## 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:

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:
  - Ad for International program
     The board agreed to not pay to place an ad in

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 11<sup>th</sup>. 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.

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 18<sup>th</sup> 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.

# 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.

#### Website & Technology – June Stewart No report

Youth Outreach – Audrey Grace No report

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

#### 9. Programs – Amanda Willson

FlyteCo Tower expressed interest in having a small compass rose painted on their patio. This could be a great option for a future program event.

Mile High Gliding is willing to collaborate with the chapter for an event on July 13<sup>th</sup>. This would be a wonderful opportunity for those interested in gliding and wish to take a discovery flight.

#### 2024

May 18
 Air Marking at WOTR Exploration of Flight (APA)

June 20/21 ARC TerminusJuly 13 Mile High Gliding?

August 10 PicnicSeptember 21 Poker Run

• October Fly-Out to Wray, CO – Brew-n-Que (Tentative)

November

• December Holiday Party

#### 7. Other Position Reports:

 Archivist – Jan McKenzie No report

#### 2. News Reporter – Lydia Baldwin

Ms. Baldwin stated that her most recent submission to the Ninety-Nines magazine was not published. She included the mention of the Colorado Chapter programs with member badge sales. She will try submitting it again.

#### 8. Adjourn:

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