

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

1) MEETING CALLED TO ORDER

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on September 13, 2022, via Zoom by Chairman; Jane Link at 06:35 p.m. Amanda Willson recorded the minutes. A quorum was present.

2) WELCOME/INTRODUCTIONS

1. Roll Call:

Board of Directors Present:	Jane Link, Chairman June Stewart, Vice Chairman Amanda Willson, Secretary Sue Osborne, Treasurer Director, Stephanie Wells
-----------------------------	--

Board of Directors Not Present:	Director, Bev Sinclair
---------------------------------	------------------------

Also Present:	Linda Horn Audrey Grace Margot Plummer Gretchen Jahn Laura Abraham
---------------	--

3) REVIEW/DISCUSSION OF PREVIOUS MEETING MINUTES AND REPORTS

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

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

4) UNFINISHED BUSINESS

1. Table decoration for section

Items for the basket have been collected. Ms. Fiala and Ms. Osborne will coordinate to get it to the section meeting. While in Corpus Christi, a trip to Hobby Lobby can be made to complete the decorative aspect of it. There may be enough items to possibly make two baskets.

2. Report from Audrey Grace – Youth Outreach status – October 1, 2022

Ms. Grace reported that all the volunteer portions have been filled but if anyone else would like to participate, please get information to her as soon as possible for food purposes. Ms. Stewart had great idea asking anyone who may have an extra headset to please bring them for the event. Thank-you cards are ready to be mailed out to our sponsors and supporters. Elite Aviation mentioned we are welcome to come in Friday afternoon/evening to set up prior to the event if needed. Ms. Grace inquired about making this a rain or shine event. It was suggested that we come up with some aviation facts and personal stories if we need to pull something together spontaneously due to inclement weather. Ms. Wells suggested picking a specific topic,

such as our most challenging, favorite and or rewarding aviation experience. The question was asked if will be making age 14 or older the requirement to participate? Ms. Osborne suggested that we shouldn't turn younger people away as there are many opportunities for them one being becoming a glider pilot. Bronson MacDonald from Mile High Gliding will be in attendance, and it was requested to reach out to Makayla Galler since she is a young glider pilot herself.

3. Business card idea

Ms. Baldwin, who was not in attendance, created a draft business card which was sent to the members for review. She requested we send feedback regarding style, content, etc. In addition, Ms. Baldwin requested information on who would receive the business cards and how many once the design was finalized. The members suggested to enlarge the font on the front of the card, remove the title, "What we have to Offer", and add bullet points. Ms. Wells suggested we order 1000 cards and distribute amongst the members. Ms. Jahn has coupon codes through vista print she will forward to Ms. Baldwin. Suggestions will be given to Ms. Baldwin and once the final draft is complete, Chairman; Jane Link, will approve it.

Ms. Wells. move to approve an amount of \$50 to spend on the business cards for the chapter with details being left to the discretion of those making the changes. Ms. Osborne seconded the motion. Motion passed.

4. Website hosting

Ms. Stewart reported that she sent WIX an email asking if they had PayPal capabilities. She has not had any response yet. It is not a concern if they cannot support PayPal as we still have the scan code we can add to the website. Ms. Stewart is planning to start this project mid-October at which time payment will be due.

5) NEW BUSINESS

1. October Board Meeting (and beyond)

The next Board meeting will be held October 4th at 6:30 p.m.
November Board Meeting will be held on the 8th at 6:30 p.m.
Ms. Stewart will add these dates to the calendar on the website.

2. Holiday party planning

Ms. Wells stated that we may have a room at Western Air Flight Academy at KBJC. Ms. Stewart will confirm if it's available. The tentative date will be December 3rd, spouses and significant others are invited.

3. Ideas for upcoming events (ideas for 2023)

Brainstorm ideas for events for the upcoming year.
Ms. Willson suggested a social event at the new FlyteCo Tower Brewery. For events more on the educational side, it was mentioned to possibly get in contact with Greg Boom, the owner of Rocky Mountain Flight School to speak specifically to our student pilots within the chapter to help answer questions that come up when beginning to fly. Ms. Grace mentioned student pilots often ask how to connect with female CFI's. This could be an opportunity to have female CFIs from surrounding flight schools in attendance explaining why they chose their flight school and the differences between them.

Upcoming elections for next year -Jane Link

Chairman: Jane Link, stated she will not continue as the chapter chairman next year as she wishes to focus her attention on helping with scholarships. Ms. Link stated we should begin

training upcoming members for those who wish to have someone take their place. This would be an opportunity to look for new leadership and back-up within the committee positions to help provide additional support. Candidates must be announced 1 month prior. If there is more than one person interested in a position, an election must be held. More discussion will be held next month to put together a timeline as to how this will look.

It was suggested that we have a clipboard at the Let's Fly Now event listing open positions and how one can get more involved.

6) Standing Committee Reports

1. ARC Terminus Committee – Lydia Baldwin

Ms. Baldwin, who was not in attendance, emailed the board to inform them that this event will bring 50+ airplanes with 2-3 women pilots to KFNL at the completion of the race (by Friday PM), and participants plus guests will stay locally through the weekend. Ms. Baldwin is looking for interested persons to join a team to plan for the terminus event. Specifically requesting individuals to take lead roles in areas such as hospitality, transportation, and publicity. Ms. Baldwin is doing preliminary outreach for sponsors and working to confirm a contract with a host hotel. In addition, Ms. Baldwin will be connecting with Casey Adamson to learn about contacts for the Colorado Aviation and Aerospace industries for potential sponsors. The most pressing need currently is fund-raising. Please share your ideas.

2. Airmarking – Terry Fiala

Ms. Fiala, who was not in attendance emailed the board stating her concerns with doing the airmarking in Rocksprings, WY and how it would not be feasible for the chapter to travel that far. Ms. Fiala stated she is currently working out the details for Rocky Mountain Metro Airport.

3. Membership – Jan McKenzie

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

4. Newsletter – Margot Plummer

Ms. Plummer stated that the deadline for the October newsletter will need to be out prior to the 25th. She is requesting information be submitted by the 16th.

5. Scholarships

a. Chapter Scholarship – Bev Sinclair

Ms. Sinclair was not in attendance; therefore, Ms. Osborne gave her report. Ms. Osborne informed the board that Amanda Willson won the Emily Howell Warner Memorial Scholarship through the Colorado Pilots Association.

b. AE Scholarship & First Wings – Jane Link

Chairman: Jane Link updated the members that Rebekah Steiner who recently was looking for a mentor will have her flight instructor Corey be her 99s mentor for the First Wings Scholarship.

6. Website & Technology – June Stewart

See report above

7. Youth Outreach – Audrey Grace

See report above

8. Programs – Stephanie Wells

2022 - In progress, watch for updates

- October
- November
- December

Let's Fly Now
Vintage Air Museum
Holiday Party, December 3rd

2023

- January
- February
- March
- April
- May

7) Other Position Reports

1. Archivist – Jan McKenzie

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

2. News Reporter – Lydia Baldwin

Ms. Baldwin intends to submit input for the November/December issue of the Ninety-Nines magazine. The deadline is October 1, 2022.

8) Adjourn

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

There being no further business to come before the meeting, the meeting was adjourned at 08:05 p.m.