

**Colorado Chapter Ninety-Nines**  
**Business Meeting Minutes**  
**Saturday, January 9, 2021**

Location: [Zoom, https://us02web.zoom.us/j/83415435898](https://us02web.zoom.us/j/83415435898)  
Meeting ID 834 1543 5898

Time: 8:30am

- Welcome / Introductions:

Terry Fiala	Jan McKenzie	Margot Plummer
Stephanie Wells	June Stewart	Jane Link
Gretchen Jahn	Sue Osborne	Linda Horn
Bev Sinclair	Sareina Corvid	Cynthia B.
Lydia Baldwin	Babette Andre	Sara Bauermeister
Donna Miller		

- Review / Discussion of Previous Meeting Minutes and Reports:

- November 2020 Meeting Minutes
- November 2020 Treasurer's Report
- December 2020 Treasurer's Report
- Per Roberts Rules: Are there any Corrections/No Corrections/Minutes Approved

- Unfinished Business:

- Holiday Party-Attendees enjoyed themselves in spite of the ZOOM format
- Aims Community College – Jan McKenzie  
Carolyn asked Jan to join Their WAI membership  
The meeting at Aims had 13 aircraft  
Gretchen suggested a collegiate wing  
Should involve our student pilot group

- New Business:

- 2021 Chapter Scholarship – Bev Sinclair  
Virtual Thanksgiving Dinner raised \$1,674.00 for the Chapter Scholarship fund  
Discussion and approval to offer 2(two) \$2,500.00 awards again for 2021  
and move the deadline back to April 30,2021
- 2021 Chapter Leadership Nominations/Elections  
Need nominations for new officers, Jane Link is considering the chapter chair position

- Standing Committee Reports:

- Spring 2022 Section Meeting Planning Committee – Shelby King  
Not on call- Terry reports volunteers are needed
- ARC Terminus Committee – Lydia Baldwin

- ARC pushed forward
- Airmarking – Stephanie Wells
  - Several airports have requested including LAR
- Student Pilot Group – Casey Adamson/Karin Carter/Audrey Grace
  - Will resume meeting in the spring
- Membership – Shelby King/Jan McKenzie
  - Jan reports that we have several new members
- Newsletter – Margot Plummer
  - Deadline for Feb. newsletter is Jan 20,2021
- Scholarships
  - Chapter Scholarship – Bev Sinclair
    - Previously reported in New Business
  - AE Scholarship & Fly Now – Jane Link
    - Jane reported the chapter had 1 possible AE applicant, but ended up unqualified
- Website & Technology – June Stewart
  - Nothing new-always up for suggestions
- Youth Outreach – Lauren Ince
  - Not on call
- Programs – Stephanie Wells
  - Likes the ZOOM format because it expands the number of people she can ask to share their stories with us.

**2021**

- Jan 9                      Susan Larson
- Feb 13                    Laura Herrmann (to be confirmed)
- Mar 13
- Apr 10
- May 8
- Other Position Reports:
  - Archivist – Jan McKenzie
    - Nothing new to report
  - News Reporter – Lydia Baldwin
    - Planning to send article to the magazine, but needs picture, helicopter using the GNB compass rose (and the painting party) were suggested
- Adjourn: at 9:31

Minutes submitted by Bev Sinclair for Lauren Ince