

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
July 11, 2023**

1. Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on July 11, 2023, via Zoom by Chairman Link at 6:34 p.m. Amanda Willson recorded the minutes.

2. Welcome and Introductions

Roll Call:

Board of Directors Present:

Jane Link, Chairman
June Stewart, Vice Chairman
Amanda Willson, Secretary
Stephanie Wells, Director

Not Present:

Sue Osborne, Treasurer
Beverly Sinclair, Director

Also Present:

Margot Plummer
Lydia Baldwin
Anna McAuliffe
Gretchen Jahn

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

1. June 2023 Meeting Minutes
2. June 2023 Treasurer's Report

Ms. Jahn requested to amend item number eight of the Student Pilot Meetup Group to reflect the correct spelling of Anastasia McCune's name.

Director Stephanie Wells moved to approve the June 2023 minutes as amended. Vice Chairman, June Stewart seconded the motion. Motion passed.

4. Unfinished Business:

1. Officer/board elections-Directors

Carly Anderson is still committed to taking on the Director position; Robbi Fung may be interested, and Daelyn Nace will no longer be available. Ms. Jahn stated we may take a vote at a chapter meeting on the slate of officers as long as we give the chapter members 30 days advanced notice of said meeting.

Chairman Link moved to proceed with the slate of officers we currently have and hold an election on Aug 12, 2023, at the chapter picnic. Secretary, Amanda Willson seconded the motion. Motion passed.

2. Budget for new banners – Lydia Baldwin

Ms. Baldwin presented samples of a mock banner to the chapter where color and logo changes were discussed. Ms. Baldwin will inquire with the International Ninety-Nines for approval to update our chapter logo to reflect the current Ninety-Nines symbol.

3. Airmarking requests for September

The chapter is still committed to painting a smaller decorative compass rose at Wings Over the Rockies located at KAPA on September 9th. We are still waiting for a firm answer if they wish to proceed.

5. New Business:

1. Next BOD meeting date – August 8, 2023

The next BOD meeting will be prior to the chapter picnic on Aug 12, 2023, at the Oak Park Pavilion located at Oak St. and W 65th Ave, Arvada, CO 80004. The meeting will start at 10:00 a.m. with the picnic starting at 11:30 a.m.

2. New committee assignments

Ms. Willson has agreed to take over the programs committee.

3. FAA sponsored STEM program.

The FAA is looking for various aviation groups to attend a STEM program sponsored by the FAA held on July 19th at the Space Port at KCFO. The chapter is looking for volunteers to attend this event and introduce the younger generation to the Ninety-Nines organization. The event will be from 7:00 a.m. to 11:00 a.m. Those interested in our chapter will have an opportunity to add their name to a signup sheet where they will be added to an email list to receive our monthly newsletter.

6. Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin

Congratulations to Gretchen Jahn and her team for placing fifth overall in the 2023 Air Race Classic. Ms. Baldwin has been in communication with officials of the ARC Terminus discussing the route name changing from Fort Collins to Loveland. Ms. Baldwin had the opportunity to attend the Colorado Airport Operators Association annual meeting making connections for potential sponsorship opportunities.

Ms. Willson mentioned she would pass on sponsorship information to the Colorado Aviation Business Association and Assured Partners Insurance.

Ms. Baldwin suggested we have an activity this fall or winter where members who wish to take part in next year's air race can come together to discuss what it is about, how to apply and help them find a racing partner.

2. Airmarking – Terry Fiala

Ms. Willson reached out to Ashley Rainer of Sheltair regarding painting a compass rose at KBJC in 2024. Amanda is waiting to hear back from Ms. Rainer once she presents the information to her manager.

3. Membership – Jan McKenzie

No report

4. Newsletter – Margot Plummer

Please submit news on new ratings or photos you want added to the newsletter by August 20th.

5. Scholarships

- a. Future Woman Pilot Chapter Scholarship – Bev Sinclair
Winners have been announced.
- b. Ruehle Advanced Training Award - Bev Sinclair
The chapter has received two applications thus far. Ms. Sinclair has posted fliers at all local airports advertising the award.
- c. AE Scholarship & First Wings – Jane Link
The First Wings award deadline is October 1, 2023.

6. Website & Technology – June Stewart

Ms. Stewart reported that 85% of the website visitors are new and 15% are returning. The most popular page within the website is the scholarship section.

7. Youth Outreach – Audrey Grace

No report

8. Student Pilot Meetup Group – Shelby King

Ms. King would like to continue to work with group even though she moved to Dallas, TX. The next presentation will be geared toward planning your future professional pilot career and goal setting for student pilots. The chapter is also considering a second tower tour at KBJC, the date is to be determined.

9. Programs – Stephanie Wells

Ms. Wells will work with Ms. Willson on transferring program duties.

2023

- August 12 Picnic
- September 9 Airmarking?
- October 7 Let's Fly Now
- November 11
- December Holiday Party (South)

7. Other Position Reports:

1. Archivist – Jan McKenzie

No report

2. News Reporter – Lydia Baldwin

Please send any new ratings or certificates along with photos to Ms. Baldwin to submit to the Ninety-Nines magazine.

8. Adjourn:

There being no further business, the meeting adjourned at 7:44 p.m.