



Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

www.collectorcouncil.com

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Treasurer: Samantha Baker, So.Colo. MOPAR	303-726-2826	Bakersams@msn.com
Legislative information: Leo J. Boyle	303-321-6611	Leojboyle@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 1 November 2023 Meeting

Meeting was held at the Colorado Automobile Dealers Association (CADA) headquarters building, 290 E. Speer Blvd., Denver Colorado.

The meeting was called to order at 7:31 pm MDT by President Dick Thompson. 18 individuals were signed in, representing 23 member clubs and two individual members. Officers present were President Dick Thompson, 1st Vice President Tom Mansfield, 2nd Vice President Calvin Craig, and Secretary Dick Fritz. Treasurer Samantha Baker was unable to attend.

Minutes for the October meeting were accepted as published.

Treasurer's Report: There was no Treasurer's Report as the treasurer could not attend. The board is still working on details of the 2024 budgets which will be presented at the December meeting. The financial details in the CCCC budget should not be published in club newsletters.

Legislation and Regulations: Leo Boyle reported that he has been attending legislative interim committee study sessions in which legislators discuss potential actions to remedy Colorado's Air Quality violation of EPA's ozone standard. The primary target is the oil and gas industry but motor vehicles may be targeted in future deliberations, and Leo noted that the emission testing exemptions for horseless carriage and collector series-plated may be included. Legislators have suggested that some of California's restrictions on ICE vehicles right to travel and ZEV promotion be implemented in Colorado. Leo will be watching for anti-vehicle bills in the 2024 session.

Nominations for 2024 officers: Nominations were opened, but no new nominations were made. The current officers were elected by acclamation to continue in office for 2024.

Airport Show 2024: The format for the Airport Show is now well established but we still need someone to take over from Dick Thompson. Dick can mentor a volunteer and has a schedule of duties and details of when things need to be done. Details include contact individuals for sponsors and vendors.

Proposed Car Show Competition: Preliminary responses from clubs indicate that clubs need more details. More responses from clubs are urged.

Club Assessments: All member clubs pay the same annual dues since each club has equal voting rights but the assessment for legislative representation is based on club membership. That assessment has been \$4/membership for several years and it was proposed that this be increased to \$5/membership in 2024. Although this could bolster the usual shortfall in the Legislative Account, this may be a hardship for some clubs and past history has shown that memberships reported drop when the figure goes up. We are asking for feedback from clubs be reported at the December meeting.

Forney Museum Dust n' Shine Events: Jay Thomas reported that the following months in 2024 are not yet requested: January, March, April, June, July, August, October. If you want to schedule your club for one of these months, give her a call at **720-252-6798**. Forney has requested that club member volunteers **NOT show up before 9:30**. The events are always on the third Saturday of the month.

Friends of Collector Cars PAC: Ted Rossi has offered to attend club meetings to explain the objectives of the FOCC PAC. His phone number is 303-618-3935. The PAC is independent of the CCCC accounts.

Next Meeting: Wednesday, December 6, 2023, 7:30 pm MST at the Forney Transportation Museum, 4303 Brighton Blvd., Denver CO

Adjournment: The meeting was adjourned at 8:40 pm.

Respectfully submitted, Richard Fritz, CCCC secretary