

Colorado Chapter Ninety-Nines
Business Meeting Minutes
July 5, 2017

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

✓ Meeting Called to Order: 7:04 p.m.

Present During Conference Call:

- | | | |
|------------------|------------------|-------------------|
| ▪ Terry Fiala | ▪ June Stewart | ▪ Karlen Krall |
| ▪ Margot Plummer | ▪ Jenny Kauffman | ▪ Stephanie Wells |
| ▪ Lydia Baldwin | ▪ Jane Link | ▪ Theresa Monroe |
| ▪ Linda Horn | ▪ Gretchen Jahn | |

A. Approvals:

- ✓ May and June's Meeting Minutes were approved during July's business meeting.
- ✓ Meeting Minutes for July will be voted on for approval during August's business meeting.
- ✓ Treasurer's Report for July will be emailed.

B. Old Business:

1. Poker Run – Terry Fiala

- a. Terminus arrangements (KGXY) – food available at the cafe
- b. Airports on the route: KAPA, KFNL, KFTG, & KBJC
 - ✓ Poker Run has been scheduled for 9/9/17
 - ✓ Volunteers will be at each airport to assist
 - Volunteers include: Lydia & Mark Baldwin
 - ✓ Flyers will be created for distribution (update sign-up link)
- c. Committees:
 - i. Route (Terry)
 - ii. Marketing (Jeremy)
 - iii. Prizes (need a chair)
 - ✓ Prizes still needed
 - iv. Volunteers (Stephanie & Theresa)
- d. Airport volunteers:
 - i. APA – Sue Osborne and Linda Horn
 - ii. BJC – (need 2)
 - iii. GXY – Lydia Baldwin (need 1-2 more)
 - iv. FNL – Jan McKenzie and Marty Brophy
 - v. FTG – Margot Plummer (need 1 more)
- e. Next Steps:
 - i. Publicize - distribute flyer, Facebook, email, newsletters, Social Flight
 - ii. Collect prizes
 - iii. Acquire more volunteers

re Programs - the picnic will be at the Fly'n B Park

C. New Business:

1. Flying Activities – Stephanie Wells
 - a. Pueblo in July
 - ✓ 5 Airplanes participating, 6 seats available
2. Chapter Picnic in August – Sue Osborne and Lydia Baldwin
 - a. Details – what help is needed?
 - ✓ Picnic will be located at Fly'n B Park, Highlands Ranch
 - b. How do people sign up?
 - ✓ Need to inventory plastic ware & bring main dish (director responsibility)
 - ✓ Table benches charcoal grill at picnic site
3. Proposed Fall 2017 Girl Scouts Badge Day – Theresa Monroe
 - Update on date selection and participation by Western Slope 99s and GSCO
 - ✓ Theresa contacted Cindy; event will occur in September or October
4. International Conference in San Antonio – Who is going?
 - Jan McKenzie
 - Sue Osborne
 - Natalie Shemigon
 - Linda Horn
 - Gretchen Jahn
 - Terry Fiala
 - Donna Miller

D. Standing Committee Reports:

1. Airmarking – Stephanie Wells, Sarah Denton
 - a. Post-event report from FMM
 - ✓ Multiple volunteers assisted with the Airmarking
2. Fundraising – Open position for a coordinator
 - ✓ Coordinator still needed, Need new fundraising ideas
3. Membership – Theresa Monroe
 - ✓ 4 new members this month
4. Newsletter – Margot Plummer
 - ✓ Looking for help, write/provide articles, 1 article/mo full page
 - ✓ For example Lydia's Air Race Experience
5. Website & Technology – June Stewart
 - ✓ Please checkout the website at <http://www.colorado99s.org/home.aspx>
6. Programs – Karlen Krall
 - ✓ Looking for more speakers
 - Jul 8 Fly out, 9:00 a.m. breakfast, 10:00 museum Pueblo
 - Aug 12 Summer picnic, 11:00 a.m. – 2:00 p.m. Flying B Ranch pavilion
 - Sep 9 Poker Run Terminus – KGXY
 - Oct 14 Jeremy Kornreich, ADS-B Mt. Evans, KBJC
 - Nov 11 Brian Carlson, State Patrol Aspen Flying Club, KAPA
 - Dec 2 Holiday Party Aspen Flying Club, KAPA

E. Adjourn:

- ✓ Meeting was adjourned: 7:45pm