

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
April 8, 2025**

1. Meeting called to order:

The regular Business meeting of the Colorado Chapter Ninety-Nines was called to order on April 8, 2025, by Chairman Link at 6:30 p.m. via Google Meet. Secretary, Amanda Willson recorded the minutes.

2. Welcome and Introductions:

Roll Call:

Board of Director Present:

Jane Link, Chairman
Amanda Willson, Secretary
Sue Osborne, Treasurer

Not Present:

June Stewart, Vice Chairman
Carly Kurzava, Director
Robbi Fung, Director

Also Present:

Jan McKenzie
Margot Plummer
Jacepine Hokanson
Sabrina He
Dagmar
Mary Kay Zhang
Anastasia McCune
Terry Fiala
Babette Andre
Audrey Grace

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

1. March 2025 Minutes
2. March 2025 Treasurer's Report

No Quorum

4. Unfinished Business:

1. Chapter SOPs/Standing Rules

The chapter's Standard Operating Procedures (SOPs) will be handed over to the new board once they are elected. All current board members are requested to review the chapter SOPs and share any suggestions for the new board's consideration.

2. Proposed Budget items

The budget will be handed over to the new board for review once they are elected.

3. New officer nominations

Chairman Link stated that we currently have a complete roster of candidates; however, the opportunity remains open for anyone who would like to contest those positions.

4. New committee lead for all committees. Current candidates include:

- a. Airmarking: Macy Maddux/Kelly Kang/Shalyn Swails
- b. Chapter Scholarship Chair: Terry Fiala
- c. Amelia Earhart Memorial Scholarship: Jane Link
- d. Social Media Chair: Kelly Kang
- e. Webmaster: June Stewart
- f. Newsletter: Margot Plummer
- g. Youth Outreach: Macy Maddux
- h. Membership Chair: Open
- i. Student Pilot Meetup Group: Open
- j. Alternate Webmaster: Open
- k. Programs: Open
- l. News Reporter: Open
- m. Archivist: Open

5. Tent purchase

This item has been tabled to a later date.

6. Wings Over the Rockies is excited to share their 5th Annual AviationCareer Symposium that will take place on Saturday, April 26th. Mary Kay Zhang and Jacepine Hokanson have volunteered and are seeking additional volunteers.

7. Airmarking request from GXY

Ms. Fiala shared that the Greeley airport manager contacted her, expressing a desire to have their compass rose restored to its previous location, as it is currently in terrible condition. She mentioned that the chapter would be eager to help in the fall. The next step involves discussing the specifics of the airmarking and mentoring those interested in taking over the role.

Ms. Willson also suggested the chapter consider painting a decorative compass rose for FlyteCo Tower as they have been a large supporter of the 99s.

5. New Business:

1. Next BoD meeting - May 6, 2025, 1830

The upcoming board meeting is scheduled for May 6, 2025, at 6:30 PM, and will be held through Google Meet.

2. Blast for the next event.

Chairman Link has requested that we send an email blast to the members regarding the upcoming program, "Get to Know the Ninety-Nines" featuring Ron Duren Jr. Ms. Willson stated that an email has already gone out and a post has been made on social media.

3. Audrey Grace - event concept

Ms. Grace, the founder of Longmont Out Loud, inquired whether the Ninety-Nines would be interested in participating in a collaborative performance. This event aims to showcase stories of "women in flight and space", interpreted through poetry,

storytelling, music, or other forms of self-expression. The performance is scheduled for 2026.

Ms. Fiala mentioned a few key points for the board to consider: ensuring alignment with the Ninety-Nines' mission statement, addressing volunteer requirements, and evaluating the costs associated with the event.

Ms. Willson agreed to meet with Ms. Grace to discuss the details further.

6. Standing Committee Reports:

1. Airmarking – See above

2. Membership – Jan McKenzie

Ms. McKenzie informed us through email that the chapter currently has 186 members. Four members are two months overdue and will be removed by the end of April, while 12 members are one month past due.

3. Newsletter – Margot Plummer

Please submit information on any new rating or photos you would like added to the newsletter by March 20th.

4. Scholarships

a. Chapter Scholarships - Jan McKenzie

Ms. Fiala, speaking on behalf of Ms. McKenzie, reported that the Future Women Pilot Scholarship application window is open until the end of the month. The committee will convene to make a decision by May 15th and will subsequently announce the results to the candidates.

b. AE Scholarship & First Wings – Jane Link

Chairman Link reported the First Wings award deadline is October 1st.

5. Website & Technology – June Stewart

No Report

6. Youth Outreach – (position open)

No Report

7. Student Pilot Meetup Group – Anastasia McCune

Ms. McCune mentioned that she intends to pass her role as SPMG to another member of the chapter who is interested in taking on a leadership position. One of the consistently popular activities has been the tower tour at KBJC. She is planning to organize a tour for either May or June.

8. Social Media - Kelly Kang

No Report

9. Programs – Amanda Willson

Ms. Willson stated the April event will be about exploring who we are and what we do as a chapter. A brief introduction to the Ninety-Nines will be given on both an international and sectional level, and we will highlight our scholarship opportunities. Additionally, we will

showcase the various committees and programs, including air marking, potential poker runs, and other exciting events we have lined up.

2025

- April FlyteCo Tower/Ron Duren
- May Possible Fly-In
- June ARC - Sterling
- July Leadership Retreat TBD
- August 9 Picnic
- September Airmarking TBD
- October Poker Run TBD
- November TBD
- December Holiday Party

7. Other Position Reports:

1. Archivist – Jan McKenzie
No Report
2. News Reporter – Lydia Baldwin
No Report

8. Adjourn:

There being no further business, the meeting adjourned at 7:40 p.m.