

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. Standing Committee Reports:

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

3. Membership – Jan McKenzie

No report

4. 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.
8. 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
- February 11th Guest speaker Mike Gugeler; BJC Mt. Evans room
- March
- April
- May
- June
- July
- August Picnic
- 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.