

**Colorado Chapter Ninety-Nines  
Business Meeting Minutes  
August 13, 2022**

1) WELCOME/INTRODUCTIONS

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on August 13, 2022, via Zoom and in person at Sue Osborne's home by Chairman; Jane Link at 10:08 a.m. Amanda Willson recorded the minutes. A quorum was present.

1. Roll Call:

Board of Directors Present:                   Jane Link, Chairman (attended via zoom)  
  June Stewart, Vice Chairman  
  Amanda Willson, Secretary (attended via zoom)  
  Sue Osborne, Treasurer  
  Director, Stephanie Wells  
  Director, Bev Sinclair

Also Present:                                   Linda Horn  
  Audrey Grace (attended via zoom)  
  Margot Plummer  
  Terry Fiala  
  Gretchen Jahn  
  Laura Abraham  
  Lydia Baldwin

2) REVIEW/DISCUSSION OF PREVIOUS MEETING MINUTES AND REPORTS:

1. July 2022 Meeting Minutes

Gretchen Jahn made the board members aware of several corrections that needed to be made to last month's minutes. These include listing who called the meeting to order and at what time, listing those who were present and who were not, if there was a quorum, and adding the time the meeting was adjourned. In addition, Ms. Jahn requested that Chairman; Jane Link amend today's agenda to include a formal motion appointing Amanda Willson as the new Chapter Secretary.

2. July 2022 Treasurer's Report

**Vice Chairman, June Stewart moved to approve the Treasurers Report and the July 2022 minutes as amended. Director, Stephanie Wells seconded the motion. Motion passed.**

3) UNFINISHED BUSINESS:

1. Board of Directors to formally appoint Amanda Willson as the new Colorado Chapter Ninety-Nines Secretary.

**Vice Chairman, June Stewart moved to approve Amanda Willson as the new Chapter Secretary. Director, Stephanie Wells seconded the motion. Motion passed.**

2. Report from Audrey Grace -Youth Outreach status - Oct 1<sup>st</sup>.

Audrey Grace reported that Elite Aviation will be able to accommodate the Let's Fly Now event on October 1, 2022. Ms. Grace asked if we should consider October 8, 2022, as a rain-out date in case of inclement weather. Several members would not be available on October 8<sup>th</sup>; therefore, it was unanimously decided to keep October 1<sup>st</sup> as the only option. Registration will be required for this event and will be going live in September. Those who were signed up in June will get a one-week head start on registration. Ms. Grace requested assistance with publicity, getting lunch and if we know of a T-Shirt provider who can print 20 T-shirts for the volunteers of the event. Laura Abraham offered to provide bagels and cream cheese for breakfast.

Ms. Wells asked who will be piloting the event. It was confirmed that Stephanie Wells, Amanda Willson, Terry Fiala, and Jan McKenzie will be the pilots. A member suggested that we reach out to Jessie Pohl to see if she would be interested in being a pilot as well. Lydia Baldwin, Laura Abraham, Gale Schipper, and June Stewart will be Marshals/Ground Crew. Ground Crew will arrive at 07:45 a.m., safety briefing at 08:15 a.m., event starts at 08:30 a.m., last flight at 12:30 p.m., clean-up starts at 13:00 p.m., event ends at 13:30 p.m.

Ms. Wells also informed the group that there will be a virtual orientation meeting via zoom for pilots and ground crew September 26<sup>th</sup> at 6:00 p.m. Ms. Grace will send details about the meeting as we get closer.

3. Table decoration for Section

The Colorado Chapter will be providing one centerpiece which includes various Colorado themed items for the Section Meeting being held in October. Centerpiece items will be collected by Bev Sinclair who will take them to Sue Osborne who will be our point person getting the centerpiece to the Section Meeting. The deadline for getting items for the centerpiece will be October 1, 2022.

4. Business card idea

Lydia Baldwin will be working on the card formatting and will present during next month's meeting.

