

Honeywell Retirees and Activities Club Minutes

Tuesday, October 7, 2025, 1:00 pm

Sherry (Maxson) Myers, Secretary

October 10, 2025

Page 1 of 3

In attendance: Kirk Anderson, Larry Bowe, Joyce Colella, Kathy Heinzeroth, Ray Heinzeroth, Keith Hughes, Doug Metzger (on Zoom), Sherry Myers, Don Nicholas, Kevin Vetter, Judy Wilger

Absent: Barbara Brockett, Kevin Harris, Christine Lindley

1. Welcome – Keith
2. Review of minutes, key action overview – Keith
3. Treasurer's Report – Doug
Balance Sheet: Membership numbers are from Barbara's report.
 - For short term liabilities we are paid ahead \$925.46 for the Verde Canyon RR. Kirk got the deposit back and will deposit it into the club account to zero this out.
 - All of this month's income was membership dues via Pay Pal; \$183 came in with \$13.08 to Pay Pal.
 - Doug looked into putting club savings account money into a Money Market account but we can't as there is a \$5,000 minimum deposit and interest is only 1.25%. Will leave accounts as they are for the ease of moving money back and forth between savings and checking.
 - Total dues paid to club this year is \$802.87, we budgeted for \$2,330 based on 466 members at \$5 each.
 - On the Income and Expense Summary report, membership dues budget estimate basis for 2016-2024 is for the HRSC club, for 2025-2026, it's the two clubs combined.
 - There are three bills to talk about next month, two from Keith and one from PJ which Keith sent to Doug. Doug will put PJ's payment check in the mail to Keith.
4. Membership headcount – Barbara B absent so Keith reviewed her report:
 - Membership count was 560 at beginning and end of September. Three new members in September and three removed.
 - We looked at Barbara's membership counts by city and noted most members are in Phoenix (168) and Glendale (116) with 34 on the East side of the Valley.
 - Don mentioned a group of Product Support Engineer retirees who meet monthly for lunch that needs to be invited to join the club. Don and Ray will write something up to be emailed to this ROMEO (retired old men eating out) group. Joyce will add their lunches to the retiree lunches schedule in the Navigator.
5. Future events
 - a. ABT – Kevin V. 19 out of 32 tickets have been sold for the show ("Christmas Story").
 - b. Verde Canyon Railroad – Kirk. Kirk got refund of the deposit and will deposit it into the club bank account. Next year's VCRR schedule and pricing is not yet set. Will talk about this next month.
 - c. Recycle tour – Kirk. Scheduled for January, is in Navigator and on website, waiting on sign-ups.
 - d. Ping tours – Don. 6 have signed up out of 8 available. Free tour.
 - e. Lake Pleasant Sunset Music Cruise – Don. 8 signed up, this event is closed since we're past the sign-up deadline. Don will deposit the three checks into the club checking account.
 - f. Arizona Copper Museum (Clarkdale) – Don. Don will start setting this up for the April timeframe.
 - g. Sanderson Museum – Keith. 2 including Keith have signed up. Normally we get 30+.
 - h. Tovrea Castle – Keith. Tickets are opened up; our dates are February 6 and 13, no deadline set yet.

Honeywell Retirees and Activities Club Minutes

Tuesday, October 7, 2025, 1:00 pm

Sherry (Maxson) Myers, Secretary

October 10, 2025

Page 2 of 3

- i. Palo Verde Nuclear Reactor tour – Keith. Dates are March 3 and 5 but Keith asked if these could be moved out a week. No response yet. Attendees' names, addresses and social security numbers must be provided so background checks can be done.
- j. Manistee Ranch Park? – Barbara. Information is in the Navigator.
- k. Hale Theater (Gilbert) – Barbara. Barbara has a date in March, will discuss at next meeting.
- l. Arizona Gold Mining Experience? (Cave Creek) – Keith. No update but Keith will schedule it around other events.
- m. Arizona Commemorative Air Force Museum – Tom Leard. 15 signed up.
- n. Christmas Lunch – Joyce. Location and menu are the same as last year, tables will be set a bit further apart and there will be treats on the tables. Cost is \$40/person. Joyce asked the board members to sign up by December 11.
- o. MIM – Christine. No update.
- p. Need Next year Winter/Spring events – All.

