

# Colorado 99s Board Meeting May 14, 2011 Rocky Mountain Metro Terminal

Members in attendance: Roxie Juul, Stephanie Wells, Linda Horn, Margot Plummer, Deb Price, Marie Marschner, Bonita Ades, Sue Osborne, Lisa Jones, Issra'a Sheikh

Meeting was called to order at 8:35 am by Roxie Juul.

## **Next meeting:**

June 11 - Centennial Airport (will have a short business meeting after lunch)

The minutes of the April business meeting were approved.

## **Treasurer's Report:**

The April treasurer's report was distributed via email.

Checking Account Balance	\$3,296.95
Savings Account Balance	\$8,594.36
Allocated Funds	
Flight Without Fear	\$ 917.54
2011 Fall Section	\$1,500.00
Scholarship/Donations	\$7,050.01
Available Funds	\$2,423.76

## **Committee reports:**

Picnic Location

- Bonita and Jacqi to find location by May 25 in time for next newsletter

Fly in - Granby: July 2

- volunteer opportunity and lodging
- more detail in newsletter

Flight Without Fear

- 3 of 7 graduates took the flight
- Graduation was April 30
- Short, 1 page report to be in next newsletter
- Need someone knowledgeable with Facebook to help manage our page.

Membership Committee

- 3 members whose membership is lapsing have been contacted, but have not responded
- suggestions for enhancing new member welcomes, emails, online profiles, welcome packets

## **Notes:**

August 13 meeting – program is not known at this time

December Holiday Party – Need to start thinking about the details

Issra'a Sheikh received the AE Memorial Scholarship for her CFI!

Girl Scout Aerospace Badge Day details:

- September 10 - 1- 4pm, Aspen Flying Club
- Meeting same day of event, inform program chairs so meeting can be planned for APA

## **New business:**

None

Meeting adjourned 9:30am

Issra'a Sheikh, Acting Secretary