

Colorado Chapter Ninety-Nines
Business Meeting Agenda
Wednesday, May 15, 2019

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

A. Welcome / Introductions:

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|-----------------|------------------|----------------------|
| ✓ Sarah Denton | ✓ Terry Fiala | ✓ Stephanie Wells |
| ✓ Lydia Baldwin | ✓ Margot Plummer | ✓ Steffanie Peterson |
| ✓ Casey Adamson | ✓ June Stewart | ✓ Lauren Ince |
| ✓ Linda Horn | ✓ Jane Link | |
| ✓ Audrey Grace | ✓ Sue Osborne | |

B. Approvals:

1. Minutes of Previous Meetings
 - April 2019
- ✓ Approved
 - April 2019 Treasurer's Report

C. Unfinished Business:

1. Girl Scout Patch Day – Lauren Ince
 - ✓ Jane Link – Pikes Peak Chapter is interested in helping.
 - ✓ Stephanie Wells - Aerodynamics presentation.
 - ✓ Casey – Airfield design presentation.
 - ✓ Age range: middle - high school.
 - ✓ Lauren, get in touch Di Gillings – 99s international site.
 - ✓ Get some instructors for presentation.
 - ✓ Lauren contacted SkyWest MX, ATC – both willing to help.
 - ✓ Cynthia - has FBO ramp reserved for same day.
2.
 - ✓ **Board Leadership Elections:** During the May 11 meeting, members unanimously voted to approve a new leadership board for 2019-2021.
 - ✓ Chairman - Terry Fiala
 - ✓ Vice-Chairman - Jane Link
 - ✓ Secretary - Lauren Ince
 - ✓ Treasurer - Sue Osborne
 - ✓ Directors - June Stewart and Steffanie Peterson
 - ✓ **Committee Chairs:**
 - ✓ Airmarking - Stephanie Wells
 - ✓ Chapter Scholarship - Sarah Denton
 - ✓ Membership - Shelby King and Theresa Monroe
 - ✓ AE Scholarship & Fly Now! Award - Jane Link
 - ✓ Programs - Stephanie Wells (co-chair still open)

- ✓ Youth Outreach - Lauren Ince & Cynthia Barclae
- ✓ Newsletter - Margot Plummer

D. New Business:

1. Poker Run – September 14 – Terry Fiala
 - ✓ Use FBOs as stop at poker run. Contact all airports.
 - ✓ Steffanie Peterson: help divide work load.
 - ✓ Lydia Baldwin will type up info and send out by Friday for Poker Run rundown.
 - ✓ Have Margot put Poker Run info in newsletter.
 - ✓ Terry: have three/four big prizes, have some smaller items (key chains), or keep same and have people that will go out and ask for prizes. More prizes draw more people.....know of company that is into charitable giving, let Terry know.
 - ✓ Audrey Grace: help collect donations.
 - ✓ Look for prize options at International Conference as well.
 - ✓ Last year did \$20/card, decided to keep same this year.
2. Student Pilot Night revival – Steffanie Peterson
 - ✓ Christine taken lead to send out email list and coordinate times.
 - ✓ So far 6 on the list, looking for more to participate.
 - ✓ Looking for fun different destinations to go to, whether it be aviation related or not.
 - ✓ Send out something to Terry and have distributed that way.
 - ✓ Christine wrote piece for newsletter – keep posted so we can put in the newsletters.
 - ✓ Have a variety of pilots to talk about variety of topics to help out.
 - ✓ Talk about having a weather meet-up.
3. Summer Chapter Picnic – June Stewart & Steffanie Peterson
 - ✓ Steffanie: Ideas for good places to do it – Dove Valley Regional Park option, or at Sue Osborn’s house (done previously).
 - ✓ See if we need to reserve for day/time, if done at Dove Valley – Sue’s house for backup
 - ✓ Have plenty of water (Stephanie Wells).
 - ✓ Stephanie Wells will get few extra keys for storage unit, supplies.

E. Standing Committee Reports:

1. Airmarking – Stephanie Wells
 - ✓ Mission accomplished, everything worked out great!
 - ✓ Granby Airport & La Junta Airport requested help for next time.
2. Collegiate Wing – Vibeke Gaard
 - ✓ Get update from her for next month*
3. Membership – Theresa Monroe & Shelby King
4. Newsletter – Margot Plummer
 - ✓ Deadline May 22nd
 - ✓ Include Poker Run
 - ✓ Scholarship winners
 - ✓ Info on June speaker
 - ✓ Christine - student pilot group piece

5. Scholarships

a. Chapter Scholarship – Sarah Denton

- ✓ 12 applicants.
- ✓ Scholarship winner is Karin Carter.
- ✓ Need mentor for her: Lauren I. (career mentor) & Terry F. (help Lauren with logistics).
- ✓ Anyone have desire to be on committee? Spot is open.

b. AE Scholarship & Fly Now – Jane Link

- ✓ Megan Carlson is winner (99s member)
- ✓ Jane went to Pikes Peak Chapter, met with Di Gillings and scholarship chair (Elizabeth Heller) to discuss scholarships and share info with them. They are excited to work with us.
- ✓ Jane planning an August meeting to work with applicants for the Fall Fly Now Award in preparing their applications. Pikes Peak will join in - more to come

6. Website & Technology – June Stewart

- ✓ Put scholarship winners on website.

7. Youth Outreach – Lauren Ince.

- ✓ Covered Girl Scouts – Unfinished Business

8. Programs – Stephanie Wells

- ✓ Weather for next month.
- ✓ Fly Out, Scottsbluff – announce in June news letter (write save the date).

2019

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|----------|------------------------------|-------------------------|
| • Jun 8 | weather with Ben Pinnell | Redstone College at BJC |
| • Jul 13 | flyout | Scottsbluff, WY |
| • Aug 10 | Chapter Picnic | location TBD |
| • Sep 14 | Poker Run | 5 airports TBD |
| • Oct 12 | Girl Scouts + Let's Fly Now! | tbd |
| • Nov 9 | tbd | tbd |

F. Other Position Reports:

1. Archivist – Jan McKenzie
 2. News Reporter – Lydia Baldwin
- ✓ **New Business:**
 - ✓ Lydia – topic proposal for hosting air race classic in 2021.
 - ✓ Talk about in next meeting.
 - ✓ Lydia does have material – will send out to Terry.
 - ✓ Include in June meeting agenda.

G. Adjourn:

- ✓ **7:13pm**