

Colorado Chapter Ninety-Nines Minutes of the March 14, 2009 Business Meeting

The March business meeting was called to order by Secretary Stephanie Wells at 8 AM in the Western Air Flight Academy conference room. In attendance were Stephanie Wells, Linda Horn, Jan McKenzie, Gail Schipper, Margot Plummer, Roxie Juul, Kara Pruitt.

Minutes of the Previous Meeting

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

Next Business Meeting

The next business meeting will be April 11, 2009 upstairs at the Metro (BJC) terminal building at 8 AM.

Treasurer's Report

The February financial report as distributed shows \$7,176.55 in checking and \$5,084.43 in the money market account for a total of \$12,260.98. Of those funds, the following are allocated to specific projects:

- Flight without Fear - \$5,131.64
- Air Race Classic Start - \$180.07
- Scholarship/Donations Fund - \$3,266.13

The third required payment of \$3,500 has been paid to the Air Race Classic. The fourth and final payment will probably be made in April.

Upcoming Programs/Meetings:

March 14, 1-4 pm - Girl Scout Aerospace Badge event at Rotors of the Rockies.

April Meeting – April 11

Sue Hughes will do a presentation about her Women's pilot calendar research. Gail will set up A/V equipment for her. April is also the election meeting. If there is only one nominee for each new officer, elections will be held this month. The meeting will be held at Redstone.

May Meeting – May 9

This will be a fly-in to Greeley for lunch. Some of the members have extra seats and could take others with them. A working meeting to prepare for the Air Race Classic Start will probably not be needed.

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

June 13

The Blue Angels and an air show is scheduled at Front Range. There was discussion about having a 99s booth, but Kara Pruitt checked into it and they want \$1500/booth, so we will not do that. If some members want to go there together, this might be fun.

June Meeting

We will not have a regular meeting this month due to the Air Race Classic Start, June 19-23. Most of the Chapter will be involved with this event.

July 11 – Annual Chapter Picnic

Ann Luce has invited the Chapter to have it at her home, starting at 4 PM.

August Meeting – Aug 8

Carol Ann Garratt will do a presentation on her 2nd around the world flight. Need to decide where to hold this meeting. Coordinate with Marylou Pohl.

BJC Open House – Aug 22 and 23

This will be a 2-day event with a CSA air show and fly-in. Roxie suggested we do lunch and make \$900/day. If she organizes this, she needs dedicated people to set up and tear down. Roxie will look into this further.

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 10

Maybe Challenger Center in COS, or perhaps fly in to the Air Force Academy on Sunday for brunch along with the Pikes Peak 99's.

Issues for Discussion

Program Ideas: (from Gail Schipper) - presentation on night flying and/or Carl Buck about flying his Cabin Waco on floats.

Elections: Scheduled next meeting. Still need a nominee for secretary.

Refreshments: It was suggested that we look for a volunteer to make sure coffee, and if we need it, refreshments are provided at the meetings. (At the meeting, Alison Preble volunteered to do this)

Air Race Classic Start Committee: Next meeting will be March 28 at 2 PM at BJC.

Wings over the Rockies Museum: They are working on an exhibit called "Women with Wings". Linda said this is more of an idea than a happening, and it doesn't have any specific dates. We will try to find out more information.

Fly-Ins: These are generally separate from the meetings. Lynn Mareth will not be leading this anymore, so we should consider finding someone else to coordinate.

The meeting was adjourned at 9:00 AM.

Respectfully submitted,

Stephanie Wells, Secretary