

Colorado Chapter Ninety-Nines

Business Meeting Minutes

July 10, 2025

1. Meeting called to order:

The regular Business meeting of the Colorado Chapter Ninety-Nines was called to order on July 10, 2025, by Chairman Willson at 6:33 p.m. via Zoom. Secretary Hokanson recorded the minutes.

2. Welcome and Introductions:

Board of Directors Present: Amanda Willson- Chairman, Anastasia McCune- Vice Chairman, Jacepine Hokanson- Secretary, Kate Yorga- Director

Also Present: Margot Plummer, Hailee Olson, Mary Kay Zhang, Gretchen Jahn, Jane Link, Mya De La Rosa, Stephanie Wells, Macy Maddux, June Stewart, Kristin Smith

Not Present: Kelly Kang- Director, Jan McKenzie- Treasurer

3. Review / Discussion of Previous Meeting Minutes and Reports:

- A. June 2025 Minutes
- B. June 2025 Treasurer's Report

Director Yorga moved to approve the June 2025 minutes, Vice Chairman McCune seconded the motion, motion passed.

4. Unfinished Business:

- A. Collaboration with Audrey Grace and Longmont Out Loud - Amanda Willson
Ms. Grace wants to collaborate with the 99's in some capacity to advertise and/or contribute to this event to reach the aviation community. The event will be hosted by the Fort Collins Planetarium and put on by Longmont Outloud, approximately August-November 2026.
- B. Recap of Boulder Aviation Day - Macy Maddux
The event brought several new members and went well. Ms. Maddux shared that Boulder could be a candidate for a compass rose.
- C. Recap of the ARC - Sterling, CO (June 17th-19th) - Kate Yorga
Director Yorga shared that Sterling wants a new compass rose. a great event to support the 99s and lots of females in aviation representation.
- D. Meeting with WAI - Amanda Willson
 - a. List of upcoming WAI events:
 - July 19th - Vintage Photoshoot, BJC Sheltair
 - August 26th - Scholarship Help Night, BJC Sheltair, in-person/Zoom, 6-8pm
 - September 20th - Girls in Aviation Day, BJC Sheltair
 - September 27th - Runway 5K, BJC Sheltair
 - October 16th - TRACON Tour, 12-2pm
 - November-December - Holiday Party, FlyteCo Tower

5. New Business:

A. Chairman's Announcements

a. Recognition

Macy Maddux has worked hard on several events. Hailee Olson is on top of making social media efficient and effective. Anastasia McCune has helped tremendously with the leadership retreat. Terry Fiala and Jan McKenzie made a huge leap creating the chapter Venmo capability.

b. Possible Archivist/Youth Outreach Leader

Mya De La Rosa reached out to possibly fill the Archivist position.

B. Next BOD meeting

August 9th prior to picnic, 9:30am, Hangar 44

C. Remove Sue Osborne as Key Executive and retain Jan McKenzie as Key Executive on the Wells Fargo account

Wells Fargo requires at least one person to be named as "Key Executive", which makes them responsible for the bank account. They must be present in a branch to make any changes to the account.

Sue Osborne was Key Executive during her time as Treasurer. Sue and Jan (new Treasurer) went to a Wells Fargo branch together and added Jan - so we now have 2 Key Executives: Sue and Jan. This means they both have to appear in a branch together to make any changes. This is not ideal for Jan, as she lives in Fort Collins and Sue lives in Highlands Ranch. Additionally, Sue is no longer on the Board.

Vice Chairman McCune motioned to remove Sue Osborne as Key Executive and retain Jan McKenzie as Key Executive on the Wells Fargo account. Director Yorga seconded the motion, motion passed.

D. Close the Colorado Chapter of 99s Bellco Credit Union account

There are CDs invested at Bellco Credit Union, using funds from the Ruehle Award scholarship money. The account was opened by Sue Osborne, Jane Link, and Bev Sinclair, at the time when Sue was Treasurer and Jane and Bev were members of the scholarship committee.

Sue Osborne and Jan McKenzie (new Treasurer) went to Bellco to add Jan's name to the account and inquire about cashing out the CDs. They were told that the only time account actions can be taken is within 10 days of the CD maturity date, which is March 1st. This situation is not ideal and presents a few challenges. Bellco informed them that they may cash out the CDs early by taking a board vote, recording some specific language in the minutes, and getting a signed letter stating the request.

The Chapter Scholarship Committee met June 5th and decided to cash out the CDs at Bellco Credit Union early, and to deposit that money into the Wells Fargo checking account. The committee requested assistance from the Board with a vote.

Vice Chairman McCune motioned to close the account, and request the funds be made into a check made out to the Colorado Chapter of 99s. Director Yorga seconded the motion, motion passed.

E. Fundraising for the chapters general fund

Chairman Willson asked for the members to come to the next meeting with ideas on how the chapter can raise money for the general fund. Professional headshots in collaboration with an event could be a possible fundraiser.

F. Poker Run or similar - Committee Needed

3-4 members are requested to start a committee to discuss details for this year's poker run event in the fall. Chairman Willson, Director Yorga, Secretary Hokanson, and Gretchen Jahn volunteered for the committee.

6. Standing Committee Reports:

A. Airmarking – Macy Maddux

Greeley confirmed September 6th and we will need volunteers. Still communicating with FlyteCo to confirm details. Getting in touch with Sterling and Boulder to plan future airmarkings.

B. Membership – Amanda Willson

186 members
5 new members
1 on standby
4 on hold

C. Newsletter – Margot Plummer

Ms. Plummer emphasized that the deadline for information is the 20th and needs to be met.

D. Scholarships

a. Chapter Scholarships - Terry Fiala

No Report

b. AE Scholarship & First Wings – Jane Link

October 1st is the deadline for First Wings Award applications. The AE Scholarship application deadline is January 1st.

E. Website & Technology – June Stewart

Chairman Willson and Ms. Stewart is working with Mark, a website designer, to fix up the chapter's website and make it more attractive to those who visit the website.

F. Youth Outreach – Position Open

No Report

G. Student Pilot Meetup Group – Mary Kay Zhang

The 3rd Group Study Session is coming up In August there will be an “Ask Anything” event with a CFI.

H. Social Media - Hailee Olson / Kelly Kang

Always looking for more information to send out to the chapter.

I. Programs

2025

- July 12 Helicopter Pilot Isabella Whitmore / Pilots and Pie - Erie
- August 9 Chapter Picnic at BJC, Hangar 44
- August 28 TRACON Tour

- September 6 Airmarking GXY
- October Poker Run
- November TBD Nelson Wolfmeier
- December TBD Holiday Party

7. Other Position Reports:

- A. Archivist – Open
No Report

- B. News Reporter – Kristin Smith

The next deadline is August 1st, with a preferred deadline a week prior to give Ms. Smith time to compose the report.

8. Adjourn:

There being no further business, the meeting adjourned at 7:37pm.