

Colorado Ninety-Nines Business Meeting
November 12, 2011
Metro Airport Terminal

Members in attendance: Stephanie Wells, Margot Plummer, Kara Gallas, Sue Hughes, Issra'a Sheik, Marie Marschner and Roxie Juul.

Meeting called to order by the chairman at 8:00 am.

The minutes of the October meeting were approved as distributed.

Treasurer's Report:

The October treasurer's report was distributed via email.

Checking Account Balance	\$ 8,182.04
Savings Account Balance	\$ 4,097.19
Allocated Funds	
Flight Without Fear	\$ 1,498.76
2011 Fall Section	\$ 2,160.42
Scholarship/Donations	\$ 6,330.84
Available Funds	\$ 2,289.21

Upcoming Programs/Meetings:

December 10	5:30 pm – Holiday party. To be held at Marylou Pohl's home.
January 14	BJC - Pancho Barnes documentary
February 11	BJC - Julie Boatman Filucci – DC-3 book
March 10	FAAST Safety meeting – Bill Dunn
April 14	Membership Meeting (may be at Metro State)
May 12	Dr. Penny Hamilton
June	Airmarking?
July	Picnic

Committee Reports

Chapter Scholarship – Jan Lonsdale and Sue Hughes

Received 2 applications. Essays were sent out to committee members. Deadline is November 15. Final decision by November 30.

Flight Without Fear – Deb Price

Fall Section Meeting – Durango, CO – Debrief items:

- Hospitality room – we could use better organization. Southwest section used it much more effectively (i.e. putting out flyers, etc.)
- Conflict with Train ride and Soaring presentation (only 15 attended soaring, with about 150 on the train)
- Banquet – catering not so good, too small area, ran out of dessert and salad
- Welcome party – caterers not so good, ran out of food. But found some local singers who were very good.
- Business meeting – someone should write down information to bring back and put in the newsletter

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- Someone should come back and report what happened at the Section meeting to our Chapter meeting

Amelia Earhart Scholarship – Gail Schipper: Deadline December 1.

Membership – Marie Marschner: 2 new members since last month – Maria Botera and Clair Oester. Also, Amelia Earhart, a local news reporter, is working on pilot ratings and a degree. Marie will try to recruit her into The 99s. Marie will order some business cards for our members to hand out. Maybe we should update and get some new brochures. The website needs to have a link to a person to contact.

Old Business

Deb will contact Metro about plans for airshow/open house next year.

New Business:

Pilot Seminars – Jan McKenzie, Stephanie Wells and Jan Lonsdale had a telecom with Susan Liebeler to get more information to see if we want to do a seminar series. Stephanie will research feasibility of putting on seminars for which people would pay.

Fund Raising – Bonita will look into doing gate distribution at sports events.

Mentoring – Gail and Terry Fiala are working on setting up some meetings via online MeetUp sites to visit with student and prospective pilots. We will need to set up a Facebook account. This could link into the Thursday socials.

Meeting adjourned at 9:30 am.