

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

1. Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on August 10, 2024, by Chairman Link at 09:36 a.m. in person at Bear Creek Park picnic pavilion. June Stewart recorded the minutes.

2. Welcome and Introductions

Roll Call:

Board of Directors Present:

Jane Link, Chairman
June Stewart, Vice Chair
Robbi Fung, Director
Carly Anderson, Director

Not Present:

Amanda Willson, Secretary
Sue Osborne, Treasurer

Also Present:

Margot Plummer
Jan McKenzie
Gretchen Jahn
Kelly Kang

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

1. June and July 2024 BOD Minutes
2. November/December 2023 Treasurer's Report

Vice Chair June Stewart moved to approve the June 2024 BOD meeting minutes. Director Carly Anderson seconded the motion. Motion passed.

4. Unfinished Business:

1. Chapter SOPs/Standing Rules/By Laws – in progress. Everyone on the Board will have a chance to provide input. Start July/August – completion by December
2. Interest in attending the Longmont Airshow and Expo, 9/14, Call for volunteers to host table. No additional info.
3. Poker Run – Amanda is lead contact. Gretchen needs at least 2 more people to help her put together the supply packages for each stop.
4. Anastasia working on table display – not present
5. Lydia Baldwin – Merch on Demand. WAI uses it for swag items. Queensborough does logo T-shirts on demand. They handle all the sales tax. Add to Website?

5. New Business:

1. Next BOD meeting – September 10, 2024 at 6:30 pm via Zoom
2. Amanda is looking for program ideas going into next year, especially for the early part.

6. Standing Committee Reports:

1. Airmarking – Laura Abraham

