

## Colorado Chapter Ninety-Nines Minutes of the May 9, 2009 Business Meeting

The May business meeting was called to order by incoming Chairman, Roxie Juul, at 9:40 AM at the Greeley Airport terminal meeting room. In attendance were Roxie Juul, Linda Horn, Lydia Baldwin, Bonita Ades, Jan McKenzie, Lynn Mareth, Gail Schipper, Penelope Amabile, Margot Plummer, Stephanie Wells, Suanne Townsend, Glenna Cook and visitor IvaLou Bailey.

### Minutes of the Previous Meeting

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

### Treasurer's Report

The April financial report as distributed shows \$9,971.60 in checking and \$5,084.85 in the money market account for a total of \$15,056.45. Of those funds, the following are allocated to specific projects:

- Flight without Fear - \$4,620.01
- Air Race Classic Start - \$2,491.02
- Scholarship/Donations Fund - \$3,295.66

The final payment has been made to the Air Race Classic. There was discussion about an invoice turned in by Loretta Bonham for printing costs for the Girl Scout event. The expense had not been requested in advance, and was over our budget. It was agreed to reimburse her for a portion, but not all of it. Linda agreed to send her a letter of appreciation.

### Next Business Meeting

There will be no June business meeting. The next business meeting will be July 11 at the Metro terminal at 2 PM prior to the picnic at Ann Luce's home.

### Upcoming Programs/Meetings:

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

June Meeting – June 13

No regular meeting this month as we want everyone to help out at the Air Race Classic Start.

Front Range Airshow with Blue Angels – June 13 – 14: **Cancelled.**

July Picnic - July 11

Ann Luce has invited the Chapter to have our annual picnic at her home starting at 4 PM. Directors Deena and Jaci are responsible for the paper products. Glenna Cook will also help.

August Meeting – Aug 8:

This may be a fly-out, possibly to Granby (Grant County Airport), Kremling or Saratoga. Roxie is researching possible airport pancake breakfasts to which we could fly. We would plan to have the business meeting there as well.

Special Event – Aug 15

Marylou Pohl reported that Carol Ann Garrett would not be available for our regular meeting time, so we are planning to have her give her talk on August 15 in the evening as separate event. We are planning to invite some other aviation organizations to attend. Roxie will coordinate.

BJC Open House – August 22 – 23

This will be a 2-day event with the CSA airshow and fly-in. Roxie is organizing the lunch sale. She needs 4 dedicated people to set up and tear down and then others to cook, etc. We will also have a PR booth which Alison and Kara may be able to set up. Lynn Mareth will organize volunteers.

September meeting – September 12

We will do an airmarking 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. Jan McKenzie will be organizing.

September 19-20

Possibly a fly-out to Steamboat Springs. This may be overnight. Lynn Mareth will organize.

October meeting – October 10

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

November meeting – November 14

Probably Sue Hughes will do another presentation on her calendar research.

December Christmas Party – December 5.

Maybe we can do it at Marylou Pohl's again?

#### Program Ideas:

Gail Schipper - Presentation on night flying and/or Carl Buck about flying his Cabin Waco on floats.

Kara Pruitt – Knows of a firefighter from Alaska who might be available in the winter time

Sue Hughes – More on her research of history of women pilots.

#### Committee Reports:

FWF – Graduated last weekend. Rick Farrell (Assistant Chief Pilot with Frontier) thinks we should run class in October. Bonita will start planning for this. We may need a new psychotherapist and an IT person to help. Bonita may bring stuff to the picnic to display and request volunteers.

Scholarships – None of our members received a scholarship this year. Anja Kaestner said she would continue to do the Chapter scholarship.

Air Race Classic Start – We will have a “Youth Meet the Racers” event from 1-3 PM on Saturday. The Nick Sparks production of the Pancho Barnes documentary may be available to view at some time during the weekend.

International Bylaws – There are several proposed amendments to the International Bylaws and Standing Rules. Chris Bentley will give our chapter delegate slips to Linda, who, along with Jan McKenzie and Jan Lonsdale will be delegates to the International Conference July 23-36 in Chicago. Our chapter may wish to have input to how our delegates vote. Jan McKenzie suggested that people could read the proposed changes on the website, and then notify her or Linda.

#### Issues for Discussion/New Business

Section Meeting – we will be hosting the Fall 2011 South Central Section meeting. It has been suggested that we hold a joint meeting with the Southwest Section, place to be decided (suggested locations Moab, Flagstaff, Santa Fe). We need to select a Chapter Section meeting chairman.

The meeting was adjourned to the café for lunch at 11 AM.

Respectfully submitted,

Stephanie Wells, Secretary