



Collector Car Council of Colorado, Inc.

Dedicated to the preservation of automotive history

www.collectorcouncil.com

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Minutes of 6 March 2024 Meeting

Meeting was held at the Forney Museum of Transportation, 4303 Brighton Blvd., Denver CO.

The meeting was called to order at 7:31 pm MST by President Dick Thompson. 27 member clubs, one individual member and one associate member organization were signed in. Officers present were President Dick Thompson, 1st Vice President Tom Mansfield, 2nd Vice President Calvin Craig, Secretary Dick Fritz, and Treasurer Samantha Baker.

Legislation: The CCCC lobbyist Leo Boyle noted that the Legislature is aware of and concerned about the EPA's designating the Denver Front Range Area in serious violation of the ozone air quality standard but so far the 5 bills dealing with air quality have focused on the oil & gas industry (the bills are HB24-1330, HB24-1338, HB24-1339, SB24-165, and SB24-166). These bills have not yet been heard in committee. It is possible that in committee amendments could be added that will affect car hobbyists (such as limiting driving rights during hot summer days) so Leo will be attending hearings.

Minutes for the February 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.

The concern that the Council's published finances can be seen by non-members was noted. The secretary suggested that the financial information not be published in the meeting minutes. Members emphasized that transparency should be preserved. The financial information will still be reported at meetings and can be requested by contacting the secretary or the treasurer. A motion to not include financial details in the minutes was moved, seconded and called for a vote after discussion. The motion passed by majority vote.

Investing CCCC reserve funds in a CD or Treasury Note. Since interest rates have become significantly improved, it was suggested that part of our reserve funds be invested that way. Part of the reserve funds would remain in liquid form to cover unexpected needs. A motion to research where to move funds to a CD or Treasury Note was moved, seconded, and unanimously approved.

IRS Tax Status: Dick Thompson reported that the IRS has now approved our request for 501 C 7 (Social Organization) tax-free status. We are limited to not more than 35% funds from outside sources.

Tri-State Car Show: Dick Thompson reported that we will have 10 cars from members of CCCC clubs in a booth plus volunteers to promote council membership and attendees at the Airport Show in August

Insurance: We have liability insurance for the Council's events and meetings. It was suggested that we apply for Directors & Organizers (D&O) Insurance for the Council's officers and event organizers. A motion to obtain D&O insurance was moved and seconded, and after discussion was approved by majority vote.

SEMA Show passes: John Ehrlich reported that he has requested information from SEMA about comp passes for the November SEMA Show in Las Vegas. We do not have definitive information at this time (we have gotten 15 passes in recent years) and CCCC members requesting passes should contact him by email at Altechprec@yahoo.com to get on a waiting list.

Gateway Classic Cars Caffeine & Chrome: The CCCC is to be featured at Gateway on Saturday morning April 27th. CCCC will receive \$10 for each vehicle we enter, up to 20 vehicles.

Next Meeting: John Mack reported that CCCC has traditionally held at least one meeting in a southern Colorado location, usually in Colorado Springs. He has contacted the Falcon Police Station but learned that April 3rd has already been reserved, so he has reserved the police station's meeting room for Tuesday, April 2nd. As a result, the next CCCC meeting will be at 7:30 MDT at the Falcon Police Station, 7850 Goddard St., Colorado Springs. This location is just south of I-25 exit 150.

The meeting was adjourned at 8:54 MST.

Respectfully submitted, Richard Fritz, CCCC secretary.