

**Colorado Chapter Ninety-Nines  
Business Meeting Agenda  
February 9, 2019**

Location: Aspen Flying Club classroom, Centennial Airport

Time: 8:30 a.m.

✓ Start: 8:30am

A. Welcome / Introductions:

- |                  |                  |                  |
|------------------|------------------|------------------|
| • Karin Cater    | • Devon Erington | • Vibeke Gaard   |
| • Margot Plummer | • Sue Osborne    | • Shelby King    |
| • Lauren Ince    | • Terry Fiala    | • Linda Mallette |
| • Lea Hadzick    | • Linda Horn     | • Shea Greene    |
| • Jane Link      | • June Stewart   | • Lydia Baldwin  |

B. Approvals:

1. Minutes of Previous Meetings
  - November 2018
  - ✓ Approved
  - January 2019
  - ✓ Approved
  - January 2019 Treasurer's Report

C. Unfinished Business:

1. Chapter Scholarship next steps – Sarah Denton
  - ✓ Print - send to anyone who would be a good candidate, send out at flight schools.
  - ✓ Put in CPA newsletter.
  - ✓ Want to spread around more.
2. Silent auction item for the Dayton conference – June Bug's Designs necklace
  - ✓ Donate one necklace – vote-on one for international conference. \* Selected
  - ✓ Left over ornaments – Colorado Aspen Leaves.
3. Board Leadership Elections in May
  - ✓ Vacancies: 2 Directors – potential 1 new Director.
  - ✓ Youth Outreach potentially vacant.
  - ✓ "Pretty sure" all committee members will be returning, except Lauren Ince for Secretary.

D. New Business:

1. Girl Scout Patch Day planning – Theresa Monroe
  - ✓ Do in May 11, 2019, not sure where – potentially Centennial Airport.
  - ✓ Do "Let's Fly Now!".
  - ✓ Looking for Coordinator for this event – Talk to June Stewart/Terry Fiala.
    - a. Pikes Peak Chapter would like to help.
    - ✓ Let them know we need a Coordinator.
    - ✓ Idea is to help each other out with events.

2. Let's Fly Now! Next steps. Coordinator needed.
  - a. Combine with Girl Scouts Patch Day with help from Pikes Peak Chapter

E. Standing Committee Reports:

1. Airmarking – Stephanie Wells
  - ✓ Making plans for it (KAPA).
2. Collegiate Wing – Vibeke Gaard
  - ✓ Redo the one at Metro.
  - ✓ Need 4 (President, VP, Treasurer, Secretary) – have 3 and need 1 more.
  - ✓ Trying to recruit more leaders by May 2019 – be in good standing and involved.
3. Membership – Theresa Monroe & Shelby King
  - ✓ Theresa keeping in touch with new members.
  - ✓ Reminders for renewal sent out Jan.
  - ✓ Send out Feb reminder soon.
  - ✓ No one has said they are not renewing.
4. Newsletter – Margot Plummer
  - ✓ April 13, 2019 Lockheed Martin.
  - ✓ Have some other April meeting if not everyone can make it to tour. Limited slots (25).
  - ✓ Need someone to organize April meeting.
  - ✓ Donna said no for late sign-ups.
  - ✓ Donna said 16 slots taken, can go up to 25.
  - ✓ Newsletter deadline for March - Feb 20, 2019.
    - Include Flight-In April 1, 2019
    - Include Girl Scout Day
    - Air marking
    - Section Meeting Dates
5. Scholarships
  - a. Chapter Scholarship – Sarah Denton
  - b. AE Scholarship & Fly Now – Jane Link
    - ✓ One app in progress (Rebecca's).
    - ✓ March 15, 2019 – finalists announced.
    - ✓ April - announce winner.
    - ✓ Fly Now - April 1, 2019, Deadline Jan 1, 2019.
6. Website & Technology – June Stewart
  - ✓ Running good.
  - ✓ Remove Student Pilot Night.
7. Youth Outreach – Theresa Monroe
8. Programs – Stephanie Wells and Laura Schulz
  - ✓ Need help.

**2019**

- Feb 9 Erin Young, Boom supersonic jet Aspen Flying Club KAPA
- Mar 9 Pilatus Tour Pilatus at BJC
- Apr 13 Lockheed Martin Tour Roxborough
  - ✓ Maybe something else
- May 11 Girl Scouts Patch Day/Let's Fly Now! APA (to be confirmed)

- ✓ Centennial
- Jun 8 airmarking APA near apch end rwy 35R
- ✓ Centennial
- Jul 13 flyout destination TBD
- ✓ Stephanie let us know
- Aug 10 Chapter Picnic location TBD
- Sep 14 Poker Run 5 airports TBD
- Oct 12 Let's Fly Now! Tbd
- ✓ Suggested Ft. Collins
- Nov 9 tbd tbd
- ✓ Dec tbd tbd

F. Other Position Reports:

1. Archivist – Jan McKenzie
- ✓ Pictures – send to Jane for scrapbook.
2. News Reporter – Lydia Baldwin

✓ Adjourned: 9:25am