

Honeywell Retirees and Activities Club Minutes, Rev. 2

Tuesday, May 7, 2024, 1:00 pm, via Zoom

Sherry (Maxson) Myers, Secretary

May 7, 2024

Page 1 of 3

In attendance: Kirk Anderson, Larry Bowe, Joyce Colella, Kevin Harris, Keith Hughes, Christine Lindley, Melanie Merrill, Doug Metzger, Sherry Myers, Don Nicholas, Barbara Rippstein, Kevin Vetter, Judy Wilger

1. Welcome – Keith
2. Review of minutes (AAC meeting) – Joyce
Joyce reviewed financial accounts, dues coming in, picnic expenses, The Navigator distribution

3. Treasurer's Report

AAC Treasurer's Report:

We have \$6,884.18 in the Aero AAC CU Account. There are outstanding bills yet to be paid for the Picnic, and a couple of checks have yet to clear in this Account. We subsidized the picnic by \$656.80 (last year, by \$660.89).

PJ was paid \$300 for Q1 website work, and another check was issued to her for \$1000. This represents \$250 for Q2 website work, and an advance of \$750 to pay for future website work. The advance was done to avoid having to file a 1099-MISC for payment of over \$600 in a fiscal year to a non-employee. We shall see what happens in the future.

This AAC CU account will be closed, and money transferred to the HRAC CU Account as soon as all checks have cleared this account.

The Aero CU summary is below.

REGULAR	\$1,363.29
SAVINGS	\$2,549.84
MONEY MARKET	<u>\$2,971.05</u>
TOTAL	\$6,884.18

HRSC Treasurer's Report:

Doug reviewed the report: balance sheet statement, income and expense statement and income and expense by activity spreadsheet.

We took in \$1,345 in dues, which was more than in the past. We didn't pay our share for the picnic this year. Before Covid, we paid mileage for Fix it Guys. Doug paid them last year, paid them the IRS standard for mileage.

The one-year CD will renew in July with combined-club money. Want to be sure to have enough cash flow.

The next Treasurer's report will be for HRAC.

Status of the merger activities:

- The Arizona Corporation Commission has approved our annual report, which starts the new fiscal year on May 1, with the "elected" board members listed on their records. Hence, we are now officially registered with ACC as our combined club.
- The name change request has been delayed apparently due to Doug not uploading the appropriate documents with the on-line form two weeks ago. Hopefully that will be cleared up within a week.

Honeywell Retirees and Activities Club Minutes, Rev. 2

Tuesday, May 7, 2024, 1:00 pm, via Zoom

Sherry (Maxson) Myers, Secretary

May 7, 2024

Page 2 of 3

- Keith, Christine and Doug have signed the forms at the credit union to get them as signers on the account as soon as we get the official notice from ACC of the name change.
 - When that is complete, we'll start the process to move the "statutory agent" designation (for ACC) from Mary Barkl to Keith Hughes.
 - Barbara B, as membership chair, will now be periodically collecting mail from our "mailbox" at our official location in the Aerofed Credit Union office at the Honeywell Plant at 19th Ave and Rose Garden Lane.
4. Membership headcount – Barbara
Barbara not in attendance; Keith showed her report. Got new members from each club. When Barbara comes back, will ask if she will contact the expired memberships. Kirk did for HRSC club last year.
5. Past & future event updates
- a. Scottsdale Western Museum – Barbara
Per Keith, Barbara said not many people have signed up but Barbara will still hold the event.
 - b. Spring Picnic – Larry
Barbara sent out a good summary of attendees. High percentage of no-shows. 134 attended, good turnout. Good weather. Didn't have enough cookies, ran out of burger buns (unusual). Got lots of compliments on the organization of the picnic.
 - c. Cerreta Candy – Joyce
Four people are interested.
 - d. Japanese Friendship Gardens – Kirk
Haven't publicized it yet. Can't go into the Tea House (unless you have signed up for a Tea Tour, which is different from this tour offered) and the Tea ceremony which is on Saturdays and is sold out for the next two years.
 - e. Manistee Ranch Park – Keith
The building is a 7,000 sf building built in the 1800's, part of a 360 acre area of land.
 - f. Sunset Music Cruise – Don
Don picked this up last month, haven't heard anything on this. Cruise dates have not been posted but on the date picked, there will be a cruise. Expect more info in the Fall.
- Note: Keith prefers to have events in three newsletters.
- g. ABT – Kevin
Tickets will go on sale in June, can't get a date yet as ABT is still working out prices for shows and also revamping their system. Different price per show. Aisle tickets are more expensive. Tiers EFG are used for groups. Some people have shown interest for Beauty, some for Phantom. There are several ticket/payment/seating options which Kevin explained. Thursday matinees, which we picked, are the least expensive shows.
 - h. Need Winter/Spring events – All
Keith could easily add another trip to Southwest. Wrigley mansion was suggested, \$20 per person, up to 15-20 people. One lunch option is at Gordie's, located onsite. Tours take about an hour. Will look into this.
Barbara R is arranging another cruise, splitting a Caribbean cruise, one week to the east, one week to the west. Can be booked for one week (east or west) or both (east and west); from Ft. Lauderdale. On a brand new ship on Princess. First one starts March 8; second one starts March 15. Will put splash announcement in the September Navigator.

During break, all are encouraged to think of new event activities.

Honeywell Retirees and Activities Club Minutes, Rev. 2

Tuesday, May 7, 2024, 1:00 pm, via Zoom

Sherry (Maxson) Myers, Secretary

May 7, 2024

Page 3 of 3

Hall of Flame tour had been suggested. Anyone?

Oktoberfest? Would only get in two newsletters (too short notice), so good idea for 2025.

We've had it at Belair (on West Bell Road) and at Eidelweiss (on East Bell Road). With combined club, Belair may be able to handle but Eidelweiss may not have the capacity. A picnic may be a possibility.

A Christmas lunch? Is Belair a possibility? Joyce will look into. In the past, club has subsidized the event.

For ideas, can go to HRCAZ.org, go to button on left "Phoenix Area Attractions" – look there for ideas.

6. Website Metrics – PJ

Keith didn't get update from PJ. Kevin Harris has done a good job with website. It's been updated with the latest issue of Navigator.

7. May Navigator Review – Joyce

Went over the newsletter page by page, making tweaks for clarity.

After all the events, there is an article, "Insight into our History" with no credit given to author. Going forward, need to include name of author of such articles, and we should request inputs for these articles.

On revised membership form, checks can be made out to entire club name or to the acronym (HRAC), but mail must be sent to entire club name (Honeywell Retirees and Activities Club), not acronym HRAC.

8. New business

a. Honeywell and AAC clubs combining. Outstanding item is that the name is not yet reserved but it will be by this time next week. After that, the bank account will have new name on it. No more decisions to be made, no public notice needed.

b. Distribution lists. HRSC had a DL, AAC didn't. (For Doug and Barbara B, use the club email address or personal email address? Use personal.) Currently all should create their own distribution list as no plan yet for maintaining a Board distribution list. Current HRSC distribution list – Kevin can delete it.

When doing a "reply all" to email messages, if you change the original topic, please change the subject line accordingly.

c. Suggested process for new events. Keith sent out a draft procedure to put in Navigator and discuss in meeting.

Keith has a karaoke machine (from Mary Barkl) that will work in a small room plus a countertop cooker, two carafes, one coffeemaker. Keep these? No, donate them all.

Meeting adjourned at 3:00 pm. Next meeting: Tuesday, September 3, 1:00 pm.