

**Colorado Chapter Ninety-Nines**  
**Minutes**  
**Tuesday, October 15, 2019**

Location: Conference Call: (515) 604-9791, Access Code 843312#  
Time: 7:00 p.m.

A. Welcome / Introductions:

- |                   |                 |                      |
|-------------------|-----------------|----------------------|
| • Margot Plumber  | • Lauren Ince   | • Stephanie Wells    |
| • Cynthia Barclae | • Lydia Baldwin | • Steffanie Peterson |
| • Terry Fiala     | • Linda Horne   | • Jane Link          |
| • Sue Osborne     | • Gretchen      |                      |

B. Approvals:

1. Minutes of Previous Meetings
  - September 2019 Meeting Minutes
    - ✓ Approved
  - September 2019 Treasurer's Report
  - September 2019 ARC Fund Treasurer's Report
    - ✓ Treasurer - Lydia Baldwin separate account

C. Unfinished Business:

1. Poker Run final report – Terry Fiala
  - ✓ Net total income \$730.29
  - ✓ Send any feedback to Terry
  - ✓ Terry will work on an SOP for future reference
2. Let's Fly Now! /90<sup>th</sup> Anniversary Celebration – Lydia Baldwin
  - ✓ Event was a success
  - ✓ Lydia will come up with SOP for future reference
  - ✓ Motivated to work with Pikes Peak Chapter in future
  - ✓ Let's Fly Now! 2020 – open to another location in the Fall time
3. Girl Scout Patch Day – Lauren Ince
  - ✓ Lauren will hold onto the roster to contact parents for next Let's Fly Now!
  - ✓ Event was successful
  - ✓ Patch Day 2020 - start planning in January for Spring (April/May)

D. New Business:

1. Proceeds from COS Air show – Sue Osborne
  - ✓ \$527.23 - 11 shifts filled by our chapter and their chapter
  - ✓ Check deposited Oct 5<sup>th</sup>
  - ✓ Money will be in operating fund for now – will take email vote on where the money will go
2. Airmarking request at KFLY – Stephanie Wells
  - ✓ KGNB wants us to paint next year
  - ✓ Idea is Pikes Peak Chapter will help paint Meadow Lakes and we can mentor them. Terry spoke with Di – Di's concern is how to manage the lead-up to the event
  - ✓ Stephanie will get in touch with Di for next steps
  - ✓ Plan to do two air markings next year – Meadow Lakes, maybe Metro

E. Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin
  - ✓ The participation agreement and initial financial contribution were put in the mail, everything together with signatures and money
  - ✓ Waiting for confirmation from ARC and then can move forward

- ✓ We are committed to doing at Ft. Collins
- ✓ Next step – continue fundraising, get word out for sponsors, find people who are interested
- 2. Airmarking – Stephanie Wells
- 3. Collegiate Wing – Vibeke Gaard
- ✓ Not on call
- 4. Student Pilot Group – Christine Chang/Audrey Grace/Casey Adamson
- ✓ Not on call
- ✓ Report: Audrey - next meeting in Ft. Collins, will send out news letter
- 5. Membership – Theresa Monroe & Shelby King
- ✓ Not on call
- 6. Newsletter – Margot Plummer
- ✓ Deadline October 20<sup>th</sup>
- ✓ Birthday party for Anita
- ✓ Lauren and Lydia will write up recap
- ✓ NIFA event - Stephanie Well's will write article
- ✓ Holiday party - Steffanie Peterson and June Stewart will visit Western Air Oct 18<sup>th</sup> – probably have part on Dec 7<sup>th</sup> – “normal time” (5pm)
- ✓ Jane Link – Amelia Earhart Scholarship – deadline for 99s members is Jan 1<sup>st</sup> . Jane's deadline to section is Jan 15<sup>th</sup>
- ✓ Chairman's corner – Terry
- 7. Scholarships
  - a. Chapter Scholarship – Sarah Denton
  - ✓ Terry will connect with Sarah
  - ✓ Steffanie Wells willing to help out
  - b. AE Scholarship & Fly Now – Jane Link
  - ✓ No entries for Fly Now - need more contact at local flight schools (more publicity)
- 8. Website & Technology – June Stewart
- ✓ Not on call
- 9. Youth Outreach – Lauren Ince
- 10. Programs – Stephanie Wells
- ✓ Open to ideas - need to work on January/February

**2019**

- Nov 9 UAS with Michael Fronapfel APA Tower Wright Brothers Room
- ✓ Have board meeting at coffee shop (Einstein's) – 8:30pm
- Dec 14 Holiday Party Western Air? – TBD

**2019**

- Jan 11 TBD
- Feb 8 TBD
- Mar 14 TBD
- Apr 11 TBD

F. Other Position Reports:

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

G. Adjourn: 20:05pm