

**Colorado Chapter Ninety-Nines**  
**Business Meeting Minutes**  
**Sunday, July 14, 2019**

Location: Conference Call: (515) 604-9791, Access Code 843312#  
Time: 4:00 p.m.

A. Welcome / Introductions:

- Terry Fiala
- Margot Plummer
- Cynthia Barclae
- Casey Adamson
- Lauren Ince
- June Stewart
- Sarah Denton
- Jane Link

B. Approvals:

1. Minutes of Previous Meetings
  - June 2019
    - ✓ fixed title (from agenda to minutes)
  - June 2019 Treasurer's Report
    - ✓ not sent out, still did not get May's

C. Unfinished Business:

1. Girl Scout Patch Day – Lauren Ince
  - ✓ Cynthia & Lauren going on July 17<sup>th</sup> to check out space and meet with managers at COS
  - ✓ Waiting on GS board member to reply back to event description and insurance copies
  - ✓ 50 GS members, 15 Chaperons
  - ✓ Need to send mass email seeking out volunteers
  - ✓ Put piece in crosswind chatter for volunteers (date, location, contact Lauren)
  - ✓ Pikes Peak – reach out for volunteers
2. Let's Fly Now! /90<sup>th</sup> Anniversary Celebration – Lydia Baldwin
  - ✓ Not in attendance
3. Poker Run – Terry Fiala
  - ✓ Audrey Grace helping – getting prizes
  - ✓ Sent out flyer – everyone distribute – send to any contact relation to aviation
  - ✓ Need volunteers
  - ✓ Anyone want to volunteer, contact Terry
4. Summer Chapter Picnic – June Stewart/Steffanie Peterson
  - ✓ Will send out link for the sign up – next week or so
  - ✓ Sue will give code to get us into gated community
5. Air Race Classic Terminus proposal for 2021- Lydia Baldwin
  - ✓ Not in attendance

D. New Business:

1. Combined flyout with Rio Grande Norte Chapter – Terry Fiala
  - a. Joint fly-out with the Colorado and Rio Grande Norte 99s Chapters  
Saturday, August 14<sup>th</sup>, 8:30am at Spanish Peaks 4V1  
Breakfast in town, exact location TDB

RSVP to Connie Smith (ifly@perffeng.com) by August 11th at midnight for ground transportation, which may have a small cost to it.

Fun contest is in the works.

- ✓ Contacted Terry - want to schedule giant fly out Aug 17<sup>th</sup> 8:30am Spanish Peaks
- ✓ All meet at 8:30am, Rio Grande chapter will organize ground transportation for breakfast
- ✓ Try be home 12/12:30PM
- ✓ RSVP to Stephanie Wells for ride share on our end
- ✓ Terry will get something for news letter

E. Standing Committee Reports:

1. Airmarking – Stephanie Wells
  - ✓ Not in attendance
2. Collegiate Wing – Vibeke Gaard
  - ✓ Not in attendance
3. Student Pilot Group – Christine Chang/Audrey Grace/Casey Adamson
  - ✓ Casey – planning to meet on Aug 14<sup>th</sup> to have gathering at old Stapleton tower 6pm
  - ✓ Touch base with everyone
  - ✓ Audrey wrote something for Margot
  - ✓ Casey will post it on Facebook
4. Membership – Theresa Monroe & Shelby King
  - ✓ Not in attendance
5. Newsletter – Margot Plummer DEADLINE June 20
  - ✓ GS Patch Day Event – Lauren & Cynthia
  - ✓ Picnic
  - ✓ August Fly Out - Terry
  - ✓ Student Pilot Group – Audrey
  - ✓ Gretchen received an award – contributions made to aviation – Terry will write up article for newsletter
  - ✓ Workshop info for Fly Now - Jane
6. Scholarships
  - a. Chapter Scholarship – Sarah Denton
    - ✓ NA
  - b. AE Scholarship & Fly Now – Jane Link
    - ✓ Webinar as opposed to meeting in person for workshop on how to put forward best scholarship application – reach more people
    - ✓ Hope to get some other people to dial in to help participate in the workshop
    - ✓ Will send out email regarding webinar
7. Website & Technology – June Stewart
  - ✓ NA
8. Youth Outreach – Lauren Ince
  - ✓ Covered
9. Programs – Stephanie Wells
  - ✓ Not in attendance

**2019**

- |          |                              |                         |
|----------|------------------------------|-------------------------|
| • Aug 10 | Chapter Picnic               | Sue Osborne's home      |
| • Aug 17 | Flyout w/RGN 99s             | Spanish Peaks (4V1)     |
| • Sep 14 | Poker Run                    | BDU, BJC, FMM, FNL, GXY |
| • Oct 12 | Girl Scouts + Let's Fly Now! | COS                     |
| • Nov 9  | UAS with Michael Fronapfel   | APA                     |

✓ Room tbd (Wright Brothers Room?)

- Dec 14 Holiday Party

date/location TBD

F. Other Position Reports:

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

G. Adjourn:

4:50PM