

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

Location: Aspen Flying Club at Centennial Airport
Time: 8:30 a.m.

✓ Meeting Called to Order: 8:29 AM

A. Welcome / Introductions:

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|-------------------|----------------|--------------------|
| • Terry Fiala | • Linda Horn | • Shelby King |
| • Margot Plummer | • Sue Osborne | • Lydia Baldwin |
| • Stephanie Wells | • June Stewart | • Melanie Miller |
| • Jenny Kauffman | • Jane Link | • Dani Choromanski |

B. Approvals:

1. Minutes of Previous Meetings
 - ✓ September 2018 – Approved
 - September 2018 Treasurer’s Report
 - ✓ October 2018 – Approved
 - October 2018 Treasurer’s Report

C. Unfinished Business:

1. Holiday Party – Lydia Baldwin and June Stewart – RSVP
 - ✓ 5pm: Social Hour
 - ✓ 6pm: Dinner
- ✓ Oct 25-28, 2018: South Central Section Fall Meeting in Wichita Falls, TX
 - ✓ Attended: Terry Fiala, Linda Horn, Sue Osborne, Vanita Gallo, Gretchen Jahn
- ✓ Mar 22-24, 2019: South Central/North Central Combined Spring Section Meeting in Kearney, NE

D. New Business:

1. [Let’s Fly Now](#)
 - ✓ Orientation Flights: Focusing on girls and women of flying ages [[webinar](#) available for introduction of the program]
 - ✓ Organizers & Volunteers Needed: Volunteer’s Jan McKenzie, Lydia Baldwin, Dani Choromanski, Jenny Kauffman
2. Member Retention – Membership Co-Chair search
 - ✓ Chair: Theresa Monroe
 - ✓ Co-Chair Needed: Volunteer Shelby King
3. [International Forest of Friendship](#) Nomination
 - ✓ Discussed and submit nomination
 - ✓ Linda Horn collecting contributions for nomination fees
 - ✓ September 20-21, 2019: Annual Celebration
 - ✓ Location: Atchison, KS (K59)
4. [International Awards](#) Nomination(s)
 - ✓ Discussed and submit nomination(s)

E. Standing Committee Reports:

1. Airmarking – Stephanie Wells
 - ✓ May 2019: Centennial, CO (KAPA) – Repaint Compass Rose
 - ✓ June 2019: Granby, CO (KGNB) – Request to paint numbers & name on taxiways
2. Collegiate Wing – Brianna Hardy
 - ✓ Jan 2019: Brianna is moving to AK
 - ✓ Volunteer or faculty advisor needed to lead the group
3. Membership – Theresa Monroe
4. Newsletter – Margot Plummer
 - a. December 2215th: Deadline to submit articles & pictures
 - b. Suggestion to include new member bios
5. Scholarships
 - a. Chapter Scholarship – Sarah Denton & Stephanie Wells
 - ✓ More fundraisers needed
 - b. AE Scholarship & Fly Now – Jane Link
 - ✓ 2018: 5 Fly Now Applicants, 2 Winners: Hannah Santamaria & Stacie Schuchardt
 - ✓ January 19, 2019: Next AES Deadline
6. Website & Technology – June Stewart
7. Youth Outreach – Theresa Monroe
8. Programs – Karlen Krall, Stephanie Wells, and Laura Schulz
 - ✓ Looking for guest speakers or aviation related tours
 - ✓ Ideas: Wings Over the Rockies, Boeing, Pilatus Facility
 - ✓ Meeting locations: KBJC Terminal Building (volunteer hours required), KBJC Signature Flight Support FBO is an option (1 small 8 person room, 1 larger 15 person room)

2018

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|----------|-------------------------|---|
| • Nov 10 | Airspace with Bill Dunn | Aspen Flying Club KAPA |
| • Dec 1 | Holiday Party | old CAP room/Western Air Flight Academy, KBJC |

2019

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|----------|---------------------------------|------------------------|
| • Jan 12 | topic TBD | location TBD |
| • Feb 9 | Erin Young, Boom supersonic jet | Aspen Flying Club KAPA |
| • Mar 9 | topic TBD | location TBD |
| • Apr 13 | topic TBD | location TBD |

F. Other Position Reports:

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

G. Adjourn:

- ✓ Meeting Adjourned: 9:33 AM