

**Colorado Chapter Ninety-Nines Business Meeting
December 13, 2016**

Location: Telephone Conference

Present at the meeting:

Margot Plummer, Stephanie Wells, Gretchen Jahn, Karlen Krall, Linda Horn, Terry Fiala, Jane Link, Vanita Gallo, June Stewart and Terri Bazacos

The meeting was called to order at 7:04 pm

Minutes of the meeting in November were approved.

Treasurer's report for November:

There was little activity for the month of November.

Old Business:

- 1) Membership – Theresa Monroe

Theresa could not make the meeting but contacted Gretchen about the phone survey of members. There were three top reasons why members do not attend meetings regularly.

- a) Location: either the location is not documented clearly or it is not reachable.
- b) The member feels disconnected at the meeting or event: either they don't know anyone or feel intimidated.
- c) Member not available to come: either due to other commitments or to the location of the meeting.

Those of us comfortable at meetings need to make a better effort to include those that are new or alone. Designated greeters at each meeting would help.

Most of those surveyed felt the activity events were enjoyable, such as the Poker Run, Holiday Party, air marking and the Youth Event.

- 2) Miscellaneous:

These items will be discussed at a future meeting:

- a) Social Media
- b) Flight without Fear article
- c) Chapter Scholarships
- d) Donation to the San Antonio Chapter

New Business:

- 1) Poker Run: Terry Fiala

The date of September 9 for the Poker Run is confirmed. Terry will work on potential routes and a terminus to present in January. A northern terminus could be Ft. Collins/Loveland or Greeley. KFNL would have a hangar available. KGXY has a restaurant at the field and a good conference room.

Committees necessary for the Poker Run are:

- a) Prizes
- b) Airport Liaison
- c) Marketing
- d) Volunteer coordinator

Terry will work with prior volunteers for ideas and help.

2) Technology – Gretchen Jahn

Gretchen has access to screen sharing that can be used for meetings or committee activity. She demonstrated this during our telephone meeting.

Doodle (www.doodle.com) can be used for scheduling for events or committee activity.

3) AE Scholarships – Jane Link

Sarah Denton and Natalie Shemigon are applying for AE Memorial Scholarships.

Jane has written the nomination letter for Sarah Denton. A reference for Natalie Shemigon was not useful since it was from a person in the aviation industry. Natalie will get another reference for the AE Scholarship. Jane has prepared a nomination letter but needs a review.

Sarah is applying for a Flight Training Scholarship and Natalie (who is attending Metro State Univ.) is applying for an Academic Scholarship.

Jane asked the members attending the meeting to vote on the approval of Sarah's and Natalie's AE Scholarship applications. Members approved unanimously.

Jane would like to set up a drop box account for the Colorado Chapter email for future applicants.

June Stewart has a separate email set up for Chapter Scholarships on the web page. June will add Jane to the group on Google Drive. Gretchen intends to have all Colorado Chapter data and information in one location on Google Drive. The Chapter Scholarship data can be stored there also.

4) Chapter documents – Gretchen Jahn

A discussion was held on the revisions to the Standing Rules and Standard Operating Procedures for the Colorado Chapter. These revisions will be presented to Chapter members and a date will be set for voting on the revisions.

The Standing Rules and Chapter By-Laws will be kept on the Chapter website and Google Drive for all members to view.

Terry will ask Kris Irwin-Herron regarding an audit of the Chapter's financial records. Stephanie mentioned that the local EAA chapter recently had their books audited.

Standing Committee Reports:

1) Air marking 2016: Stephanie Wells, Sarah Denton

Stephanie reported on possible air marking projects.

a) Boulder Airport has no markings.

b) Ft. Collins/Loveland Airport has settled on a location of the compass rose.

c) Centennial, Meadow Lake and Ft. Morgan have no markings.

It is possible for the Chapter members to complete two air markings in one year. Pikes Peak Chapter members will be contacted to help.

2) Collegiate Wing: Shelby Shultz

No report.

3) Archivist: Jan McKenzie

4) Hospitality: Open

Removing the hospitality position was discussed.

5) Membership: Theresa Monroe

See above.

7) Newsletter: Margot Plummer

Margot will always appreciate an aviation article. Due to personal reasons, Margot has asked for help with the newsletter. Terry Fiala volunteered to help. A permanent backup is needed.

8) Chapter Scholarships: Stephanie Wells, Karen Seaton

The Chapter Scholarship amounts and number of recipients will be determined at the January meeting.

9) Youth Outreach: Emily Salley

Emily will help coordinate the event.

10) Programs: Karlen Krall

2017

Jan 14	Jacob Martinez, A & P	Redstone College KBJC
Feb 11	Bill Kennedy, United Hiring	Aspen Flying Club KAPA
Mar 11	Donna Miller	TBD
Apr 8	Girl Scout Event	Aspen Flying Club KAPA
May 13	Jeremy Kornreich, ADS-B	Mt. Evans Room KBJC
Jun 10	Air Marking	TBD
July 8	Fly-Out	TBD
Aug 12	Summer Picnic	TBD
Sep 9	Poker Run	TBD

Future program possibility:

Walt Bell, Flying to Cuba

Other committees:

1) Flying activities: Stephanie Wells

The 99s International Conference will not interfere with the planned Fly-Out date of July 8.

2) Fundraising:

A Chairman is needed for this committee.

3) Technology: June Stewart

See above.

Meeting adjourned at 8:09 pm

Submitted by Karlen Krall, Secretary