

**Colorado Chapter Ninety-Nines Business Meeting**  
**January 14, 2017**

Location: Redstone College, Rocky Mountain Metro Airport

Present at the meeting:

Margot Plummer, Stephanie Wells, Gretchen Jahn, Linda Horn, Terry Fiala, Jan McKenzie, Theresa Monroe, Karen Seaton, Emily Salley and Linda Gray

The meeting was called to order at 8:33 am

Minutes of the meeting in December were approved.

Treasurer's report for December:

There was little activity for the month of December.

**Old Business:**

1) Membership – Theresa Monroe

Theresa has contacted everyone in the chapter that she hasn't met yet. She plans to continue with people that she has already met.

Many members who live distant from the Denver metro area feel disconnected. She suggested offering a webinar format for meetings so that people can attend electronically. Jan will send Theresa information on International's GoToMeeting subscription, and Theresa will test to see if it could be used next month. Another possibility is FaceTime, which the Southeast Section uses at their Section Meetings.

Theresa will ask Karlen to contact Bill and Donna (our next 2 program speakers) to see if they will have slides, and if they are ok with a Webinar approach.

2) Poker Run – Terry Fiala

We discussed a northern route, and potential stops and terminus. KGXY is very busy on Saturdays, while other options would need to be found for lunch if KFNL were the terminus. After much discussion, we decided on the following locations and contacts:

- KAPA – Terry Fiala
- KFNL – Jan McKenzie
- KFMM – Stephanie Wells
- KFTG – Terry Fiala
- KBJC – Gretchen Jahn

Either KAPA or KBJC will be the terminus. Terry will look into lunch options at these two locations before making a decision.

Regarding committees, Terry will chair the Route committee. Stephanie and Theresa will co-chair the Volunteers committee. Terry will check with Karlen regarding the Prizes committee, and with Jeremy regarding the Marketing committee. Emily offered to donate engraved glasses again as prizes.

3) Chapter Documents – Gretchen Jahn

Revisions to the Standing Rules were published in the last newsletter. They will be presented to the chapter members today for a vote.

Terry contacted Kris Irwin-Herron, who said that there is no requirement from International for an audit, and that generally there is no significant benefit to a chapter of our size. The Chapter Bylaws call for an annual audit, which has never been done. Gretchen will revise the Bylaws to remove the audit requirement, and schedule a time to publish and for chapter member vote. Linda suggested Cecile Hatfield review the Bylaws.

To continue review of the SOPs, Gretchen will send a Doodle poll to find the best time for a call.

4) Miscellaneous:

a) Social Media

Terry is maintaining chapter social presence on Social Flight and Facebook. Theresa is working with Twitter and Instagram, as well as Facebook.

These items will be discussed at a future meeting:

b) Flight without Fear article

c) International meeting in San Antonio: placing an ad in the program (Linda will have info in February), and making a donation to the San Antonio Chapter (decide amount no later than our May meeting)

**New Business:**

None

**Standing Committee Reports:**

1) Air marking 2016 – Stephanie Wells, Sarah Denton

Stephanie suggested either Fort Morgan FMM or Loveland-Fort Collins FNL. FMM would need a survey done first; FNL has already been surveyed, and would be smaller than the size we normally paint. It was suggested that we consider doing 2 airmarkings this year: FNL on the June 10 date, and FMM in September on a non-meeting date (Sept 16?).

Stephanie and Sarah will contact the airports to see if: a) they are interested; b) if there is construction or any other impediment for this year; c) if the dates work; and d) if they can have survey/paint available on the date chosen. Based on feedback from the airports we will make a final decision.

2) Collegiate Wing – Shelby Shulz

Karen and Emily reported that Shelby has accepted a new job, and will be leaving very shortly. Karen will help find a successor to lead the Collegiate Wing. Emily will contact Shelby to retrieve the binder of materials to pass on to her successor. And Gretchen is in conversation with Jenn Matasy about being a more active liaison between the chapter and the Collegiate Wing leader.

3) Flying Activities – Stephanie Wells

The consensus is to go to Pueblo on July 8<sup>th</sup> for a visit to the museum and lunch.

4) Fundraising – open

No report.

5) Membership – Theresa Monroe

See above.

6) Newsletter – Margot Plummer

Margot appreciated the dates and articles submitted for the last issue. She reiterated that her deadline for news is the 21<sup>st</sup> so she can have the draft out for review on the 24<sup>th</sup>.

7) Chapter Scholarships – Stephanie Wells and Karen Seaton

Based on the size of the bank account, we decided this year to award 2 scholarships of \$2,000 each. That will maintain a cushion for next year. Dates are:

- Mid-February: application form posted on the website, and web page updated
- Mid-February: begin marketing
- March & April: more extensive marketing
- April 30: deadline for receipt of completed applications with all supporting docs
- May 6 or so: decision, notify the winners

Karen and Stephanie will discuss and define the committee, the decision process (perhaps a teleconference) and finalize the decision date

Stephanie will email to Karen the documents and other information that has been used in the past. They will decide who will be responsible for what. There is a need to review marketing and marketing strategy to better publicize the scholarship to student pilots.

8) Website & Technology – June Stewart

No report.

9) Youth Outreach – Emily Salley

Emily reported that she is working again with Laurie Thompson, our contact with the Girl Scouts. The event will be held again at Denver Jet Center East at Centennial airport. She has accepted a new airline job and won't be able to be at the event (congratulations Emily!). Theresa offered to help, as well as Erin Helgren.

10) Programs: Karlen Krall

Feb 11	Bill Kennedy, United Hiring	Aspen Flying Club KAPA
Mar 11	Donna Miller	Aspen Flying Club KAPA
Apr 8	Girl Scout Event	Aspen Flying Club KAPA
May 13	Jeremy Kornreich, ADS-B	Mt. Evans Room KBJC
Jun 10	Air Marking	TBD (possibly KFNL)
July 8	Fly-Out	Pueblo KPUB
Aug 12	Summer Picnic	TBD
Sep 9	Poker Run	KAPA-KBJC-KFNL- KFMM-KFTG

Future program possibility:

Walt Bell, Flying to Cuba

Meeting adjourned at 9:40 am

Submitted by Gretchen Jahn, Acting Secretary