

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

1. Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on April 9, 2024, by Chairman Link at 6:35 p.m. 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  
June Stewart, Vice Chairman

Not Present:

Sue Osborne, Treasurer  
Robbi Fung, Director  
Carly Anderson, Director

Also Present:

Margot Plummer  
Lydia Baldwin  
Gretchen Jahn  
Jan McKenzie  
Mary Kay Zhang  
Kyla Harper

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

1. February/March 2024 Minutes
2. March 2024 Treasurer's Report

**No quorum**

4. Unfinished Business:

1. Banner order process  
Ms. Baldwin is still in the process of ordering additional banners.
2. Chapter SOPs/Standing Rules  
Chairman Link is reviewing the Chapter SOP's and Standing Rules. A meeting with the board members will be held in July to review and make changes.
3. Newsletter features for our members who are flying the Air Race Classic.  
Ms. Jahn will gather pictures and bios of all the teams flying the ARC from Colorado to be featured in the next month's chapter newsletter.
4. Airshow attendance (CFO (4/27, 5/25, and 6/29)/C. Springs (Pikes Peak Regional Airshow - August 17/18)

We currently have eleven volunteers who wish to help with the pancake breakfast on April 27<sup>th</sup>. The chapter has not committed to any additional dates but encourages others to reach out if they are interested in representing the Ninety-Nines.

Chairman Link will contact the Pikes Peak Ninety-Nines membership chairman for additional details regarding the Pikes Peak Airshow and ask if they wish to collaborate for event.

5. New Business:

1. Next BOD meeting

- a. Business Meeting – Tuesday May 7<sup>th</sup> at 6:30 p.m.
- b. Chapter Program Event: Air Marking at WOTR Exploration of Flight – May 18<sup>th</sup>

2. 4/27 Pancake breakfast - KCFO

Chairman Link will be meeting with the FBO manager at KCFO to go over planning for the event. There are currently eleven volunteers.

3. Poker Run meeting dates

The Poker Run meetings will be the first Thursday of every month starting at 6:30 p.m.

April 18<sup>th</sup>

May 2<sup>nd</sup>

June 6<sup>th</sup>

July 11<sup>th</sup>

August 1<sup>st</sup>

September 5<sup>th</sup>

Ms. Jahn stated that Rocky Mountain Metropolitan Airport requires a special form be completed 60 days in advanced for any fly-in activity. Ms. Willson agreed to follow up on their request.

4. Wings Over the Rockies Exploration of Flight will host its 3rd Annual Aviation Career Symposium from 10 a.m. to 2 p.m. Saturday, May 11<sup>th</sup> at Exploration of Flight at Centennial Airport. The board agreed to attend and recruit volunteers to represent the Ninety-Nines.

5. Longmont Airport Airshow and Expo is September 14, 2024. The board agreed to hold an informal meeting at the airshow along with having a table and recruit volunteers to represent the Ninety-Nines.

EAA Chapter 648 1<sup>st</sup> Annual Pancake Breakfast and Swap Meet Fly-In will be at KLMO on June 8<sup>th</sup> from 8am-2pm. The board agreed to attend and recruit volunteers to represent the Ninety-Nines.

Ms. Jahn mentioned having a point person for all our upcoming events who would gather the banners and keep track of inventory in and out of the storage unit.

6. Events/meetings with WAI, "Connecting female aviators."

Ms. Willson agreed to be the point of contact for the Colorado Ninety-Nines since she is the program coordinator.

7. Permanent address for chapter business

The 501C3 form registered with the IRS lists our chapter as South-Central Section Ninety-Nines with a sub-name Colorado with the mailing address going to headquarters. For donations, a financial institution will require it to go to the official name listed with the IRS. Discussion

revolved around changing our financial institution name to read DBA: Colorado Chapter Ninety-Nines.

8. Picnic plans.

Chairman Link will reach out to the chapter Directors, Robbi Fung, and Carley Anderson to start planning the upcoming chapter picnic in August.

9. Notes from section:

a. Ad for International Conference program  
To be tabled until we have a quorum.

b. Donation to Endowment Fund?  
This item will be postponed for future discussion.

10. Aerospace Education Committee Chairman

This item will be tabled until after we review the chapter SOP's.

6. Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin

Ms. Baldwin reported fundraising has been successful and they are assembling teams of volunteers. Discussions with the airport took place regarding communications with the tower during the race arrivals and parking. An email blast will be sent inviting community members to attend the social events.

2. Airmarking – Laura Abraham  
No report

3. Membership – Jan McKenzie

Ms. McKenzie reported that we have 184 members, 19 have not renewed their membership.

4. Newsletter – Margot Plummer

Please submit information on any new ratings or photos you would like added to the newsletter by April 20<sup>th</sup>. Please respond when Ms. Plummer asks for information and provide feedback on any edits needed.

5. Scholarships

a. Chapter Scholarships - Jan McKenzie

Ms. McKenzie reported applications are open for two \$5000 scholarships for student pilots due 4/30. Applications for two \$5000 advanced rating scholarships open June 1-July 31.

b. AE Scholarship & First Wings – Jane Link

Chairman Link reported that Mary Kay's application is currently being processed for the First Wings Award.

6. Website & Technology – June Stewart

Ms. Stewart reported she updated the cover page on the chapter website and is requesting assistance with the website if anyone is interested.

7. Youth Outreach – Audrey Grace

No report

8. Student Pilot Meetup Group – Anastasia McCune/(open)  
No report

9. Programs – Amanda Willson

Ms. Willson reported that she reserved two bowling lanes for those interested during the FlyteCo Tower Tour and Social gathering on April 26, 2024, at 5:30 p.m. Ms. Willson also requested assistance is promoting the July event with Mile High Gliding and spreading the word about possible discounted discovery flights.

**2024**

- April 26 FlyteCo Tower Tour and social gathering
- April 27 CFO Pancake Breakfast
- May 18 Air Marking at WOTR Exploration of Flight (APA)
- June 20/21 ARC Terminus
- July 13 Mile High Gliding
- August 10 Picnic
- September 21 Poker Run
- October Fly-Out to Wray, CO – Brew-n-Que (Tentative)
- November
- December Holiday Party

7. Other Position Reports:

1. Archivist – Jan McKenzie  
No report
2. News Reporter – Lydia Baldwin  
No report

8. Adjourn:

There being no further business, the meeting adjourned at 8:06 p.m.