

AAC 2024 Steering Committee Meeting Notes

6 Feb 2024

1. Review of minutes – The minutes from the January meeting were reviewed and accepted.
2. Treasurer's Report (Christine):
 - a. Discussed the treasurer's report. Christine reported ~\$6800 total. PJ was paid. Christmas lunch was paid. Year end monies were \$50 to the plus side for the year.
3. SRC Membership headcount (Barbara)
 - a. Discussed Membership report (email). Highlights were as follows:
 - New Members: No new member was added in Jan 2024.
 - Deactivated Members: Zero were dropped in Jan.
 - Renewals: 10 more paid for 2024, 62 are overdue
 - Membership: We are at **315 AAC members**. Removed a duplicate.
4. Past Events
 - a. Southwest airlines tour was great with 37 plus attending. Photos in the website.
 - b. Arizona Gold Mining tour at Cave Creek Museum was fully sold out. Photos in the website.
5. Future event updates
 - a. Scottsdale Western Museum – Barbara said she would look into this. Looking at May 9 or 15.
 - b. Escape room for March 2 was canceled due to lack of interest.
 - c. Spring Picnic- 3 ramadas (9,4,5) are booked for April 25th. Larry would also like somebody to take over this event. Organizing will begin at March meeting.
 - d. Honeywell engine tour at sky harbor or Santan?
 - e. Deer Valley airport tower tour?
 - f. Dolly Steamboat tour?
6. Club event advertising
 - a. Joyce said she has publishing rights to Facebook to post events.
7. Website Activity
 - a. PJ presented Website viewing breakdown for review. There were 545 pages viewed in January with 22 new viewers. PJ's idea of a footer on each Wings page to help advertise the website was added.
8. New Business
 - a. HRSC has not decided if a members vote will asked for to approve the merger or if the board only will vote, which is allowed by their bylaws.
 - b. Merger Committees
 - i. Secretary – Sherry (HRSC) said she wants to do it and that is OK by Kevin at AAC.
 - ii. Membership – Barb, Ted, Christine, Kirk, Kevin H – have reached an understanding of the membership process and dues payments. Problems

to solve are, complimentary membership which is planned to be dropped pending HRSC approval. Deceased membership for spouses which is planned to continue if dues are paid. Two emails for newsletter which will be resolved when merged.

- iii. Website – PJ, Keith, Kevin H, Kirk- presented differences in the websites. There is no HRSC website successor for HRSC. AAC has Keith. Archives link has a lot of data to be handled and stored. Where to move it and store it is being discussed. Both websites are paid out thru 2024 so merging can take time as needed.
- iv. Treasurers – Need a name for the AZ Corp Commission by May. The Aero FCU will combine accounts. Doug will be treasurer with Christine assistant treasurer.
- v. Bylaws – Kirk and Barb – first pass differences noted. A name is needed. HRSC and AAC have to vote to accept new bylaws.
- vi. Club name – HRACAZ is available to tax and legal reasons. **HRAC** is the new name we will be going by.
- vii. Newsletter – Meeting later this week. Looking for a one word name for the newsletter. Keith and Kevin H will discuss distribution. Presently HRSC has to generate an email list which takes time but sending it out is easy. AAC sends it out with a simply copy and paste listing. Data base duplications need to be resolved.
- viii. Officers – HRSC has five officers who vote. Directors, needed for tax reasons also vote. Secretary and other board members do not vote. Keith brought up the idea of a minimum of three directors who vote and 5 board officers and others who can vote to make a quorum. Committee to work on it.

9. January Wings Review – Reviewed updates to Wings.
Updates noted.

10. Round Table discussion –
Meetings will continue at the Aero CU.
The club newsletters will start to talk about the merger.

11. Next meeting is Tuesday, 5 March from 1pm to 3pm, at Aero Credit Union conference room at 5811 W. Talavi Blvd, Glendale, AZ 85306.
Zoom details will be provided.