

**South Central Section Ninety-Nines
Board of Directors Meeting
Friday, April 5, 2024
Amelia Earhart Airport, Atchison, KS**

The Board of Directors of the South Central Section of The Ninety-Nines (SCS) met in person at 4:30 PM on April 5, 2024. Governor Laurie Peake called the meeting to order at 4:45 PM Central Time.

In Attendance:

Kathy Clark, Terry Fiala, Elizabeth Frankowski, Jerry Anne Jurenka, Lisa McWilliams, Laurie Adams Peake, Jill Shockley.

Introductions

Jill introduced the members of the Board.

Previous Board Meeting Minutes

Secretary Terry Fiala noted that the Fall 2023 board meeting minutes are posted on the SCS web site. No corrections were noted. Marilyn Wolff and Lisa McWilliams volunteered to be readers for today's minutes. Laurie Peake motioned to approve the minutes, Elizabeth Frankowski seconded. The motion passed with no objections.

Financial Report

Elizabeth presented a synopsis of the financial report that will be presented entirely at the business meeting on Saturday. We currently have an ending balance of \$6586.19. We expect to receive another \$800 from International from dues. We have about 1100 members, which is an increase of about 100 members, giving us more money. The unusual piece of the financial report is \$192 spent on the web site domain name. We also bought an app called Constant Chat which allows the Section to send mass emails, which cost \$40. Last year our donations were not paid in time to be reflected on last fiscal year's report, so they will show up on this year's financial report. We will approve this year's donations and next year's budget at tomorrow's business meeting.

Jill Shockley motioned to approve the budget, Terry Fiala seconded. The motion passed with no objections.

Old Business

- Let's Fly Now and compass rose painting – Texarkana. This effort has had many delays but we still want to proceed. A flight school and EAA chapter are interested in helping. Sarah Wendt has been helping organize and enlist volunteer help. We expect to be able to complete this project this year.
- Approach Mini. Jill Shockley took this on recently, and Kathy Clark has stepped up to take over starting with the next issue.
- Website. Work has been ongoing trying to get it back up and functioning. June Stewart from the Colorado Chapter has agreed to assist Komal Rohane as webmaster with the goal of completely transitioning away from the paid consultant.

- Amelia Bearhart. Jill reported that Amelia Bearhart has been found and will start to travel between chapters again to collect photos and stories. Instead of being a travel award, it will go to different chapters each meeting via a drawing. Once a Chapter has hosted her, their name will be removed from the rotation until all Chapters have hosted, to avoid repetition.
- Ad for 2024 International Conference program. It was proposed at the Fall 2023 meeting that Section place an ad in the International Conference program. It is budgeted-for under the Governor's Contingency Fund. Laurie discussed purchasing a business card sized ad at a cost of \$99. Elizabeth Frankowski motioned to place a business card sized ad paid for by the Admin Expense line, Kathy Clark seconded. The motion passed without objections.
- 2025 – 95th Anniversary of the SCS. Jill is soliciting ideas on whether to celebrate the anniversary and how to do so. Idea was brought up at the fall meeting, no progress has been made since then.

New Business

Mary Latimer has proposed donating an airplane for SCS Members. It would be set up as a flying club with priority given to Ninety-Nine members for training and time building. The airplane would be based at Wichita Falls, TX where Mary has room to house people as well in her hangar house. Costs would be covered by the flying club which Mary will create/manage. Suggestion was made to consult with the Ninety-Nines general counsel.

Announcements

Jill Shockley announced the section rotation schedule:

Fall 2024 hosted by the Houston Chapter - September 27-29, 2024 in League City, TX

Spring 2025 hosted by the Lake Charles Chapter - March 27-30, 2025 in Sulphur, LA

Fall 2025 hosted by the Rio Grande Norte Chapter - dates and location TBD

Welcome reception will be here tonight 6-8pm at the Amelia Earhart Airport FBO. Business Meeting begins tomorrow at 9am in this same space.

Laurie encouraged the board to encourage members to complete their online voting for International election. Deadline is May 1st.

Jerry Anne Jurenka suggested we introduce candidates in attendance: Janet Patton and Minnetta Gardinier, both of whom are running for Vice President.

As there was no other business, Governor Laurie Adams Peake adjourned the meeting at 5:11 PM Central Time.

Respectfully submitted,

Terry Fiala, Secretary

South Central Section Ninety-Nines