

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
Wednesday July 6, 2021**

Location: [Zoom, https://us02web.zoom.us/j/88447753769](https://us02web.zoom.us/j/88447753769)
Meeting ID: 884 4775 3769

Time: 7:00pm

1. Welcome / Introductions:

- | | | |
|----------------|-------------------|------------------|
| • Lauren Smith | • Stephanie Wells | • Sue Osborne |
| • Jane Link | • Jane Link | • Amanda Willson |
| • Linda Horn | • Margot Plummer | • Terry Fiala |
| • Bev Sinclair | • Ellen Herring | • Gretchen Jahn |

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

1. June 2021 Meeting Minutes (if available)
 - Accepted
2. June 2021 Treasurer's Report
 - Accepted

3. Unfinished Business:

1. Poker Run 2021 – Stephanie Wells
 - KBJC as the terminus. If BJC gives push back, Terry Fiala suggested Front Range as terminus
 - Thinking about making airports close together (5 airports)
 - Everyone can contribute some money for food/catering
 - Have prizes from last year, will get more potential prizes from connection
 - Event planned for September 11th
 - Stephanie will have Jane Link send out email for help with volunteering
 - Those who have connections to motor vehicle group(s) will advertise event with those groups
 - Terry Fiala will send out documents regarding Poker Run
 - Side note - Bev Sinclair willing to conduct an airplane Christmas ornament auction at event
 - Handful of members will send out advertisements on different Facebook pages
 - June Stewart has all emails from previous Poker Run participants - will send out to Stephanie
2. July Meeting Spirit of Flight – Stephanie Wells
 - Potentially a small attendance

4. New Business:

1. Next board meeting Aug 12, 2021, 7 pm.

5. Standing Committee Reports:

1. Spring 2022 Section Meeting Planning Committee – Shelby King
 - Not on call
2. ARC Terminus Committee – Lydia Baldwin
 - Not on call
3. Airmarking – Stephanie Wells
 - Done for the season

- Metro is next potential event
- 4. Student Pilot Group – Casey Adamson/Karin Carter
 - Not on call
- 5. Membership – Shelby King/Jan McKenzie
 - Not on Call
- 6. Newsletter – Margot Plummer
 - July 20th is the deadline
 - Save the date for Poker Run
- 7. Scholarships
 - a. Chapter Scholarship – Bev Sinclair
 - Hope to do auction event at Poker Run as separate event, co located
 - b. AE Scholarship & First Wings – Jane Link
 - Jane will try and generate some excitement regarding scholarships next month
- 8. Website & Technology – June Stewart
 - Plan to conduct a survey on website in regards to members. Hoping to get more people involved
- 9. Youth Outreach – Lauren Smith
 - Waiting to hear back from Audrey Grace
- 10. Programs – Stephanie Wells
 - Picnic - Maple Park in Golden as potential location - \$50

2021

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|-------------|------------------|
| • July 10 | Spirit of Flight |
| • August 14 | 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: 8:05pm