

**Colorado Chapter Ninety-Nines**  
**Business Meeting Minutes**  
**July 9, 2018**

Location: Conference Call: (515) 604-9791, Access Code 843312#  
Time: 7:00 p.m.

✓ Meeting Called to Order: 7:06 PM

A. Welcome / Introductions:

- Terry Fiala
- Jenny Kauffman
- Margot Plummer
- Sue Osborne
- Stephanie Wells
- Stephanie Peterson

B. Approvals:

- ✓ May's Meeting Minutes were approved during July's business meeting.
- ✓ June's Meeting Minutes were approved during July's business meeting.
- June's Treasurer's Report will be approved during August's business meeting.

C. Unfinished Business:

1. International Conference Recap – Terry Fiala
- ✓ In attendance: Beth Brown, Esther Dii, Terry Fiala, Linda Horn, Gretchen Jahn, Jan McKenzie, Donna Miller, Sue Osborne
2. Poker Run 2018 – Terry Fiala
3. Student Pilot Night on July 19 – Angela Carswell
- ✓ June 21: 6 Ladies in attendance at Wynocoop Brewery in Denver (Instructor: Terry Fiala)
4. July Flyout – Stephanie Wells
5. Summer Chapter Picnic – Lydia Baldwin, and June Stewart
  - a. Date: August 18
  - ✓ Time: 12:30pm-3pm
  - b. Location: Spirit of Flight at EIK

D. New Business:

1. October Girl Scouts patch day – Theresa Monroe
2. Let's Fly Now – Terry Fiala
3. Scholarship recipients giving back – Terry Fiala
- ✓ Expectations of winner participation in chapter.

E. Standing Committee Reports:

1. Airmarking – Stephanie Wells and Sarah Denton
- ✓ Stephanie Wells provided all the supplies & has been reimbursed.
2. Collegiate Wing – Brianna Hardy
3. Membership – Theresa Monroe
- ✓ National emails with new member contact information. Welcome new members with an email if they live in your area.

4. Newsletter – Margot Plummer
  - ✓ July 22: Deadline to submit articles, information, pictures, etc.
5. Scholarships
  - a. Chapter Scholarship – Sarah Denton & Stephanie Wells
  - b. AE Scholarship & Fly Now – Jane Link
6. Website & Technology – June Stewart
7. Youth Outreach – Theresa Monroe
8. Programs – Karlen Krall, Stephanie Wells, and Laura Schulz

**2018**

- |           |                       |                              |
|-----------|-----------------------|------------------------------|
| • July 14 | Flyout                | Salida KANK                  |
| • Aug 18  | Chapter Picnic        | Spirit of Flight at KEIK     |
| • Sept 8  | Poker Run             | KCOS, KFLY, KLIC, KAPA, KFTG |
| • Oct 13  | Girl Scouts Patch Day | KBJC                         |
| • Nov 10  | topic TBD             | location TBD                 |
| • Dec     | Holiday Party         | date & location TBD          |

**2019**

- |          |           |              |
|----------|-----------|--------------|
| • Jan 12 | topic TBD | location TBD |
| • Feb 9  | topic TBD | location TBD |

F. Other Position Reports:

1. Archivist – Jan McKenzie
2. News Reporter – Lydia Baldwin

G. Adjourn:

- ✓ Meeting adjourned: 7:46 PM