

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
July 9, 2024**

1. Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on July 9, 2024, by Chairman Link at 6:35 pm via Zoom. Amanda Willson recorded the minutes. No Quorum

2. Welcome and Introductions

Roll Call:

Board of Directors Present:

Jane Link, Chairman
Amanda Willson, Secretary
Carly Kurzava, Director

Not Present:

Sue Osborne, Treasurer

Also Present:

Lydia Baldwin
Margot Plummer
Anastasia McCune
Kelly Kang

3. Review / Discussion of Previous Meeting Minutes and Reports:(move to accept or correct)

1. June 2024 Minutes
2. June 2024 Treasurer's Report

No Quorum

4. Unfinished Business:

1. Chapter SOPs/Standing Rules – Chairman Link
 - a. Chairman Link suggested we begin the review in July/August with a goal for completion by December. Each board member should concentrate on their specific role, review all responsibilities, become familiar with them, and identify areas for improvement. Next year, we will elect new officers.
2. Donation to the Endowment Fund
Chairman Link has postponed this discussion.
3. Consideration for CFO offer for future pancake breakfast.
The board has decided to postpone their participation until next year.
4. Interest in attending the Longmont Airshow and Expo, September 14, 2024
Chairman Link will circulate a call for volunteers to host a table on behalf of the Colorado Chapter 99s. Ms. Baldwin mentioned that the WAI International Organization has tapped into a line of on-demand merchandise and will explore options for our chapter in the coming weeks. Additionally, Ms. McCune has volunteered to design a digital display and a poster board for this event as well as for future occasions.

5. New Business:

1. Next BOD meeting - Aug 10, 2024, at Bear Creek Lake State Park. The BOD meeting will begin at 9:30 am prior to the summer picnic.
2. We have received another \$50,000 for scholarships.
Chairman Link proposed that we honor Jane Ruhle for her generous donation and acknowledge her during this year's Holiday Party.
3. August 3rd – Colorado Car Counsel Collective
Ms. Willson notified the board about an upcoming car and plane show event taking place at KBJC. This could be an excellent opportunity to highlight the Ninety-Nines and promote the Poker Run by distributing flyers.

6. Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin
Ms. Baldwin expressed her gratitude to the Colorado 99s for their support of the Air Race Classic. The turnout was fantastic, making it a tremendous success. Next year, Sterling, CO will be a stop in the race, and there may be an opportunity for us to volunteer at that location.
2. Airmarking – Laura Abraham
No report
3. Membership – Jan McKenzie
No report
4. Newsletter – Margot Plummer
Please submit information on any new ratings or photos you would like added to the newsletter by July 20, 2024.
5. Scholarships
 - a. Chapter Scholarships - Jan McKenzie
Applications for the Ruehle Advanced Training Award is now open. Deadline is July 31, 2024
 - b. AE Scholarship & First Wings – Chairman Link
The next deadline for the First Wings award is October 1, 2024.
6. Website & Technology – June Stewart
No report
7. Youth Outreach – (position available)
A section in the newsletter will be included to highlight the open position.
8. Student Pilot Meetup Group – Anastasia McCune
Ms. McCune reported she is hosting a casual meetup group at FlyteCo Tower on July 9, 2024. Additionally, there is discussion around having an “Ask a CFI” night.
9. Programs – Amanda Willson
Ms. Willson emphasized the upcoming programs and provided details for each one.

2024

- July 13 Mile High Gliding
- August 10 Summer Picnic
- September 21 Poker Run
- October 5 Fly-Out to Wray, CO – Brew-n-Que
- November TBD
- December Holiday Party

7. Other Position Reports:

1. Archivist – Jan McKenzie
No report

2. News Reporter – Lydia Baldwin
Please forward any announcements to Ms. Baldwin for inclusion in our chapter, Grass Roots, for the Ninety-Nines magazine. The last two submissions were sent but did not get published, an email was sent to request feedback regarding the reasons for this.

8. Adjourn:

There being no further business, the meeting adjourned at 7:43 pm.