

**Colorado Chapter Ninety-Nines Business Meeting
October 8, 2016**

Location: Aspen Flying Club, Centennial Airport

Present at the meeting:

Margot Plummer, Stephanie Wells, Gretchen Jahn, Karlen Krall, Cindy Miller, Terri Bazacos (by phone)

The meeting was called to order at 8:32 am

Minutes of the meeting in September were approved.

Treasurer's report for September:

An anonymous donor gave \$500 to the Scholarship Fund.

Lynn Merrill donated ½ of her winnings at the Poker Run to the Scholarship Fund.

Old Business:

1) Poker Run: Gretchen Jahn

Pikes Peak Chapter prefers to have all the Poker Run proceeds go into the Colorado Chapter Scholarship Fund.

Gretchen offered the help of the Colorado Chapter to the Pikes Peak Chapter for the South Central Section meeting in the spring of 2018.

2) Flight without Fear: Terri Bazacos, Terry Fiala, Deb McKendree, Gretchen Jahn

Terri gave a short history on the program. It started in 1983. Generally classes were held twice per year. Over time many students benefitted from the program. The program was suspended in 2001 after 9/11 and resumed later.

Since there are several options outside the Colorado Chapter program for those with fear to seek assistance, it was decided to suspend the program indefinitely. A motion was made, seconded and approved to transfer the Flight without Fear funds to the Scholarship Fund. Stephanie will work up a framework for an article for the newsletter. She will ask those involved in the program to have input into the article.

3) South Central Section Meeting, Oklahoma City: Gretchen Jahn

Jan McKenzie, Linda Horn, Sue Osborne and Gretchen Jahn attended the meeting.

Gretchen's first quick review indicated there is no need to change Colorado Chapter Bylaws since they follow International Bylaws. However, she will review them more closely to ensure there are no inconsistencies relative to electronic voting.

South Central Section requests that chapters have an input about new Section awards. Awards of the past include newsletter, travel, and Amelia Bearhart. Possibilities discussed are fundraising, education events, airmarking and the number of young people touched by Chapter activities.

The votes for awards given will be prorated by the number of chapter members.

From SC Section came a request of chapters for donations to Amelia Earhart Birthplace Museum or to National Intercollegiate Flying Association. The Colorado Chapter decided to donate \$250 to NIFA from the Flight without Fear funds.

The May 2017 SCS Meeting in San Antonio, TX will be a working session for the 2017 International Conference in July in San Antonio. There will be a "Secrets of Successful Chapters" handout.

New Business:

1) International Conference: Gretchen Jahn

Gretchen will ask Linda Horn to write an article for the newsletter on the upcoming International Conference 2017 in San Antonio, Texas. There will be information on how to register.

The Colorado Chapter will provide two centerpieces. Sue Osborne has some ideas she will present to the Chapter. We will also donate money to the chapters organizing the hospitality. The amount to be donated will be discussed in March or April.

2) Thursday evening meeting: Linda Horn

The Thursday evening meetings were suspended a few months ago. The Thursday meeting started as a regular Chapter meeting for those that could not attend the Saturday meeting. Suggestions are welcome from the members to determine how to continue. Gretchen would like someone from the north and someone from the south to contact members personally. For now we will have one Thursday evening meeting every quarter. The next meeting will be the fourth Thursday in January at Centennial Airport.

Standing Committee Reports:

1) Air marking 2016: Stephanie Wells

Air marking will be in June. Stephanie will train an assistant to lay out the compass rose. Volunteer needed.

2) Collegiate Wing: Shelby Shultz

Shelby will be given information to post for students on the February meeting featuring Bill Kennedy, United Airline Hiring.

3) Flight without Fear: Deb McEndree, Terri Bazacos

The records need to be sorted and cleaned out.

3) Historian: Mari Murayama

The Colorado Chapter Charter has been misplaced and has not been found. Jan McKenzie, Linda Horn, Mari Murayama, Jane Link, Gretchen Jahn and Karl Sutterfield sorted the Colorado Chapter items stored at KBJC. Jan will be appointed archivist by Gretchen and she will store the saved items. Some of the archives are in digital form. Items not needed but with value were given to EAA and ARC. Gretchen has mugs and t-shirts available to Chapter members.

4) Hospitality: Karen Seaton

5) Membership:

The Chairman position is still open. Babette Andre is handling renewals.

7) Newsletter: Margot Plummer

Margot will always appreciate an aviation article. She is also looking for a list of aviation events in the future. Linda Horn kept her current on this. Sarah Denton will be asked to follow CPA, EAA, AOPA and other aviation sites to find events for the newsletter.

Rochelle Smolinski has committed to write an article on the Fly Now Award.

8) Scholarships: Jane Link

June Stewart, Rochelle Smolinski and Whitney Swarringim have applied for the Fly Now Award.

9) Youth Outreach: Emily Salley

Emily Salley is willing to organize the Girl Scout event on April 8. She may not be available to work at the event.

10) Programs: Karlen Krall

2016

Nov 12

Bill Emison, drones

Redstone Classroom, KBJC

Dec 3
Air Flight Academy

Holiday Party 5:30 pm

CAP room, behind Western

2017

Jan 14

Open

Feb 11

Bill Kennedy, United Hiring Aspen Flying Club KAPA

Mar 11

Open

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

Other committees:

1) Flying activities: Stephanie Wells

A suggestion for a fly-out is to fly to the airport near a chapter member that doesn't attend meetings due to the distance, possibly Wray or Ft. Collins.

Another suggestion is to Pueblo for lunch and the museum.

Fly-outs will be limited to a 150 mile range.

2) Fundraising:

A Chairman is needed for this committee.

3) Technology: June Stewart

Meeting adjourned at 9:36 am

Submitted by Karlen Krall, Secretary