

Colorado Chapter Ninety-Nines Business Meeting
March 11, 2017

Location: Aspen Flying Club

Present at the meeting:

Donna Miller, Margot Plummer, Gretchen Jahn, Karlen Krall, Linda Horn, Terry Fiala, Jane Link, Vanita Gallo, Sue Osborne, Jan McKenzie, Theresa Monroe, Stephanie Wells, June Stewart, and Lydia Baldwin (by phone).

The meeting was called to order at 8:32 am.

Minutes of the meeting in February were approved.

Treasurer's report for January was reviewed.

At the meeting, \$250 was received from the Ann Luce estate. As per her wishes, there was a fly by at her memorial. The Missing Man Formation was performed by the Renegades. The board directed the money be placed in the general fund.

Old Business:

1) Membership – Theresa Monroe

Theresa would like to have a trial run of a webinar for our meetings. This trial would be at a business meeting to work out any problems before using a webinar at the general meetings. Gretchen suggested the trial run for our SOP discussion. She reminded members to indicate time preference for the discussion on <http://doodle.com/poll/fhn464rs8bdwdbeg>.

2) Poker Run – Terry Fiala

The Jet Center and Tac Air at Centennial Airport do not have large rooms for the terminus of the Poker Run. Parking for airplanes at KAPA is also an issue. It was discussed and decided that Rocky Mountain Metro Airport (Mt Evans room) would be the better location for the terminus.

Suggestions for lunch included E's Restaurant, close to the terminal, or ordering ahead from a deli. Terry will find out if E's is a good choice.

Front Range has indicated it would like to be the terminus again; however, the restaurant there is not a certainty.

The Jet Center at KAPA will be one stop for the event.

Jeremy Kornreich is willing to help with marketing again. A prize chairman is needed.

Volunteers are needed at each airport. Linda Horn and Sue Osborne will be at the Jet Center (KAPA). Theresa Monroe is willing to be at any location.

Stephanie will confirm Ft. Morgan as a stop. The airport now has a taxiway.

3) Chapter documents – Gretchen Jahn

Changes to the Chapter Bylaws were sent to members via the newsletter. Note that during the general meeting after this business meeting, it was motioned, seconded and approved to adopt the changes.

The discussion date for the changes to the Chapter SOPs will be determined through a Doodle poll.

4) Election of officers – Jan McKenzie

The slate of officers to be voted on in April is:

President – Terry Fiala

Vice President – Jane Link

Secretary – Jenny Kauffman

Treasurer – Theresa Monroe

Directors – Lydia Baldwin and Sue Osborne

The slate will be published in the next newsletter. Voting will occur during the business meeting in April.

The business meeting will be held at 11:30 am at Aspen Flying Club, prior to the Girl Scout Event. Bring a sack lunch.

5) Miscellaneous from previous meeting:

a) Flight Without Fear article:

Stephanie Wells has indicated she is not familiar enough with the FWF Program to write an article. Linda noted we don't need an article unless the Chapter decides to start the program again.

b) International meeting in San Antonio:

Discussion for a donation for a hospitality suite will be done in May.

New Business:

1) Mentorship drive – Jane Link

Jane would like to have a list of names of individuals willing to mentor applicants for the Fly Now Award, AE Memorial Scholarship and Chapter Scholarships. This list could be kept on the website and included in the newsletter. Linda Horn will help June Stewart set up a Sign Up Genius app for interactive connections between students and mentors. There is a You Tube video explaining the Sign Up Genius.

Standing Committee Reports:

1) Air marking 2016: Stephanie Wells, Sarah Denton

Gretchen does not think Ft Morgan airport will have a survey done by June.

Ft Collins - Loveland airport has existing lines ready for a compass rose. Stephanie will confirm date and time and paint specifications with the airport manager. A security badge is needed to access the ramp area. Jan McKenzie and Lydia Baldwin have badges.

2) Collegiate Wing: Brianna Hardy

Metro State University requires club officers to go through training. Brianna needs to join the 99s and do the training before becoming the Collegiate Wing Chairman.

3) Flying Activities – Stephanie Wells

Pueblo airport has been confirmed. Meet there at 9:00 am and enjoy the museum and lunch. Pueblo airport can be consideration for the terminus of the 2018 Poker Run.

4) Fundraising – Open position

5) Membership: Theresa Monroe

See above.

6) Newsletter: Margot Plummer

Margot will always appreciate an aviation article. The 22nd of the month is the deadline for submission of an article.

7) Scholarships

a) Chapter Scholarships: Stephanie Wells, Karen Seaton

Linda Horn will put all the applications in PDF form. There is a link on The Ninety-Nines website to the Colorado Chapter website for the Chapter Scholarship.

Sites to advertise for the scholarship were given to Stephanie.

c) AE Scholarship and Fly Now Award – Jane Link

Laura Mendoza, Bekki Manville and Melinda Jordan have or are in the process of submitting to Jane their applications for the Fly Now Award. The three applicants need to be approved by the board. Once she has received and reviewed the applications, Jane will send an email calling for a board vote. Jane will then forward these to the Trustees by the end of March.

The applications from Natalie Shemigon and Sarah Denton for the AESMF Scholarship have gone to the next level, which is from International to the Judges.

Jan noted that the applicant slate is the best ever so competition is tough. There are 50 applicants for 22 AE Memorial Scholarships. For future scholarship applicants, mentors need to make sure the application is perfect for grammar and sentence structure. Donna Miller offered to help with editing.

8) Website and Technology – June Stewart

Personal addresses should not be kept on the website. The address for the Colorado Chapter will remain on the website.

9) Youth Outreach – Theresa Monroe

Theresa has several airplanes for the display station at the Girl Scout event. She is looking for volunteers for the five stations.

Theresa has ideas for the weather station. Lydia Baldwin has offered to head the aerodynamics station. The ATC Packet used in the prior years will be used again, along with Live ATC.

Theresa is going to contact KAPA ATC for a spokesperson.

The Grand Junction Girl Scouts are interested in the Aviation Badge Day. High Country Chapter would need to offer this to the Girl Scouts in their region.

10) Programs: Karlen Krall

2017

Apr 8	Girl Scout Event	Denver Jet Center East KAPA
May 13	Walt Bell, Flying Cuba	Mt. Evans Room KBJC
Jun 10	Air Marking	KFNL (to be confirmed)
July 8	Fly-Out	KPUB 9 am
Aug 12	Summer Picnic	Flying B Ranch Pavilion, 11 am
Sep 9	Poker Run	KBJC Terminus
Oct 14	Jeremy Kornreich, ADS-B	Mt. Evans Room KBJC
Nov 11	Ryan Carlson, State Trooper/Pilot	Aspen Flying Club KAPA
Dec 2	Holiday Party	Aspen Flying Club KAPA

Sue Osborne has reserved Flying B Ranch for the summer picnic. She will inspect the pavilion and restroom situation. The picnic is planned for 11 am to 2 pm, Aug 12. Linda will write an article about the Flying B Ranch for the newsletter.

Other committees:

1) Archivist – Jan McKenzie

Jan would like to add photos and articles to the scrapbook.

2) News reporter - Open

This position is for the International or Section newsletters.

Meeting adjourned at 9:34 am

Submitted by Karlen Krall, Secretary

