

Colorado Chapter Ninety-Nines
Business Meeting Minutes
March 10, 2018

Location: The office of Gracie Moore, US Forest Service, 11924 Corporate Way, Broomfield
Conference Call was available at (515) 604-9791, Access Code 843312#

Time: 8:31 a.m.

A. Welcome / Introductions:

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| • Terry Fiala | • Linda Horn | • June Stewart |
| • Karlen Krall | • Jan McKenzie | • Margot Plummer |
| • Theresa Monroe | • Shelby Schulz | • Gillian Andersen |
| • Angie Cardswell | • Sarah Denton | • Gracie Moore |
| • Laura Schulz | • Gretchen Jahn | |

B. Approvals:

1. Minutes of Previous Meetings
 - Approved January 13, 2018 minutes (sent via email)
 - No approval necessary and no questions on January 2018 Treasurer's Report (sent via email)
 - Approved February 8, 2018 minutes (sent via email)
 - No approval necessary and no questions February 2018 Treasurer's Report (sent via email)

C. Unfinished Business:

1. Spring 2018 South Central Section Meeting
 - May 3-6, 2018, Colorado Springs – Hosted by the Pikes Peak Chapter. Schedule and registration forms are available.
 - Possible attendees: Linda, June, Jane, Sue, Gretchen, Margo, Karlen, Terry
2. Chapter Scholarship – Sarah Denton
 - No applicants yet but one possible helicopter private pilot
 - Flyer posted at Metro
 - Theresa will advertise on Facebook
 - Review committee: Terry, Gretchen, Sarah, Theresa
 - Will review item again in April
3. Poker Run 2018 – Terry Fiala
 - Trying Southerly/Easterly routes this year: **Centennial (KAPA), Front Range (KFTG), Meadow Lake (KFLY), Limon (KLIC)**
 - Have not received permission from Colorado Springs yet
 - Recommend the terminus have a tower
 - Able to pre-order food at Front Range; management there is very accommodating
 - Theresa knows people at both FBOs (Jet Center) in Colorado Springs; Theresa will reach out to Colorado Springs
 - Terry will reach out to Centennial/Front Range
 - Need to ask Stephanie who her contact was at Meadow Lake
 - Limon – the FBO is the police department; obtain airport manager contact information through Stephanie or Fore Flight
 - Wish to involve Colorado Springs 99s chapter
 - Prizes: Award 1st, 2nd & 3rd place and then do raffle tickets
 - Terry will ask for committee involvement in April

4. Girl Scouts Badge Day on April 14 – Theresa Monroe
 - Age groups: Junior and Cadets (7th – 9th graders)
 - Event is full: 45 girls, waitlist going for 2nd event in October
 - Looking for volunteers; 6 stations: check-in, on the ramp (led by Terry), history, ATC, weather, paper airplane aerodynamics
 - 3 volunteers per station
 - 1- 4 pm at Centennial; same spot as last year
 - Set up: setting up table, moving chairs, ATC live, projection of airport diagram
 - Margo will take photos
 - Theresa will draft email requesting volunteers and send to June to blast out
 - Next Girl Scout event is October 13th
 - Gracie proposed hosting the next GS event at the Forest Service ramp/tanker base

D. New Business:

1. Appointed June Stewart as Director until the next election
2. Name badge with updated logo – Linda Horn
 - \$45 charge to start using the new badge logo
 - Board decided to discontinue using the old logo and move to new badges
 - Need a person to manage badges
 - \$8 for basic badge
 - Linda will inform MicroPlastics we are moving to the new badges
 - Need to update the forms with the new badge

E. Standing Committee Reports:

1. Airmarking on June 9 at KFNL– Sarah Denton
 - Steve, Jason, and Larry Mack were emailed by Sarah
 - Need to contact Deb, the FBO manager, and Jason via phone
 - Survey is done, just need to paint
 - Angie and Stephanie are also able to help coordinate
2. Membership – Theresa Monroe
 - Metro Wing needs reviving
 - Terry, Theresa, Brianna, and Emily will schedule a meeting to talk about Metro strategy
 - Need ideas to have people become more involved
3. Newsletter – Margot Plummer
 - Deadline: March 22nd for April Newsletter
 - Content
 - Patch Day
 - Poker Run announcement
 - Theresa’s commercial photo
 - 99s flying young women during WOAW (request photos of Jan, Gretchen, Terry)
 - Terry will write article (Jan & Gretchen will send photos to Terry)
4. Scholarships
 - a. Chapter Scholarship – Sarah Denton & Stephanie Wells
 - b. AE Scholarship & Fly Now – Jane Link
 - One Fly Now application submitted – Hannah Santa Maria; she is requesting a mentor
 - Flying out of Broomfield; wants to get a helicopter private pilot license; wants to get into medical/EMT side of aviation

- Angie also submitting an application and needs a mentor
 - Seek a tail wheel pilot mentor; based out of Fort Collins
 - Jane will draft/June will send out an email blast to members requesting mentors and will include mentor role description
 - Lydia Baldwin is a nurse; need to check if she is available to mentor
 - Jane's deadline for the Fly Now Award is March 15th
 - Jane is out of state for the next few weeks and will not be available at next month's meeting; she will miss the conference, section meeting, and Girl Scout event
5. Youth Outreach – Theresa Monroe
- 99s International board just approved flying event called Let's Fly Now
 - Event is being kicked off nationwide in Alabama over Mother's Day
 - After the initial event on Mother's Day chapters can start hosting their own event
 - Recommended to find non-controlled tower airport to host event
6. Programs – Karlen Krall, Stephanie Wells, and Laura Schulz
- Airport fly-out in July suggestion: Buena Vista
7. Next meeting at 11:30 am at Aspen Flying Club

2018

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| • Apr 14 | Girl Scouts Patch Day | Denver Air Connection KAPA |
| • May 12 | Sarah Rickman/WASP history | Aspen Flying Club, KAPA |
| • June 9 | Airmarking | KFNL (to be confirmed) |
| • July 14 | Flyout (tentative) | Location TBD |
| • Aug 11 | Chapter Picnic | Location TBD |
| • Sept 8 | Poker Run | 5 Airports TBD |
| • Oct 13 | Girl Scouts Patch Day | KBJC |

F. Other Position Reports:

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

G. Adjourn: 9:38 am