

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
Saturday, April 11, 2020**

Location: Conference Call: (515) 604-9791, Access Code 843312#
Time: 8:00am

A. Welcome / Introductions:

Lauren Ince	Casey Adamson	Stephanie Wells
June Stewart	Audrey Grace	Bev Sinclair
Cynthia Barclae	Gretchen Jahn	Sue Osborne
Linda Horn	Margot Plumber	Jane Link
Jan McKenzie	Lydia Baldwin	

B. Approvals:

1. Minutes of Previous Meetings
 - March 2020 Meeting Minutes
 - No input
 - Approved
 - March 2020 Treasurer's Report
 - No input

C. Unfinished Business:

1. Chapter Scholarship possible deadline extension – Bev Sinclair
 - Talked with Terry, only 3 inquires so far, one participant had trouble locating an instructor....
 - Propose we move to an undetermined date at this point.
 - Give more time for others to respond to opportunity.
 - Take it month by month depending on where things are at in regards to COVID-19.
2. Girl Scout Patch Day and Let's Fly Now! CANCELLED – Lauren Ince/Cynthia Barclae/Lydia Baldwin
 - Will be planning on doing event possibly Spring 2021. No date or location set.
 - Perhaps in Longmont or Front Range next year.
3. South Central Section Meeting hosting now Spring 2022 – Shelby King
 - Hold in Boulder, fewer conflicts for hotel.
4. Chapter Director vacancy – Terry Fiala
 - Stephane Peterson dropped.
 - Stephanie Wells willing to help – approved, in favor.
5. Airmarking for 2020 – Stephanie Wells
 - Meadow Lake – hoping to have airmarking done early, but open house switched to June 13th. Agree to do May 30th, so long as social distancing lifted.
 - As of now, no changes to other airmarking dates.

D. New Business:

1. Using Zoom for future meetings
 - Casey Adamson – mentioned not using Zoom due to their security issues.
 - Others agree we should not use Zoom.
 - Jane Link - other option is using *freeconferencecall.com*
 - Open to other options (Skype for Business, Google Hangouts, Microsoft Teams, etc).

- Jane Link will check out these options.

E. Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin
 - 2020 ARC cancelled.
 - Hosting at FNL still on the table. Probably will not happen 2021 at this point.
 - Lydia will keep chapter informed.
2. Airmarking – Stephanie Wells
 - Meadow Lake discussed.
 - July 25th – smaller airmarking at Centennial.
 - August 1st – Granby.
3. Student Pilot Group – Audrey Grace/Casey Adamson
 - Audrey – suggested video chat hangout (have speakers to share their aviation journey). Will work with Jane Link (what works for the chapter meetings can be used for student pilot).
 - Looking forward, would like to put a survey out to see when people are available to meet in order to get a bigger following.
 - Karin Carter networked with Pikes Peak to help bring in more people.
4. Membership – Theresa Monroe & Shelby King
 - Neither in attendance.
5. Newsletter – Margot Plummer
 - Deadline is April 22nd.
6. Scholarships
 - a. Chapter Scholarship – Bev Sinclair
 - Mentioned earlier in meeting.
 - b. AE Scholarship & Fly Now – Jane Link
 - One person (working on that application).
 - Deadline was not delayed.
 - Once person gets awarded, will delay training window due to COVID-19.
7. Website & Technology – June Stewart
 - Continuing to work on new website. Getting initial start going.
 - Will reach out to the rest of the chapter for opinions once up and running.
8. Youth Outreach – Lauren Ince
 - Lauren spoke with Audrey Grace about Navigator event. Hoping to plan this event for the Fall (September). Audrey will look into location (either Boulder or Longmont).
 - Looking for more Youth Outreach Opportunities (looking into Wings Over the Rockies).
9. Programs – Stephanie Wells
 - May – reschedule Andrew to determine if it will be in person or webinar.
 - June – would still like to do field trip. TBD depending on social distancing.

2020

- Apr 11 Mountain Flying with Bill Dunn webinar
- May 2 assist Pikes Peak airmarking FLY
- May 9 TBD
- Jun 13 TBD
- Jul 26 Airmarking Wings Over the Rockies APA
- Aug Chapter Picnic (TBD)
- Sep Poker Run (TBD)
- Oct 10 TBD
- Nov 14 TBD
- Dec Holiday Party TBD

F. Other Position Reports:

1. Archivist – Jan McKenzie
 - N/A
2. News Reporter – Lydia Baldwin
 - N/A

G. Adjourn: 8:57am