

**Colorado Chapter Ninety-Nines Business Meeting  
November 12, 2016**

Location: Redstone College

Present at the meeting:

Margot Plummer, Stephanie Wells, Gretchen Jahn, Karlen Krall, Linda Horn, Theresa Monroe. Terry Fiala and Jane Link participated by phone

The meeting was called to order at 8:30 am

Minutes of the meeting in October were approved.

Treasurer's report for October:

Terry needed information on how to make the \$250 donation to NIFA. The Ninety-Nines, Inc. website has donation forms.

Terry noted that the scholarship fund has grown due to the transfer of Flight without Fear funds to the scholarship fund.

**Old Business:**

1) Holiday Party: Vanita Gallo, Stephanie Wells

Stephanie reported the CAP room is confirmed. One more email blast from June for food sign ups is needed. Stephanie and Vanita will find someone to provide the meat dish. In the past \$3 per person has been collected for the meat dish. Theresa will remind members of the party when she contacts them by phone on ideas for improving the Chapter. Gretchen offered a table top tree for decorations. Stephanie will ask the CAP if the room will be decorated for the holidays. She also will use a sign up sheet at the general meeting for set up and clean up. The party starts at 5:30 pm. December 3.

2) Miscellaneous:

Donation to NIFA: see above treasurer's report.

Flight without Fear article: Stephanie has offered to create a framework for the article about the Colorado Chapter Flight without Fear program. She will ask Terri Bazacos for input. Anyone else involved in the program over the years is welcome to contribute to the article.

Donation to San Antonio Chapter: The decision on the amount to donate for hospitality at the South Central Section meeting will be made in May. This decision will come after the decisions on how much to disperse from the Scholarship Fund.

**New Business:**

1) Membership: Theresa Monroe

Theresa Monroe has joined the Colorado Chapter. Prior to joining she was a member of the Pikes Peak Chapter. She is a great asset to our chapter.

Babette Andre is continuing to contact lapsed members and those close to their renewal date.

Theresa has started a phone campaign to members to know their thoughts on what could be improved at Chapter meetings and what hinders them from attending. Lack of communication to members about time, location, programs etc. is a common complaint. In the past, notices about the Chapter meetings were sent to a list of over 300 people. Gretchen will ask June about her recipients of the email communications.

Some of those contacted by Theresa felt intimidated at the meetings.

Terry Fiala has been using Facebook to show meeting dates and times. She also uses Social Flight. Theresa will set up a Twitter account to reach more members and interested aviation enthusiasts.

Terry Fiala has offered to write an article for the newsletter about Facebook and Social Flight for members unfamiliar with their use.

**Standing Committee Reports:**

1) Air marking 2016: Stephanie Wells, Sarah Denton

Sarah Denton has volunteered as an assistant to Stephanie. Stephanie has the instructions on lay out for various sizes of the compass rose and a list of current supplies.

2) Collegiate Wing: Shelby Shultz

Shelby will be informed of upcoming events via text.

3) Archivist: Jan McKenzie

Gretchen has reviewed and revised Chapter Standard Operating Procedures to be sent to members for input. Also to be reviewed are position descriptions.

Historian will be changed to Archivist in the SOP.

4) Hospitality: Open

Karen Seaton has volunteered to help with the Scholarship Committee.

5) Membership: Theresa Monroe

Thank you Theresa. Theresa is currently phoning members to get input on meetings, the good and what is missing.

7) Newsletter: Margot Plummer

Margot will always appreciate an aviation article. Biographies of speakers need to be submitted by the deadline of the 21st of the prior month. For the website calendar, all events planned need to be on the calendar far in advance.

8) Scholarships: Jane Link

The Chapter Scholarship amounts and number of recipients will be determined at the January meeting. Jane will stay in contact with recipients and encourage them to participate in Chapter events. There is a countdown to the application deadline on Facebook and the Colorado Chapter web calendar.

Sarah Denton is applying for the Amelia Earhart Memorial Scholarship.

For those interested in applying for the AE Scholarship and the Fly Now Award, there are webinars on applying on the 99s International website.

9) Youth Outreach: Emily Salley

No report.

10) Programs: Karlen Krall

2016

Dec 3	Holiday Party 5:30 pm	CAP room, behind Western
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Air Flight Academy

2017

Jan 14	Jacob Martinez, A & P	Redstone College KBJC
Feb 11	Bill Kennedy, United Hiring	Aspen Flying Club KAPA
Mar 11	Donna Miller	TBD
Apr 8	Girl Scout Event	Aspen Flying Club KAPA
May 13	Jeremy Kornreich, ADS-B	Mt. Evans Room KBJC
Jun 10	Air Marking	
July 8	Fly-out	

A possibility for a future program would be a presentation on flying in Cuba. Jan McKenzie and Babette Andre have had that experience.

**Other committees:**

1) Flying activities: Stephanie Wells

A fly out to Pueblo for lunch and the museum is still under consideration. Another option would be to fly to Alliance, NE for the total eclipse on August 21<sup>st</sup>. Atchison, KS will have a good view of the eclipse as well.

The Poker Run date has been set at September 9.

2) Fundraising:

A Chairman is needed for this committee.

3) Technology: June Stewart

No report. Jane offered to help June with the website calendar and collecting dates.

Gretchen will email the group to find a date/time in December for a telephonic board meeting.

Meeting adjourned at 9:30 am

Submitted by Karlen Krall, Secretary