Colorado Chapter Ninety-Nines Business Meeting Minutes January 10, 2023

1. <u>Meeting called to order:</u>

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on January 10, 2023, via Zoom by Chairman Link at 06:32 p.m. 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
Board of Directors Not Present:	June Stewart, Vice Chairman Bev Sinclair, Director Stephanie Wells, Director
Also Present:	Margot Plummer Gretchen Jahn

Gretchen Jahn Linda Horn Audrey Grace Shelby King Donna Miller

- 3. <u>Review / Discussion of Previous Meeting Minutes and Reports:(move to accept or correct):</u>
 - 1. October 2022 Meeting Minutes
 - 2. October 2022 Treasurer's Report
 - 3. November 2022 Meeting Minutes
 - 4. November 2022 Treasurer's Report

No Quorum

- 4. Unfinished Business:
 - 1. Website hosting

The new website through WIX went live on December 12th. Ms. Stewart shared an analytics report and modified the search engine order on Google to make the website more visible.

- Ideas for upcoming events (ideas for 2023?)
 Ms. Willson proposed hosting Rich Stowell for a safety and emergency maneuver training seminar. The Board requested Ms. Willson get additional information regarding the planning and costs to organize this event.
- Upcoming officers and committees' election plan The Board discussed publishing all officer and standing committee positions and their description in next month's newsletter.

4. Monthly program ideas

Ms. Baldwin sent the Board an email with program suggestions which included a Zoom presentation presented by Mary Build called "Once a Pilot, Always a Pilot" a chapter outing to NCAR, and an FAA webinar about the Web Cam program with a potential guest speaker from the Colorado Division of Aeronautics.

5. New Business:

1. Board meeting in February (and beyond)

Board meetings will be held on the Tuesday prior to the 2nd Saturday of each month. The next Board meeting will be February 7th at 06:30 p.m.

2. Funds management/allocation

Ms. Jane Ruehle generously donated \$50,000 to the chapter in honor of her late husband, Walt. The Board discussed the idea of using the funds towards an advanced rating scholarship. Ms. Horn suggested we put together a committee to discuss options on how the funds should be allocated. Ms. Horn has a meeting with her financial advisor to discuss options for transferring the money into a CD. The deadline for the committee creation will be February 7, 2023.

6. <u>Standing Committee Reports:</u>

- 1. ARC Terminus Committee Lydia Baldwin Preparations for the 2024 ARC Terminus are in full force. Volunteer input is requested to assist with fundraising and to look for sponsorship ideas to create interest and funding for the program.
- 2. Airmarking Terry Fiala No report
- Membership Jan McKenzie No report
- Newsletter Margot Plummer The Newsletter deadline is January 20, 2023
- 5. Scholarships
 - a. Chapter Scholarship Bev Sinclair

The chapter website needs to be updated and flyers need to be created with this year's scholarship information and deadline. Ms. Jahn suggested we contact every student pilot member within the chapter to make them aware of the scholarship details.

- b. AE Scholarship & First Wings Jane Link
 Ms. Willson is applying for the Vicki Cruse Memorial Scholarship for emergency maneuver training.
 Ms. MaKayla Galler is applying for the AE Flight Training Scholarship to complete her instrument rating. The First Wings Award deadline is April 1, 2023.
- 6. Website & Technology June Stewart See report above.

7. Youth Outreach – Audrey Grace

Ms. Grace sent out an email to the participants from the Let's Fly Now event held last October to determine how many became a member of the Ninety-Nines or signed up to become a student pilot after attending the event. Headquarters is making more of an effort to acknowledge and reward those who volunteer as pilots. There was discussion regarding goals for the youth outreach program and how many events we would like to consider throughout the year. The second annual Let's Fly Now event will be held October 7[,] 2023.

- SPMUG Shelby King Ms. King and Ms. Anastasia McCune will discuss goals for the Student Pilot Meetup Group and how often they should meet.
- 9. Programs Stephanie Wells See report above.

2023

• January Video/guest speaker, Sarah Lion; APA Aspen Conf. room

Picnic

- February 11th Guest speaker Mike Gugeler; BJC Mt. Evans room
- March
- April
- May
- June
- July

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- August
- September
- October 7th
 Let's Fly Now Event
- 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 07:43 p.m.