

Colorado Chapter Ninety-Nines
Business Meeting Minutes
September 7, 2017

Location: Conference call: (515) 604-9791, Access Code 843312#

- ✓ Meeting Called to Order: 7:01 p.m.

A. Present During Meeting

- Terry Fiala
- Margot Plummer
- Linda Horn
- Gretchen Jahn
- Stephanie Wells
- Sue Osborn
- June Stewart
- Laura Schulz (filling in for Jenny Kauffman)

B. Approvals:

- ✓ Meeting Minutes for July, August & September will be voted on for approval during October's business meeting.
- ✓ Treasurer's Report for August & September will be approved during October's business meeting.
- ✓ Money raised from Amazon Smile goes into the Operating Fund/Fundraising.

C. Old Business:

1. Poker Run – Terry Fiala

- Airport volunteers – Thank You!
 - i. APA – Sue Osborne, Linda Horn and Marylou Pohl
 - ii. BJC – Babette Andre, Amber Channel and Laura Schulz
 - iii. GXY – Lydia and Mark Baldwin, Terry and Jason Fiala, Stephanie Wells
 - iv. FNL – Jan McKenzie and Marty Brophy
 - v. FTG – Margot Plummer and Nancy Reinhardt
- ✓ 9 people signed up, but we are expecting more people on Saturday.
- ✓ People will start showing up for cards at 9:00 am.
- ✓ Additional volunteers:
 - BJC - Gretchen's husband Karl Sutterfield
 - Amy Lebota, writer for WAI, will be around and available to volunteer
- 2. Proposed Fall 2017 Girl Scouts Badge Day – Theresa Monroe
 - Update on date selection and participation by High Country 99s and GSCO
- ✓ Tentative date: October 15th
- ✓ No report yet so may postpone
- 3. Spring 2018 South Central Section Meeting
 - May 3-6, 2018, Colorado Springs – Hosted by the Pikes Peak Chapter. We will plan to provide volunteer assistance. More details to follow.
- ✓ Terry emailed chair of Pikes Peak Chapter but hasn't heard back
- ✓ Suggestion: have applications and hotel information during October Section Meeting
- ✓ Linda Horn and Jan McKenzie will be chapter delegates at October Section Meeting in Louisiana

D. New Business:

1. We will need a new Program Chair as Karlen is moving in the next 6-9 months. Nominations?
 - ✓ Stephanie Wells and Laura Schulz are interested in filling Co-Chairing the position.
 - Stephanie will be out of the country for the first half of 2018.
2. Holiday Party – Sue Osborne and Lydia Baldwin
 - ✓ Location: Aspen Flying Club.
 - Sue and Linda will coordinate with Mary Lou, Christmas Party host for the last several years, to thank her and relieve her of the duty this year.
 - ✓ Tentative Date: December 2nd
 - ✓ Main dish: Provided by Sue and Lydia
 - ✓ Supplies left over from picnic: serving utensils, paper plates, and cutlery.
 - Supplies were brought back by Stephanie Wells and placed in storage.
3. Flight without Fear Program
 - ✓ Based on anecdotal conversations, there is a renewed interest in the program
 - ✓ Historical context for ending the program:
 - Voted to end program after Deb left
 - Struggled to fill the class
 - Very costly
 - Competition at the end with private mental health providers.
 - ✓ As of now there are no plans to bring back the program.
 - ✓ Please keep track of anecdotal requests.
 - ✓ To bring back the program the chapter needs the following:
 - Committed physiatrist.
 - Dedicated financial resources.
 - Need 8-10 participants per class.

E. Standing Committee Reports:

1. Airmarking – Stephanie Wells, Sarah Denton
 - ✓ Theresa Monroe knows how to do the 99s emblem.
 - ✓ Tentatively planned for next June.
 - ✓ Goals: before next year have an airport lined up.
2. Fundraising – Open position for a coordinator
3. Membership – Theresa Monroe
4. Newsletter – Margot Plummer
 - ✓ Need help taking photos at the different airports during the Poker Run. Okay to use cell phones for photos.
 - Jason Fiala tasked with taking photos.
 - Terry will ask Jeremy to take photos at each stop along with aials.
5. Scholarships
 - a. Chapter Scholarship – Stephanie Wells, Karen Seaton
 - ✓ Need someone to step into Stephanie's role because she will be out of the county as she was driving the project.
 - ✓ Terry will contact Karen Seaton to see if she can take it over.
 - ✓ Stephanie can help with transfer of knowledge to Karen if necessary. Stephanie has 5 years worth of information.
 - b. AE Scholarship & Fly Now – Jane Link
 - ✓ Board has to approve applications.
 - ✓ Reminder email with link to International page and contact info for Jane Link will be sent to chapter members on Monday, September 11th by June Stewart.
6. Website & Technology – June Stewart
 - ✓ June Stewart will add new photos to the website. Needs high definition photos.

