

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

1. Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on September 10, 2024, by Chairman Link at 6:31 p.m. via Zoom. Amanda Willson recorded the minutes.

2. Welcome and Introductions

Roll Call:

Board of Directors Present:

Jane Link, Chairman  
June Stewart, Vice Chairman  
Amanda Willson, Secretary

Not Present:

Sue Osborne, Treasurer  
Carly Kurzava, Director  
Robbi Fung, Director

Also Present:

Margot Plummer  
Terry Fiala  
Lydia Baldwin  
Gretchen Jahn  
Jan McKenzie  
Bella Smith  
Mary Kay Zhang  
Kelly Kang

3. Review / Discussion of Previous Meeting Minutes and Reports:(move to accept or correct)

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

**No Quorum**

4. Unfinished Business:

1. Chapter SOPs/Standing Rules – Chairman Link  
Chairman Link is currently working on the chapter SOP's and aims to complete them by December for review.
2. Longmont Airshow and Expo September 14, 2024.  
Ms. Jahn, Ms. Zhang, and Ms. Stewart will be present at the expo. Our chapter will have a display table, providing an excellent opportunity to showcase our organization to the community. If you would like to volunteer, please let us know.
3. Poker Run volunteers and prizes needed.  
Ms. Willson mentioned that additional volunteers are needed to deal cards, judge, and help with parking as needed. We are also in need of more prizes.
4. Table Display – Anastasia McCune

Ms. McCune has made significant strides with the table display and has introduced an exciting 'spin the prop' feature for showcasing prizes.

5. Merch on Demand - Lydia Baldwin

Ms. Baldwin noted that if we partner with a specific merchandise on demand vendor, there are no minimum order requirements. However, additional effort will be necessary if we wish to incorporate our chapter logo. She inquired whether the proceeds would be allocated towards scholarships. Ms. Jahn asked if there is a setup fee for the logos, the cost of that fee, and what percentage of the revenue the vendor retains.

6. ARC Terminus Wrap-up Report - Lydia Baldwin

Ms. Baldwin expresses her heartfelt gratitude to the Colorado Chapter 99s for sponsoring the ARC. This longstanding collaboration between the ARC and the Ninety-Nines has proven to be fruitful and was made possible by the dedication of volunteers. In total, there were sixty volunteers, with one-third coming from our chapter.

7. ARC Terminus Treasurer's Report - Terry Fiala

Ms. Fiala provided the board with a detailed overview of the financial closeout for their review.

Funds remaining \$6488.13.

- \$500 - seed money repayment to chapter
- \$4000 - contribution to Ruehle fund
- \$1000 NOCO WAI scholarship fund
- \$988.13 contribution to chapter (allocation: boards discretion)

5. New Business:

1. Next BOD meeting

The next board meeting will be October 8, 2024, via Google Meet.

2. Budget – Chairman Link

Chairman Link has suggested holding a budget meeting to begin managing our finances effectively.

3. Fall Section

Ms. Fiala will be present at the section meeting and has volunteered to provide a report on behalf of the Colorado Chapter.

4. Will we host "Let's Fly Now Event"?

The Ninety-Nines Head Quarters has inquired whether we will be organizing a "Let's Fly Now" event in 2025. While there was discussion about postponing it until 2026, Ms. Baldwin expressed her interest in leading this event.

6. Standing Committee Reports:

1. Airmarking – Laura Abraham is currently unavailable until further notice.

2. Membership – Jan McKenzie

Ms. McKenzie indicated that our current membership stands at 183 with seven members on standby due to being 1 month past their renewal date and seven members who are on hold due to being 2 months past their renewal date.

3. Newsletter – Margot Plummer  
Please submit information on any new rating or photos you would like added to the newsletter by September 20th.

4. Scholarships  
a. Chapter Scholarships - Jan McKenzie  
b. AE Scholarship & First Wings

Chairman Link announced that the deadline for the first Wings Award is October 1st. Additionally, we received more than twenty-six qualified applications for the Ruehle Advanced Rating Award. Out of these, three individuals were chosen as recipients: Katlyn Yorga (MEI and CFII), Shalynn Swails (Muti-Engine), and Mary Kay Zhang (Instrument).

5. Website & Technology – June Stewart  
No Report

6. Youth Outreach – (position open)  
No Report

7. Student Pilot Meetup Group – Anastasia McCune/Carly Kurzava  
No Report

8. Social Media - Kelly Kang  
No Report

9. Programs – Amanda Willson  
Ms. Willson encourages anyone with suggestions for guest speakers or events for the November program to reach out to her.

The board has decided to hold the holiday party on December 14th at the residence of Mary Lou Pohl.

**2024**

- September 21                                      Poker Run
- October 5                                         Fly-Out to Wray, CO – Brew-n-Que
- November                                         TBD
- December 14                                     Holiday Party

7. Other Position Reports:

1. Archivist – Jan McKenzie  
No Report
  
2. News Reporter – Lydia Baldwin  
Ms. Baldwin is looking for someone to take over the writing of the magazine article.

8. Adjourn:

There being no further business, the meeting adjourned at 7:57 p.m.