

Colorado Chapter Ninety-Nines Business Meeting Minutes September 5, 2023

1) Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on September 5, 2023, by Chairman Link at 6:35 p.m. via Zoom. 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
Robbi Sayuri, Director

Not Present:

Carly Anderson, Director

Also Present:

Margot Plummer
Gretchen Jahn
Audrey Grace
Jenn Davis
Beverly Sinclair

3) Review / Discussion of Previous Meeting Minutes and Reports:

1. August 2023 BOD Minutes
2. August 2023 Chapter Meeting Minutes
3. August 2023 Treasurer's Report

Secretary, Amanda Willson moved to approve the August 2023 BOD and Chapter meeting minutes. Director, Robbi Sayuri seconded the motion. Motion passed.

4) Unfinished Business:

1. New Banners – Lydia Baldwin
Ms. Baldwin reported that we have two new banners sized 72x24" and 60x20". A receipt in the amount of \$74.73 will be forwarded to Treasurer Sue Osborne for reimbursement.

5) New Business:

1. Next BOD meeting date
The next board meeting will be held October 10, 2023, at 6:30 p.m. via Zoom.
2. September newsletter content
Chairman Link suggested the next newsletter focus on scholarships. She recommended that past winners tell which scholarships they applied for, how to apply and the most important tip when filling out an application.

3. Fundraising
Ms. Sinclair and Ms. Osborne will continue the 4th Annual Virtual Thanksgiving. The board will continue to brainstorm additional fundraising ideas.
4. Mentor for Anna McAuliffe
Ms. McAuliffe is a student pilot based at KLMO and is seeking a 99s mentor.

6) Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin
Ms. Baldwin sent an email reporting that a team meeting is planned for September 24th via Zoom. A small group will meet with airport administrators at KFNL on October 10th. The ARC board is conducting their October meeting at KFNL October 19-21. We are looking for a volunteer to take the lead on planning for the Friday (6/21/24) Meltdown/Welcome reception.
2. Airmarking – Laura Abraham
No report
3. Membership – Jan McKenzie
Ms. McKenzie sent an email reporting that we have 176 total members of which six joined in August. We have two members on hold and three members on standby. Ms. McKenzie continues to call every new, hold and standby member every month followed by an email.
4. Newsletter – Margot Plummer
Please submit information on any new ratings or photos you would like added to the newsletter by September 15, 2023.
5. Scholarships
 - a. Future Woman Pilot Chapter Scholarship – Bev Sinclair
No report
 - b. Ruehle Advanced Training Award - Bev Sinclair
Congratulations to Clair Ylitalo and Amanda Willson for winning the Ruehle Advanced Training Award. Ms. Ylitalo will be pursuing her CFI rating and Ms. Willson will be earning her instrument rating.
 - c. AE Scholarship & First Wings – Jane Link
The chapter has two potential applicants for the First Wings Award. Deadline is October 1, 2023. Past award winner Anastasia McCune reported that she successfully passed her private pilot written exam.
6. Website & Technology – June Stewart
No report
7. Youth Outreach – Audrey Grace
Ms. Grace reported the Let's Fly Now event will not take place this year, however, she wishes to actively support the Youth Outreach program in future events.
8. Student Pilot Meetup Group – Anastasia McCune/Shelby King
No report

9. Programs – Amanda Willson

Ms. Willson suggested a potential fall activity for the month of October. Ideas included flying over and then attending a local corn maze. Chairman Link also suggested that a future program consist of learning to fly drones with member McKayla Galler.

2023

- September 9 Brunch/EOF
- October TBD
- November 11 Safety Meeting
- December Holiday Party
- January 13 Air Race Classic Overview

7) Other Position Reports:

1. Archivist – Jan McKenzie
No report

2. News Reporter – Lydia Baldwin

October 1st is the deadline for the next issue of the Ninety-Nines magazine. Ms. Baldwin will be submitting a Grass Roots piece about Makayla Galler. She asks that we please submit any additional news, ratings, or certificates we may have.

8) Adjourn:

There being no further business, the meeting adjourned at 7:42 p.m.