

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
Oct 15, 2024**

1. Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on October 15, 2024, by Chairman Link at 6:36 p.m. via Google Meet. 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:

Margot Plummer
Terry Fiala
Lydia Baldwin
Gretchen Jahn
Jan McKenzie

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

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

Minutes from the September BOD meeting was unavailable and will be voted on during the next BOD meeting in November.

Ms. Kurzava moved to approve the August BOD minutes, Ms. Fung seconded the motion. Motion passed.

Ms. Jahn inquired about the funds allocated for scholarships, asking if they were intended for the Chapter scholarship or the Ruehle award. Ms. Osborne clarified that the funds were designated for the Ruehle award and confirmed that she made the necessary changes in the September reports. There were discussions about establishing a separate account to manage scholarships more effectively. Additionally, Ms. Fiala asked whether the funds from the Future Women Pilot Scholarship had been utilized and requested that this be reflected in the report.

4. Unfinished Business:

1. Chapter SOPs/Standing Rules – Chairman Link
Once a date is set, the board will review proposed changes to ensure the Standard Operating Procedures align with best practices and the organization's mission.
2. ARC Terminus Treasurer's Report

Air Race Classic Terminus 2024 Financial Closeout. Funds remaining \$6488.13.

- \$500 - seed money repayment to chapter

- \$4000 - contribution to Ruehle fund
- \$1000 - Donation to NOCO WAI Scholarship Fund
- \$988.13 - Contribution to chapter (allocation: boards discretion)

Ms. Fiala moved to disburse the funds as stated above; Ms. Willson seconded the motion. Motion Passed.

Ms. Fiala moved to retain the second Wells Fargo checking account to be used for the chapter's scholarship funds. Ms. Willson seconded the motion.

Ms. Osborne expressed her reluctance to manage two separate checking accounts in her role as chapter Treasurer. The discussion among members focused on the convenience of maintaining two accounts.

Ms. Wells noted that having two accounts would enable more than one person to oversee the finances, particularly for designated donations.

In response, Ms. Osborne indicated that she would resign if the motion were approved.

Ms. Fiala decided to withdraw her motion. It was agreed to close the second account and manage all finances through the main Wells Fargo account.

3. Schedule meeting for review/recommendations from Poker Run
Chairman Link has postponed the discussion. A poll will be distributed to schedule an online meeting for the Poker Run review.
4. Preparing for the Holiday Party
 - a. Attendee - Jane Ruehle has confirmed her attendance.
 - b. Venue - Mary Lou Pohl's residence
 - c. Main Course - Turkey from Honey Baked Ham
 - d. Party Organization
 - e. Design Invitation
 - f. Send Follow-Up Email Blast
 - g. Collect RSVPs
 - h. Gather Supplies at BJC (no purchases anticipated this year)
 - i. Set Up

Directors Carly Kurzava and Robbi Fung will be organizing the specifics for the upcoming holiday party.

Ms. McKenzie is putting together an album that highlights a photo of every scholarship winner along with a description of how they utilized their funds. This album will be presented to Ms. Ruehle during the holiday party.

5. New Business:

1. Next BOD meeting
The next board meeting will be November 5th, 2024, at 6:30 p.m. via Google Meet
2. Proposed items for our budget consideration (see attached spreadsheet)

Chairman Link proposed a budget spreadsheet for the board's consideration, which has been set aside for further discussion at a later date.

3. Pikes Peak Ninety-Nines Aviation Health and Wellness Event on May 3, 2025.
Open to the public, this event will focus on AME's dietician, mental health, and VA disabilities.
4. Pikes Peak Ninety-Nines newsletter
Chairman Link announced that if you would like to receive the newsletter, you can request it by sending an email to info@pikespeak99s.org.
5. Annual Women in Aviation International Conference
Gaylord Rockies Resort and Conference Center, Denver, CO March 27-29, 2025.
6. Standing Committee Reports:
 1. Airmarking – Laura Abraham - unavailable until further notice
Ms. Jahn and Ms. Kang have taken stock of all airmarking supplies. On Saturday, October 19th, Chairman Link and Ms. Jahn will take part in the Pikes Peak airmarking event. If they determine that more supplies are necessary, the Pikes Peak chapter can utilize our chapter's supplies, and we can seek reimbursement. In case of inclement weather, the alternative date is scheduled for the following Saturday.
 2. Membership – Jan McKenzie
Ms. McKenzie indicated that our current membership stands at 185, which includes four new members and five 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 October 20th.
 4. Scholarships
 - a. Chapter Scholarships - Jan McKenzie
 - b. AE Scholarship & First Wings – Chairman Link - next award deadline is 1 October.

The Chapter Scholarship will be available in late winter 2025. The A&E scholarships closed today, October 15, with three applicants. The deadline for the AE Scholarship is January 1st. This includes Academic, Flight, Vickie Cruz, and Grant Awards.
 5. Website & Technology – June Stewart
No Report
 6. Youth Outreach – (position open)
No report
 7. Student Pilot Meetup Group – Anastasia McCune/Carly Kurzava
Join the Colorado 99s Student Pilot Meetup Group for a casual dinner on Friday, November 1, at 6:00 PM at Full Afterburner Calzones in Denver. The restaurant features a Top Gun theme and great food.
 8. Social Media - Kelly Kang

