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.

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 14th, 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, 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 8th
 - PROTE at Wings Over the Rockies June 19th 21st
 - Air Race Classic (WAI NoCo and 99s) June 20th 21st
 - Mike High WAI Summer BBA June 22nd
 - Pike's Peak Airshow August 17th-18th
 - Buckley Space Force Base Tour (WAI Mile High Chapter) Date TBD
 - CO 99s Summer Picnic August 10th
 - Longmont Airshow and Expo September 14th
 - Girls in Aviation Day (WAI Mile High Chapter) and Poker Run (CO 99s) September 21st
- 4. 3rd 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 11th. 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.
- 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.
- 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.

- Airmarking Laura Abraham No Report
- Membership Jan McKenzie No Report
- 4. Newsletter Margot Plummer

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

- 5. Scholarships
 - a. Chapter Scholarships Jan McKenzie
 Applications for the Ruehle Advanced Training Award is now open. Deadline is July 31, 2024
 - AE Scholarship & First Wings Jane Link
 Mary Kay Zhang, a recipient of the First Wings Award will be taking her check ride in the upcoming week for her Private Pilot Certificate.
- 6. Website & Technology June Stewart No Report
- Youth Outreach (Audrey Grace)
 No Report
- 8. Student Pilot Meetup Group Anastasia McCune/(open)
 No Report. Carly Kurzava expressed interested in assisting Ms. McCune.
- 9. Programs Amanda Willson

Ms. Willson reported the Colorado Chapter Ninety-Nines will be hosting an event with Mile High Gliding, July 13th. Get up close and personal with the gliders and the aircraft towing them. \$110 for a 15-minute Introductory Flight over the City of Boulder or \$225 for a 35-minute Discovery flight over the Front Range. Lunch will be provided for donation. Flights begin around 8:30 am.

2024

June 20/21 ARC Terminus
 July 13 Mile High Gliding

• August 10 Chapter Summer Picnic

• September 21 Poker Run

• October Fly-Out to Wray, CO – Brew-n-Que (Tentative)

November
 TBD

• December Holiday Party

7. Other Position Reports:

- Archivist Jan McKenzie No Report
- 2. News Reporter Lydia Baldwin

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