

Colorado Chapter Ninety-Nines
Business Meeting Minutes
Saturday, January 8, 2022

Time: 8:33 a.m.

1. Welcome / Introductions

Attendees: Babette Andre, Lydia Baldwin, Terry Fiala, Audrey Grace, Ellen Herring, Linda Horn, Gretchen Jahn, Jane Link, Sue Osborne, Jan McKenzie, Margot Plummer, Bev Sinclair, June Stewart, Stephanie Wells

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

- i. December 2021 Meeting Minutes - Accepted as Published
- ii. December 2021 Treasurer's Report - Accepted as Published

3. Unfinished Business:

- i. Section Planning Committee. Shelby King not available. Group discussion about attendance projection and whether there will be adequate registration numbers to proceed, what are the binding terms in the contract? Do we want to consider postponement?. Concern expressed regarding impact from Marshall fire and lodging for evacuees, pending construction. Seeking additional ideas for sponsors, presenters, and optional activities for afternoon of opening day.

Planning committee meeting is scheduled for January 11. Additional report can be available to chapter leadership following 1/11 meeting.

- ii. Youth Outreach – Audrey Grace report. Continue to await response regarding possible dates for activity in April. As time progresses, less likelihood for operational success in April. New ideas for youth outreach:
 - a. Center for People with Disabilities in Boulder. Perhaps co-host a career event with this organization. After the school year is best for this group, e.g. in June
 - b. March is International Women’s Day/Month. Idea to create a static display to post at a library or other venue.
 - c. 99s anniversary / chapter anniversary
 - d. Challenge Air at Centennial KAPA might be source for information regarding prior activity with flights
- iii. Chapter Survey – June Stewart report. Additional 12 responses were received after re-sending survey to members. Deadline January 15

4. New Business:

- i. Next business meeting, February 12 will be virtual.
- ii. Secretary position is vacant. Suggestion to add information in next newsletter, including elements of responsibilities, expected contributions for position.
- iii. Newsletter deadline January 20th. Margot Plummer contact.

5. Standing Committee Reports:

- i. Spring 2022 Section Meeting. See above and noted upcoming planning meeting.
- ii. ARC Terminus 2024. Lydia Baldwin - No new information.
- iii. Airmarking – suggestion for Erie. Discussion regarding some towered airports and conflict with movement area.
- iv. Student Pilot Group – no report
- v. Membership – Jan Mackenzie report on 9 members from Aims community college transition to standby status
- vi. Newsletter – Margot Plummer. Deadline for submission January 20th
- vii. Scholarships:
 - a. Beverly Sinclair report on Future Women Pilot Scholarships
 - b. Jane Link report on Amelia Earhart scholarships. Jane working with two applicants to earn Commercial rating. Bev will assist Jane to review documents
 - c. First Wing scholarships, deadline April 1 to apply, must be member of Chapter as of January 1
- viii. Website & Technology: no report.
- ix. Youth Outreach – see above.
- x. Programs. Stephanie Wells report:
 - a. February – Christin Voor ‘Sparta’, B52 Test Pilot. Planning virtual program presentation to follow business meeting.
 - b. March – focus on section meeting. Identify time for business meeting
 - c. April – potential for visit to vintage aircraft museum at Platte Valley airfield
 - d. May – possible airmarking
 - e. June – possible Youth Outreach
 - f. July – Fly out tbd
 - g. August – Chapter picnic

- h. September – discussion regarding viability of Poker Run. Potential for revenue for chapter to benefit scholarships. Workload involved is significant. Requires leader to volunteer and organize, identify efficiencies.

6. Other Position Reports:

- i. Archivist – Jan Mackenzie. Send contributions to Jan.
- ii. News Reporter – Lydia Baldwin. Grass Roots chapter posting was in recent January/February Ninety-Nines edition. Plan to submit for next publication. Deadline February 1.

7. Adjourn: 09:37