

Colorado Chapter Ninety-Nines
Business Meeting Minutes
April 14, 2019

Location: Conference Call: (515) 604-9791, Access Code 843312#
Time: 4:00 p.m.

✓ Meeting Called to Order: 4:05 PM

A. Welcome / Introductions:

Attending:

- | | | |
|-------------------|----------------------|-----------------|
| • Terry Fiala | • Sue Osborne | • Jane Link |
| • Cynthia Barclay | • Steffanie Peterson | • Linda Horn |
| • Margot Plummer | • June Stewart | • Lydia Baldwin |

B. Approvals:

- ✓ February and March Meeting Minutes were approved.
- ✓ February and March Treasurer reports approved.

C. Unfinished Business:

1. Board Leadership Elections in May – update – Lydia Baldwin and June Stewart
 - a. Steffanie Peterson is considering running for Director position
 - b. Review of responsibilities for Director role: involves planning summer picnic and holiday party; participate in activities and form quorum for decision-making
 - c. also noted that in order to be eligible for Section officer, requirement to have served as chapter officer
 - d. June, Lydia and Steffanie will continue conversation about possibilities for Director election
 - e. Looking for Youth Outreach Coordinator – Lauren Ince interested and Cynthia will assist
 - f. Terry mentioned that Brandi Donaldson is considering Programs Coordinator
2. Girl Scout Patch Day
 - a. Lauren and Cynthia will work on date selection and location for later in 2019
 - b. possibly in October and considering same weekend as Let's Fly Now program

D. New Business:

1. National Aviation Hall of Fame in Denver in September – Linda Horn
 - a. September 28 at Wings Over the Rockies
 - b. Kathleen Stinson induction to National Aviation Hall of Fame –Jan McKenzie will accept award on behalf of 99s, presented by Eileen Collins
 - c. Fee to attend ceremony is \$300. Linda will inquire if there is interest for volunteer support from chapter members at event.
2. Poker Run – September 14 – Terry Fiala and Steffanie Peterson coordinating
3. Student Pilot Night – discussion about reviving this activity. Steffanie exploring opportunities
4. Forest of Friendship – Jan McKenzie induction to International Forest of Friendship September 21. Linda will write article for Crosswind Chatter.

E. Standing Committee Reports:

1. Airmarking – Terry sharing information for Stephanie. Plan – May 11 at KAPA. Terry will set up a sign-up for attendees/participants with set-up at 0800 and painting to start at 0900. Also – communication to occur with Pikes Peak chapter to see of interest to join activity.
2. Collegiate Wing – Vibeke. No new news
3. Membership – Terry will be in touch with Shelby to confirm Shelby taking lead. Reminder to welcome new members with an email if they live in your area.
4. Newsletter – Margot Plummer. Contributions due 4/22
5. Scholarships
 - a. Jane finalizing steps with an applicant for the Let’s Fly Now
 - b. Kudos to Jane for her work with Scholarships
 - c. Looking for an associate to support this work
6. Website & Technology – June Stewart – discussion about location of and access of documents
7. Youth Outreach – Lauren will be taking lead
8. Programs – see listing below
 - a. Space needs to be reserved for June 8 program which will also be a Wings event
 - b. Other program ideas for future – remote tower at KFNL, tour of NOAA / NCAR

2019

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|----------|--------------------------|-----------------|
| • May 11 | airmarking | APA |
| • Jun 8 | weather with Ben Pinnell | TBD (BJC?) |
| • Jul 13 | flyout | destination TBD |
| • Aug 10 | Chapter Picnic | location TBD |
| • Sep 14 | Poker Run | 5 airports TBD |
| • Oct 12 | Let’s Fly Now! | tbd |
| • Nov 9 | tbd | tbd |

F. Other Position Reports:

1. Archivist – Jan McKenzie – no reports today
2. News Reporter – Lydia Baldwin – no reports today

G. Adjourn:

- ✓ Meeting adjourned: 4:45 PM