

**Colorado Chapter Ninety-Nines**  
**Business Meeting Agenda**  
**Saturday, August 8, 2020**

Location: [Zoom,](https://zoom.us/j/99177981335?pwd=UjRSNzRiNVFvVXZ3cnJiVEg1RWwhLdz09)  
<https://zoom.us/j/99177981335?pwd=UjRSNzRiNVFvVXZ3cnJiVEg1RWwhLdz09>  
Meeting ID 991 7798 1335  
Meeting Password 267056  
Time: 10:30am

A. Welcome / Introductions:

- Terry Fiala
- Stephanie Wells
- Linda Horn
- Ellen ??
- Jan MacKenzie
- Gretchen Jahn
- June Stewart
- Margot Wells
- Karin Carter
- Audrey Grace

B. Approvals:

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

C. Unfinished Business:

1. Air marking Recap – Stephanie Wells
  - Air marking was a success at KAPA (1/2 size) and Granby (full size)
  - Granby- had some 99s and several members from the community to help

D. New Business:

1. Chapter Chair Meeting recap
  - There is the possibility of having zoom meetings about useful topics for all 99s members

E. Standing Committee Reports:

1. Spring 2022 Section Meeting Planning Committee – Shelby King
  - No new updates
2. ARC Terminus Committee – Lydia Baldwin
  - No new updates
3. Airmarking – Stephanie Wells
  - KAPA- Wings Over the Rockies Museum collab
  - KFLY is a possibility for the future- they have redone their ramp, but they are having trouble with the surface staying nice
4. Student Pilot Group – Audrey Grace/Casey Adamson/Karin Carter

- August 15<sup>th</sup>- Karin is hosting a zoom meeting about Radio Communication
  - September- Jane Link- Do's and Don'ts for scholarships
  - October- Stephanie- Building an Aircraft from the ground up (October 2<sup>nd</sup> as possible date- 6pm)
5. Membership – Theresa Monroe & Shelby King
    - No updates
  6. Newsletter – Margot Plummer
    - Due Aug 20<sup>th</sup>
    - We are making the deadline the 20<sup>th</sup> consistently now
  7. Scholarships
    - Chapter Scholarship – Bev Sinclair
      1. one of the recipients just passed her private pilot checkride
    - AE Scholarship & Fly Now – Jane Link
  8. Website & Technology – June Stewart
    - We have a new website! Switched over to the new one.
  9. Youth Outreach – Audrey Grace
    - Navigators group follows school district guidance- and the school district will be remote
    - Need to replace the live flying event, Playing with idea of streaming a take off and landing live stream with kids watching from the parking lot
    - September 26th
    - Need to figure out the technical aspects of streaming from an airplane
  10. Programs – Stephanie Wells
    - Next meeting is September 12<sup>th</sup>- no poker run
      - We do have a generous offer for items for the next poker run
    - Sept 12th Two ladies from Courdelene Idaho- the can give a presentation OR tentative KFLY airmarking
    - Kay Elly- delivering airplanes all over the world- technology is an issue- no response- she might be willing to speak in person at a section meeting?
    - If you have ideas for field trips- send them to Stephanie

## 2020

- |          |                                    |
|----------|------------------------------------|
| • Sep    | Possible Airmarking at Meadow Lake |
| • Oct 10 | TBD                                |
| • Nov 14 | TBD                                |
| • Dec    | Holiday Party TBD                  |