

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

The July business meeting was called to order by Chairman Roxie Juul, at 14:00 at the Rocky Mountain Metro Airport terminal. In attendance were Roxie Juul, Linda Horn, Jan McKenzie, Jaci Payne, Margot Plummer, Kara Pruitt, Margaret Rothermel and Stephanie Wells.

Next Meeting: Wednesday, August 12, 16:00, Rocky Mountain Metro Airport terminal building.

Minutes of the Previous Meeting

Motion, Wells / Second, McKenzie: To approve the Minutes of the May business meeting as distributed. (There was no business meeting in June.) Approved.

Treasurer's Report

The June financial report as distributed shows \$6,099.84 in checking and \$10,085.62 in the money market account for a total of \$16,185.46. Of those funds, the following are allocated to specific projects:

- Flight without Fear - \$4,046.66
- Air Race Classic Start - \$3,497.95
- Scholarship/Donations Fund - \$3,296.43

Air Race Classic: Bills and payment requests are still coming in, as is to be expected for 2 – 3 months following the event. \$2,000.00 will be coming back to the Chapter, plus a small additional amount.

Treasurer's Report approved.

Reports: Flight Without Fear

The Spring class graduated 8 new students. There were 8 previous students attending some of the classes.

Deposits: Deposits made for the class are forfeited or transferred to the next class.

Upcoming Programs/Meetings:

August 8 Flyout and Meeting:

We are going to Kremmling. The most direct route from Rocky Mountain Metro is over Rollins/Corona Pass, 11,600 feet. Stephanie recommends flying at 13,500 feet. She will provide maps and directions to other pilots. Go early because of the density altitude – we will be on the ground in Kremmling and will start our meeting by 09:00.

The walk into town is 15 minutes; there is also a courtesy car. Fuel is \$6.00/gallon at Kremmling. The FBO will be contacted, that we are coming, and brunch reservations will be made in town.

All-Member Emails: "Blast" emails will continue to come from Linda. She has the current member list from Headquarters, addresses of other interested people, and a supporting email account.

August 15 Special Event

CarolAnn Garrett will speak at the Rocky Mountain Metro Airport terminal in the Mount Evans Room. Doors open at 18:00. This event is open to all and other pilot groups have been invited.

Harold Davenport, Rocky Mountain Metro Airport, can provide audio and computer projection support.

Roxie cannot attend. Maggie, Jan and Dean will set up at 17:00. We will have bottled water, coffee, and cookies/dessert bars prepared by us. Ice chests are needed.

Advertise this event!

August 22 – 23 Open House and Airshow, Rocky Mountain Metro

Our Annual Fund Raiser!

Lynn Mareth is organizing the volunteers. She needs 15 per day for four-hour shifts, beginning at 10:00. We are serving lunches (only, not breakfast and lunch as in previous years). We will plan to sell 400 cooked chicken sandwiches on Saturday and adjust Sunday's preparations according to sales.

Jaci Payne has volunteered to handle the cashier position on Saturday. Stephanie will be on duty at Journeys. John Ades is not able to cook for us this year. The food inspectors will be new to us.

Alison Preble usually runs the PR booth. We will check with her.

Take-down and packing up needs some muscle! Please pitch in and bring strong buddies.

September 12 Airmarking and Meeting

We will do a compass rose airmarking at Rocky Mountain Metro on the east run-up area. Six people are needed at 09:00, everyone else who can help at 10:00. Jan McKenzie is organizing.

The Airshow and Airmarking are Newsletter items – Volunteers Needed!

September Flyout: Steamboat Springs has been suggested; however, they have a landing fee. Lynn Mareth may not be available; Stephanie will help organize.

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

October Flyout: Possibly to the US Air Force Academy, to meet with Pikes Peak Chapter for brunch. Gail Schipper and Stephanie Wells are organizing with Academy personnel.

→ NIFA competition will be October 5 to October 9 at the Air Force Academy.

November 14 Meeting

Kara Pruitt is coordinating a presentation by Patty Cameron, a woman firefighter pilot from Alaska. Sue Hughes has been preparing more on the history of women pilots; might she have an introduction of women firefighter pilots?

Leslie Howard of the Girl Scouts has requested another aeronautics badge program for her Scouts. This will be done on November 14. Schedule: Meeting 10:00, lunch, GS Program 13:00 – 16:00.

December Christmas Party

December 5 is suggested as the date. Location TBA.

Scholarships:

Notifications should go out soon. Anja Kaestner (Chapter) and Gail Schipper (International) have the deadlines.

Membership:

Kara has a bag of member badges that have been produced but never picked up at a meeting. They include some members who have never attended a meeting or have dropped their membership. She could do something creative with them for guests at events. She receives a membership list monthly from International, and will make a point of contacting new members.

The meeting was adjourned at 15:30.

Respectfully submitted,
Margaret Rothermel, Secretary