

**Colorado Chapter Ninety-Nines  
Business Meeting Minutes  
June 11, 2024**

1. Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on June 11, 2024, by Chairman Link at 6:36 pm 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  
Sue Osborne, Treasurer  
Carly Kurzava, Director  
Robbi Fung, Director

Also Present:

Gretchen Jahn  
Lydia Baldwin  
Kelly Kang  
Melinda Jordan, Longmont Airshow and Expo  
Laura Buritica  
Mary Kay Zhang

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

1. February/March/April/May 2024 Minutes
2. May 2024 Treasurer's Report

**Treasurer Sue Osborne moved to approve the February, March, April, and May BOD meeting minutes. Director Kurzava seconded the motion. Motion passed.**

4. Unfinished Business:

1. Chapter SOPs/Standing Rules - in progress – Jane Link
  - a. Start July/August - completion by December.
2. Chapter Summer Picnic - Carly Rae/Robbi Fung  
Ms. Kurzava reserved a spot at Bear Creek Lake State Park on August 10, 2024, at 10:30 am. There will be a \$10 park entry fee per car, please consider carpooling. More information regarding this event will be sent out in the monthly newsletter.
3. Fundraising idea request from AESMF Trustees  
The Amelia Earhart Memorial Scholarship Fund is looking for a new Thank You card design to be sent to their large donors. They wish to feature Amelia Earhart on the card with space on the inside to write a thank you note to the donor. Those who wish to bring out their artistic side and design a card, please submit your creation to trustee@aescholarship.org by August 1, 2024.
4. Donation to the Endowment Fund  
The board agreed to table this discussion until later this year.

5. Consideration for CFO offer for future pancake breakfast.  
The board expressed interest in the pancake breakfast opportunity at KCFO but would like to explore dates later in the summer.

5. New Business:

1. Next BOD meeting - July 9, 6:30 p.m. via zoom
2. Longmont Airshow and Expo September 14, 2024 - Melinda Jordan  
Ms. Jordan spoke to the board regarding their biannual airshow at KLMO. The airshow will take place on Saturday, September 14<sup>th</sup>, 2024. Gates will be open from 7:00 am until 5:00 pm. The event is free and open to all ages. The Airshow is scheduled to begin at 11:00 am. Performances and acts include Free Man Airshows: Bob Freeman performing high-energy aerobatics, Mile High Wing – Commemorative Air Force and Warbird Experience in their WWII SNJ Trainer. The board unanimously agreed to have a booth. For those interested in being an exhibitor, please contact Ms. Jordan at 303-588-4995, [melindajordan@me.com](mailto:melindajordan@me.com), [www.longmontairshow.com](http://www.longmontairshow.com)
3. Report on WAI/99s Connecting Women in Aviation – Jane Link  
Chainman Link shared the upcoming events hosted by Women in Aviation and the Ninety-Nines.
  - Greeley Fly-In (WAI NoCo) – June 8<sup>th</sup>
  - PROTE at Wings Over the Rockies – June 19<sup>th</sup> – 21<sup>st</sup>
  - Air Race Classic (WAI NoCo and 99s) June 20<sup>th</sup> – 21<sup>st</sup>
  - Mike High WAI Summer BBA – June 22<sup>nd</sup>
  - Pike’s Peak Airshow – August 17<sup>th</sup>-18<sup>th</sup>
  - Buckley Space Force Base Tour (WAI Mile High Chapter) – Date TBD
  - CO 99s Summer Picnic – August 10<sup>th</sup>
  - Longmont Airshow and Expo – September 14<sup>th</sup>
  - Girls in Aviation Day (WAI Mile High Chapter) and Poker Run (CO 99s) – September 21<sup>st</sup>
4. 3<sup>rd</sup> Annual Aviation Career Symposium at WOTR/Exploration of Flight – Jane Link  
Chairman Link reported that she and Secretary, Amanda Willson attended the Symposium at Wings Over the Rockies Exploration of Flight on May 11<sup>th</sup>. She mentioned it was a great turnout and encouraged the chapter to attend every year as several attendees had not heard of the Ninety- Nines organization.
5. Report on Chapter Leadership meeting – Jane Link  
Chairman Link attend the Chapter Leadership meeting where discussion revolved around fundraising, a challenge all chapters seem to face. The board talked about the possibility of selling swag items.
6. Recommendation for Bill Dunn  
Chairman Link and Ms. Osborne suggested we write a letter of recommendation for Bill Dunn to be nominated into the Colorado Aviation Hall of Fame through the Colorado Aviation Historical Society.

6. Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin  
Ms. Baldwin reported the Air Race Classic kicks off June 18th with 48 race teams. Transportation support is still needed to provide rides for racers from the airport to the hotel. The youth day will be held Saturday afternoon in collaboration with Aims Community College. A simulation device and arts and crafts will be available or kids 8-14 years of age.



Please send announcements to Ms. Baldwin to include in our chapter Grass Roots for the Ninety Nines magazine.

8. Adjourn:

There being no further business, the meeting adjourned at 8:07 pm