

Draft
Colorado Chapter Ninety-Nines Business Meeting
May 13, 2017

Location: Rocky Mountain Metro Terminal

Present at the meeting:

Margot Plummer, Gretchen Jahn, Karlen Krall, Linda Horn, Terry Fiala, Theresa Monroe, Stephanie Wells, Lydia Baldwin, Cindy Miller and Jane Link (by phone).

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

Minutes of the meeting in March were approved.

Minutes of the meeting in April were approved.

Gretchen noted that the election of officers is by members and not by officers.

Treasurer's report for April was reviewed.

The Girl Scout fund has been spent. Additional money (\$10) was used from the General Fund to buy patches. Income from the April Girl Scout event totaled \$225. Linda suggested keeping that money in the GS fund to possibly use for another Girl Scout event at Rocky Mountain Metro this year. High Country Chapter members will be invited to observe and/or help at the possible fall event.

Cindy Miller will contact the Girl Scout representative about interest from the northern communities. This event does not need to coincide with a Colorado Chapter meeting day. Introducing Girl Scouts to aviation has been a good community service performed by the Colorado Chapter.

Old Business:

1) Election of officers – Jan McKenzie

Gretchen stated the slate of officers will be voted on by members at the May general meeting.

2) Miscellaneous from previous meetings

a) International meeting donation:

In April, Linda suggested the Colorado Chapter place an ad thanking Jan McKenzie for her service. A ¼ page ad for \$200 was moved, seconded and approved.

b) Vote proxies for the International meeting:

Gretchen gave the Chapter delegate proxies to Terry to take to the International meeting. The Chapter has 21 delegate votes. Chapter members who are at the Conference must be a delegate to vote.

3) Membership – Theresa Monroe

Theresa reported there are three new members.

The meeting webinar will not be used at today's general meeting. Another trial run will be done at the business meeting in June. Cindy Miller has a stereo microphone that will help with the audio quality.

4) Poker Run - Terry Fiala

Stephanie Wells contacted KFMM and found out they did not install a taxiway. Greeley airport (KGXY) would be a better option as a stop. She suggested KGXY should be considered as the terminus, as they have a restaurant plus a large room for prize awards. The restaurant is open until 2 pm. Stephanie will contact the FBO to confirm they are willing to be the terminus. She and Terry will discuss and decide whether KGXY or KBJC will be the terminus, and will let us know their decision at the June business meeting.

Jeremy Kornreich will help with marketing. Most of the stops have volunteers to hand out cards. More volunteers are needed. It was suggested that members that don't participate in our events should be contacted to help.

5) Mentorship drive – Jane Link

Mentors are needed to review applications for all scholarships. The newsletter will advertise for mentors, an email blast will be sent and Theresa Monroe will include mentorship solicitation in her telephone calls to members. Gretchen suggested using Google Drive as the web sign up.

6) FAA Hypoxia chamber (PROTE) – Trimbi Szabo and Cassandra Reed

Trimbi has indicated she would like the Colorado Chapter to work with Women in Aviation as sponsors for PROTE. Colorado HeliOps at KBJC is a good location prospect. Stephanie will work with Trimbi and Cassandra to confirm date and location. The Chapter needs to find items to sell if this will be a fundraiser. The Chapter can do membership recruitment at the event.

New Business:

1) Fundraising – need a committee chair

The chairman would be a contact point and not the manager of events.

Standing Committee Reports:

1) Air marking 2016: Stephanie Wells, Sarah Denton

Air marking at Ft. Morgan is set for June 10. The local county surveyor will have the survey completed on June 8. Kyle Scott at the FBO will get paint. The Chapter has all other supplies that need to be driven to the airport. Layout of the compass rose will begin at 8 am. Those with layout experience need to be there at 7:30 am. An email blast will be sent to all members. Stephanie won't be there, but will arrange for those with layout experience to attend and train others. Cindy may be able to drive the supplies out ahead of time; she and Stephanie will coordinate.

2) Collegiate Wing - Brianna Hardy

3) Flying Activities – Stephanie Wells

Meet at Pueblo airport at 9 am.

4) Fundraising – Open position

5) Membership: Theresa Monroe

See above.

6) Newsletter: Margot Plummer

Margot has been writing and compiling the newsletter for 11 years. She would like someone to take on this responsibility. Information to the newsletter needs to be submitted by the 20th of the prior month.

7) Scholarships

a) Chapter Scholarships: Stephanie Wells, Karen Seaton

Stephanie has received one application for the Chapter Scholarship. Terry noted the weather has not helped those trying to qualify. There are three women training and close to qualifying. Stephanie would like to decide on the one application so will send that application information to a subcommittee for review and approval.

b) AE Scholarship and Fly Now Award – Jane Link

8) Website and Technology – June Stewart

9) Youth Outreach – Theresa Monroe

The event was a success. Check the May newsletter for the write up.

10) Programs: Karlen Krall

2017

Jun 10

Air Marking

KFMM 8 am/ 9 am

July 8

Fly-Out

KPUB 9 am

Aug 12	Summer Picnic	Flying B Ranch Pavilion, 11 am
Sep 9	Poker Run	KBJC or KGXY Terminus (TBD)
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

Other committees:

- 1) Archivist – Jan McKenzie
- 2) News reporter

Lydia Baldwin volunteered to be the news reporter for the Chapter to International.

Meeting adjourned at 9:34 am

Submitted by Karlen Krall, Secretary

Draft