

**Colorado Chapter Ninety-Nines**  
**Business Meeting Minutes**  
**September 9, 2018**

Location: Conference Call: (515) 604-9791, Access Code 843312#  
Time: 4:00 p.m.

- ✓ Meeting Called to Order: 4:02 PM

A. Welcome / Introductions:

- Terry Fiala
- Gretchen Jahn
- Margot Plummer
- Sue Osborne
- Stephanie Wells
- Theresa Monroe
- Linda Horn
- Jenny Kauffman
- June Stewart
- Debbie Cassel
- Laura Schulz

B. Approvals:

- ✓ August's Meeting Minutes were approved during September's business meeting.
- ✓ August's Treasurer reports approved.

C. Unfinished Business:

1. Poker Run recap – Terry Fiala
  - ✓ \$765 Raised for the Scholarship Fund!
  - ✓ American Aviation at FLY generously contributed \$25 to the event, in addition to letting us use their space
  - ✓ 36 hands sold to 23 people
  - ✓ Large number of Pikes Peak Chapter participants
  - ✓ Next year need to advertise the need for prizes
  - ✓ Feedback: Event was too long (9am-2pm)
2. Student Pilot Night – Angela Carswell
  - ✓ Volunteers Needed
3. October Girl Scouts patch day – Theresa Monroe
  - ✓ Volunteers Needed
  - ✓ 3 Airplanes so Far
4. Pueblo Museum Compass Rose touch up – Stephanie Wells/Sarah Denton
  - ✓ Pikes Peak Chapter wants our help to learn how to conduct a Compass Rose painting event.

D. New Business:

1. Welcome new Membership Co-Chair – Debbie Cassel
2. Collegiate Wing update – Brianna Hardy
3. Programs – Karlen/Stephanie/Laura
  - ✓ November
  - ✓ Planning for 2019
    - ✓ Starting January 2019, KBJC may start requiring 100 hours of volunteer hours to use their space.
4. Holiday Party Planning

- ✓ Northern Location; maybe the WAFA back room / Dec 1<sup>st</sup> or 8<sup>th</sup> (TBD)
- ✓ Confirming Speaker

E. Standing Committee Reports:

1. Airmarking – Stephanie Wells and Sarah Denton
2. Collegiate Wing – Brianna Hardy
3. Membership – Theresa Monroe & Debbie Cassel
4. Newsletter – Margot Plummer
  - ✓ Deadline September 22, 2018 to submit articles
5. Scholarships
  - a. Chapter Scholarship – Sarah Denton & Stephanie Wells
  - b. AE Scholarship & Fly Now – Jane Link
6. Website & Technology – June Stewart
7. Youth Outreach – Theresa Monroe
8. Programs – Karlen Krall, Stephanie Wells, and Laura Schulz

**2018**

- |          |                       |                                  |
|----------|-----------------------|----------------------------------|
| • Sept 8 | Poker Run             | KCOS, KFLY, KLIC, KAPA, KFTG     |
| • Oct 13 | Board Meeting         | KBJC Terminal Building 11AM-12PM |
| • Oct 13 | Girl Scouts Patch Day | KBJC Terminal Building @ 1PM     |
| • Nov 10 | topic TBD             | location TBD                     |
| • Dec    | Holiday Party         | date & location TBD              |

**2019**

- |          |           |              |
|----------|-----------|--------------|
| • Jan 12 | topic TBD | location TBD |
| • Feb 9  | topic TBD | location TBD |

F. Other Position Reports:

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

G. Adjourn:

- ✓ Meeting adjourned: 4:54 PM