



Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

www.collectorcouncil.com

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Minutes of 3 September 2024 Meeting

The meeting was held at Gateway Classic Cars in Englewood. 18 clubs and 1 Individual member signed in. Officers present were Dick Thompson and Samantha Baker. Meeting was called to order by the president at 7:31PM.

Leo Boyle was unable to attend

Minutes from the August meeting were accepted as published

Treasurer's Report was accepted.

Report from the By Laws Committee:

The committee met and agreed on the following changes to be made to the By Laws:

In Article I. Last sentence of the paragraph, Delete "equal shares among its Member Clubs at that time" and replace with "proportional shares equal to members at the time of most recent renew".

In Article III. 1. Delete "The club must have at least ten (10) members" and replace with "The club must initially have at least ten (10) members". Also in Article III. Last paragraph. Second sentence. Remove "and at each January regular business meeting thereafter".

Article IV. First Paragraph last sentence. Remove "January".

These changes were presented by Carroll Reichen. A motion was made by Carroll Reichen (and seconded by Bret Johnson) to publish them in the minutes of the September 3rd meeting. They will then need to be voted on at the **Feb 5th 2025** meeting. This will take an affirmative vote of the authorized Representative of at least two-thirds of the Member Clubs of the total current membership roll of the Council. Current membership is 53 clubs so we will need 36 affirmative votes to pass. 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 Representative 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 (Feb 5, 2025).

Also required is that the two previous motions be withdrawn and no one can remember who made those motions. Maybe the Secretary can research this and this can be done at the Oct 2nd meeting?

Lists of shops that cater to collector cars. Ted Rossi was not at the meeting so no new information on this program.

DMV licensing policies and the registration cancellations for historic military vehicles. Leo Boyle, Dick Thompson and Chris Raasch attended the Colorado Department of Revenue meeting and listened to the comments about CCR 204-10 Rule 3, Non-Traditional Vehicle Title and Registration Eligibility on 08/13/2024. The Colorado Department of Revenue cannot do anything about the issue we have as this is the law (SB19-054). So, we will need to find some legislators to sponsor a bill to correct; Leo Boyle is working on this.

Review of August 3rd Airport Show:

Current net income from this show is \$7,125.33 (with \$1,000 still due). This was a very successful event with over 350 classic cars and about 700 spectators!

Two big issues for the show are:

- 1) We need a show manager (either an individual or a club to manage the event). The event also needs managers to manage the Volunteers, Vendors, Sponsors, Displays, Parking and Set up on Friday and Tear down on Saturday.
- 2) The Airport cannot supply and drive the Hay Rack wagons next year due to their insurance. We need to come up with another way to get the spectators from the Parking Lot to the show and back.

Friends of Collector Cars PAC. Ted Rossi and Dick Thompson will attend club meeting to discuss the CCCC and the Friends of Collector Cars PAC. Please just call either and let them know the date, time and place of your club meeting. Ted Rossi's phone number is 303-618-3935 and Dick Thompson is 303-929-5533.

Forney Dust 'n Shine. We need 10 to 20 folks to volunteer for help with the Forney Dust n Shine on 09/21/2024 at 09:30 am at the Forney. Please contact Dick Thompson at 303-929-5533 if you and some of your friends can help out.

Next meeting is 10/02/2024 at the Forney Museum, 4303 Brighton Blvd., Denver

Minutes compiled from notes taken by Dick Thompson and Don Leach.