

Colorado Chapter Ninety-Nines
Business Meeting Minutes
January 12, 2019

Location: Kneaders Bakery
9846 Zenith Meridian Dr.
Englewood, CO 80112

Time: 8:30 a.m.

✓ Meeting Called to Order: 8:29 AM

- Welcome / Introductions:

- Terry Fiala Linda Horn Sue Osborne Gretchen Jahan
- Margot Plummer Sarah Denton on the phone: Stephanie Wells and Jane Link

B. Approvals:

- No Quorum, so nothing will be voted on
- Discussions:
 - Asking June Stewart to put Agenda, Minutes and Treasurer's report on Website
 - There is over \$4,000 in allocated funds for Chapter Scholarships we discussed one \$2,500 Scholarship.
 - Deadline April 30, 2019, awarded in May
 - The International Conference is asking for donations for the celebration of our organizations 90th Birthday, they want something from each Chapter that is unique to the area, suggestions Aspen Leaf Jewelry, something nice from Coors Brewery.
 - International has requested that the Let's Fly Now program commemorate the 90th Birthday Bash by doing so on November 2, 2019 (anniversary date), since weather can be an issue we discussed doing it in October in conjunction with our Girl Scout event.
 - That being said we need a chairperson.
 - Stephanie will contact Centennial and Rocky Mountain Metro regarding the Air Marking that need to be done, June will be the date.
 - We need to find out who will be doing our collegiate Wing as Brianna Hardy is leaving us for Alaska
 - Margot reminded us of the Jan. 22 deadline for Newsletter articles
 - AE Scholarship and Fly Now have two applicants, Jane is going to have Stephanie go over the applications as a second set of eyes before sending them to Section.
 - We need a program for the April meeting other meetings are:
 - May TBD
 - June Airmarking
 - July meeting will be a Fly Out
 - August the Picnic
 - September Poker Run
 - October Girl Scouts and Lets Fly Now
- The meeting ended at 9:45am, and we adjourned to Exploration of Flight Wings Over the Rockies APA

Respectfully submitted
Sue Osborne