

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
Aug 12, 2023**

1) Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on August 12, 2023, by Chairman Link at 10:10 a.m. Amanda Willson recorded the minutes.

2) Welcome and Introductions

Roll Call:

Board of Directors Present:

Jane Link, Chairman
June Stewart, Vice Chairman
Amanda Willson, Secretary
Sue Osborne, Treasurer
Stephanie Wells, Director
Beverly Sinclair, Director

Also Present:

Margot Plummer
Lydia Baldwin
Laura Abraham
Robin Laws
Linda Mallette
Jan McKenzie
Gretchen Jahn

3) Review / Discussion of Previous Meeting Minutes and Reports:(move to accept or correct)

1. July 2023 Meeting Minutes
2. July 2023 Treasurer's Report

Director, Beverly Sinclair moved to approve the July 2023 minutes. Treasurer, Sue Osborne seconded the motion. Motion passed.

4) Unfinished Business:

1. Officer/board elections-Directors - Jane Link

The board unanimously recommended the following slate of officers and directors: Jane Link, Chairman; June Stewart, Vice Chairman; Sue Osborne, Treasurer; Amanda Willson, Secretary; Director, Carly Anderson; Director. There is no candidate for the second director position. The slate will be presented at the regular chapter meeting today for vote by the members present at the meeting.

2. Budget for new banners – Lydia Baldwin

Ms. Baldwin presented the board with designs from a local print shop for a 24" x 72" banner. It was highly encouraged that we also invest in a vertical retractable banner.

Director Beverly Sinclair moved to approve spending \$100.00 for two banners. Vice Chairman, June Stewart seconded the motion. Motion passed.

3. Airmarking requests for September

The board has not received any formal confirmation from the Front Range EAA Chapter or Wings Over the Rockies for painting a compass rose. Ms. Abraham will reach out once again to see if either organization would like to proceed.

5) New Business:

1. Next BOD meeting date

The next board meeting will be held September 5, 2023, at 6:30 p.m. via zoom.

6) Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin

Fundraising and seeking sponsors for the ACR Terminus has become the primary focus.

2. Airmarking – Terry Fiala

Laura Abraham has agreed to take over the Airmarking Committee.

3. Membership – Jan McKenzie

Ms. McKenzie reported that the Colorado Chapter is the largest in the world with 172 members. Seven new members signed up this year during EAA Air Venture Oshkosh 2023.

4. Newsletter – Margot Plummer

Please submit information on any new ratings or photos you would like added to the newsletter by August 20th.

5. Scholarships

a. Future Woman Pilot Chapter Scholarship – Bev Sinclair

Ms. Sinclair stated that all three award winners have been actively flying and two of the three have received their private pilot certificate.

b. Ruehle Advanced training award - Bev Sinclair

Ms. Sinclair stated the committee received thirteen applications of which two winners have been selected. The committee is in the process of notifying all the applicants.

c. AE Scholarship & First Wings – Jane Link

The deadline for the First Wings Award is October 1, 2023, and January 1, 2024, for the AE Scholarship.

6. Website & Technology – June Stewart

Ms. Stewart reported the site sessions are up 13% with 84% of the visitors being new. The most popular page visited is the scholarship page.

7. Youth Outreach – Audrey Grace

No report

8. Student Pilot Meetup Group – Anastasia McCune/Shelby King

No report

9. Programs – Amanda Willson

Ms. Willson suggested having a guest speaker from the Colorado Pilots Association give a brief introduction on the mountain flying and high elevation airport operations course they offer.

It was suggested to have a program this winter on the Air Race Classic. How to find a partner, what to expect and dos and don'ts when competing.

2023

- August 12 Picnic
- September 9 (Event?)
- October 7 Let's Fly Now
- November 11 Guest speaker on safety
- December Holiday Party

7) Other Position Reports:

1. Archivist – Jan McKenzie
No report
2. News Reporter – Lydia Baldwin
Please send any new ratings or certificates to Ms. Baldwin to submit to the Ninety-Nines magazine.
3. Robin Laws spoke about the upcoming ARC Air Derby 2023. The co-ed create you own race challenge is an excellent opportunity to build cross country time and challenge your piloting, flight planning, and navigation skills. Registration is open until September 26, 2023.

8) Adjourn:

There being no further business, the meeting adjourned at 10:59 a.m.