

**Colorado 99s Board Meeting  
February 12, 2011  
Rocky Mountain Metro Airport Building**

Persons in attendance: Roxie Juul, Linda Horn, Bonita Ades, Margot Plummer, Kara Pruitt, Sue Osborne, Stephanie Wells, Deb Price, Issra'a Sheikh.

The meeting was called to order at 8:35 AM on February 12, 2011 by Roxie Juul.

Next meeting will be at Centennial Airport on March 12, 2011.

The business meeting will be in the Denver Jet Center break room at 8:30 AM.

The general meeting will be in the basement of the Control Tower building at 10:00 AM, and will be a joint meeting with the Pikes Peak Chapter 99s.

Treasurer's Report:

The January treasurer's report was distributed via email.

Checking account balance:	\$ 5,762.17
Savings account balance:	\$ 8,593.31
Allocated funds:	
Flight Without Fear	\$ 3,709.72
Scholarship/Donations	\$ 6,372.48
2011 Fall Section	\$ 1,850.00
Available Funds:	\$ 2,423.28

Linda announced that we received an unexpected \$500 donation from Forest Oil, through Nancy Reinhardt. We haven't decided on a use for it, but for now it is being added to the scholarship fund.

Committee Reports:

- Flight Without Fear (FWF). Reorganized so that Deb Price is the staff administrator, and Bonita is the coordinator with United Airlines. They are re-writing the operations manual and have engaged a new therapist. They had an orientation at the Littleton Library, and had 2 new students. They already have 5 new and one old student signed up for the next session. There will be one more orientation meeting before the class starts.
- Nominating Committee: Deb Price. Nominees so far are: Chairman – Stephanie Wells; Vice Chairman – Marie Marschner, Deb Price; Treasurer – Linda Horn; Secretary – Rebecca Tauscher; Directors - Roxie Juul, Jan McKenzie, Bonita Ades. Ballots will be mailed out by April 1. There was a discussion about going paperless (e-mail) next year. This will require a bylaw change. Deb Price will check with Jaci Payne, the other member of the nominating committee to ensure that she is able and willing to tally the ballots and have the results available at the May meeting. Sue Osborne volunteered to help, as needed.
- Membership: Kara Pruitt. She is not going to continue as membership chairman after this year due to her job, but she will continue to head up the Girl Scout events. Issra'a volunteered to take over as membership chairman. The membership meeting is April 9 at the Western Air Flight Academy. Suggestions were made to first make some presentations, and then have visitors mingle with members. Linda Horn suggested that the Chapter only purchase name tags for new members who actually show up at a meeting.

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- Girl Scouts: Kara Pruitt. Suggestion was made to have the next one at Centennial Airport to allow girls from a different area to participate.
- Fall Section: Was covered in some detail in last newsletter. Linda Horn and Jan McKenzie have been doing a lot of the leg-work in preparing for the meeting in Durango. High Country and Pikes Peak Chapters may help out at the meeting. Early registration will be \$99.

New Business:

- International Women's Day 100 year anniversary event is on March 8. Linda discussed plans to attend as a group connected with our member Emily Warner, who is one of the speakers.
- NIFA: Bonita Ades mentioned that Bert Boyce (USAFA) suggested the idea of having the 99s do a competition, and donate the proceeds to NIFA.
- Longmont Pancake Breakfast. Stephanie reported she was contacted by Ed Spengler, who is coordinating efforts to serve a pancake breakfast at the June 25 Longmont Airport fly-in. He suggested perhaps a joint effort between several EAA chapters and our 99s Chapter. Profits would go to organizations doing the breakfast. This was tabled until it is determined if EAA chapter 43 wants to take on the whole project.

Meeting was adjourned at 9:35.

Respectfully Submitted,

Stephanie A. Wells, Acting Secretary