

**Colorado Chapter Ninety-Nines  
Business Meeting Minutes  
February 10, 2024**

1. Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on February 10, 2024, by Chairman Link at 08:37 a.m. in person and via Zoom. Amanda Willson recorded the minutes.

2. Welcome and Introductions

Roll Call:

Board of Directors Present:

Jane Link, Chairman  
Amanda Willson, Secretary  
Sue Osborne, Treasurer  
Robbi Fung, Director

Not Present:

June Stewart, Vice Chairman  
Carly Anderson, Director

Also Present:

Margot Plummer  
Laura Abraham  
Gretchen Jahn  
Anastasia McCune  
Mary Kay Zhang  
Lydia Baldwin  
Martiqua Post

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

1. January 2024 Minutes
2. January 2024 Treasurer's Report

**Treasurer Sue Osborne moved to approve the January 2024 BOD meeting minutes. Director Robbi Fung seconded the motion. Motion passed.**

4. Unfinished Business:

1. Poker Run meeting results - Amanda Willson

A meeting was held on February 7<sup>th</sup> to discuss the possibility of having a poker run event in September of 2024. Discussion revolved around airports we would like to have participate and the terminus location.

2. Retractable Banner Request – Lydia Baldwin

Ms. Baldwin sent an email on January 15<sup>th</sup> requesting approval to spend money on a retractable banner through Vista Print including the chapter logo and possible QR code. The board agreed more fundraising is needed before spending money on a banner. A virtual St. Patrick's Day fundraising event was discussed to raise money for our general fund.

3. Chapter SOPs/Standing Rules

Chairman Link tabled this topic until the next BOD meeting.

5. New Business:

1. Next BOD meeting

- a. Business Meeting - Tuesday March 5<sup>th</sup> at 6:30 p.m.
- b. Chapter Program event: Odell Brewing- March 8<sup>th</sup>

2. Badge pricing – Anastasia McCune

Ms. McCune received an email from our badge vendor, Micro Plastics, stating prices will go up and will now charge a shipping fee. Pricing will be \$11 if you want a badge with a magnetic clasp and an additional \$1.50. for shipping. Ms. McCune will email every chapter chairman and section governor reminding them we can purchase badges on their behalf.

3. Follow Up on Mile High Glider School

The chapter received an email from Mile High Gliding out of Boulder, CO requesting to become more involved in our organization. Ms. Willson will reach out to them to see if they wish to collaborate during the July 13<sup>th</sup> program.

6. Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin

Ms. Baldwin reported that the next volunteer team meeting will be in person at KFNL on March 3<sup>rd</sup>. Twenty racing teams have been posted with the following competing from our chapter: #4 Alaina Bravo and Amanda Willson, #6 Dee Bond and Jan McKenzie and, #13 Rebecca Carroll and Gretchen Jahn.

2. Airmarking – Laura Abraham

Ms. Abraham reported she will contact Wings Over the Rockies regarding the paint needed for the airmarking and will confirm the date of May 18<sup>th</sup>.

3. Membership – Jan McKenzie

Ms. McKenzie reported that we have 179 members making us the largest chapter in the ninety-nine's organization. Twelve members have not renewed, and two new members joined last month.

4. Newsletter – Margot Plummer

Please submit information on any new ratings or photos you would like added to the newsletter by February 20, 2024.

5. Scholarships

a. Chapter Scholarships - Jan McKenzie

Ms. McKenzie stated that the chapter will be offering two Future Women Pilot Scholarships in the amount of \$5000 and two Ruehle Awards for an advanced rating also in the amount of \$5000.

b. AE Scholarship & First Wings – Jane Link

The First Wings Award deadline is April 1, 2024.

6. Website & Technology – June Stewart

No report

7. Youth Outreach – Audrey Grace  
No report

8. Student Pilot Meetup Group – Anastasia McCune/ (open position)  
Ms. McCune reported the SPMG had an informal meetup last week at FlyteCo Tower. Five people total were in attendance.

9. Programs – Amanda Willson  
In recognition of International Women’s Day, celebrations will take place at each of the Odell Brewing Company locations – the Fort Collins tap room, the OBC Wine Project (in Fort Collins) and the two Denver locations (Five Points Brewhouse and Sloan’s Lake Brewhouse). Odell Brewing Company will be releasing their International Women’s Day beer, and a special wine blend will be available at the winery in Fort Collins. Proceeds from the purchase of these beverages will be donated to the Colorado 99s in support of the 2024 Air Race Classic Terminus.

**2024**

- February Navigating Your Future in Aviation
- March 8 Odell Brewing (International Women’s Day)
- April TBD
- May 18 Air Marking at WOTR Exploration of Flight KAPA
- June 22 Youth outreach event ARC TBD
- July Mile High Gliding (Tentative)
- August 10 Picnic
- September Poker Run (Tentative)
- October Fly-Out to Wray, CO – Brew-n-Que (Tentative)
- November TBD
- December Holiday Party

7. Other Position Reports:

1. Archivist – Jan McKenzie  
Please send any documents you would like added to the chapter scrap book to Ms. McKenzie.
2. News Reporter – Lydia Baldwin  
Please send announcements to Ms. Baldwin to include in our chapter Grass Roots for the Ninety Nines magazine. April 1, 2024, is the deadline to submit for the next issue.

8. Adjourn:

There being no further business, the meeting adjourned at 9:43 a.m.