

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
Wednesday June 22, 2021**

Location: [Zoom, https://us02web.zoom.us/j/86175802159](https://us02web.zoom.us/j/86175802159)
Meeting ID 834 1543 5898

Time: 7:00pm

A. Welcome / Introductions:

- Lauren Smith
- Margot Plummer
- Stephanie Wells
- Linda Horn
- Gretchen Jahn
- Ellen Herring
- Terry Fiala
- June Stewart
- Beverly Sinclair
- Jane Link

B. Review / Discussion of Previous Meeting Minutes and Reports:

1. May 2021 Meeting Minutes
- Approved
2. May 2021 Treasurer's Report
- Approved

C. Unfinished Business:

1. Poker Run 2021 – Terry Fiala
- Idea of doing a scavenger hunt instead. Hoping for it to be in September. Terry will be busy and is looking to delicate the leadership on this event. Also questioning if effort is worth the return.
 - Stephanie willing to organize Poker Run - plan for September 11th.
 - Bev Sinclair mentioned the idea of doing “coffee mug sell with unlimited refills” fly-in idea.

D. New Business:

1. July Meeting Spirit of Flight – Stephanie Wells
 2. July International Meeting and Delegate Votes – Gretchen Jahn
- Will send out information in newsletter.
 - Jane Link has sent out majority of votes, will send out remainder.
3. Schedule next business meetings through September – Jane Link
- July 6th @ 7pm, planned.
 - August 12th @ 7pm, planned.
 - September 9th @ 7pm, planned.

E. Standing Committee Reports:

1. Spring 2022 Section Meeting Planning Committee – Shelby King
- Stephanie Wells mentioned we need to start pulling together. The date is coming up fast! March 25-27, 2022
 - Shelby King not on call.
2. ARC Terminus Committee – Lydia Baldwin
- Not on call.
3. Airmarking – Stephanie Wells
- The two June air markings went very well!

- 4. Student Pilot Group – Casey Adamson/Karin Carter
 - Not on call.
- 5. Membership – Shelby King/Jan McKenzie
 - Not on call.
- 6. Newsletter – Margot Plummer
 - Finishing up the June news letter.
- 7. Scholarships
 - a. Chapter Scholarship – Bev Sinclair
 - Both winners announced in the June newsletter.
 - b. AE Scholarship & First Wings – Jane Link
 - First Wings - October 1st deadline
 - AE - January 1st deadline
- 8. Website & Technology – June Stewart
 - Nothing new.
- 9. Youth Outreach – Lauren Smith
 - Lauren will get in touch with Audrey Grace about potentially doing an event in September or October.
- 10. Programs – Stephanie Wells
 - Poker Run will be in September.

2021

- July 10 Spirit of Flight
- August Picnic
- September Poker Run?
- October TBD

F. Other Position Reports:

- 1. Archivist – Jan McKenzie
 - Not on call.
- 2. News Reporter – Lydia Baldwin
 - Not on call.

G. Adjourn: 8:15pm