

**Colorado Chapter Ninety-Nines**  
**Business Meeting Minutes**  
**October 4, 2022**

1) Meeting called to order

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on October 4, 2022, via Zoom by Chairman Link at 06:34 p.m. Amanda Willson recorded the minutes. A quorum was present.

2) Welcome and Introductions

1. Roll Call:

Board of Directors Present:	Jane Link, Chairman June Stewart, Vice Chairman Amanda Willson, Secretary Sue Osborne, Treasurer Director, Stephanie Wells
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Board of Directors Not Present:	Director, Bev Sinclair
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Also Present:	Shelby King Terry Fiala Audrey Grace Margot Plummer Gretchen Jahn
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3) Review / Discussion of Previous Meeting Minutes and Reports:(move to accept or correct)

1. September 2022 Meeting Minutes
2. September 2022 Treasurer's Report

**Vice Chairman, Stewart moved to approve the September 2022 minutes. Director, Wells seconded the motion. Motion passed.**

4) Unfinished Business:

1. Table decoration for section  
Ms. Osborne will gather all the items collected and take to the Section meeting.
2. Report from Audrey Grace -LFN After-event report  
The Let's Fly Now Event was very successful. There were six pilots and twenty-seven volunteers in attendance and all thirty-six participant seats were filled. Elite Aviation praised our event and welcomed us back if we choose to do so in the future. Since not every participant made it to the raffle ticket table, the Board had no objections to including all the names of the participants to be entered to win the prizes. Ms. Grace requested input via email suggesting areas on which we can improve.
3. Business card status  
Chairman Link read the emailed report from Ms. Baldwin. The Board requested Ms. Baldwin print one thousand business cards through Vista Print.

4. Website hosting  
Ms. Stewart will start working on the website and begin looking at templates.

5) New Business:

1. Two-minute report for section (who is going?)  
Ms. Osborne offered to give a report on behalf of the Colorado Chapter at the upcoming Section meeting.
2. Planning for upcoming Board officers' election  
Chairman Link requested the Board members start reflecting on if they wish to maintain their current position on the Board or step down. Both Chairman Link and Ms. Wells will be resigning after this term. The nominating committee will start working on the upcoming officer election.
3. Planning for Holiday party  
Ms. Wells visited Western Air Flight Academy and confirmed that we will have access to their venue for the upcoming holiday party. Ms. Willson offered to assist with the holiday planning.
4. Board meeting in November is on the 8th. December?  
November 8<sup>th</sup> is our next meeting. The Board agreed to cancel the meeting for the month of December.
5. Ideas for upcoming events (ideas for 2023?)  
See program report below

Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin  
No report
2. Airmarking – Terry Fiala  
Ms. Fiala is still trying to contact the appropriate person to paint a compass rose at KBJC. Ms. Wells offered to help.
3. Membership – Jan McKenzie  
Chairman Link reported that Ms. McKenzie would like to continue to be our Membership Chairman however she will not be able to attend the Board meetings if we continue to have them during the week.
4. Newsletter – Margot Plummer  
The deadline for October's newsletter is October 20<sup>th</sup>. and will cover both November and December.

5. Scholarships

a. Chapter Scholarship – Bev Sinclair

Ms. Osborne reported that Ms. Sinclair will be doing a virtual Thanksgiving dinner to help raise money for the chapter scholarships.

b. AE Scholarship & First Wings – Jane Link

The sole applicant for the First Wings Award took her check ride on Sept 27<sup>th</sup> and is no longer eligible for the scholarship.

6. Website & Technology – June Stewart

See report above

7. Youth Outreach – Audrey Grace

See report above

8. Programs – Stephanie Wells

For the meeting on November 12, the chapter will visit and experience the Vintage Aero Museum in Platte Valley with an open invitation to surrounding aviation organizations. In addition, Ms. Wells requested the Board solicit ideas for guest speakers for future meetings.

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

- November Vintage Air Museum
- December Holiday Party, Dec. 3 at 5:30 p.m.
- January
- February
- March
- April
- May

6) Other Position Reports:

1. Archivist – Jan McKenzie

No report

2. News Reporter – Lydia Baldwin

Chairman Link reported that Ms. Baldwin was able to send a report to international during the Let's Fly Now event to be included in the international magazine.

7) New Business

1. Ms. Anastasia McCune would like to relaunch the Student Pilot Meet Up Group. Ms. King offered to be a liaison between the group and the Board as this will not be a stand-alone committee.

8) Adjourn:

There being no further business, the meeting adjourned at 07:39 p.m.