

## Honeywell Retirees and Activities Club Minutes - Final

Tuesday, April 1, 2025, 1:00 pm

Sherry (Maxson) Myers, Secretary

April 5, 2025

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In attendance: Kirk Anderson, Larry Bowe, Kevin Harris, Keith Hughes, Doug Metzger, Sherry Myers, Don Nicholas, Kevin Vetter, Judy Wilger and from the Garrett club, Brian Rockne

1. Welcome – Keith
2. Review of minutes, key action overview – Keith
  - Keith sent Doug details on the Go-Daddy planned expenses, one bill; will discuss details after the meeting.
  - Larry sent the Wrigley Mansion expenses for reconciliation.
  - The PayPal 1099-K form: any use of PayPal that exceeds \$600 cumulative (not in a single transaction), a form 1099-K will be issued by IRS; need to justify as an expense and not income, else will be taxed. Have a year to worry about this.
  - Keith has the name tags and will distribute.
  - One Garrett person is in attendance, Brian Rockne.
3. Treasurer's Report – Doug reviewed his Balance Sheet, Income and Expense Statement, Income and Expense by Activity and Income and Expense Summary reports.
  - Membership number comes from Barbara's report – current membership is 535 but as of May 1 we'll have 422 paid up.
  - Activity Prepayments shown are short-term expenses.
  - It's mostly dues that came in this month with less than half through PayPal. Dues income has come up.
  - Doug estimates with expenses we will end up losing a few hundred dollars this year.
4. Membership headcount – Barbara B  
Barbara absent, so Doug reviewed the highlights.  
Total HRAC membership at the beginning of April is 556. It was 572 at the beginning of March. Doug had one correction that showed the importance of him getting the data from the activity people because he cross-checks it with his information and this is how the error showed up. We got some membership renewals in the last month.
5. Past & future event updates
  - a. ABT – Kevin V. Kevin is looking at offering "A Christmas Story" on Thursday, December 4, 2025 and "Pretty Woman" on Thursday, March 26, 2026. Agreed on getting 32 tickets since that's how many we got for "Phantom." No price yet. Will put "A Christmas Story" in the next newsletter (May) and discuss "Pretty Woman" in the fall.
  - b. Museum of Illusions – Kirk. Still five people signed up; Kirk will close it out on Saturday. If we don't get 15 people signed up, Kirk will book it online and the club will lose about \$22.
  - c. Spring Picnic – Larry.  
The picnic costs about \$10 per person (although, higher this year due to higher ramada cost); a good way to spend club money, good turnout being free.  
Reviewed Larry's spreadsheet of duties. The tasks that are shaded on the spreadsheet needed to be confirmed:
    - Judy, 50-50 and Book Exchange table – Kevin Harris will help.
    - Cathy, serving – helpers will be determined at the picnic.
    - Larry, hand out brats, burgers, cheese – helpers will be determined at the picnic.

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- Shopping – will get a count the Sunday before. Larry normally shops the day before picnic.
- Tables, need 7 – Board members will bring: Doug 2, Keith 1, Larry 2, Kevin V 2, Don 1.
- Chairs, need 6 – Board members will bring: 2 each, Kevin V, Larry, Kevin H.
- 9:45 am, start the grills to serve by 11:30.
- Charcoal – Don to bring 4 large (Costco) bags.

Everyone should arrive between 9:30 and 10:00. Keith will bring his speaker system, same as last year. Right now, we have 75 sign-ups, last year at this time we had close to 100.

Should get more after the Navigator goes out.

Larry would like this to be his final year planning this event; need a volunteer going forward.

d. Verde Canyon Railroad – Larry.

Larry sent out a document with information on this to the Board. All agreed to offer it as an event on Saturday, October 18, at a cost of \$139.95, and get it into the May Navigator.

People should arrive one hour ahead of the 1:00 start time. Kirk will be the coordinator for this event.

e. Ping tours – Don.

