

Colorado Chapter Ninety-Nines
Business Meeting Minutes
Saturday, December 11, 2021

Time: _____ 8:33 a.m.

- Welcome / Introductions
- Attendees: Jane Link, Gretchen Jahn, Linda Horn, Jan McKenzie, June Stewart, Stephanie Wells, Margot Plummer, Shelby King, and Bev Sinclair

- Review / Discussion of Previous Meeting Minutes and Reports:
 - November 2021 Meeting Minutes - Accepted as Published
 - November 2021 Treasurer's Report - Accepted as Published

- Unfinished Business:
 - Section Planning Committee - Shelby King
 - Website is now live / Registration also open online / Invites will be sent
 - Fundraising is on going
 - McKenna has volunteered for transportation
 - Looking for silent auction volunteers
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 - Report from [Audrey Grace](#) regarding Youth Outreach status
 - Will be starting more in January with April target dates

- New Business:
 - Next board meeting Jan 8, 2022, 8:30 a.m.
 - Meeting location TBD / ZOOM ok if no meeting
 - Chapter Survey - June Stewart
 - Limited response to survey
 - Responses will be published Jan 15, 2022
 - "Why did you join?"
 - 1. Sisterhood
 - 2. Learn from others
 - 3. Give back to the community
 - 4. Scholarship opportunities
 - SUGGESTIONS:
 - 1. More get togethers
 - 2. More personal contact
 - 3. More flyouts
 - Jan McKenzie does call all new members
 - Stephanie suggested "Friendly pressure"
 - Newsletter deadline reminder - Margot Plummer
 - Articles to include Christmas Party, Anita Hessins Birthday party, Scholarship "Virtual Thanksgiving " fundraiser

- Standing Committee Reports:
 - Spring 2022 Section Meeting Planning Committee – Shelby King -
Discussed as new business
 - ARC Terminus Committee – Lydia Baldwin
 - No new information
 - Airmarking – Terry Fiala taking over for Stephanie Wells - not in attendance
 - Student Pilot Group – Casey Adamson/Karin Carter
 - Not in attendance
 - Membership – Jan McKenzie
 - 9 members from Aims have not renewed, joined WAI at same time
 - different focus, possibly more suitable, quite active
 - Newsletter – Margot Plummer - see above
 - Scholarships
 - Chapter Scholarship – Bev Sinclair
 - Virtual Thanksgiving netted \$1,524.00 for the program
 - Would like to offer 3 (three) scholarships this year
 - AE Scholarship & First Wings – Jane Link
 - Working with 3 candidates
 - May need committee to select applicant
 - Website & Technology – June Stewart
 - 2022 is paid for
 - will evaluate other vendors for following years
 - will compare with other chapters/ Heather Hodge SC webmaster
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 - Youth Outreach – Audrey Grace
 - Programs – Stephanie Wells

2022 - In progress, watch for updates

- January TBD
- February TBD
- March Section Meeting
- April Youth Outreach
- May Vintage Aero Museum
- June Airmarking
- July Fly out
- August Chapter Picnic
- September (maybe October to avoid conflict) Possible Poker Run
- More outreach to auto and motorcycle clubs to increase participants

- Other Position Reports:
 - Archivist – Jan McKenzie
 - News Reporter – Lydia Baldwin
 - Article for 99 News
 - Holly Barr contacted for more Poker Run planning tips
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- Adjourn: