

Colorado 99s Board Meeting
March 12, 2011
Denver Jet Center Conference Room, Centennial Airport

Attending: Linda Horn, Jaci Payne, Bonita Ades, Margot Plummer, Deb Price, Jan McKenzie, Issra”a Sheikh, Stephanie Wells, and Roxie Juul.

Meeting was called to order at 8:35 AM.

Next business meeting: April 9, 2011, at the Rocky Mountain Metro Airport Building. (BJC)

Minutes from January 8 and February 12, 2011 were approved.

Treasurer’s Report:

The February treasurer’s report was distributed via email.

Checking Account Balance	\$5,522.13
Savings Account Balance	\$8,593.64
Allocated Funds	
Flight Without Fear	\$3,333.98
2011 Fall Section	\$1,850.00
Scholarship/Donations	\$6,872.81
Available Funds	\$2,058.98

The Chairman asked if we could separate scholarship and donations funds into separate categories. After discussion, it was decided that this was not needed. Deb Price stated that we have not decided yet on how the moneys were going to be used.

Jan McKenzie asked for steps needed to do Chapter scholarships to be put on the wall board.

- Make a motion to do a 2011 scholarship
- Committee needs a chairman and at least three members
- Schedule planned
- Create application form and instructions

Chairman asked for this to be tabled until the next meeting due to time restraints at this meeting.

Committee Reports

Flight Without Fear: Bonita Ades said that everything is looking good for the first class on March 15, 2011.

Nominating: Deb Price said they are on schedule for the April 1 ballot mailing with ballots being returned by May 1.

Section meeting: Jan McKenzie will start asking for volunteers in July.

Airmarking: Jan McKenzie will be checking on which airport we will do at the June meeting.

Fly out: Stephanie Wells will set up a flight to Granby on April 30, 2011.

Other Events

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Erie, Spirit of Flight Center	March 26, 2011
Front Range airport, Rocky Mountain Light Sport Expo	May 14, 2011
Boulder Airport Day	June 18, 2011
Longmont Expo	June 25, 2011

The Chapter picnic will be in the south area this year on July 9. Jaci Payne and Bonita Ades will find a location.

The Board accepted Issra'a Sheikh to be the interim Secretary for the rest of this current fiscal year which ends on May 31 to be voted on at the general meeting.

The meeting was adjourned at 9:33 AM.

Submitted by Roxie Juul

At the general meeting the Chairman asked for a vote on accepting Issra'a Sheikh to be the interim secretary for the remained of the fiscal year. The motion passed unanimously.