

**Colorado Chapter Ninety-Nines  
Business Meeting Minutes  
June 6, 2023**

1. Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on June 6, 2023, via Zoom by Chairman Link at 6:32 p.m. Amanda Willson recorded the minutes.

2. Welcome and Introductions:

Roll Call:

Board of Directors Present:

Jane Link, Chairman  
June Stewart, Vice Chairman  
Amanda Willson, Secretary  
Sue Osborne, Treasurer  
Stephanie Wells, Director

Not Present:

Beverly Sinclair, Director

Also Present:

Margot Plummer  
Gretchen Jahn  
Shelby King  
Casey Adamson

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

1. May 2023 Meeting Minutes
2. May 2023 Treasurer's Report

Ms. Jahn requested to amend item number two of the Other Position reports to reflect the correct spelling of Lydia Baldwin's last name.

**Treasurer, Sue Osborne moved to approve the May 2023 minutes as amended. Vice Chairman, June Stewart seconded the motion. Motion passed.**

4. Unfinished Business:

1. Officer/board elections

The board discussed having the current Directors, Beverly Sinclair and Stephanie Wells mentor Carly Anderson and Daelyn Nace until the officer election in August.

2. Budget for new banners – Lydia Baldwin

Ms. Baldwin was not present but will report on information gathered during our next meeting.

3. Boulder Airport Day representation on June 17, 2023

Ms. King will not be able to attend the Boulder Airport Day. Chairman Link requested an updated flyer from the EAA to email out to the chapter to get more volunteers for the event. Ms. Adamson offered to volunteer in the morning for a portion of the time. Robbi Fung will volunteer later in the day.

5. New Business:

1. Next BOD meeting date - 11 July

The next board meeting will be July 11, 2023, at 6:30 p.m.

2. Airmarking requests

See Airmarking Standing Committee report listed below.

3. Susan H. Osborne is being added to the Wells Fargo account as Key Executive with control of the entity. Terry Fiala is being removed from the Wells Fargo account as Key Executive with control of the entity. The entity is our organization's legal designation: Colorado Chapter of the Ninety-Nines, Inc.

4. Commemorative Stamp

Chairman Link received a request from Penny Hamilton asking that we generate a letter of support for Emily Warner to be on a commemorative stamp. Ms. Osborne has agreed to complete the appropriate documents and send it in to the Postmaster General.

5. Radio Interview

The chapter received an email from Nathan Heffel at Colorado Public Radio. He is doing a series of programs jointly with ABC News Channel 7 on women who are in a nontraditional industry such as aviation. In discussion with Ms. Jahn, he said his preference is to have an airline pilot on the show, along with the military pilot they have already engaged. Ms. Jahn recommended Donna Miller, a captain at American Airlines, and she is set to be interviewed on June 14<sup>th</sup>.

6. Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin

Ms. Baldwin sent an email reporting that she will be attending the Northern Colorado Women in Aviation meeting to present information about the Air Race Classic. In addition, she has confirmed that Embassy Suites in Loveland, CO will be the host hotel for the terminus event.

2. Airmarking – Terry Fiala

a. Ms. Fiala sent an email reporting that we have about twenty-six people signed up to volunteer for the airmarking in KFNL on Saturday, June 10<sup>th</sup>. The airport manager at KFNL has the painting supplies, refreshments, and volunteers to drive people from the Jet Center to the painting site. Nutrien, an agriculture company contacted Ms. Fiala about sponsoring coffee and donuts for this event. The Chief Pilot of Nutrien has also volunteered to help.

b. Possible 2nd date - As discussed at our last meeting, an email was sent to the EAA Chapter 301 contact about their proposed joint project at KCFO, suggesting Sept 9th. Ms. Fiala has not received a response and proposes we offer that date to Wings Over the Rockies at KAPA instead.

3. Membership – Jan McKenzie

Ms. McKenzie sent an email reporting that we currently have 165-chapter members of which three are new. Three members are two months past due on their renewal and three are one month past due on their renewal.

4. Newsletter – Margot Plummer



- November 11
- December

Holiday Party

7. Other Position Reports:

1. Archivist – Jan McKenzie

2. News Reporter – Lydia Baldwin

Please send any new ratings or certificates to Ms. Baldwin to submit with her Grass Roots report to the Ninety-Nines magazine. Ms. Baldwin is also working on a feature story about Makayla Galler and drone soccer.

8. Adjourn:

There being no further business, the meeting adjourned at 7:28 p.m.