Keith sent to the board members an invitation to join the HRAC Community Calendar which contains the group events. Everyone has full editing rights. Make sure you select the group calendar and not Keith's own calendar.

6. Website Update

Keith reviewed the report PJ sent to Doug and Christine. PJ wanted it mentioned that she researched and implemented the "Log in" option as requested by the board so we'd have a different place on the website to store documents, something that is readily usable. Instructions are in her report.

Also, there is a glitch in the analytics program she uses with the website in that all she can see is we've had 384 visits in the last month and 4,618 visits for the year.

7. October Navigator Review – Joyce

When updating the Navigator, Keith suggested Joyce should wait 24 hours after inputs are received in order to do more updates with each edit.

Page 2: Keith sent Joyce an email with a change to the second to the last paragraph.

Page 4: Replace "Coming in October" to "Reservations are closed."

Page 5: No changes, but Keith will ask Tom to send email confirmations to attendees.

Page 11: Move the Manistee Ranch link down to under "Sign-up."

Page 14: Question was asked, how busy are the Fix-It Guys? About one job per month.

8. New business

- a. New survey – Don and Kirk. Don made and incorporated the suggested changes to the survey and submitted it to the survey website, is now waiting on "approval" before sending out to board. Don will be reimbursed the \$36 he paid to the site for one-year subscription. After he gets our responses, he'll send it out to club members.
- b. Brian (from Garrett club) will get information on a tour of the Lucent factory in Casa Grande and send to Keith. Turns out the company is not Lucent and they are not doing tours.
- c. Document storage. Kevin H, Kirk and Barb discussed this for the purpose of determining revision control which we don't currently have on the website. No update yet.
- d. Business card updates. Keith had the finalized business cards and passed them out to the board members.
When Honeywell divides into three companies next year, maybe we can find a way to get the club information to retirees at each company.

Honeywell Retirees and Activities Club Minutes

Tuesday, October 7, 2025, 1:00 pm

Sherry (Maxson) Myers, Secretary

October 10, 2025

Page 3 of 3

- e. Location/format of 2026 board meetings. Keith looked at a few options, Foothills Library may be an option since they don't charge non-profits for room use. They have wifi but no projectors. Ray will follow up. Both Ray and Don have overhead projectors we could use. Larry will check with his son about availability of a room at his company but there might be security issues if a guest network can't be set up. Another option would be Zoom with Joyce and Sherry attending at Keith's home.
 - f. Aero Financial Name change in Bylaws? Aero Credit Union name changed to Aero Financial and our Bylaws still reflect the former name. Those members are eligible to join the club (though none ever have). Should we change this in the Bylaws? Board members voted No.
9. Round Table discussion
- Kirk has three articles that can be added to the Navigator as old history.
 - Kirk will look into a bus trip to the Verde Valley for a wine tour as a possible event.

Meeting adjourned at 2:40 pm. Next meeting: Tuesday, November 4, 2025, 1:00 pm.

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.
- Doug will send a payment check to Keith for PJ for website work.
- Kirk will deposit the Verde Canyon RR refunded deposit into the club checking account.
- Don and Ray will compose an email for Don to send to the Product Support Engineer retirees inviting them to join the club. Joyce will add these lunches to the retiree lunches schedule in the Navigator.
- Don will start setting up the Arizona Copper Museum event.
- Keith will ask Tom to send confirmations to those who signed up for the Air Force Museum tour.
- Board members need to sign up with Joyce for the Christmas lunch by December 11.
- Kevin H, Kirk and Barb collaborate about document storage on the website.
- Kirk will research wine tours to Verde Valley as a possible event.
- Larry will take picnic supplies to Kevin V as it gets closer to the picnic date.
- Ray will research the Foothills Library as a possible location for meetings starting in January.
- Don will update the survey and send it out to the board members for their responses.