

Colorado Chapter Ninety-Nines
Business Meeting Minutes
June 2, 2025

1. **Meeting Called to Order:** The regular business meeting of the Colorado Chapter Ninety-Nines was called to order on June 2, 2025, by Chairman Willson at 6:32 p.m. via Zoom. Secretary Jacepine Hokanson recorded the minutes.

2. **Welcome and Introductions**

Board of Directors Present: Chairman - Amanda Wilson, Vice Chairman - Anastasia McCune, Secretary - Jacepine Hokanson, Treasurer - Jan McKenzie, Director - Kate Yorga

Not Present: Director-Kelly Kang

Also Present: Margot Plummer, Hailee Olson, Terry Fiala, Gretchen Jahn, Jane Link, Donna Miller, Stephanie Wells, Macy Maddux

3. **Previous Meeting Minutes and Reports:**

a. March, April, and May 2025 Minutes

Vice Chairman McCune moved to approve the March, April, and May 2025 minutes. Director Yorga seconded. The motion passed.

b. May 2025 Treasurer's Report

Treasurer McKenzie presented the May 2025 treasurer's report. There is \$125,000 for scholarships split between the chapter's checking account and Bellco Credit Union CDs. There is \$5,500 in the chapter's general fund.

4. **Unfinished Business:**

a. Tent purchase

The chapter can obtain a 10x10 tent with sidewalls in excellent condition from All Veterans Honor Guard. The Honor Guard will accept a donation in exchange for the tent. Renting tents is costly and inconvenient. Chairman Willson proposed a \$100 donation, and Director Yorga noted the need for a tent several times this year.

Vice Chairman McCune motioned to donate to the All Veterans Honor Guard \$100 in exchange for a 10x10 tent. Director Yorga seconded the motion. The motion passed.

b. Collaboration with Audrey Grace and Longmont Out Loud

This item was tabled.

c. Recap of Colorado Space Sport Fly-In , May 31, 2025

Vice Chairman McCune reported the event was well-organized and the weather was great. Several 99s members attended, and Margot Plummer was fortunate to win a raffle! Vice Chairman McCune will look into making the shared carpooling and plane pooling spreadsheet easier to use and distributed in a more timely manner.

d. Mile High Gliding - June 7, 2025

Ms. Maddux has graciously volunteered to staff a booth at the event. Chairman Willson is confirming with the airport regarding a booth.

e. *Meetings with WAI*

Chairman Willson contacted Anna Byers to confirm WAI's interest in having a biannual meeting with our chapter leadership. The purpose is to collaborate and discuss upcoming events and schedules. This could pave the way for partnership and mutual support, including promoting each other's events. Possibilities are Wednesdays this month, perhaps as soon as June 18th.

5. **New Business:**

a. *Next BOD meeting*

The next board meeting is Thursday, July 10, 2025, at 6:15 PM, via Zoom.

b. *Open Scholarship Wells Fargo Account*

The board discussed moving the \$125,000 scholarship fund into a separate bank account, distinct from the chapter's funds. This adjustment could significantly simplify accounting processes. Treasurer McKenzie recommends this move, with Ms. Fiala as the primary signer. Ms. Fiala mentioned that the idea was discussed last year and received considerable support, but it was not approved due to timing issues.

Treasurer McKenzie motioned to open a new Wells Fargo bank account and to move into the account the \$125,000 of scholarship funds. Vice Chairman McCune seconded the motion. The motion passed.

c. *Leadership Retreat House*

Treasurer McKenzie received confirmation from the 501(c)(3) international chair that chapter treasury funds can be used for housing expenses at the leadership retreat as long as chapter business is conducted aligning with the primary objective of our trip.

Treasurer McKenzie motioned that the chapter allocate \$944 from the treasury to cover the housing costs for the leadership retreat. Director Yorga seconded the motion. The motion passed.

d. *ARC - Sterling, CO (June 17th-19th) Timers and Volunteers needed*

Director Yorga asked that volunteers sign up at the ARC website. They will then be contacted with further instructions. Vice Chairman McCune recommended sharing information on social media and the website to promote the upcoming ARC and the stop in Sterling, CO.

e. *Email Distribution List*

Chairman Willson stated that she had discussed with Ms. Stewart the need to refresh the website with new roles and to create individual email addresses for each position. Currently, we can receive our personal emails, but we are unable to reply using our specific chapter emails. Chairman Willson is curious about who manages and monitors the 'info@colorado99s' email account. Further updates will follow regarding this matter.

f. *Professional Headshots during Leadership Retreat*

The leadership retreat is a chance for us to capture professional photographs. The cost is a personal cost of \$40. The photos can be used for the chapter's website and for personal purposes. This presents an excellent opportunity to portray ourselves in a more professional light

g. *Additional Agenda Item.*

Soaring Together is an event scheduled for June 28th, designed to engage young women in the field of aviation. Several speakers have been confirmed, including our own Ms. Jahn. They are seeking assistance to help promote this event. There may have been outreach to the international 99s. A flyer is available for distribution through email and social media.

6. **Standing Committee Reports:**

a. *Airmarking* – Macy Maddux

Ms. Maddux conversed with Ms. Fiala and identified the paint required for the FlytCo Tower compass. The paint will be a chapter purchase as a thank you to FlytCo Tower. Ms. Maddux is now waiting for further confirmation regarding the dimensions and placement of the compass rose at their site. Greeley has confirmed a compass rose painting scheduled for September 6th at KGXY, starting at 7 a.m.

b. *Membership* – Chairman Willson

Chairman Willson presented membership updates:

- Total members: 176
- New member: 1
- Members on hold: 7
- Members on standby: 4

c. *Newsletter* – Margot Plummer

Ms. Plummer has set a firm deadline for the 20th for the submission of articles, images, and all information to be included in the newsletter.

d. *Scholarships*

i. *Chapter Scholarships* - Terry Fiala

The future women pilot scholarship recipients were selected and notified. The committee will get together in the next couple weeks to decide when to open the scholarship for the Ruehle Award.

ii. *AE Scholarship & First Wings* – Jane

Link No report

e. *Website & Technology* – June Stewart

No report

f. *Youth Outreach* – Position Open

No report

g. *Student Pilot Meetup Group* – Mary Kay Zhang

No report

h. *Social Media* - Hailee Olson / Kelly Kang

Access to Facebook and Instagram has been handed over to Ms. Olson, who will begin posting shortly.

i. Programs – Macy Maddux

Ms. Maddux proposes to attend the FAST safety meeting at Colorado Air and Space Port on July 12th at 9:00 AM. Ms. Fiala will reach out regarding a potential safety presentation with Nelson Wolfmeier for our November program.

2025

● June 18-19	ARC in Sterling, CO
● July	TBD
● August 9	Chapter Picnic
● August 28	TRACON Tour
● September 6	Airmarking GXY
● October	Poker Run
● November	TBD
● December	Holiday Party

7. Other Position Reports:

a. Archivist –

Open No Report

b. News Reporter – Kristin Smith

No Report

8. **Adjourn:** There being no further business, the meeting adjourned at 8:03 p.m.