

**Colorado Chapter Ninety-Nines
Business Meeting Agenda
January 13, 2018**

Location: Spartan College, Rocky Mountain Metro Airport
Time: 8:30 a.m.
Conference Call: (515) 604-9791, Access Code 843312#

- ✓ Meeting Called to Order: 8:30 AM

A. Participated in Meeting:

- | | | |
|------------------|------------------|--------------------|
| • Terry Fiala | • June Stewart | • Brittany Blish |
| • Margot Plummer | • Jenny Kauffman | • Sheryl Blish |
| • Lydia Baldwin | • Jane Link | • Sarah Denton |
| • Linda Horn | • Sue Osborne | • Rachelle Aguirre |
| • Gretchen Jahn | • Theresa Monroe | • Linda Mallette |

B. Approvals:

- ✓ November's Meeting Minutes were approved during January's business meeting.
- ✓ November 2017 Treasurer's Report: Colorado Chapter received an anonymous \$1,000 scholarship donation.

C. Unfinished Business:

- ✓ Welcome New Treasurer Sue Osborne!
- 1. Holiday Party Recap
 - ✓ About 30 members and guest attended. Nice open space venue at Aspen Flying Club. Enough tables for dining and a good variety of food and beverages. It was great opportunity to talk with others and to meet new people.
 - ✓ Sue Osborne offered to write a "Thank You" note to Aspen Flying Club
- 2. FAA Hypoxia chamber (PROTE) – Trimbi Szabo, Stephanie Wells
 - Dates: November 29 – December 2, 2018
 - ✓ Currently our group is on the waiting list. Once the time frame gets closer, we will be assigned a date & time.
- 3. Spring 2018 South Central Section Meeting – Theresa Monroe
 - May 3-6, 2018, Colorado Springs: Hosted by the Pikes Peak Chapter. Schedule and registration forms are available.
 - ✓ <https://www.pikespeakspringconference.net/>
 - ✓ Volunteers needed. Theresa will verify what type of volunteer assistance is needed.
 - ✓ Suggestion: To have a car pool sign-up roster. Parking is pricey.
 - ✓ Highly recommended to attend and close to home. Easy day trip or spend the night.
 - ✓ Looking for sponsorships. Is there a form to fill-out for interested sponsors? Or a contact person for submitting sponsorship information?
 - ✓ One Flight International may be a possible sponsor (Rachelle Aguirre)

D. New Business:

1. Chapter Scholarship – Sarah Denton
 - a. Deadline, applications, & flyers are on the website
 - ✓ \$2,000 Colorado Future Woman Pilot Scholarship
 - ✓ Deadline: April 30, 2018
 - ✓ Requesting members to distribute flyers
 - ✓ <http://www.colorado99s.org/scholarships.aspx>
 - ✓ Scholarship committee members needed
2. Girl Scouts Badge Day – Theresa Monroe
 - ✓ Girl Scouts Aviation Day expansion plan
 - ✓ 2017 one event for Troops 4th-8th Grade. In 2018, may host a second event to separate the younger girls from the older girls to better cater to the interest of the different age groups.
 - ✓ 1st Event: Saturday, April 14, 2018 @ Centennial (KAPA) – Younger Girls
 - ✓ 2nd Event: Saturday, October 13, 2018 @ Jeffco (KBJC) – Older Girls
 - ✓ Volunteers needed
3. “33” badges – Linda Horn
 - ✓ Motion to approve the use of chapter funds for the initial \$45 set-up fee for the “33” new style name badges. Motion approved.
 - ✓ “33” badges are for daughters, granddaughters and young girls
 - ✓ CO Chapters makes about \$0.50 per badge
 - ✓ Current badges are “99” for members and “49 ½” for spouses and significant others
 - ✓ Possibly advertise the “33” badge in the 99s News magazine and in the international conference program
4. February business meeting location
 - ✓ TBD: Conference Call prior to the TRACON tour
 - ✓ Email Sue Osborne for details and to sign-up for the TRACON tour

E. Standing Committee Reports:

1. Airmarking – Stephanie Wells, Sarah Denton
 - ✓ June 9, 2018 at Fort Collins (KFNL)
 - ✓ Volunteers needed. Lydia will assist.
2. Membership – Theresa Monroe
 - ✓ The Colorado Chapter is the largest chapter!
3. Newsletter – Margot Plummer
 - ✓ Submit articles for the newsletter
4. Scholarships
 - a. Chapter Scholarship – Sarah Denton & Stephanie Wells
 - ✓ Colorado Future Woman Pilot Scholarship Deadline is April 30, 2018.
 - b. AE Scholarship & Fly Now – Jane Link
 - ✓ Future Woman Pilot Scholarship Deadline is April 30, 2018. Committee will notify applicants who the recipient is by May 15, 2018.
 - ✓ Fly Now Scholarship Deadline is March 15, 2018 (Spring) and September 15th, 2018 (Fall)
 - ✓ AE Scholarship Deadline is December 1st, 2018

5. Website & Technology – June Stewart
 - ✓ Creating a venue to share flying activists & experiences with one another.
 - ✓ Requesting possible names for this venue: winner is PIREP
6. Youth Outreach – Theresa Monroe
 - ✓ Girl Scouts

2018

- Feb 10 Denver TRACON Tour Watkins, CO
 - ✓ Two Tours: 9 AM & about 12 PM
 - ✓ 14 People per group
 - ✓ Proof of US citizenship
 - ✓ To attend email Sue Osborne
 - Mar 10 Gracie Moore KBJC – exact location TBD
 - Apr 14 Girl Scouts Badge Day Aspen Flying Club, KAPA
 - May 12 Sarah Rickman/WASP history Aspen Flying Club, KAPA
 - June 9 Airmarking KFNL (to be confirmed)
 - ✓ Awaiting confirmation from Ft. Collins officials
 - July 14 Flyout (tentative) Location TBD
 - Aug 11 Chapter Picnic Location TBD
 - Sept 8 Poker Run 5 Airports TBD
 - ✓ Oct 13 Girl Scouts Badge Day KBJC
- Other Position Reports:
 1. News Reporter – Lydia Baldwin
 - ✓ Deadline is February 1, 2018 for the March 2018 99s News magazine (new ratings, new members, Colorado Chapter is the largest chapter, etc.)
 - Adjourn:
 - ✓ Meeting adjourned: 9:28 AM