

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
October 10, 2023**

1. Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on October 10, 2023, by Chairman Link at 6:36 p.m. via Zoom. Amanda Willson recorded the minutes.

2. Welcome and Introductions:

Roll Call:

Board of Directors Present:

Jane Link, Chairman
Amanda Willson, Secretary
Sue Osborne, Treasurer
Robbi Sayuri, Director

Not Present:

Carly Anderson, Director
June Stewart, Vice Chairman

Also Present:

Margot Plummer
Anna McAuliffe
Laura Abraham

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

1. September 2023 BOD Minutes
2. September 2023 Treasurer's Report

Laura Abraham moved to approve the September 2023 BOD meeting minutes. Treasurer Sue Osborne seconded the motion. Motion passed.

4. Unfinished Business:

1. Fundraising for 2024
Chairman Link requested the board members start brainstorming fundraising ideas for 2024.
2. Holiday Party
Ms. Osborne will reach out to the Aspen Flying Club to see if we can make use of their facilities for our annual holiday party. Ms. Sayuri will be coordinating the party and will be sending out an email with details to the chapter in November. Ms. Willson offered to bring a turkey for dinner.

5. New Business:

1. Next BOD meeting - prior to safety meeting Nov 11
 - a. Business 9-10 a.m.
 - b. Program 10:30 - 12:00
 - c. Lunch together if desired
2. Section notes
Chairman Link shared information regarding restarting a program called Ameilia Bearheart. A stuffed bear dressed as a pilot that's passed around from chapter to chapter throughout the section. Members would take the stuffed bear for rides and capturing photos of various

destinations visited. In addition, Chairman Link stated voting for international officers is coming soon.

6. Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin

Ms. Baldwin sent an email reporting that the committee is moving forward with several planning elements: hotel, banquet, publicity, finance, and airport arrival procedures for the race teams. They are also collaborating with the NoCO and Aims Community College WAI chapters for racer arrivals and youth outreach activities.

2. Airmarking – Laura Abraham

Chairman Link received a message from the Pikes Peak Chapter Chairman, requesting to collaborate with us when we do the airmarking at KCFO. Ms. Abraham will follow up.

3. Membership – Jan McKenzie

No Report

4. Newsletter – Margot Plummer

Please submit information on any new ratings or photos you would like added to the newsletter by October 20th. This newsletter will combine both November and December.

5. Scholarships

a. Future Woman Pilot Chapter Scholarship – Bev Sinclair

The deadline for the next Future Woman Pilot Scholarship is April 30th, 2024. Award winner, Hermela Lemma, has scheduled her checkride for her private pilot certificate in November.

b. Ruehle Advanced training award - Bev Sinclair

Ms. Willson, a recipient of the Ruehle Award, reported she is hoping to complete her Instrument Checkride in December.

c. AE Scholarship & First Wings – Jane Link

Anna McAuliffe and Jenn Davis have completed their First Wings applications and are currently under review.

6. Website & Technology – June Stewart

Ms. Stewart sent an email reporting 88% of the website traffic over the last 30 days was from new visitors. The most popular page is the home page, with most visitors leaving after reading the monthly newsletter.

7. Youth Outreach – Audrey Grace

Ms. Grace sent an email stating she is in touch with Anna McAuliffe, who has shown interest in being a part of the Youth Outreach program. They are in the process of working together to organize events for 2024.

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

No Report

9. Programs – Amanda Willson

The November 11th program will be held at KAPA with guest speaker Bill Dunn from the Colorado Pilots Association. Mr. Dunn will be giving a brief introduction to Mountain Flying, safety, and weather.

2023

- October Fly out – Brew and Que Wray, CO
- November 11th Safety Meeting with Bill Dunn
- December 2nd Holiday Party
- January 13 Air Race Classic Overview

7. Other Position Reports:

1. Archivist – Jan McKenzie
No report

2. News Reporter – Lydia Baldwin
December 1, 2023, is the next deadline for magazine submissions. Please send any new ratings, certificates, photos, and news to Ms. Baldwin.

8. Adjourn:

There being no further business, the meeting adjourned at 7:37 p.m.