

Colorado Chapter Ninety-Nines
Business Meeting Agenda
Saturday, June 8, 2019

Location: Spartan College, classroom
Time: 8:30 a.m.
Start: 8:37

A. Welcome / Introductions:

- | | | |
|------------------|---------------|-----------------|
| • Margot Plummer | • Shelby King | • Jan McKenzie |
| • Lydia Baldwin | • Elissa Daly | • Casey Adamson |
| • June Stewart | • Terry Fiala | • Lauren Ince |
| • Karin Cater | • Jane Link | |
| • Gretchen Jahn | • Linda Horn | |

B. Approvals:

1. Minutes of Previous Meetings
 - May 2019
- ✓ Approved
 - May 2019 Treasurer's Report
- ✓ Not sent out

C. Unfinished Business:

1. Girl Scout Patch Day – Lauren Ince
 - ✓ Lauren –waiting on ATC insurance copy, have SkyWest and Jet Center insurance copy
 - ✓ Draw-string bags for promotional item – Terry will give this out to Lauren
 - ✓ Lauren will reach out to Trimbi for aerodynamics presentation
 - ✓ Stephanie Wells will do weather
 - ✓ Casey will do airfield design activity
 - ✓ Need someone to do history presentation – coordinate with June to send out email
2. Let's Fly Now! /90th Anniversary Celebration
 - ✓ Lydia – Let's Fly Now – reading up on it
 - ✓ Lauren will get Lydia in touch with FBO
 - ✓ Will be doing it at COS – same day at Patch Day
 - ✓ Need pilots and ground crew – come up with number of people that want to help
3. Poker Run – Terry Fiala
 - ✓ Sept 14th
 - ✓ Audrey Grace will figure out prizes
 - ✓ Need people to man the airports – BJC (Shelby Coordinate), ~~Front Range~~, FNL, Greely (finish), Fort Morgan (Casey Coordinate)
 - ✓ Boulder (Shelby Coordinate), Journeys interested in hosting Poker Run – replace Front Range
 - ✓ Casey – in charge of Ft. Morgan
4. Summer Chapter Picnic – June Stewart/Steffanie Peterson
 - ✓ August 10th
 - ✓ Sue Osborne will host/coordinate picnic – will figuring out who is bringing what for food & chairs
 - ✓ June will send out email – more news to come on sign up
5. Air Race Classic Terminus proposal for 2021- Lydia Baldwin
 - ✓ 2021 – proposal for Air Race to end at FNL – requires committee chair/host (group)

- ✓ Lydia willing to be chair/host with support of chapter
- ✓ Requires \$10,000 – must come from donors – Lydia has ideas on who can help
- ✓ Contract has phase payments
- ✓ Start putting a committee list together – Terminus chair
- ✓ In motion – will continue discussing next meeting

D. New Business:

1. International Conference – Terry Fiala
 - a. Who is going?
 - b. Annual Election
- ✓ Talk to Terry if have any objections to nominations &/or bylaw proposals
- ✓ Colorado Aeronautical Conference:
- ✓ Casey – trying to get more people to visit airports in CO – promote airports in the state

E. Standing Committee Reports:

1. Airmarking – Stephanie Wells
 - ✓ Not here
2. Collegiate Wing – Vibeke Gaard
 - ✓ Vibeke will remain President until end of year
3. Student Pilot Group – Christine Chang/Audrey Grace/Casey Adamson
 - ✓ Casey: 1pm June 15th Green Mountain Cemetery to honor WASP
4. Membership – Theresa Monroe & Shelby King
 - ✓ Theresa handles new members
 - ✓ Shelby handles current members for renewal – perhaps make one event a year mandatory (air marking, patch day, picnic draw members), more appealing to go to an event as opposed to a meeting.
5. Newsletter – Margot Plummer
 - ✓ Scholarship Workshop
 - ✓ Fly Out
 - ✓ Chapter Picnic
 - ✓ Poker Run
 - ✓ WASP – Student Pilot Event
 - ✓ Date (Oct 12th) for Girl Scout Event
 - ✓ Anything else, send to Margot – deadline June 20th
6. Scholarships
 - ✓ August meeting - Pikes Peak and our chapter to help put applications together for Fly Now Award.
 - ✓ Looking for location
 - ✓ About 20 people will participate
 - ✓ Write up for newsletter
 - a. Chapter Scholarship – Sarah Denton
 - b. AE Scholarship & Fly Now – Jane Link
7. Website & Technology – June Stewart
8. Youth Outreach – Lauren Ince
9. Programs – Stephanie Wells

2019

- Jul 13 flyout Scottsbluff, Nebraska
- Aug 10 Chapter Picnic Sue Osborne's home

- Sep 14 Poker Run 5 airports TBD
- Oct 12 Girl Scouts + Let's Fly Now! * COS
- Nov 9 tbd TBD
- ✓ Casey check with UAS guy
- Dec 14 Holiday Party date/location TBD

F. Other Position Reports:

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

G. Adjourn: 9:37am