5. Ready for the picnic

Bev Sinclair read a letter from Robyn Ambrose, this year's scholarship winner, who informed the Chapter she was accepted into the accelerated program at Lift Academy in Indianapolis, IN. Robyn wished to thank the Chapter for awarding her the scholarship. Tara Oldaker, another recipient of this year's scholarship is learning to fly at the Aero Club and one day wishes to fly cargo planes and refuelers.

4) New Business:

1. September Board Meeting (and beyond)

Chainman, Jane Link informed the Chapter that the September Board meeting will be held on Tuesday the 13<sup>th</sup> at 18:30 p.m. This will be a virtual meeting via Zoom.

2. Website hosting

Vice Chairman, June Stewart was able to contact Heather Hodge who mentioned she uses a program called WIX for the South-Central website. Ms. Stewart contacted WIX and found out they are more reasonable in cost than who we are currently using and can offer a 70% discount being non-profit. The normal cost would be \$528 for two years. With the non-profit discount it would be \$158.40 + a tech service charge totaling \$192.40 for a two-year commitment. The Chapter unanimously agreed to use funds toward WIX as a new website host.

5) Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin  
Ms. Baldwin reported that the Air Race Classic Terminus will be hosted at the Northern Colorado Regional Airport in June 2024. Priorities are fundraising, identifying a hotel, and negotiating a contract. Ms. Baldwin will be requesting volunteers to assist her with this event in the upcoming newsletter. It was asked how many hotel rooms would be need. Ms. Baldwin answered, 60-80 rooms.
2. Airmarking – Terry Fiala  
No updates
3. Membership – Jan McKenzie  
No updates
4. Newsletter – Margot Plummer  
Ms. Plummer stated that due to the upcoming “Let’s Fly Now” event, it may be in our interest to have the September deadline for the October Newsletter moved up. It was requested to have the news in between the 15<sup>th</sup> and 20<sup>th</sup> to have the newsletter go out September 25<sup>th</sup> or sooner.
5. Scholarships
  - a. Chapter Scholarship – Bev Sinclair  
Ms. Sinclair gave this report on item 3.5
  - b. AE Scholarship & First Wings – Jane Link - need a mentor for applicant preferably at Greeley-Weld County Airport.  
Chairman; Jane Link reported that a new pilot and new chapter member, Rebekah Steiner, contacted her stating she was looking for a mentor to apply for the First Wings Scholarship with a deadline of October 1<sup>st</sup>. Ms. Steiner fly’s out of the Greeley Weld County Airport. Anyone from that area who is willing to be a mentor please reach out to Jane Link.
6. Website & Technology – June Stewart  
See update above
7. Youth Outreach – Audrey Grace  
See update above
8. Programs – Stephanie Wells  
Ms. Wells mentioned she would get details on the Fiske Planetarium to Margot for the newsletter.

**2022 - In progress, watch for updates**

- |             |  |
|-------------|--|
| ● August    | Chapter Picnic                           |
| ● September | Fiske Planetarium - social after?        |
| ● October   | Let’s Fly Now                            |
| ● November  | Vintage Air Museum                       |
| ● December  | Holiday Party – December 3 <sup>rd</sup> |

Chairman, Jane Link requested to add the Holiday Party as a new business item on next month's agenda.

6) Other Position Reports:

1. Archivist – Jan McKenzie

Ms. McKenzie was not in attendance, no report was given

2. News Reporter – Lydia Baldwin

Ms. Baldwin mentioned that the deadline for getting information published into the Ninety-Nines Magazine will be October 1, 2022.

7) Adjourn:

Chairman; Jane Link asked if there was any further business.

Ms. Grace stated that if anyone has the time to solicit donations for lunch and T-Shirts for the Let's Fly Now event, she has a cover letter and tax-exempt forms available.

There being no further business to come before the meeting, the meeting was adjourned at 11:12 a.m.