

Colorado Chapter Ninety-Nines
Business Meeting Minutes
Saturday, July 11, 2020

Location: [Zoom,](https://us02web.zoom.us/j/83511465793?pwd=V3FPUzlvVm1kWWhaUGVscVJ2MXpjUT09MeetingID%2083511465793)
[https://us02web.zoom.us/j/83511465793?pwd=V3FPUzlvVm1kWWhaUGVscVJ2MXpjUT09MeetingID 835 1146 5793](https://us02web.zoom.us/j/83511465793?pwd=V3FPUzlvVm1kWWhaUGVscVJ2MXpjUT09MeetingID%2083511465793)
Meeting Password 136862

Time: 8:00am

A. Welcome / Introductions:

- | | | |
|------------------|----------------------|-------------------|
| • Lydia Baldwin | • Sue Osborne | • Gretchen Jahn |
| • Terry Fiala | • Karin Carter | • Jane Link |
| • Audrey Grace | • Steffanie Peterson | • Christine Chang |
| • Linda Horn | • Stephanie Wells | • Bev Sinclair |
| • Margot Plummer | • June Stewart | • Lauren Ince |

B. Approvals:

1. Minutes of Previous Meetings
 - June 2020 Meeting Minutes
 - Approved
 - June 2020 Treasurer's Report
 - No comments.
 - Got a good start for next year's scholarship (money that came in from selling objects from Gretchen's hangar).

C. Unfinished Business:

1. Chapter Scholarship Results – Bev Sinclair
 - Results: nine applications.
 - The two winner's checks were sent out for their award.
 - Will put out an article for international and Colorado Chapter news/article.

D. New Business:

1. Fall 2020 Section Meeting is now virtual
 - Terry – "Watch out for emails to participate."
 - Second weekend of October.

E. Standing Committee Reports:

1. Spring 2022 Section Meeting Planning Committee – Shelby King
 - Shelby not present.
2. ARC Terminus Committee – Lydia Baldwin
 - No new information. Will find out soon if we are going to be 2022 or 2023.
 - Will not be 2021.
3. Airmarking – Stephanie Wells
 - August 1st at Granby – being arranged, notice sent out about county offices being closed, this includes Granby airport terminal. Back door will be open for us. Some

people leaving Friday afternoon, and taping will occur/start Friday evening. EAA will paint letters and numbers.

- Airmarking (week prior to Granby) small compass rose at Wings Over the Rockies (Centennial). Will send out email about this.
4. Student Pilot Group – Audrey Grace/Casey Adamson/Karin Carter
 - Audrey – dates for next meetup groups July 25th (Casey host at home simulation on Zoom), August 15th (Karin host social interactive radio practice on Zoom).
 - Audrey – help contribute to new website about the Student Pilot Group.
 - Karin – will make a Student Pilot Google account(help make things easily accessible for all those in the group).
 - Bev – mentioned individual who may be able to help with future simulator activity.
 - Stephanie Wells – have student pilots come out for airmarking at Centennial and then do student pilot lunch.
 5. Membership – Theresa Monroe & Shelby King
 - Not present.
 6. Newsletter – Margot Plummer
 - Deadline July 20th.
 - Front page – Bev’s article about scholarship recipients.
 - Jane Link – Fall Fly Now scholarship article.
 - Audrey – late submission for Student Pilot meetup.
 7. Scholarships
 - a. Chapter Scholarship – Bev Sinclair
 - Reported earlier in meeting.
 - For those recipients that did not win, send out email mentioning Fly Now scholarship for those who are current members.
 - b. AE Scholarship & Fly Now – Jane Link
 - Application explanation for Fly Now in August/September (virtual).
 - Oct 1st is the deadline for Fly Now.
 8. Website & Technology – June Stewart
 - Continuing to work on new website.
 - Get Paypal information from Sue Osborne.
 - Stephanie Wells – member profiles out of date.
 9. Youth Outreach – Lauren Ince
 - Lauren - reached out to Girl Scouts about virtual career presentations. Will put out an article advertising for those who may want to present.
 - Audrey on Navigators event– sanitization station for kids. Doing a static open air as an option. Sanitation is the only concern. Will brainstorm with other members about sanitizing options.
 - Christine – proposal of the NASA Outreach. Lauren will attend the meeting next week with Christine to get more information.
 - Gretchen – proposal for next summer. Pre Flight Camp (for grade school age 8-12) scheduled to be in the Denver area, specifically Metro.
 10. Programs – Stephanie Wells
 - Hesitant to make plans beyond the two upcoming airmarkings.
 - Look on international site about utilizing speakers for virtual programs.
 - Picnic – brainstorming on how to go about this. Bring your own food (or do a food truck/order food) and limit to 20 signing up.

2020

- Jul 25 Airmarking Wings Over the Rockies APA

