

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
February 8, 2018**

Location: Conference Call (515) 604-9791, Access Code 843312#

Time: 7:00 p.m.

- ✓ Meeting called to order at 7:00pm

- ✓ Participating in Meeting:
 - Sarah Denton
 - Terry Fiala
 - Linda Horn
 - Gretchen Jahn
 - Jane Link
 - Theresa Monroe
 - Margot Plummer
 - Stephanie Wells

- ✓ Approvals:
 - ✓ Unable to approve minutes of January 13, 2018 meeting due to lack of a quorum. Will bring to March 2018 meeting.
 - ✓ January 2018 Treasurer's Report reviewed.

- ✓ Unfinished Business:
 1. Spring 2018 South Central Section Meeting - May 3-6, 2018, Colorado Springs – Hosted by the Pikes Peak Chapter
 - ✓ Board members were reminded to register and make your hotel reservations.
Discussion about coordinating carpooling.
 2. FAA Hypoxia chamber (PROTE)
 - ✓ Confirmed for November 29 – December 2, 2018 at KAPA. Trimbi Szabo has created a flyer, sent via email. Suggestions were made to edit the flyer to remove personal information, and to add our Chapter name along with our logo.
 3. Request for [PIREPS](#)
 - ✓ June Stewart has added this function to our web site and has requested submissions from your upcoming flights.
 4. Chapter Scholarship
 - ✓ Sarah Denton reported that the application window is open, flyers have been distributed to the flight schools at BJC, APA. She is able to access the email scholarship@colorado99s.org.
 5. Girl Scouts Patch Day on April 14
 - ✓ Theresa Monroe clarified the age groups – April will be for the older age group and October for the younger. Feedback was given on the flyer to correct for accuracy. A new patch design was presented and the group agreed to produce that design going forward. The new patches will cost \$85 for 100, and Theresa will send the price quote to Terry to present to the Board for approval to spend Chapter funds. Information on activity stations will be presented at the March meeting.

✓ New Business:

1. Poker Run 2018

- ✓ Terry Fiala is coordinating again this year and asked for feedback on previous years' events. Comments were: the routes of last couple years were enjoyable and a suggestion to use the same route as 2016. Terry will make some suggestions to present at the March meeting with the goal of gaining an approval and moving forward with event planning.

2. WOAW Event

- ✓ Women of Aviation Worldwide Week a big worldwide event, which started about 10 years ago to try to give as many women & girls ride in airplanes as possible and introduce them to aviation. Ninety-Nines Dianna Stanger and Ronnie Bogart are organizing a weeklong event at KFNL, March 5 – March 11 from 10:00 a.m. to 5:00 p.m. daily. Gretchen sent us an email with their needs. Terry will ask June to send an email blast inviting Chapter members to volunteer. Terry will call International to request brochures sent to Gretchen's house. Gretchen is volunteering Monday, Tuesday, Thursday, and maybe Sunday. Terry is volunteering Sunday.

3. The 99s Welcome Video Project – tabled until March meeting.

✓ Standing Committee Reports:

1. Airmarking on June 9 at KFNL

- ✓ Stephanie Wells joined the call from Costa Rica. She forwarded to the group an email string that indicated FNL was ready for us on June 9th. Jan McKenzie had emailed the group that someone at FNL – the FBO manager? – had no knowledge of our Chapter's intent to do the airmarking. Stephanie and Sarah will follow up to clear up the confusion. She will confirm that they survey has been done or is scheduled. Sarah is unable to attend the event on June 9, but Stephanie will be back the end of May and plans to be there.

2018 Meeting Schedule

• Feb 10	Denver TRACON Tour	Watkins, CO
• Mar 10	Gracie Moore, US Forest Service	11924 Corporate Way, Broomfield
• Apr 14	Girl Scouts Patch Day	Aspen Flying Club, KAPA
• May 12	Sarah Rickman/WASP history	Aspen Flying Club, KAPA
• June 9	Airmarking	KFNL (to be confirmed)
• July 14	Flyout (tentative)	Location TBD
• Aug 11	Chapter Picnic	Location TBD
• Sept 8	Poker Run	5 Airports TBD
• Oct 13	Girl Scouts Patch Day	KBJC

- ✓ Meeting adjourned: 8:15pm.