

Honeywell Retirees and Activities Club Minutes

Tuesday, October 6, 2026, 1:00 pm

Sherry (Maxson) Myers, Secretary

October 6, 2026

Page 1 of 3

In attendance: Kirk Anderson, Barbara Brockett, Kathy and Ray Heinzerth (on Zoom), Kevin Harris, Keith Hughes, Doug Metzger, Sherry Myers, Don Nichols, Kevin Vetter, Judy Wilger

Absent: Larry Bowe, Joyce Colella, Christine Lindley

1. Welcome

2. Review of minutes, key action overview – Keith

No changes to the previous minutes. Joyce had asked about the gift cards we'll give out at the Holiday lunch so everyone should think of drawing prizes we can give out by the next meeting.

3. Treasurer's Report – Doug

Doug reviewed his reports:

- The only money that came in this month was a little bit of dues, through Pay Pal. Doug's numbers correlate with Barb's but his are for PAID members.
- Doug has a template to be used by activity chairs but basically he only needs this information: who paid – how much – what for – date of deposit. Use of the template is optional for now while Doug works to simplify it.

4. Membership headcount – Barbara B.

- Not a lot of activity this month so the report is brief, but Barb will send an update with more information. Total membership is 560, on September 1 it was 561. One new member, three members removed, four renewed or extended membership. \$30 in dues in September.

5. Events

Time	Date	Event	Organizer
Future	11/6/2026	Lake Pleasant Cruise – <i>will cancel this due to low sign-ups (4); we need 15 to get the \$5 discount.</i> <i>This is the fourth event cancelled, we need to schedule more "solid" events to avoid cancellations.</i>	Don
Future	11/10/2026	Penske Museum – <i>10 have signed up</i>	Keith
Future	12/3/2026	Holiday Lunch – <i>suggestions for prizes other than the 50/50 drawing and gift cards – movie tickets, restaurant gift cards, Visa or Mastercard cards (would incur a fee)? In the past, some employees have donated craft items. Keith will add this suggestion to his page. Think of more ideas.</i>	Joyce
Future	12/10/2026	Arizona Broadway Theater – <i>Miracle on 34th Street. 20 tickets sold, 12 to go. Will be open until end of October. Any not sold can be returned with no penalty.</i>	Kevin V

Honeywell Retirees and Activities Club Minutes

Tuesday, October 6, 2026, 1:00 pm

Sherry (Maxson) Myers, Secretary

October 6, 2026

Page 2 of 3

Future	1/6/2027	Orpheum Theatre free tour – 7 have signed up so far with room for more	Keith
Future	2/9/2027	Bird Watching/Photography – Barb has a flyer to add to newsletter; limited to 12 people (minimum 3); 2 hours, 2 miles; at Scottsdale Sonoran Desert Preserve near Tom's Thumb trailhead.	Barbara
Future	3/18/2027	Arizona Broadway Theater – Cabaret. No advertising yet.	Kevin V
Future	Spring	Arizona Copper Museum – No advertising yet.	Don
Future	Spring	Out of Africa – No advertising yet. Need to get more info on this like what day of week to offer it, details on the discount. Combine it with Arizona Copper Museum? Offer this in March or April? Decide next month.	Ray
Future	Spring	2027 Picnic – discuss in the January timeframe. It will be the last Thursday of April.	Ray&Kathy
Future	April, 2027	Officer Elections – no discussion.	All
Future	Spring	Hale Theater – later Spring; a matinee.	Barbara
Future	Spring	St Vincent de Paul – no discussion.	Barbara

Palo Verde tour was cancelled because we just offered two tours and they give priority to groups that have not toured recently.

6. September Navigator Review – Barb in Joyce's absence

Page 1: remove Sunset Cruise on Lake Pleasant. Remove CABARET and date under Arizona Broadway Theater. Add Birdwatching on February 9. Correct Orpheum date to January 6.

Page 2: Keith and Barb will stay after the meeting to modify Keith's Thoughts.

Page 4: Remove Lake Pleasant sunset music cruise.

Page 5: It was agreed we would give out more prizes at the Holiday lunch so everyone should think of suggestions – maybe \$25 gift cards or movie tickets or homemade donated items from members. Keith will add this request to his page. Ten prizes will be given out.

Page 8: Delete if it was included last month (MIM VIP Behind the Scenes tour). Barb will check.

Page 13: Talked about deleting some HR/Pension info but will discuss when Joyce is present.

Barb will add a page with information on the Bird Watching/Photography event.

Kirk will look into the suggestions from Keith including a water treatment plant tour.

7. New business

a. New survey – Don and Kirk. Will discuss next month.

b. Document storage.

c. Location / format of 2026 board meetings. November meeting will only be on Zoom because the North Mountain Visitor Center room is only available until 2:00pm. When using the North Mountain Visitor Center room, Keith will bring a microphone to use.

d. Elections. Not discussed.

Honeywell Retirees and Activities Club Minutes

Tuesday, October 6, 2026, 1:00 pm

Sherry (Maxson) Myers, Secretary

October 6, 2026

Page 3 of 3

8. Round Table discussion.

Kevin H brought up the Central Repository (Google drive).

The repository has been working for three months, and seven people have used it successfully except for one problem for which the solution has been figured out. We are now ready to train more board members.

Everyone should use the [online user guide](#). It includes a setup section for new users and is always the latest version.

Board members comfortable with computer use can start using the repository by following the setup section of the user guide. Those needing more help can ask the admin team.

In-meeting discussion

1. Keith Hughes pointed out problems of different naming conventions being used for different parts of the repository. We agreed that the admin group would take an action to recommend a convention, based on the one Kirk Anderson used for event folders, or a subset of it.
2. Keith mentioned large numbers of file names with confusing names. Kevin said these might have been example files, and took an action to delete them.
3. We also agreed that a mechanism needs to be defined for submission of articles, flyers, etc. for the newsletter. Barbara said Kevin H had already written one, but it needs to be discussed with Joyce and modified as necessary.

Meeting adjourned at 2:40 pm. Next meeting: **Tuesday, November 3, 2026, 1:00 pm, only on Zoom.**

Action Items:

- Prior to every meeting, everyone should review the minutes and the reports sent out by Board members.
- When anyone has an event publicized in the Navigator, they need to check the [article and links](#). Also, let PJ know of any changes or cancellations to update the website.
- Event coordinators need to send confirmation to all who sign up for their events and also send detailed event information the day before the event.
- When event coordinators deposit money into the CU, they need to note what event it's for, so that Doug knows.
- After an event, the coordinator needs to send a write-up (with pictures when possible) to Joyce for inclusion in the newsletter.
- Everyone should think of drawing prizes we can pass out at the Holiday Lunch to decide on at the next meeting. Keith will add the suggestion of members donating craft items as gifts to his page.
- Ray will get more information on an Out of Africa event.
- Kirk will get information on a water treatment plant tour.
- Central Repository actions – refer to “In-meeting discussion.”
- Joyce will update the Newsletter.