

Colorado Chapter Ninety-Nines Minutes of the April 11, 2009 Business Meeting

The April business meeting was called to order by Treasurer Linda Horn, at 8:10 AM at the Metro Airport Terminal. In attendance were Linda Horn, Kara Pruitt, Margaret Rothermel, Margot Plummer, Gail Schipper and Roxie Juul.

Minutes of the Previous Meeting

The minutes of the March business meeting were unanimously approved as distributed.

Treasurer's Report

The March financial report as distributed shows \$11,019.70 in checking and \$5,084.65 in the money market account for a total of \$16,104.35. Of those funds, the following are allocated to specific projects:

- Flight without Fear - \$7,858.76
- Air Race Classic Start - \$1,317.59
- Scholarship/Donations Fund - \$3,266.35

The fourth and final payment to the ARC will be made in April. Also, tickets for Flight Without Fear will be paid for in April.

Roxie offered to review our chapter financial books and Linda agreed this is a good idea since they have not been reviewed for at least 10 years. This should be done and the person does not have to be a CPA. Roxie will do this during the upcoming fiscal year.

Next Business Meeting

The next business meeting will be May 9 at Greeley Airport at 9:30 AM at the Barnstormer Restaurant.

Upcoming Programs/Meetings:

May Meeting – May 9

The May meeting will be a fly-in to Greeley Airport for “brunch” at the Barnstormer Restaurant at 10:30 am. Some of the members have extra seats and could take others with them. Stephanie will coordinate rides. If the weather is bad, we will meet at 11:30 at BJC for lunch.

May 15-17 – South Central Section Meeting - Granbury, Texas

June 1

The new officers for 2009-2011 will take office.

June Meeting – June 13

No regular meeting this month as we want everyone to help out at the Air Race Classic Start.

Front Range Airshow with Blue Angels – June 13–14:

There is still a possibility for us to have a booth at Front Range Airport where the Blue Angel show is scheduled. A past member may have arranged for us to have a booth there for free. Kara will contact the air show promoters to find out more information. We do have members who would be interested in participating if this is the case.

July Picnic - July 11

Ann Luce has invited the Chapter to have it at her home, starting at 4 PM. The business meeting may be held at BJC preceding the picnic.

August Meeting – Aug 8

Marylou Pohl is arranging for CarolAnn Garrett to speak to us about her second trip around the world. We might combine this meeting with EAA chapter 43, who also may be planning to have Carol Ann as a speaker. Roxie will confirm.

BJC Open House – August 22 – 23

This will be a 2-day event with a CSA air show and fly-in. Roxie is organizing the lunch sale. She needs dedicated people to set up and tear down. We need to decide if we are doing this one day or both days.

September Meeting – September 12

Probably an Air marking at BJC to do a compass rose on the east run-up area. Next year we will do one on the west to replace the compass rose that was covered up by the recent construction.

October – Maybe a visit to the Challenger Center in Colorado Springs, or perhaps fly-in to the Air Force Academy on Sunday for brunch along with the Pikes Peak 99s.

December Christmas Party – December 5

Maybe we can do this at Marylou Pohl's again?

Program Ideas:

Gail Schipper - Presentation on night flying and/or Carl Buck about flying his Cabin Waco on floats.

Kara Pruitt – Knows of a firefighter from Alaska who might be available in the winter time.

Sue Hughes – More on her research of history of women pilots.

Committee Reports:

Flight Without Fear – Going fine. The graduates from previous classes group is hosting a tour at Wings Over the Rockies which will include the simulator and has invited the Chapter. There are two additional Chapter members now working with Bonita Ades on the class, Alison Preble and Laura Levihn. Don't know if we can continue to use Frontier. Our Chapter gets 10% of money taken in by FWF, but it has a separate fund for its management.

Scholarships – Scholarships given by the international 99s comes mainly from interest on the fund and donations.

Air Race Classic Start – We are on track with tasks and financially. There is \$1,300 in the account. \$2,000 from Jeppesen is coming, but we owe ARC \$2,400.

Issues for Discussion/New Business

May newsletter deadline is set for April 27.

Margaret Rothermel agreed to run for Chapter Secretary.

The meeting was adjourned at 9:15 AM.

Respectfully submitted, Stephanie Wells, Secretary

Addendum: At the regular meeting, the following were elected as officers for 2009-2011.

Chairman – Roxie Juul

Vice Chairman – Stephanie Wells

Secretary – Margaret Rothermel

Treasurer – Linda Horn

Directors – Deena Sveinsson, Jaci Payne