

## 99s: Women Pilots of Eastern New England

## ENE Chapter Meeting Saturday, January 13 Zoom ONLY

Due to the severe weather expected throughout the region Saturday morning, we are canceling the in person meeting and switching to a Zoom only meeting beginning at 10:00. The Zoom link will be live at 9:30 if you would like to join early.

Attached please find the Zoom link, Agenda and last meeting's minutes.

I hope everyone stays safe and dry!

Beth Young Chair, ENE 99s

## Zoom link:

https://us02web.zoom.us/j/83576444535?pwd=RCtITGJCekFmTXJGdWFIRngzSXM3Zz09

Meeting ID: 835 7644 4535 Passcode: 99

### Agenda

Eastern New England

Ninety-Nines

#### **Chapter Officers**

Chair: Beth Young elizabethyoung1989@gmail. com

Vice Chair: Merle Poulton ViceChair@WomenPilotsEN E.org

Secretary: Karen Mitchell secretary@womenpilotsene. org

Treasurer: Sue Benua treasurer@womenpilotsene. org

Membership Georgia Pappas

Ways and Means: Candie Oldham

Social Media: Rachel Spates rachel.spates@gmail.co m

<u>Kelly Keane</u> <u>kkeane41@gmail.com</u>

Website: Merle Poulton ene99webmaster@gmail.co m

Flylines Editor: Jann Clark jannclark522@gmail.com

# AGENDA

JAN 13, 2024 BEVERLY AIRPORT - KBVY TERMINAL BLDG TO THE RIGHT OF THE TOWER COFFEE 9:30, MEETING 10:00

\*Call to Order

\*Introductions, Welcome New Members

\*Secretary's Report

\*Treasurer's Report

\*Membership Report

\*Ways & Means

\*Social Media Update

\*Scholarship Report

\*Scholarship Luncheon Boosters

\*Scholarship Luncheon Planning 3/9/24

\*Spring Section Meeting Planning 4/19-20/24

\*2024 Nominating Committee Appointment

\*Poker Run 2024

\*New Business \* Next Meeting 2/20/24

Adjourn

### **Minutes from November 11 Meeting**

#### Scholarship Committee- Kelly Keane

The committee has distributed flyers across NE 3 applications have already been submitted Speaker named for our scholarship luncheon- Heather Howley Independent Helicopters, owner and chief pilot, Stewart International Airport, Newburgh, NY

Arlene Alexander explained that the NE 99s website has all scholarships listed with good explanations Go to the International 99s website for Amelia Earhart Scholarship info

#### Scholarship Luncheon Venue Committee – Margot Cheel

She has secured the venue for March 9, 2024 We are good to go- just need a head count when time gets closer

#### Go Kits Committee - Sue Benua + Merle Poulton.

Merle did a great job creating new banners and a sandwich board sign. All are available for use at upcoming events.

**Education:** How can we explain careers in aviation to middle school students in seminar sessions? Jessie Zuberek reached out to Beverly Middle School and plans to conduct outreach there. Margot Cheel mentioned The Boston Museum of Science - we had participated in a STEM event there years ago and thought it was a great venue to partner with. Beth Young plans toparticipate in a Girl Scouts Career Day for 2<sup>nd</sup>-5<sup>th</sup> grade students in Windham, NH January 13<sup>th</sup>

Sue Benua would like everyone's input on ideas and goods for outreach to younger girls Pat Theberge created a coloring book years ago and will try to find it so that we can scan it into a PDF

#### Christmas Party Committee - Margot Cheel, Jan and Beth.

Pot Luck Christmas Party, Cohassett, MA 12-3pm We will do a yankee swap: bring a gift, get a gift, \$20 max Need 1-2 volunteers to set up the space 11-12pm. We need to coordinate food items people will be bringing and how many plan to attend to set the room up appropriately.

#### Spring Section Meeting Planning- Beth Young

Committee: Beth, Vera, Georgia

Where: Windsor Locks/ Hartford CT

April 5-6th, 2024

Beth briefed the group on the work the committee has been doing and options available for the dinner and meeting.

A motion to have the dinner in the New England Air Museum, Friday April 5<sup>th</sup> was made by Arlene Alexander, Kelly Keene seconded the motion. It was unanimously voted to have dinner inside the museum on Friday 4/5. (all in favor)

Due to the cost of the museum space we will pursue sponsorship of the event to help defray costs. Beth Young stated right now without any sponsors the approximate cost pp for dinner will be \$123 and we will have an additional \$30 Registration fee for 99s to cover the hotel space for the section meeting.

Kelly Keene offered a \$100 donation to sponsor dinner.

#### Succession Planning -

We are looking for a new chair and vice-chair for 2024. Beth asked members to think about volunteering. We are in need of a nominating committee and will address that in January.

#### ENE Poker Run 2024

We are in need of a team to work on the Poker Run. Many things are already in place. Laura Donnelly volunteered to help with social media. She did a lot of PR last poker run and thinks it helped. They also had a lot of participation from Long Island and Beth suggested we focus on airports that would allow easier participation from Long Island in the hopes of drawing them back to participate next year.

Next meeting January 13th - we are reaching out to Beverly to see if we can use their space.

The meeting adjourned at 11:49am

Submitted by Merle Poulton

The CT 99's have invited us to join them at <u>Connecticut Valley</u> <u>Brewing</u> in South Windsor CT on Feb. 10th, 12:00PM. This airplanethemed brewery is family friendly and also has a coffee shop guests are welcome. <u>RSVP Form</u>

Note that this is the date of our February meeting. Perhaps we can meet before the CT event - to be determined.