

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

Location: [Zoom,](https://zoom.us/j/99634821220?pwd=cS9kRThZQTRnUVBwN2pJUURzZldzO9)
<https://zoom.us/j/99634821220?pwd=cS9kRThZQTRnUVBwN2pJUURzZldzO9>
Meeting ID 996 3482 1220
Meeting Password **476892**

Time: 8:30am

A. Welcome / Introductions:

- Cynthia Barclay
- Terry Fiala
- June Stewart
- Jane Link
- Audrey Grace
- Sue Osborne
- Jan McKenzie
- Linda Horn
- Margot Plummer
- Stephanie Wells
- Karin Carter
- Babette ?
- Gretchen Jahn

B. Approvals:

1. Minutes of Previous Meetings
 - August 2020 Meeting Minutes
 - i. Approved
 - August 2020 Treasurer's Report
 - i. Considering buying yearly instead of monthly Zoom membership? Cost savings

C. Unfinished Business:

1. Navigator's event – Audrey Grace
 - a. Audrey and Stephanie to make a recording of a flight
 - b. Audrey looking for someone to give a brief talk about how airplanes fly
 - c. Navigator event will be a national event
 - d. Event Saturday, Sept. 26th time TBD- no earlier than 9am MDT

D. New Business:

1. Welcome additional Membership Chair Jan McKenzie
2. AIMS Community College Zoom Meeting
 - a. Terry is meeting Monday, Sept. 14th at 3pm to discuss student involvement with the 99s
 - b. Alexander Wernsman and Eric Himler

E. Standing Committee Reports:

1. Spring 2022 Section Meeting Planning Committee – Shelby King
 - a. Expect more possible information in the new year
2. ARC Terminus Committee – Lydia Baldwin
 - a. Expect more details as Covid situation resolves
3. Airmarking – Stephanie Wells
 - a. There will be an article in an aviation/airport magazine (Airport Improvement Magazine) about the Airmarking at Centennial- a woman reached out to Stephanie
4. Student Pilot Group – Casey Adamson/Karin Carter/Audrey Grace
 - a. Do's and Don't of Scholarship applications today
 - i. Expecting 10 attendees (best attendance to date)
 - ii. Will record and try to post online to share in the future
 - b. Oct. 2nd- Building and Airplane from the Ground Up with Stephanie Well

5. Membership – Shelby King/Jan McKenzie/Theresa Monroe
 - a. It's important to reach out to people- the main reason people don't renew their memberships is lack of contact
 - b. Anyone can reach out to new members
6. Newsletter – Margot Plummer
 - a. Submissions due on the 20th of September for October issue
 - b. Audrey will submit Navigators article after the event- Margot will hold space for her
 - c. Reminder- November and December Newsletters are combined
7. Scholarships
 - a. Chapter Scholarship – Bev Sinclair
 - i. No new updates
 - b. AE Scholarship & Fly Now – Jane Link
 - ii. Scholarship Zoom presentation this afternoon
 - iii. Not many submissions for scholarships in general- unsure why there is so little interest- is it just our area or is this a national situation as well?
8. Website & Technology – June Stewart
 - a. Nothing new to report
 - b. Sue/Terry working to sort out closing old Paypal account
9. Youth Outreach – Lauren Ince
 - a. Nothing to report
10. Programs – Stephanie Wells
 - a. Possible event in October- Pueblo Flyout [Weisbrod Museum] and restaurant with good social distancing- restaurant at KPUB could possibly accommodate our group
 - i. Move the October date to the 3rd to make it possible for more people to come, and spaces the meeting a bit from the section meeting (on the 17th of October)
 - ii. Invite the Pikes Peak Chapter
 - iii. Museum opens at 10am so breakfast before and museum after
 - b. Oct Business meeting will still be on the 10th (led by Jane)
 - c. November- might find another speaker via the 99s speakers bureau
 - d. December- Holiday party
 - i. Western Air is happy to host us whenever works for us at BJC
 - ii. Covid restrictions will probably limit us to how many attendees we can have- will probably end up planning close to the event to accommodate any new social distancing guidelines

2020

- Sep 12 flying Africa w/Denton/Anderson Zoom
- Oct 3 KPUB flyout and Museum KPUB
- Oct 10 Business Meeting Zoom
- Nov 14 TBD
- Dec Holiday Party TBD

F. Other Position Reports:

1. Archivist – Jan McKenzie
 - a. Jan has organized and catalogued the 5 boxes of archival items
2. News Reporter – Lydia Baldwin
 - a. Nothing to report

G. Adjourn:

9:34am