

**Colorado Chapter Ninety-Nines**  
**Business Meeting Minutes**  
Saturday, June 13, 2020

Location: [Zoom,](https://zoom.us/j/96971216418?pwd=SWRVU2FMYUFKdEpuN0pJc2hWSjdkZz09)  
<https://zoom.us/j/96971216418?pwd=SWRVU2FMYUFKdEpuN0pJc2hWSjdkZz09>  
Meeting ID: 969 7121 6418  
Password: **524500**

Time: 8:30am

A. Welcome / Introductions:

- |                 |                  |                   |
|-----------------|------------------|-------------------|
| • Jan McKenzie  | • Margot Plumber | • Stephanie Wells |
| • Terry Fiala   | • June Stewart   | • Gretchen Jahn   |
| • Bev Sinclair  | • Linda Horn     | • Casey Adamson   |
| • Shelby King   | • Francis Burns  | • Ellen Herring   |
| • Lydia Baldwin | • Karin Carter   |                   |

B. Approvals:

1. Minutes of Previous Meetings
  - May 2020 Meeting Minutes
    - Approved.
  - May 2020 Treasurer's Report

C. Unfinished Business:

1. International Meeting Delegate Voting Slips
  - Electronic delegate voting slips - Terry accepted all 28 of them.
  - If want to attend international meeting email Terry for slips.
  - Lauren, Casey, Karin are Maybe – will have a single slip sent to them.

D. New Business:

1. Board Leadership Change in 2021 – thinking ahead
  - Everyone should look over different positions.
  - Start thinking about who should be taking over various position.
2. The next few months of Chapter activities
  - Francis – Meadow Lake Airmarking is postponed until September.
  - Invite those who participate in Poker Run to help with Meadow Lake Airmarking.
  - July 11th – Chapter Business Meeting, International Business Meeting (replace monthly program), announcing chapter scholarship winners.
  - August – maybe do Chapter Picnic at BJC or Boulder (food truck or bring your own food). Talk to airport managers. June Stewart and Stephanie Wells will discuss more.

E. Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin
  - Routes are being planned for next few years.
  - Likely not going to host until 2022.

2. Airmarking – Stephanie Wells
  - Granby is still planned for August.
  - Meadow Lake postponed to September.
3. Student Pilot Group – Audrey Grace/Casey Adamson
  - Karin – next Saturday meeting will be done virtually (June 20th @ 1pm). Will post on Chapter Facebook. Will send out to Pikes Peak Chapter.
  - Audrey sent out update via email – will contact Stephanie Wells about being a speaker in the future.
  - Casey – topic of discussion can be at-home-simulator training.
4. Membership – Theresa Monroe & Shelby King
  - Shelby – continuing to keep up with present members, and Theresa keeping up with new members.
5. Newsletter – Margot Plummer
  - Deadline – June 20th.
  - Mention International business meeting – link.
  - Granby Airmarking.
  - Chapter Scholarship.
6. Scholarships
  - a. Chapter Scholarship – Bev Sinclair
    - Deadline for applications June 30th and meeting/winner announcement July 11th. Selections made via Zoom between these dates (coordinated by Stephanie Wells and Bev).
  - b. AE Scholarship & Fly Now – Jane Link
    - Not present.
7. Website & Technology – June Stewart
  - Will provide link for new site so we can check it out.
  - Will continue to make improvements.
8. Youth Outreach – Lauren Ince
  - Lauren – staying in touch with Audrey about Navigator event (planning event for either Sept 19th or 26th).
  - Karin – mention Girl Scouts are having virtual events. Can plan to do a virtual presentation. Lauren will reach out to board member about a virtual presentation for the girls.
9. Programs – Stephanie Wells
  - No updates.

**2020**

- Jul 25      Airmarking Wings Over the Rockies      APA
- Aug 1       Airmarking      GNB
- 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
2. News Reporter – Lydia Baldwin

G. Adjourn: 9:38am