

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
Thursday, September 9, 2021**

Location: <https://us02web.zoom.us/j/81363895122>
Meeting ID: 813 6389 5122

Time: 7:00pm

1. Welcome / Introductions:

- Lauren Smith
- June Stewart
- Linda Horn
- Ellen Herring
- Bev Sinclair
- Margot Plummer
- Terry Fiala
- Gretchen Jahn
- Shelby King
- Emily Scott

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

1. August 2021 Meeting Minutes
 - Not enough for a quorum - will revisit next month.
2. August 2021 Treasurer's Report
 - Approved, no questions.

3. Unfinished Business:

1. Poker Run 2021 – Terry Fiala (bulk of meeting if no other business)
 - Review of who is volunteering.
 - Shelby King will volunteer at Longmont as backup.
 - Terminus is BJC.
 - Route: BDU, LMO, EIK, FNL, BJC.

4. New Business:

1. Next board meeting Oct 9, 2021, 7 pm. (Verify)
 - Confirmed.
2. Upcoming programs and end of year planning
 - a. October/November programs
 - Stephanie not on call.
 - b. Christmas Party?
 - Consider Western Air Flight Academy.
 - Bev Sinclair will coordinate.

5. Standing Committee Reports:

1. Spring 2022 Section Meeting Planning Committee – Shelby King
 - Price per attendee in question, considering costs for event. \$130 per attendee, and can upcharge for later signups.
 - Shelby King shared spread sheet regarding costs for event.
 - Have registration form ready to send out by next business meeting (tour will be determined, and potential scavenger hunt sign up).
2. ARC Terminus Committee – Lydia Baldwin
 - Not on call.

3. Airmarking – Stephanie Wells
 - Done for season.
4. Student Pilot Group – Casey Adamson/Karin Carter
 - Not on call.
5. Membership – Jan McKenzie
 - Not on call.
6. Newsletter – Margot Plummer
 - Deadline is the 20th.
7. Scholarships
 - a. Chapter Scholarship – Bev Sinclair
 - Mentioned winner.
 - b. AE Scholarship & First Wings – Jane Link
 - Not on call.
8. Website & Technology – June Stewart
 - Nothing new.
9. Youth Outreach – Lauren Smith **** Correction Audrey Grace new Coordinator
 - Emery Reid, Amanda Wilson, and Audrey Grace Reached out.
 - Audrey is taking over as Coordinator starting this month. Brainstorming for potential event in November.
10. Programs – Stephanie Wells
 - Not on call.

2021

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|-------------|-----------|
| • September | Poker Run |
| • October | TBD |
| • November | TBD |
| • December | TBD |

6. Other Position Reports:
 1. Archivist – Jan McKenzie
 - Not on call.
 2. News Reporter – Lydia Baldwin
 - Not on call.
7. Adjourn: 1945