

Colorado Chapter Ninety-Nines
Business Meeting Minutes
June 11, 2018

Location: Conference Call: (515) 604-9791, Access Code 843312#
Time: 6:00 p.m.

✓ Meeting Called to Order: 6:03 PM

A. Participated in Meeting:

- | | | |
|------------------|------------------|---------------------|
| • Terry Fiala | • Margot Plummer | • Karlen Krall |
| • Linda Horn | • Sue Osborne | • Heather Underwood |
| • Gretchen Jahn | • June Stewart | • Stephanie Wells |
| • Jenny Kauffman | • Lydia Baldwin | |

B. Approvals:

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

C. Unfinished Business:

1. Poker Run 2018 – Terry Fiala
 - ✓ Securing airports: Jenny Kauffman KCOS & KFLY, Stephanie Wells KLIC
2. Student Pilot Night on June 21 – Angela Carswell
 - ✓ Location: Wynkoop Brewing Company, Downtown Denver (Wynkoop & 18th)
3. Summer Chapter Picnic – Lydia Baldwin, and June Stewart
 - a. Date: August 18
 - ✓ Time: 12:30pm-3:00pm
 - b. Location: Spirit of Flight at EIK
4. Rocky Mountain PBS Emily Warner video – Terry Fiala and Debbie Cassel
5. The 99s Welcome Video Project

D. New Business:

1. July Flyout – Stephanie Wells
 - ✓ Date: July 14, 2018
 - ✓ Location: Salida, Colorado (KANK)
 - ✓ Time: 0900-1200, Brunch
 - ✓ Coordinating cars to drive into town
2. October Girl Scouts patch day – Theresa Monroe

E. Standing Committee Reports:

1. Airmarking – Sarah Denton
 - ✓ Successful Airmarking Event
2. Collegiate Wing – Brianna Hardy
3. Membership – Theresa Monroe
4. Newsletter – Margot Plummer
 - ✓ Submit articles or information by June 22, 2018

5. Scholarships
 - a. Chapter Scholarship – Sarah Denton & Stephanie Wells
 - ✓ Colorado Springs Winner
 - b. AE Scholarship & Fly Now – Jane Link
 - ✓ Fly Now Scholarship deadline is September 15, 2018
6. Website & Technology – June Stewart
 - ✓ Will add scholarship winners
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 | 5 Airports TBD |
| • Oct 13 | Girl Scouts Patch Day | KBJC |
| • Nov 10 | topic TBD | location TBD |
| • Dec | Holiday Party | date & location TBD |

F. Other Position Reports:

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

G. Adjourn:

- ✓ Meeting adjourned: 6:59 PM