



Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

www.collectorcouncil.com

President: Dick Thompson, Denver Mustang Club	303-929-5533	Thompson660@cs.com
1 st Vice Pres: Tom Mansfield, Looking Glass Corvette	303-901-3682	tommans@outlook.com
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	Leojboyle@aol.com
Political Committee Liaison: Ted Rossi	303-618-3935	Tedrossi@q.com
Web site liaison: Ben Aycrigg, RMR AACA	303-359-1350	Baycrigg@Live.com
SEMA Show coordinator: John Ehrlich, ColoRODans	303-526-6805	Altechprec@yahoo.com

Minutes of May 1st 2024 Meeting

Our meeting was held at the Forney Museum of Transportation, 4303 Brighton Blvd., Denver CO. 23 member clubs, representatives of two prospective member clubs, and two individual members were signed in. Officers present were 1st Vice President Tom Mansfield, 2nd Vice President Calvin Craig, Secretary Dick Fritz, and Treasurer Samantha Baker. The 1st Vice President, Tom Mansfield opened the meeting at 7:31 pm MDT.

Legislation: Our lobbyist, Leo Boyle reported that the Colorado Legislature is going into overdrive to conclude everything by the May 8th legal deadline to end the 2024 session. Violation of the Ozone Air Quality standard has been a concern all year and the oil & gas industry, particularly the Suncor refinery, has been the primary target. One remaining bill, SB24-095, deals with high-emitter vehicles and authorizes a voucher for additional remediating repairs. Further amendments may be added to this bill. No other bills this year had affected collector vehicles.

Minutes for the April meeting were accepted as published.

Treasurer's Report: Samantha Baker summarized the balances in the Operating, Government Relations, and Car Show & Swap Meet accounts. The report was approved unanimously.

Applications for membership: Faith on Wheels Car Club and Rolls-Royce Owners Club representatives were introduced and asked to describe their clubs. After discussion, their applications were moved, seconded, and approved unanimously.

CCCC bylaws and club membership numbers: The requirement in the CCCC bylaws that clubs must have at least 10 members has become controversial as membership in several clubs has dropped below that

number. After extended discussion, two possible alternatives were put forward: [A] That the requirement be changed to five members, and/or [B] that a club have 10 members to initially join but the number of members can subsequently drop below that number. All clubs are asked to discuss with their members (including the option of leaving the figure at 10 members) and present their recommendation at the next CCCC meeting. There is a formal procedure for changing the bylaws, as attached as an addendum to these minutes.

Gateway Classic Cars Caffeine & Chrome: The two events scheduled for April 27 were both impacted by the spring snow and rain storm. Lincoln Tech's car show was postponed to September 14 and the Gateway Caffeine and Chrome went on but with fewer cars. We appreciate the five CCCC club members who signed in and for which the Council will receive a check for \$50.

Tom Mansfield reported that volunteers will be needed at the August 3rd CCCC Airport Show. A list of where volunteers are needed should be compiled for an upcoming meeting.

June 15th Forney Dust n'Shine: This date had been scheduled for the Rocky Mountain Corsa Club but due to a conflict they had to reschedule to September 21st. CCCC has taken over the June 15th date. **Carroll Reichen (Tammey.Stone@ucdenver.edu or 303-797-8912)** will oversee volunteers and he must have a head count of who will coming. The number will be limited to 20. The Pontiac club asked to be a major participant. Do not show up without registering in advance.

Next Meeting: The June 5th meeting will be at **ColoRODans meeting room, 209 Kimbark St., Longmont Colorado.** Start time 7:31 MDT.

The meeting was adjourned at 8:32 pm MDT.

Respectfully submitted, Richard Fritz, CCCC secretary.

Addendum:

CCCC Bylaws:

Article IX: AMENDMENT

Amendments to these Bylaws of the Collector Car Council may be proposed by the authorized Representative of any Member Club in good standing for consideration and discussion. An amendment will be adopted only following publication in the minutes of the regular business meeting at which it is proposed and with the affirmative votes of the authorized Representatives of at least two-thirds of the Member Clubs of the total current membership roll of the Council.

In order to secure the best possible representation of the Member Clubs in a vote to amend the Bylaws, the Council will accept absentee ballots, for this purpose only, cast in writing by the authorized Representatives of Member Clubs and received by the Secretary of the Council subsequent to publication of any such proposed amendment, but no less than two (2) days prior to the regular business meeting at which such vote to amend is to be conducted.