

Colorado Chapter Ninety-Nines
Business Meeting Minutes
Wednesday, August 14, 2019

Location: Conference Call: (515) 604-9791, Access Code 843312#
Time: 6:00 p.m.

A. Welcome / Introductions:

- Lydia Baldwin
- Linda Horn
- Sue Osborne
- Terry Fiala
- Lauren Ince
- Margot Plummer
- Jane Link
- Stephanie Wells

B. Approvals:

1. Minutes of Previous Meetings
 - June 2019
 - ✓ Approved
 - June 2019 Treasurer's Report
 - ✓ Error: will make correction
 - July 2019
 - ✓ Will send out with August minutes
 - July 2019 Treasurer's Report
 - ✓ Error: will make corrections

C. Unfinished Business:

1. Picnic recap
2. Combined flyout with Rio Grande Norte Chapter – Stephanie Wells
 - ✓ As of today, Terry taking Jason (take Karin Cater too) & Stephanie Wells taking June Stewart.
3. Girl Scout Patch Day – Lauren Ince
 - ✓ Waiting on final count for GS sign ups to divide groups.
 - ✓ Send out another email regarding help – include more detail regarding volunteer position.
 - ✓ Lauren will get in touch with Women in Aviation to see if they can help too.
 - ✓ Include in Crosswind Chatter for September.
4. Let's Fly Now! /90th Anniversary Celebration – Lydia Baldwin
 - ✓ In touch with Aimee GS – seeing if GS would be interested (being separate event).
 - ✓ Location - Cutter Aviation, have meeting room provided.
 - ✓ Still looking for additional pilots to fly.
 - ✓ Insurance request sent out - motion presented and approved to sponsor and conduct Let's Fly Now on Oct 12th.
 - ✓ In touch with Sylvia (COS Tower).
 - ✓ Will get in touch with Pikes Peak Chapter for help.
5. Poker Run – Terry Fiala
 - ✓ Progress regarding airport volunteers.
 - ✓ Audrey Grace gathering prizes.
 - ✓ Stephanie Wells scoring.
 - ✓ Ft. Morgan – Lydia Baldwin can help.
 - ✓ Boulder – Shelby King asking for volunteers.

- ✓ Ft. Collins – Tori (new member).
- ✓ Karin Carter said she will help – can go anywhere.
- ✓ Need to spread word – continue to give out flyers, advertise.
- 6. Air Race Classic Terminus proposal for 2021- Lydia Baldwin
- ✓ FNL would provide location.
- ✓ Possibility of setting up a separate bank account for event (Wells Fargo).

D. New Business:

1. Chapter Leadership Manual
- ✓ At international level made new leadership manual.
- ✓ All will look over – will get back to it.

E. Standing Committee Reports:

1. Airmarking – Stephanie Wells
 - ✓ Stephanie – got email from manager at Wings over the Rockies – Centennial. They are hosting an event Sept 27th and they want a compass rose painted on the south ramp.
 - ✓ Waiting on manager to respond regarding how large he wants the compass.
 - ✓ Manager will provide supplies for us.
 - ✓ Send out email for volunteers to do event on Sept 7th.
2. Collegiate Wing – Vibeke Gaard
 - ✓ Not on call
3. Student Pilot Group – Christine Chang/Audrey Grace/Casey Adamson
 - ✓ Meeting tonight – not on call
4. Membership – Theresa Monroe & Shelby King
5. Newsletter – Margot Plummer
 - ✓ Deadline August 20th
 - ✓ Lydia - Let's Fly Now
 - ✓ Lauren - Girl Scout
 - ✓ Stephanie - Compass rose
 - ✓ Terry - Poker Run
 - ✓ Jane – Advertise date for application workshop webinar
6. Scholarships
 - a. Chapter Scholarship – Sarah Denton
 - b. AE Scholarship & Fly Now – Jane Link
 - ✓ Will utilize webinar – Test with Audrey Grace
 - ✓ Workshop webinar– weekend of August 31st
 - ✓ Deadline for Applications is October 1st
7. Website & Technology – June Stewart
8. Youth Outreach – Lauren Ince
9. Programs – Stephanie Wells

2019

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|----------|------------------------------|--------------------------------|
| • Aug 17 | Flyout w/RGN 99s | Spanish Peaks (4V1) |
| • Sep 14 | Poker Run | BDU, BJC, FMM, FNL, GXY |
| • Oct 12 | Girl Scouts + Let's Fly Now! | COS |
| • Nov 9 | UAS with Michael Fronapfel | APA Tower Wright Brothers Room |
| • Dec 14 | Holiday Party | date/location TBD |

F. Other Position Reports:

1. Archivist – Jan McKenzie

2. News Reporter – Lydia Baldwin

G. Adjourn: 19:11