No progress, Don is pursuing.

f. Lake Pleasant Music Cruise – Don.

Schedule won't be available until July, but typically this cruise happens on Fridays; we'll project event date of October 24. Don will print up flyers for this to have at the picnic. Can have a flyer for the Verde Canyon RR at the picnic too.

g. Southwest Airlines – Keith. A past event, had 13 people; was good.

h. Sanderson Museum – Keith.

TBD, due to other events. Just a phone call away, suggested for January.

i. Tovrea Castle – Keith.

TBD, due to other events. Can't get group tickets until May for tour in the fall. Keith suggested for November-December.

j. Arizona Commemorative Air Force Museum – Tom Leard.

No update. Previous tour (beginning of Covid) was well attended.

k. Christmas Lunch – Joyce.

Joyce suggested to Keith a date of December 18. Going forward, need to find a location more centrally located but this year will probably be the west side. Last year the location didn't charge us for the room and the food cost was reasonable, so we'll probably use it again this year. More details when we see Joyce.

l. Need next year Winter/Spring events – All.

- Palo Verde Power Station – Keith. Keith met someone at an event who does outreach with Palo Verde. Possible for February 2026, possibly two visits.
- Arizona Copper Museum in Clarkdale – Don. A nice museum, group tours, indoors. April timeframe suggested. Can visit old town Cottonwood or Camp Verde State Park at the same time.
- Recycle tour – Kirk. Plan to do next year; it's nearby, indoors, one-hour tour, free and interesting.

6. January Navigator Review – Joyce

Page 1: Tovrea Castle – Date will be early December so will advertise in the October and November newsletters (will get dates in May).

Page 1: Holiday Lunch – Date is December 18.

Page 1: Sanderson Ford museum – Keith will pick a date in mid- to late January.

Page 4: Museum of Illusions Exhibit – Kirk will contact PJ to remove it from the website.

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Page 5: Spring Picnic. We'll have a donation jar on Judy's table for anyone who wants to donate to the cost of the picnic.

Page 6: Air Force Museum – Keith will contact Tom for updates.

Page 7: The picture in the center on the right is the same APU that U.S. Airlines pilot Sully referred to when he landed a plane on the Hudson River and said "Turn on the APU." Brian will write up a brief story on this.

Page 13: Past and Present activities will be removed going forward.

Flow of the Navigator is: First page President Thoughts; any special events like elections; upcoming events; past events; other stuff (up for grabs); board members; poster; membership.

### 7. New business

- a. Invitations to Ex Garrett club members – Keith/Barbara B. This has been done in September.
- b. Business cards – Keith. Done; Keith distributed.
- c. New picnic survey – Don, Kirk. Will discuss next time; is a general survey, not a "picnic" survey.
- d. Election of Officers – Keith, Barbara B, Kirk. Kirk got no volunteers, suggested we make it more formal next year with ballots. The first of May, Doug has to file with the Corporation Commission the names of our elected officers.
- e. Brian was asked if he was interested in joining but declined due to other activities. But send him the next meeting invite. Suggested Dave Oman who recently joined the Garrett club. Brian suggested a tour of the Lucent factory in Casa Grande, will send what he learns about this to Keith.

Keith distributed the club business cards.

### 8. Round Table discussion

Kevin V will think about some event ideas, what has worked, what hasn't.

Meeting adjourned at 2:30 pm. Next meeting: Tuesday, May 6, 2025, 1:00 pm.

### Action Items:

- Prior to every meeting, everyone should review the minutes and the reports sent out by Board members.
- Identify a volunteer to take charge of the Spring Picnic going forward.
- Take flyers to the picnic announcing the Verde Canyon RR and the Lake Pleasant cruise.
- Follow up on events for next year.
- Keith will contact Tom for any updates to Air Force Museum event.
- Brian to write up brief story behind the picture of the APU.
- Don and Kirk will work on survey.
- Brian will get information on a tour of the Lucent factory in Casa Grande and send to Keith.