

Colorado Chapter Ninety-Nines
Business Meeting Minutes
Tuesday, May 4, 2021

Location: [Zoom, https://us02web.zoom.us/j/86175802159](https://us02web.zoom.us/j/86175802159)
Meeting ID: 861 7580 2159

Time: 4:00pm

A. Welcome / Introductions:

- Lauren Smith
- Terry Fiala
- June Stewart
- Margot Plumber
- Shelby King
- Jan McKenzie
- Jane Link
- Gretchen Jahn
- Stephanie Wells
- Sue Osborne
- Ellen Herring

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

1. April 2021 Meeting Minutes
 - Accepted
2. April 2021 Treasurer's Report
 - Accepted

C. Unfinished Business:

1. 2021 Chapter Scholarship – Bev Sinclair
 - 6 applicants total, selected two recipients (Amanda Wilson & Jillian Warren), Bev will let Amanda and Jillian know.
2. Poker Run 2021 – Terry Fiala
 - Terry not prepared to make decision on idea of aerial scavenger hunt, will table for now.
 - Positive feedback from members on business call.
3. June Airmarking/ flyout – Stephanie Wells
 - Proposed idea of making the air marking and fly-out combines – June 8th.
 - Confirmed for airmarking in Cheyenne WY and Saratoga WY - June 12th & 13th.
 - Will send email out and another news article.
 - Pikes Peak chapter will be doing Meadow Lake airmarking for June 5th, looking for help from out chapter.

D. New Business:

1. Chapter Leadership Election/Transitions
 - Have vote among people who go to meeting May 8th.
 - Send email to chapter members to not buy their own tickets for Wings- 99s members will get discount.

E. Standing Committee Reports:

1. Spring 2022 Section Meeting Planning Committee – Shelby King
 - Casey Adamson stepped up to be treasurer.
 - Shelby King - back and forth with Martha about hotel contract, will send out for approval, and then start budget.
 - Stephanie Wells & Terry Fiala had talk about potential presenters/speakers.
 - Shelby King - start gathering ideas for sponsors.
 - Terry Fiala will help to make first payments.
2. ARC Terminus Committee – Lydia Baldwin
 - Not on call.
3. Airmarking – Stephanie Wells
 - Talked about previously in meeting.
4. Student Pilot Group – Casey Adamson/Karin Carter
 - Not on call.
5. Membership – Shelby King/Jan McKenzie
 - Shelby King - some new members reached out wanting to help.
 - Jan McKenzie - 3 new members.
6. Newsletter – Margot Plummer
 - Deadline is May 20th.
7. Scholarships
 - a. Chapter Scholarship – Bev Sinclair
 - Covered earlier in meeting.
 - b. AE Scholarship & First Wings – Jane Link
 - One applicant (Amanda Wilson).
 - May 15th will find out winner.
 - Will publish next deadline Oct 1st for First Wings.
8. Website & Technology – June Stewart
 - Nothing new.
9. Youth Outreach – Lauren Smith
 - June 18th – IHAD would like to do in person event. Possibly at Colorado Air and Space Port.
 - May 20th – would like to have an ATC presentation for group of students.
 - Audrey Grace will be taking over Youth Outreach starting September, possibly earlier.
 - Will have email sent out and news letter article for June 18th event.
10. Programs – Stephanie Wells
 - July - thinking about doing a tour.

2021

- May 8 Wings Over the Rockies Museum – Field Trip
- June 12 Airmarking – Cheyenne
- July 10 TBD

F. Other Position Reports:

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

G. Adjourn: 1659