

Colorado Chapter Ninety-Nines Minutes of the August 12, 2009 Business Meeting

The August business meeting was called to order by Chairman Roxie Juul, at 16:00 at the Rocky Mountain Metro Airport Mount Evans Room. In attendance were Roxie Juul, Linda Horn, Lynn Mareth, Jaci Payne, Margot Plummer, Kara Pruitt, and Margaret Rothermel.

Next Meeting: Saturday, September 12, 08:00, at the Rocky Mountain Metro Airport terminal.

Minutes of the Previous Meeting

The Minutes of the July business meeting were approved as corrected: Regarding the August 15 event, Harol Davenport is a member of EEA Chapter 43. Light refreshments will be served.

Treasurer's Report

The Treasurer's Report was distributed by email. The July financial report shows \$5,174.65 in checking and \$10,086.04 in the money market account for a total of \$15,260.69. Of those funds, the following are allocated to specific projects:

- Flight without Fear - \$3,840.71
- Air Race Classic Start - \$2,660.22
- Scholarship/Donations Fund - \$3,296.85

Donations: In 2008 the Colorado Chapter gave no donations except to the South Central Region for publication of "The Approach," at \$2.00 per member. This annual donation comes to approximately \$250.00 per year. There is approximately \$3,000 in the Donations Fund and donations for this fiscal year will be decided in the spring.

Membership

Kara is approved to make purchases of display materials for recruiting members and will be reimbursed for those materials. 99s Headquarters is updating the membership brochure. Also, our contact information at Erie Airpark should be updated. Kara asked about some of the information on the website. It is in the member profile area and is updated as members' request.

Upcoming Programs/Meetings:

August 15 Special Event, CarolAnn Garratt

EEA Chapter 43 has published the event. Doors open at 18:00. The advertised start is 18:30, actual presentation start 19:00. Maggie, Jan and Dean will set up at 17:00. Marylou Pohl will be asked to introduce CarolAnn.

August 22 – 23 Colorado Sport Aviation Airshow, Rocky Mountain Metro

Our Annual Fund Raiser!

Our promotional table will be inside Tent A. Our tent for lunch sales will be with the food vendors.

Lunch sales: Our lunch will be a grilled chicken sandwich, chips, cookies and drink. We take cash only.

Serving time 10:00 to 16:00 unless we sellout earlier. Cashiers: Jaci Payne, Saturday; Linda Horn, Sunday. We will have a hand wash unit provided. Food servers: hair must be pulled back and contained.

Gloves must be worn when handling food.

Extra coolers and ice will be needed for food and drink storage. Any who can bring them, please do. Wear your 99s badge and suitable outdoor clothing.

Lynn Mareth is volunteer coordinator. We are permitted 14 volunteers per day and wrist bands will be provided for their admittance. Designated vendor parking is in the dirt lot by Mountain Air, across from Journeys. Volunteer start time: 08:00.

September 12 Airmarking and Meeting

Compass rose airmarking: East run-up area. Layout will be at 09:00, painting at 10:00. Call Jan McKenzie to volunteer.

September 19 – 20 Flyout

Steamboat Springs. Plan for early AM flight to Steamboat and to either return before the afternoon or stay over. Lynn Mareth is coordinator: lmareth@dnqnet.com.

October 2 – 4 South Central Section Meeting, Denton, Texas.

Roxie will be attending. She has hotel and rental car reservations for Friday, Saturday and Sunday and is willing to share! Contact her if you wish to share accommodations and expenses.

October 11 Flyout

US Air Force Academy, joint fly-in with Pikes Peak Chapter. The Tower will be open. We hope to organize a brunch social there but it is not yet in place. .

→ NIFA Region I competition October 7 – 10 will be hosted by the Air Force Academy.

October 29 Movie

October 23 is the release date of the movie, "Amelia". Thursday evening, October 29, is suggested as a time for us to view the movie together if we can find a theater that is showing it.

November 14 Meeting

Presentation will be by firefighter pilot Patty Cameron. Sue Hughes may present more on the history of women pilots as well.

Girl Scouts Aeronautics Badge: this date conflicts with another Scout event. Jaci will contact Scout leaders to determine interest in holding an Aeronautics Badge event at the same time. Rotors of the Rockies extends their offer to host the event at whatever date we determine (March is alternate). Tabled until next meeting.

December Holiday Party

December 5 is suggested as the date. Location TBA.

Reports:Flight Without Fear

The fall class will start on September 29. The future of Frontier Airlines may impact our airline sponsorship.

Scholarships

We will stay with the deadlines we have. Anja Kaestner will need assistance with the Chapter scholarship. Funds from the Chapter go to a pilot's flight school, not to the individual.

NEW BUSINESSJoint Section Meetings, 2011

The Fall 2011 Joint Section Meeting will be held in Colorado with the South Central and Southwest Sections. The Colorado Chapter will host for the South Central portion of the meeting. Jan McKenzie will have completed her term as Governor for the Section and will serve as Section Meeting Planning Chairman for the event. Tentative time and location: Durango, third week of October. Hotel negotiations are underway.

The business meetings of these joint sections will be held separately. Social events (tours, banquet, etc.) will be held jointly. Expenses will be shared. Budgets will be based on actual costs and registration fees will reflect that.

Meeting adjourned 18:00.

Respectfully submitted,
Margaret Rothermel, Secretary