

Treasure Coast 99s Meeting Minutes

Location: Atlantic Aviation Conference Room - KPBI

Date: Tuesday, January 5th, 2021

Call to Order: 1814L Motion: Kaye, Second: Evelyn.

Attendees: Kaye Ebelt, Evelyn Galus, Katie Dembowski, Sarah Wendt, Maren Graben, Susan Carastro, Ruth Jacobs, Diana Clinton, Denise Spirou. Virtual: Terry Carbonell, Jody Smith

Approval of 11/07/2020 minutes: Motion: Kaye, Second: Evelyn. Unanimously approved.

Old Business:

- Correspondence: Thank you card from Ruth Jacobs
- Challenge coins are here. Point of contact Kim Elsholz
- Think Bahamas for Valentine's Day. We plan on flying to the Bahamas Feb. 11th - 14th. Invited new members to the Bahama themed meeting Jan. 5th
- Jess Meier Holiday Cookie Exchange host December 11th
- December 12th ATC cookie delivery. Arranged by Laurene.
- KSUA Airshow November 7th - 8th TC 99's planned on attending on the 8th. No booth this year due to COVID-19
- The full-length Newsletter will be changed to quarterly instead of monthly. A short newsletter will continue monthly.

New Business:

- Looking into a chapter PayPal account for challenge coins and dues. We have been using Ruth's and she has forwarded the funds to the Treasurer.
- We need to renew our local logo's trademark for usage on t-shirts and other goods.
- We are placing an order for Bahamas tees and tanks.
- Idea on the table for "\$100 hamburger" fly-ins
 - Discussion: Suggested KSPG - The Hangar. X59 - "Best BBQ" Rib City Restaurant. X01 - During Stone Crab season. KCOI - Joined with the Daytona Chapter. Look into inviting local chapters to wherever we fly.

Co-Chair Report:

- Girl Scout mini aviation camp Jan 23rd
- Frank Moss @KPGD would love to host our chapter for a fly-in and DC3 immersion experience.
- We celebrated Bee Haydu's 100th birthday with a drive-by parade outside of her assisted living facility.
- Our Facebook was hacked. There was a hacker posing as a 99 member. We have now limited the admins on Facebook to thoroughly review requested members to prevent circumstances like this again.

Treasurer report: Not in attendance

Secretary report: Nicole Wellman has stepped down due to being out of the local area. Sarah Wendt has been appointed interim Secretary until next election.

Scholarship chair report: Not in attendance

Outreach report: None.

Membership report: Welcome new members! Our new additions are Samantha Inguanzo, Madison Fautleroy, and Julie Wang. We are now at a total of 58 chapter members!

Webmaster/ Social Media report: In addition to the Facebook hacking, limiting the admins. There will be an addition of highlighting our chapter CFI's. This will include CFI bios and photos. We would like to compile this list to help our members will have a directory resource of sister instructors they can get flight training from.

Airmarking report: Keep your eyes out for airports that you fly-in and out of to see if they have our signature 99's compass rose or not. If not, approach the airport manager about getting us to paint one for them. The cost to the airport is approximately \$1000. The airport would do the survey. The airport would purchase the paint. They have the option of supplying the paint rollers and trays, but we could bring that if they are unwilling to supply it. We would fly/drive-in and do all the painting work.

Newsletter report: Looking to have the new Newsletter sent out the second week in January.

Aerospace report: None

Guest Speaker: Terry Carbonell presented on details of what is required to fly to the Bahamas and fun things to do while over there.

Next Meeting Date: Tuesday, February 2nd, 2021 @ 7pm

Location: Atlantic Aviation Conference Room

Meeting adjourned: 1909L Motion: Kaye, Second: Diana.