

Michigan Chapter 99s
Meeting Minutes
12 April 2008
Oakland Troy Airport (VLL)

Call to Order and attendance: Meeting was called to order at 11:05am. In attendance were: Vi Daniel, Wendy Oshowski, Sharon Green, Barb Lewinski, Kelly Burris, Nancy Walters, Kim Rienstra, Barb Schalk, Nancy Hecksel, Rosemary Sieracki, Linda Haynes, Gini Southerland, Lynn Baginski, DeeAnn Shippacasse, Cheryl Seisser, Susan Siporin, Allison Sterling and Rebecca Duggan

Meeting Minutes Approval

Minutes from March 9th 2008 Chapter Meeting were approved with one change; correction of name "Palmieri."

Introductions were made for new members

– Welcome to four of our newest members:

- Kelly Burris - Kim Rienstra - Wendy Oshowski - Sharon Greene

Officer Reports

-Chapter Chair/Co-Chair

Attending the NCS Spring Meeting in Iowa, April 25-27.

-Treasurer (Rosemary Sieracki) Report was provided in writing. No issues or concerns expressed.

Committee Reports (if any)

- Scholarship Committee – The committee is exploring a new scholarship award that will be integrated under the Mary Von Mach Scholarship. They are looking at this new award being given to further the education of a Michigan College student pursuing an aviation degree. More information to follow as the committee progresses.
- Merger Committee – Documents were returned from the State Of Michigan requesting additional information and signatures on new documents. Documents were signed by current Michigan Chapter Chair and forwarded for signature to Chapter Vice Chair and former GDAC Co-Chair. An additional \$50 processing fee was required by the State. Documents must be signed and returned to State by 19 April 08. Also noted: Barb Lewinski wrote an article on the merger for the 99s Magazine with Patti Uncapher's assistance.

Old Business

- ***NCS Hosting of 99s Intl Conference in 2009.*** Lynn Baginski made a recommendation that the Michigan Chapter request approval from NCS to allow the date of the Fall NCS meeting to be changed to coincide with the 2009 International Conference. Reason: Michigan Chapter, which is part of the NCS, is hosting the 2009 Fall Section meeting and having the meeting in Chicago at the same time as the Int'l Conference would encourage more attendance at both and allows the Michigan Chapter to focus on supporting the NCS with hosting of the Int'l Conference.

Recommendation was approved by membership. Request will be drafted in writing and sent to NCS Governor by Lynn Baginski the Michigan Chapter Chair for the 2009 NCS Fall meeting.

- **Pinch Hitter.** Canceled due to lack of applicants. Only received three paid applications. Begs the questions about putting our efforts into a larger event like a Rally or Air Race in 2009. Economic hard times appears to be our biggest enemy. Membership had voted previously to alternate events each year; Pinch Hitter then a Rally or Poker Run of some sort. An idea was introduced to the membership to have a race to the 2009 Chicago International Meeting to capitalize on that event. Membership decided to think about this idea and tabled the subject for further discussion at the June Chapter meeting.
- **NCS Spinning Prop Award.** Chapter Chair informed the membership that Holly Czupich was submitted for the award but she was not selected. NCS informed rejected her application because it was received one day after the deadline so she was not considered; however, as consolation, she didn't have the highest number of hours and would not have won anyway. The deadline of Mar 15th meant the entry must reach the NCS by that date. Postmarking doesn't count. We need to be more diligent with future applications so our deserving nominees get the consideration and recognition they deserve.
- **UPDATE contact Information.** Members were reminded to update their contact information with the Membership Chair Nicki Acker, the Newsletter Editor Lynn Sykes and/or the Chapter Chair Rebecca Duggan soonest. Also reminded to update their information with 99 International via the International website.

New Business

- **Chapter Pins.** Barb Lewinski recommended having a Chapter Clothing Pin designed as a fund raiser. Something that can be wore with a nice suit or dress. She'd like to design it so that it can be sold to other chapters. The membership decided to take the idea under consideration and table the idea for a vote at a future meeting.
- **2008 Gaylord Air Fair.** Saturday, June 21st, 10:00am – 5:00pm. The Chapter has been invited to participate as exhibitors. Website promotion starts in April. Need Chapter decision by April. Chapter voted to decline the invitation and not participate this year.
- **Old Chapter Records.** Discussed what to do with old Chapter records, i.e., treasury reports, meeting minutes, newsletters, etc. Also, what to do with Paul Bunyon traveling trophy from Small Rally; historic significance. Membership concluded that all records are to be sent to Chapter Chair Rebecca Duggan to sort out and dispose of insignificant items and save necessary and historically significant items. Documents that need to be kept for 501C3 will be scanned into digital images and stored on CD. Paul Bunyon to go to Air Museum in Oscoda. Records such as minutes, financial reports, etc, will be maintained by responsible officers and turned over to Chapter Chair at the end of each term to be sorted, digitized and stored as appropriate.

- **Chapter Scrapbook.** Nicki Acker finished the Chapter Scrapbook and it will be entered in the NCS Scrapbook contest. Nicki does an excellent job with the scrapbook.
- **75th Anniversary of Michigan Chapter.** February 2009 will be the 75th Anniversary of the Michigan Chapter. The membership decided to host a celebration in conjunction with the AE Brunch. New member Kelly Burris and Barb Schalk volunteered to coordinate and host the AE Brunch.

Announcements:

- Reminders - Mark your calendars!
 - **Airmarkings.** First 2008 airmarking is scheduled for May 17 backup at Roscommon (Houghton Lake-HLT) airport. Please make every effort to attend by planning ahead. Martha Macleod and Jelly Jost are the POCs. We'll host a short meeting during lunch break.
 - **June Chapter meeting.** Sugar Spring (PVT) grass strip. Dinner at Hearth restaurant.
 - **Yooper Weekend.** July18-20. Joint weekend with Northern Woods Chapter. Tour of KI Sawyer Air Museum, Seminar at NMU Aviation Dept., Farmers Market, Trolley ride and City Tour, shopping, Sugar Loaf hiking, etc. Make room reservations at 906-228-6000, \$65 + 9% tax.
 - **Pontiac Open House.** August 17th. Old GDAC booth will go up as Michigan Chapter booth. NEED VOLUNTEERS to man the booth. One new member volunteered.
- **Patti Uncapher's Mother and Sister.** Patti's mother is in hospice care in PA. She has been spending considerable time with her Mother in PA and came home for a short break. Also, her Sister Kathy is in hospice care in WV. Patti may be called away at any time to either or both states.
- **Gini Southerland Speaking Engagement.** Gini will be speaking at the Plymouth Mettital Airport to the local EAA Chapter on May 15th at 7:30pm. She was invited by Michigan Chapter member Kelly Jost who is a member of that EAA Chapter. Michigan Chapter members are invited to attend to show Gini support.

Respectfully submitted by

Rebecca S. Duggan
Chapter Chair
Michigan Chapter 99s