

Minutes for the July 13, 2022 Business meeting

1. Welcome / Introductions

Meeting was called to order; we have a Quorum at least 14 members in attendance

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

1. May 2022 Meeting Minutes
 2. May 2022 Treasurer's Report
 3. June 2022 Meeting Minutes
 4. June 2022 Treasurer's Report
- All approved

3. Unfinished Business:

1. Need a Secretary - [Amanda Willson](#) or Shelby/Emily? Amanda Wilson has stepped up and will start at our next Business meeting, thank you Amanda
2. Report from Audrey Grace -Youth Outreach status - Oct 1 or 8? We Voted to have the Lets Fly now event on October 1 with October 8 as back up in the event of weather issues, Audrey will start to communicate with volunteers and FBO with the schedule etc. She will be looking for a few more Bells and Whistles for the event, perhaps meals for Volunteers, Tee-shirts, etc. we have water, Pop, snacks etc.
3. September Program Stephane will check with Platt Valley regarding the cost of admission to the museum, trying to get a more reasonable rate.

4. New Business:

1. Picnic Preparations: Will be hosted by Sue Osborne 19 Skye Ln, Highlands Ranch, CO., we have a credit from Brothers Barbeque left from the Section meeting we will use that for the main dish, members who respond will be asked to provide a side dish, appetizer, Salad or Dessert base on last name, Terry will bring a popup "tent" to provide shade on the deck. Details and directions will be in the newsletter.
2. Phone outreach progress: All participants reported a positive response from members they talked to, a lot are busy with life etc. but appreciated the call, it was mentioned that perhaps we check with the Rockies again to pass out items prior to the game, another mentioned visiting Lucille Bledsoe in Wray, CO
3. Table decoration for section We have been asked to provide a table decoration for the Fall Section Meeting, something that can be auctioned off , perhaps a basket with Colorado products, Celestial Seasoning Tea, Edstrom's Candy, Rocky Mountain Chocolate, etc.
4. August Board Meeting (and beyond) We will have our August board meeting 10 am August 13, at Sue Osborne Home prior to the picnic it will be Hybrid.
5. The September Board meeting will be Sept. 13, 2022 at 6:30pm via Zoom

1. Standing Committee Reports:

2. ARC Terminus Committee – Lydia Baldwin June, 2024 is coming, she will start gearing up and start fund raising etc.
 3. Airmarking – Terry Fiala Nothing scheduled for the rest of this year, we will be doing BJC next year, Terry will be working on contact with Gretchen Jahn
 4. Membership – Jan McKenzie No report
- Newsletter – Margot Plummer 20th is the dead line

5. Scholarships

a. Chapter Scholarship – Bev Sinclair Robyn Ambrose's Flight school received the 2nd half of her award to continue her training, she is in her Cross Country phase.

Tara Oldaker is a student at the Air Force Academy, but training with the USAFA Aero Club, she is currently on hold doing her summer at an Air Force base learning about Air to Air refueling, will resume training this fall.

b. AE Scholarship & First Wings – Jane Link

Working on updating info

6. Website & Technology – June Stewart Will check with Heather Hodge re: use of SCS website to host our website, trying to find a more reasonable solution for our website.
7. Youth Outreach – Audrey Grace See report above in Unfinished Business
8. Programs – Stephanie Wells Looking for speakers, for the winter months it was suggested someone from CDOT was excellent at the Section meeting

2022 - In progress, watch for updates

- August Chapter Picnic Aug. 13, 11:30 am Sue Osborne Home
- September Zoom Meeting Sept. 13, 6:30pm Platt Valley Museum ?
- October Fly out
- November ?
- December Christmas Party ????

6. Other Position Reports:

1. Archivist – Jan McKenzie No report
2. News Reporter – Lydia Baldwin looking for photos Fly out etc

7. Adjourn: