

AACA monthly meeting notes – Saturday 01-13-2024

Meeting started at 1:00pm (12:00pm Lunch at Great Scott's Restaurant, 1295 Cortez St., Denver, CO.)

Members in attendance...Mel, Susie & Don, Ben & Ann Margaret, and Wayne.

- Missing members...Rob C called and his diesel truck "gel'd up" - no wonder with this AWFUL -4 degrees. Lucy L. has some commitments with family and couldn't make it today. Shawn and Michelle had a conflict. We hope to see them all soon.
- Mel mentioned he had called the Gering chamber of commerce to try to get a local phone number for HOTEL 21. He is trying to secure more reserved rooms for the club members the weekend of the Car Meet this summer.
- Don sold the 1950 Plymouth. He will get the necessary information to Mel so he can contact the buyer, Henry Peter Vellandi, in Boulder about possibly joining the club.
- Minutes were previously emailed out. Mel asked if approved as presented; all agreed.
- No treasurer's report. – but only change from last month is a \$10 expenditure for corporation fee, and \$251 to be reimbursed to Ben A. He already negotiated for our website renewal cost (for 2 years) and had a limited time to renew. Ben made a motion to approve that expenditure, Susie C. seconded. Unanimous approval.
- Susie was asked to forward the newest membership list received from Shawn C. and previously shared with her in November.
- VP report – NONE
- Ben questioned whether the minutes should be posted to the website. The consensus was to include the minutes using members first names and the first letter of their surname. It was suggested to give a limited treasurer's report without disclosing a total.
- It was suggested that we make the membership list only accessible with a password, so that members only would have access.
- CCCC minutes handed out. Mel went over them. You can find them at <https://collectorcouncil.com/meeting-info/meeting-minutes/>
- Mel said he was almost ready to give the yearly membership forms to Michelle C. that need to go to national AACA with payment.
- Mel is working on upcoming events and it's a possibility we could go to the Adams Mystery Theater on Sunday February 18th at 6PM. The Murder mystery is called "Flower Power Murder" and takes place in the 1970's. \$74/person includes dinner, play and gratuity. Don C. made a motion to buy 16 tickets (2 tables) for AACA and Packard club to share. (We already have 10 people interested). Ann Margaret A. seconded the motion; motion passed. We get credit back if we don't fill the chairs, and we can add up to 4 more chairs if need be.
- **OLD BUSINESS:** Past events since the last meeting include: The Christmas party with the Packard Club at Pepper pod in Hudson on Sunday Dec 3rd, and an impromptu outing to see the movie "Ferrari" happened on January 3rd.
- **NEW BUSINESS:** (Update 2024 activity Schedule): Mel brought a list of events/activities planned by the Packard club, that we can share in. Ben A. also sent an email with suggestions of places to go/see. We spent quite a bit of time talking over the possibilities. A new **ACTIVITIES** list will be distributed soon, so I will only highlight the first several months of the 2024 year.
 1. Sunday January 21st Wings over the Rockies joint with the Packard Club.
 2. Sunday February 18th Adams Mystery Theater (see details above). NOTIFY Mel if you are interested in going ASAP – first come, first serve. (joint activity with Rocky Mountain Packard club)
 3. March 16th or 17th Museum of Illusions and Lunch. Susie C. to call on this and get info. to Mel and Linden W. (joint activity with the Rocky Mtn. Packard club)
 4. Saturday April 20th tour Clear Harbors Centennial Recycle in Nebraska (Near Sterling CO) - joint activity with Packard club.
- Meeting adjourned at 2:20pm. We ran longer than usual but a lot of suggestions and ideas made for 2024.
- Next meeting is February 10th at Great Scott's; lunch at NOON, meeting at 1 PM

Submitted by Secretary Susie C.