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

1. <u>Meeting called to order:</u>

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. <u>Welcome and Introductions</u> Roll Call: Roard of Directors Present:

Board of Directors Present:Jane Link, Chairman<br/>June Stewart, Vice Chair<br/>Robbi Fung, Director<br/>Carly Anderson, DirectorNot Present:Amanda Willson, Secretary<br/>Sue Osborne, TreasurerAlso Present:Margot Plummer<br/>Jan McKenzie<br/>Gretchen Jahn

- 3. <u>Review / Discussion of Previous Meeting Minutes and Reports:</u>
  - 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.

Kelly Kang

- 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. <u>New Business:</u>
  - 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. <u>Standing Committee Reports:</u>
  - 1. Airmarking Laura Abraham

No report. Gretchen Jahn mentioned that supplies have not been replenished since the last airmarking.

- Membership Jan McKenzie Jan reported that we are no longer the largest chapter in the organization. San Diego is. No Report. Jan reaches out to new, standby, and hold members.
- Newsletter Margot Plummer
  Please send Margot any new stories or info by the 20<sup>th</sup> of the month.
- 4. Scholarships

The board decided to have one scholarship committee oversee both the Future Woman Pilot Scholarship and the Ruehle Advanced Training Award.

- Ruehle Advanced training award Jan McKenzie The award recipients have been chosen but not announced. A gift for J Ruehle was discussed. Maybe have awardees attend Holiday Party and present her with a scrapbook with them and their accomplishments.
- AE Scholarship & First Wings Jane Link The deadline for the First Wings award is October 1, 2024.
- Website & Technology June Stewart Ms. Stewart gave Amanda Willson login credentials on the Colorado 99s Wix account allowing her to update the Poker Run page.
- 6. Youth Outreach (position open)
- Student Pilot Meetup Group Anastasia McCune/Carly No report.
- Social Media Kelly Kang No report.
- 9. Programs Amanda Willson No report

## 2024

- September 21
- October 5
- November
- December

Poker Run (Tentative) Fly-Out to Wray, CO – Brew-n-Que (Tentative) TBT (speaker program?) Holiday Party

- 7. Other Position Reports:
  - 1. Archivist Jan McKenzie No Report
  - 2. News Reporter Lydia Baldwin
- 8. Adjourn:

There being no further business, the meeting adjourned at 10:13 a.m.