

Colorado Chapter Ninety-Nines
Business Meeting Agenda
March 9, 2019

Location: Pilatus Aircraft conference room, Rocky Mountain Metro Airport
Time: 8:30 a.m.

✓ Start 8:37am

A. Welcome / Introductions:

- Stephanie Wells
- Lauren Ince
- Margot Plummer
- Linda Horn
- Lydia Baldwin
- Gretchen Jahn
- Christine Chang
- Jane Link
- June Stewart

B. Approvals:

1. Minutes of Previous Meetings
 - February 2018
- ✓ Vote next meeting on minutes –lack of quorum
 - February 2019 Treasurer’s Report
- ✓ Go through again next month – lack of quorum

C. Unfinished Business:

2. Chapter Scholarship next steps – Sarah Denton
 - ✓ Sarah has posted flyers at flight schools
 - ✓ One scholarship for \$2500
 - ✓ Deadlines are set
 - ✓ Can print out more flyers to post
 - ✓ Already have some emails
2. Board Leadership Elections in May – update – Lydia Baldwin and June Stewart
 - ✓ Lydia – not aware of anyone expressing interest
 - ✓ Want to get a couple more directors
 - ✓ June prefers not to be re-elected
 - ✓ Officer candidates need to go in April newsletter
2. Girl Scout Patch Day planning – Theresa Monroe
 - ✓ May 11th business meeting prior to Girl Scout event - Centennial
 - ✓ Theresa – work in progress, get full report soon
 - ✓ Been discussing doing “Let’s Fly Now” – need someone wanting to be coordinator
2. Potential alternate meeting in April – Linda Horn
 - ✓ Two groups for Lockheed Tour
 - ✓ May not need an alternate meeting due to two groups
 - ✓ Extend special invitation for new members – meet for lunch/coffee
 - Put in newsletter
 - Need to make reservation for lunch
 - ✓ Can’t get anyone else in – signup opportunity has passed

D. New Business:

1. Section Meeting Hosting in Fall 2020 – Gretchen Jahn
 - ✓ Request is changed to Fall 2021 – more time for planning
 - ✓ We can do it – Terry and everyone in favor
 - ✓ Suggested to have in Ft. Collins
 - ✓ Board meeting Friday, Business meeting Saturday, Banquet Saturday
 - ✓ Make arrangements for people flying in – shuttle from DIA
 - ✓ Need to pick date and make sure not conflicting with other things

2. Upcoming international Conference Program – chapter put in ad (business card \$99), this chapter has put in another ad (¼ page).

E. Standing Committee Reports:

1. Airmarking – Stephanie Wells
 - ✓ June 8th at Centennial Airport
 - ✓ More details as we get closer
 - ✓ Have two compass roses – will only do the one
 - ✓ Need help because Stephanie will not be here
 - ✓ Request names for people who want to assist
2. Collegiate Wing – Vibeke Gaard
 - ✓ Not here for meeting
3. Membership – Theresa Monroe & Shelby King
 - ✓ 144 members – largest Chapter!
 - ✓ We are growing
4. Newsletter – Margot Plummer
 - ✓ Deadline to get everything to Margot 20th, publish 25th of this month
 - ✓ Margot's company donated mortar and pestle for auction for International Conference in July
5. Scholarships
 - a. Chapter Scholarship – Sarah Denton
 - ✓ Have flyers out
 - ✓ Will award just one for \$2500
 - b. AE Scholarship & Fly Now – Jane Link
 - ✓ 3 potential applications coming in
 - ✓ 1 may be moving out of area
 - ✓ Another member from Pikes Peak (can apply even though outside of Chapter, Jane will meet with their Chapter by end of the month)
 - ✓ AE: Vibeke making progress, in the running
6. Website & Technology – June Stewart
 - ✓ Nothing new
7. Youth Outreach – Theresa Monroe
 - ✓ No report
8. Programs – Stephanie Wells and Laura Schulz
 - ✓ We are good until Fall

2019

- Mar 9 Pilatus Tour Pilatus at BJC
 - Apr 13 Lockheed Martin Tour Roxborough
 - May 11 Girl Scouts Patch Day/Let's Fly Now! APA
 - Jun 8 airmarking APA near apch end rwy 35R
 - Jul 13 flyout destination TBD
- ✓ Still TBD

- Aug 10 Chapter Picnic location TBD
- ✓ Who director will be – need people
- ✓ Maybe Sue Osborn will host
- ✓ Maybe do at Aspen Flying Club
 - Sep 14 Poker Run 5 airports TBD
 - ✓ Terry taking lead
 - Oct 12 Let's Fly Now! Tbd
 - ✓ Separate from Girl Scouts
 - ✓ Lydia, Jane, Christine will help
 - ✓ Northern Colorado FNL
 - Nov 9 tbd tbd
 - ✓ Added Dates:
 - Sept 20th & 21st - Forest of Friendship
 - Sept 28th – National Aviation Hall of Fame will be at Wings over the Rockies
 - July 16th to 21st – International Conference in Dayton Ohio

F. Other Position Reports:

1. Archivist – Jan McKenzie
 - ✓ International - scanning records, we will send our records and they will scan for us
2. News Reporter – Lydia Baldwin
 - ✓ Suggest group picture in front of airplane

G. Adjourn: 9:35