

Colorado Chapter Ninety-Nines
Business Meeting Minutes
Wednesday August 12, 2021

Location: Zoom: <https://us02web.zoom.us/j/83415435898>
Meeting ID: 884 4775 3769

Time: 7:00pm

1. Welcome / Introductions:

- | | | |
|-------------------|------------------|-----------------|
| • Lauren Smith | • Margot Plumber | • Sue Osborne |
| • Jane Link | • Bev Sinclair | • Gretchen Jahn |
| • Stephanie Wells | • June Stewart | • Ellen Herring |
| • Terry Fiala | • Linda Horn | • Shelby King |

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

1. July 2021 Meeting Minutes
 - Approved
2. July 2021 Treasurer's Report
 - Approved

3. Unfinished Business:

1. Picnic - final details?
 - 17 people gave an RSVP.
 - Official start time is 11am.
 - Everyone give their \$5 to Terry Fiala. Terry will deposit money to Wells Fargo account.
2. Poker Run 2021 – Stephanie Wells (bulk of meeting if no other business)
 - Terminus is all set.
 - Other airports are all very welcoming, and will be prepared for our event. All set.
 - Stephanie will make an announcement at the picnic in regards to needing volunteers.
 - Need to buy decks of cards. Have all other supplies.
 - Jimmy Johns for lunch. People pay when they order. Shelby King will be the “lunch boss.”
 - Prizes still need to be sorted out. Cash prize discussed.
 - Continue marketing the event. Flyers continue to be sent out.
 - Terry Fiala will be in charge of event the day of. Stephanie will be out of town.

4. New Business:

1. Next board meeting Sep 9, 2021, 7 pm.

5. Standing Committee Reports:

1. Spring 2022 Section Meeting Planning Committee – Shelby King
 - Have a budget set.
 - Need to create a registration form to hand out at section meeting in October.
 - Have sponsor forms - Lauren Smith will reach out to United in October, Bev Sinclair will reach out to Frontier.
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 – ~~Shelby King~~/Jan McKenzie
 - Not on call.
6. Newsletter – Margot Plummer
 - Deadline is on the 20th.
7. Scholarships
 - a. Chapter Scholarship – Bev Sinclair
 - Update on winners.
 - b. AE Scholarship & First Wings – Jane Link
 - Update on winners.
8. Website & Technology – June Stewart
 - Nothing new.
9. Youth Outreach – Lauren Smith
 - Lauren is trying to hand off the Youth Outreach position due to busy schedule.
 - Will post opportunity in newsletter, and blast email.
 - Audrey Grace has not responded back to Lauren yet about taking over.
10. Programs – Stephanie Wells
 - Wanting to do field trip.
 - Potentially a base tour of the fire fighters (out in Metro) for October.

2021

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|-------------|-----------|
| • August | Picnic |
| • September | Poker Run |
| • October | TBD |

6. Other Position Reports:
 1. Archivist – Jan McKenzie
 - Not on call.
 2. News Reporter – Lydia Baldwin
 - Not on call.
7. Adjourn: 8:26pm