

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
May 7, 2024**

1. Meeting called to order:
The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on May 7, 2024, by Chairman Link at 6:36 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
Sue Osborne, Treasurer

Not Present: June Stewart, Vice Chairman
Robbi Fung, Director
Carly Anderson, Director

Also Present: Margot Plummer
Kelly Kang
Gretchen Jahn
Mary Kay Zhang

3. Review / Discussion of Previous Meeting Minutes and Reports:
 1. February/March/April 2024 Minutes
 2. April 2024 Treasurer's Report

No quorum

4. Unfinished Business:
 1. Chapter SOPs/Standing Rules – Jane Link
Chairman Link will send out a survey to the board members to determine what dates will work so everyone can attend.

 2. Notes from section:
 - a. Ad for International program
The board agreed to not pay to place an ad in the international program but rather focus on the upcoming chapter activities.

 - b. Donation to Endowment Fund
The board agreed to table this discussion until later this year.

 3. 3rd Annual Aviation Career Symposium – May 11, 2024
Wings Over the Rockies Exploration of Flight will be hosting their career symposium from 10 a.m. to 2 p.m. on May 11th. Those who wish to volunteer to represent the Colorado Chapter, please contact Chairman Link.

 4. Chapter Picnic
Chairman Link will contact the Directors; Robbi Fung and Carly Anderson to start planning the chapter picnic. Ms. Willson offered to assist with planning if needed.

5. New Business:

1. Next BOD meeting - June 4, 6:30 p.m. via zoom.
2. Fundraising idea request from AESMF Trustees.
The Amelia Earhart Memorial Scholarship Fund is looking for a new Thank You card design to be sent to their large donors. They wish to feature Amelia Earhart on the card with space on the inside to write a thank you note to the donor. Those who wish to bring out their artistic side and design a card, please submit your creation to trustee@aescholarship.org by August 1, 2024.
3. Should we pursue another pancake breakfast opportunity at KCFO?
The board expressed interest in the pancake breakfast opportunity at KCFO but would like to explore dates later in the summer.

6. Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin
Planning is in full swing preparing for the ARC in 6 weeks. Additional volunteer support is needed. Certain volunteer roles require an FNL badge which is limited to persons with valid airport businesses (hangar tenants, flight schools, other businesses). Other volunteer needs include transportation support, and set-up/tear-down for the two social events (Meltdown Party and Awards Banquet). Ms. Baldwin is looking to borrow a couple of passenger vans if anyone has connections with this type of vehicle, to help transport racers and guests between the airport and hotel. Event registration is now open for the Meltdown Party and Awards Banquet. Tickets for these events are limited due to location capacity.
2. Airmarking – Laura Abraham
The airmarking event is scheduled to take place on May 18th at Wings Over the Rockies Exploration of Flight at 11 am. Ms. Jahn will bring the supplies for the event. Volunteers are needed, additional details regarding this event will be emailed and posted online.
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 May 20th. Please respond when Ms. Plummer asks for information and provide feedback on any edits needed.
5. Scholarships
 - a. Chapter Scholarships - Jan McKenzie
Twenty-one applications were submitted for the Chapter Student Pilot Scholarship.
 - b. AE Scholarship & First Wings – Jane Link
Mary Kay Zhang applied for the First Wings award; results will post mid-May. The next window for applications will open around August this year on the international website, deadline is Oct. 1.
6. Website & Technology – June Stewart
No report

