

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
March 5, 2024**

1. Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on March 5, 2024, 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 Fung, Director

Not Present:

June Stewart, Vice Chairman
Carly Anderson, Director

Also Present:

Margot Plummer
Lydia Baldwin

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

1. February 2024 Minutes
2. February 2024 Treasurer's Report

Minutes from the February BOD meeting was unavailable and will be voted on during the next BOD meeting in April.

4. Unfinished Business:

1. Retractable Banners

Ms. Osborne moved to approve a \$200 budget for banners at Ms. Baldwin's discretion. Ms. Willson seconded the motion. Motion passed.

2. Chapter SOPs/Standing Rules

Chairman Link stated she would like the board to start reviewing and updating the chapter SOP's and Standing Rules, as necessary. A meeting to discuss edits and suggestions will be in July with a target completion date of December 2024.

5. New Business:

1. Next BOD meeting

The next board meeting will be April 9, 2024, at 6:30 p.m. via zoom.

2. Airshow attendance (KCFO - 4/27, 5/25, and 6/29), (KCOS – 8/17-8/18)

The Colorado Air and Space Port (KCFO) is planning three fly-ins this year as part of the airport's 40th Anniversary. The Colorado Ninety Nines is invited to serve a pancake breakfast during the 4/27 fly-in to incoming pilots and visitors. Proceeds from the breakfast will benefit the Colorado Chapter.

In addition, the Colorado Chapter is invited to attend the Pikes Peak Air Show, August 17-18 in Colorado Springs (KCOS). There will be more details to come as the event get's closer.

3. Mile High Chapter of WAI – Flight to Financial Freedom.
The Mile High Chapter of WAI will be hosting a free event on April 3rd from 5:30-7p.m. at the Frontier headquarters located at 4545 Airport Way, Denver, CO 80239. Special guest speaker, Josh Dillinger will be giving a presentation on financial wellness & planning that is tailored for aviation specific careers.
4. Newsletter features for our members who are flying the Air Race Classic.
Ms. Baldwin is looking for information from all members of our chapter who will be competing in this year's Air Race Classic. Information to include, team pictures, names, and a brief description about why they chose to compete.
5. Section attendance
This years Spring Section Meeting is in Atchinson, KS from April 5-7, 2024.
6. Standing Committee Reports:
 1. ARC Terminus Committee – Lydia Baldwin
Ms. Baldwin is looking for volunteer support to assist with racer arrivals June 20th and 21st and setting up for both the melt down party and the awards banquet.
 2. Airmarking – Laura Abraham
No report
 3. Membership – Jan McKenzie
The chapter has a total of 180 members.
 4. Newsletter – Margot Plummer
Please submit information on any new ratings or photos you would like added to the newsletter by March 20th.
 5. Scholarships
 - a. Chapter Scholarships - Jan McKenzie
The Future Women Pilot scholarship is fast approaching with a deadline of April 30, 2024. The chapter will be offering two scholarships in the amount of \$5000. The application and instructions are available on the ninety-nine's website: www.colorado99s.org.

We will also be offering two Ruehle Awards in the amount of \$5000 for an advanced rating this summer. Details can be found on our website.
 - b. AE Scholarship & First Wings – Jane Link
The spring First Wings Award deadline is April 1, 2024. If you are a student pilot who has been a member of the ninety-nines since on or before January 1, 2024, and have logged at least five hours of flight training in the six months prior to the application deadline of April 1, you may qualify for an award of up to \$6000. See the First Wings Award descriptions and instructions on the International 99s website, in the Members Area.
 6. Website & Technology – June Stewart
No report

7. Youth Outreach – Audrey Grace
No report

8. Student Pilot Meetup Group – Anastasia McCune/(open)
No report

9. Programs – Amanda Willson

The Colorado Chapter 99s will be celebrating World Pilots Day at FlyteCo Tower April 26th at 5:30 p.m. Discounted food and drinks will be provided for those who bring their pilot certificate. In addition to an evening full of fun and networking, take a trip to the top of the historic Stapelton Airport Tower. Tickets are \$20 and all proceeds will benefit the Blonde Bombers race fundraiser for the Air Race Classic. Tour times are 12:30 PM Lunch Tour, 3:30 PM Happy Hour Tour, or 6:30 PM Sunset Tour.

2023

- March 8 Odell Brewing (International Women’s Day)
- April 26 FlyteCo Tower – World Pilots Day
- May 18 Air Marking at WOTR Exploration of Flight APA
- June ARC Terminus
- July Mile High Gliding (Tentative)
- August 10 Chapter Picnic
- September Poker Run (Tentative)
- October Fly-Out to Wray, CO – Brew-n-Que (Tentative)
- November
- December Holiday Party

7. Other Position Reports:

1. Archivist – Jan McKenzie
No report

2. News Reporter – Lydia Baldwin
April 1, 2024, is the deadline for the next issue of Ninety-Nines.

8. Adjourn:

There being no further business, the meeting adjourned at 7:45 p.m.