

**Colorado Chapter Ninety-Nines**  
**Business Meeting Minutes**  
**Saturday, February 19, 2022**

Time: 9:05 a.m.

1. Welcome / Introductions

Attendees: Audrey Grace, Gretchen Jahn, Jane Link, Sue Osborne, Jan McKenzie, Margot Plummer, Bev Sinclair

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

- i. January 2022 Meeting Minutes – no quorum present, deferred to next meeting
- ii. January 2022 Treasurer’s Report – no quorum present, deferred to next meeting

3. Unfinished Business:

Note: the meeting focused on 3 major topics: Chapter Scholarship, Section Planning, and Youth Outreach.

- i. Section Planning Committee. Shelby King not available, Jane presented Shelby’s written report (which is included below, with comments from the meeting).

Registration: Lydia

-14 online registered guests

-5(ish) mail in registrations.

-Attendees must either complete the online form and pay online OR mail a paper registration along with a check

**-2 members have asked about paying a partial fee as they need to leave Saturday afternoon. Has this been accommodated in the past?**

Discussion: Lydia/Shelby need to determine the cost of the Saturday banquet, and whether it would be possible to reduce registration by that cost. There was general support for a reduced fee, especially since one long-time member was asking, but it is up to Lydia/Shelby to decide what is reasonable.

-Swag Bag items are being collected. So far we have 30 lanyards, 70 pens, stickers, items from AOPA (not sure of what/how many).

Discussion: Sue has some trail mix from Costco that can be put into the bags.

-Lydia has t-shirts quoted at \$13 per shirt for those of us on the planning committee to wear IF you would like.

Discussion: Audrey recommended Bernoulli as another possible source of shirts; contact information sent to Gretchen, who will forward to Lydia and Shelby. Not clear how many shirts will be needed, and in what sizes. Discussed whether volunteers would purchase their shirt, or whether a donation would be sought to cover the cost. After the meeting, Jane mentioned another t-shirt source used by the Ft. Logan honor guard, and will forward that information.

Schedule: Terry

-Friday is confirmed

-Saturday we are waiting on Marie for confirmation and details

#### Tours/Activities:

- Friday snowshoe. Waiting to confirm details. Will have by Tuesday
- Pilatus...waiting on Marie to confirm

#### Hospitality Suite: Sue

- Room is reserved for Thursday night-Sunday as the hotel cannot commit to having the room ready by noon on Friday
- Sue is compiling a list of volunteers and food/beverage products for the room
  - Discussion: Sue had great response to her email blast for volunteers. Not sure if all are members, she will check. Will schedule the volunteer even if she isn't a member, but suggest to all that they should register (so can attend BBQ, speakers, and banquet), and need to be a member to register.

#### Fly Market: June

- XC Candles. Shelby will confirm
- Sheila Young (1<sup>st</sup> time attendee) would like to have a booth. Aviation photography. **Need to tell her yes or no. Is there a deadline or fee for the booth?**
  - Discussion: Decided to not charge for a table in the Fly Mart. Gretchen will let Sheila know. Did not discuss a deadline.
- Authors Corner. Penny Hamilton. Shelby has 4 books. **Any other authors?**
  - Discussion: Sarah Byrn Rickman may or may not be there, as she will have just returned from the Women in Aviation Conference. She told Gretchen she would let her know by Tuesday March 22<sup>nd</sup>. Angie Slingluff may be there with her new book, Gretchen is following up.

#### Silent Auction: June

- Reference sponsor sheet for list of items at auction
- Summary thus far: headset and aviation sunglasses, \$50 giftcard to 4 Noses brewery, cocktail theme basket, 2 aviation bags from MyGoFlight (\$500 value), 4 admission tickets to Wings Over the Rockies, various items from Penny Hamilton,
  - Discussion: Sue plans to purchase 2 WOTR memberships for the Silent Auction. Gretchen has a United Airlines Tech Ops bag and several books to donate, she will update the spreadsheet.

#### Marketing:

- Shelby has reached out to the Denver Women in Aviation chapter
- Will send out an email blast next week to the section with more details about the guest speakers and additional snowshoe activity
- Colorado Springs chapter contact? Does someone want to reach out?**
  - Discussion: Jane plans to attend the March Colorado Springs chapter meeting. She will market the section meeting, plus recruit volunteers for the hospitality suite.

- ii. Youth Outreach – Audrey Grace report.
  - a. Perhaps co-host a career event with the Center for People with Disabilities in Boulder. Much discussion on how we would organize this, and whether the chapter had resources, contacts, and experience with opportunities in aviation that are open to those with disabilities
  - b. Jane stated that the main push should be events that engage more of the chapter members and builds the community of young women pilots. Audrey summarized the discussion to focus on events that are charitable, for young women, and engage members.
  - c. Audrey has time now to organize an event for June, and has an interest in a Let's Fly Now event. Decision is to hold a Let's Fly Now event at Longmont on June 11. The date should not conflict

with the Young Eagles events held on the 1<sup>st</sup> and the 3<sup>rd</sup> Saturday's of the month. Jan pointed to The 99s international website resources <https://www.ninety-nines.org/lets-fly-now.htm>

- d. In addition to members of the Colorado Chapter, sources of pilots and airplanes include the Colorado Pilots Association and several local EAA chapters.
  - iii. Need a secretary. No report.
  - iv. Chapter Survey – June Stewart. No report.
  - v. Student Pilot Group – need a lead committee person. No report.
4. New Business:
- i. Next business meeting, March 12<sup>th</sup> will be virtual.
  - ii. Newsletter deadline February 20<sup>th</sup>.
5. Standing Committee Reports:
- i. Spring 2022 Section Meeting – Shelby King. See above.
  - ii. ARC Terminus 2024 – Lydia Baldwin. Not discussed.
  - iii. Airmarking – Terry Fiala. Not discussed.
  - iv. Student Pilot Group – Casey Adamson. Not discussed
  - v. Membership – Jan Mackenzie. Not discussed
  - vi. Newsletter – Margot Plummer. Not discussed
  - vii. Scholarships:
    - a. Chapter Scholarship – Bev Sinclair. The deadline is April 30<sup>th</sup>. This year we are offering 3 scholarships at \$2,500 each. Many thanks to June and Terry for updates to the website and the application form. She is getting the application out to airports, and will add Greeley to her list. Her application review committee includes Sue, Terry, Vanita, and Stephanie.
    - b. AE Scholarship and First Wings – Jane Link. Not discussed
  - viii. Website & Technology – June Stewart. Not discussed.
  - ix. Youth Outreach – Audrey Grace. See Unfinished Business above.
  - x. Programs – Stephanie Wells.
    - a. March – focus on section meeting. Business meeting will be March 12.
    - b. April – Visit to vintage aircraft museum at Platte Valley airfield
    - c. May – Airmarking, location TBD
    - d. June – Youth Outreach at Longmont
    - e. July – Fly out, location TBD
    - f. August – Chapter picnic, location TBD
    - g. September – TBD
6. Other Position Reports:
- i. Archivist – Jan Mackenzie. No report.
  - ii. News Reporter – Lydia Baldwin. No report.
7. Adjourn: 10:20