

Colorado Chapter Ninety-Nines
Business Meeting Minutes
Thursday, September 5, 2019

Location: Conference Call: (515) 604-9791, Access Code 843312#
Time: 6:00 p.m.

A. Welcome / Introductions:

- | | |
|-----------------|----------------------|
| ✓ June Stewart | ✓ Sue Osborne |
| ✓ Lauren Ince | ✓ Casey Adamson |
| ✓ Terry Fiala | ✓ Margot Plummer |
| ✓ Linda Horn | ✓ Steffanie Peterson |
| ✓ Jane Link | |
| ✓ Lydia Baldwin | |

B. Approvals:

1. Minutes of Previous Meetings
 - June 2019 Treasurer's Report
- ✓ Skipped
 - August 2019 Meeting Minutes
- ✓ Lauren will make correction – Let's Fly now
- ✓ Not Approved
 - August 2019 Treasurer's Report
- ✓ Skipped

- ✓ Revising ledger (Sue & Terry) – reason for putting off Treasure's Report

C. Unfinished Business:

1. Air Race Classic Terminus proposal for 2021- Lydia Baldwin
 - ✓ Terry read proposal: "I propose that the Colorado Chapter of Ninety-Nines host the Terminus of the 2021 Air Race Classic, and that we elect Lydia Baldwin as Terminus Chair and Treasurer of the Air Race Classic fund." APPROVED by Chapter.
 - ✓ Lydia is appointed as Terminus Chair and elected Treasurer.
 - ✓ Proposal for FNL as start.
 - ✓ 3rd week of June 2021.
 - ✓ Same year as South Central Section meeting in October.
 - ✓ Lydia: emphasis right now is to have a commitment from location.
 - ✓ Jane: talk to other terminus for advice.
 - ✓ Terry sent out draft of Memorandum of understanding – no comments.
 - ✓ Sue & Terry will go to the bank to coordinate for separate bank account.
2. Poker Run – Terry Fiala
 - ✓ Lauren got supplies for Boulder.
 - ✓ BJC – give supplies to Karin.
 - ✓ Still time to publicize.
 - ✓ Casey: will help in Ft. Collins.
3. Let's Fly Now! /90th Anniversary Celebration – Lydia Baldwin
 - ✓ In good contact with Cutter Aviation.

- ✓ Lydia intends to go down there to do test flight.
- ✓ Peak aviation has instructors to help with pilot route.
- ✓ Logbooks and certs from 99s headquarters.
- ✓ Will continue to advertise for need of pilots – help from chapter.
- ✓ Jane, Terry, Cynthia Chapter members flying in.
- ✓ Getting ground crew volunteers together.
- 4. Girl Scout Patch Day – Lauren Ince
 - ✓ Needing 4 more volunteers (guides) – put in newsletter.
 - ✓ Have drawstring bags from Terry.
 - ✓ Ordered Patches.
 - ✓ Collecting donated items from Jet Center & SkyWest as gifts.
 - ✓ Registration is filled for event.
 - ✓ In touch with GS board member – collecting chaperon information for AFB.
 - ✓ Going to work on timetable for event.
 - ✓ Will send out instructions/flow of event to volunteers late this month (Sept)/early Oct.
 - ✓ Lydia will send out tower contact to Lauren.

D. New Business:

- ✓ Oct 21st-25th – Metro University hosting event looking for people to judges/volunteers.
- ✓ June will send out email regarding help needed.

E. Standing Committee Reports:

1. Airmarking – Stephanie Wells
 - ✓ Not on call
2. Collegiate Wing – Vibeke Gaard
 - ✓ Not on call
3. Student Pilot Group – Christine Chang/Audrey Grace/Casey Adamson
 - ✓ Casey: Audrey sent out advertisements in last newsletter for next event Sept 22nd (Wings Over the Rockies museum).
4. Membership – Theresa Monroe & Shelby King
 - ✓ Not on call
5. Newsletter – Margot Plummer
 - ✓ Deadline will be Sept 22nd (Sunday)
 - ✓ Chairman's corner
 - ✓ 90th anniversary in OKC
 - ✓ Poker Run recap
 - ✓ Let's Fly Now
 - ✓ Girl Scout event
 - ✓ Jane – Scholarships
6. Scholarships
 - ✓ Re-recording the presentations - done on Monday night, there was no attendance.
 - ✓ Have June put on our website – get out to everyone who wants to apply to Fly Now award.
 - a. Chapter Scholarship – Sarah Denton
 - b. AE Scholarship & Fly Now – Jane Link
7. Website & Technology – June Stewart
 - ✓ Helping Jane put presentation on website.
8. Youth Outreach – Lauren Ince
9. Programs – Stephanie Wells
 - ✓ Any ideas for next year, email Stephanie.

2019

- Sep 14 Poker Run
- Oct 12 Girl Scouts + Let's Fly Now!
- Nov 9 UAS with Michael Fronapfel
- Dec 14 Holiday Party
- ✓ Can probably have at Western Air

BDU, BJC, FMM, FNL, GXY
COS
APA Tower Wright Brothers Room
date/location TBD

F. Other Position Reports:

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

G. Adjourn: 19:02