

Next Meeting: Wednesday December 1, 7:30 pm MST, at the Forney Transportation Museum, 4303 Brighton Blvd. Denver. Budgets for 2023 will be discussed.

Adjournment: The meeting adjourned at 8:26 pm.

Respectfully submitted, Richard Fritz, secretary.

B