

# AAC 2024 Steering Committee Meeting Notes

## 5 Mar 2024

1. Review of minutes – The minutes from the February meeting were reviewed and accepted.
2. Treasurer's Report (Christine):
  - a. Discussed the treasurer's report. Christine reported ~\$6600 total. The Ramadas for the picnic were paid for. The GoDaddy website was also paid for the year.
3. SRC Membership headcount (Barbara)
  - a. Discussed Membership report (email). People were asked to look at the overdue list and contact them if you know them. Highlights were as follows:
    - New Members: One new member was added in Feb 2024.
    - Deactivated Members: Three were dropped in Feb.
    - Renewals: 8 more paid for 2024, 52 are overdue
    - Membership: We are at **313 AAC members**.
4. Past Events
  - a. None in Feb.
5. Future event updates
  - a. Scottsdale Western Museum – Barbara said \$20 a ticket and May 9 is the date.
  - b. Essilor eyeglass factory tour by Keith has had no feedback. Event dropped.
  - c. Spring Picnic- 3 ramadas (9,4,5) are booked for April 25<sup>th</sup>. Larry would also like somebody to take over this event. Assignment list was created and will be updated by Larry for April meeting. 50 people so far.
    - Keith/Barb will update signs
    - Judy has 50/50 and book table
    - Kevin has tables, Barb and Joyce have chairs
    - 4 people for checkin line, Cheri, Joyce, Barb, HRSC?
    - Keith has serving covers
    - Don has charcoal – 2 bags, Larry has 2 bags and fluid.
    - Serving lines will be handles by Kathy.
    - Barb has coolers for ice and water
    - Keith has side dishes, cookies , chips
    - Barb has condiments, onion
  - d. Honeywell engine tour at sky harbor or Santan? Barb is TBD on this.
  - e. Deer Valley airport tower tour? Kevin is TBD on this.
  - f. Dolly Steamboat tour? Barb is TBD. Likely plan for spring 2025.
  - g. Lake Pleasant dinner tour – Don will follow up for Nov 15.
  - h. ABT for theater for 2024 will be added by Kevin as soon as dates are available.
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 1549 pages viewed in February.

## 8. New Business

- a. HRSC has not decided if a members vote will be 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 resolved 90% of the issues. Membership form is last issue.
  - iii. Website – PJ, Keith, Kevin H, Kirk- presented a list of tasks TBD by April. Remaining actions after May. Decisions are needed for which webhost to use and the differences between websites needs to be resolved yet.
  - iv. Treasurers – Doug will be treasurer with Christine assistant treasurer. All actions complete.
  - v. Bylaws – Kirk, Keith, Doug and Barb – HRAC is the new name and a first draft was presented. No major changes were noted. Kevin moved to adopt the bylaws as presented with changes noted. Christine 2<sup>nd</sup>. This will have to be voted on by HRSC. AAC BOD approved.
  - vi. Club name – **HRAC** is the new name we will be going by.
  - vii. Newsletter – **Navigator** was selected as the newsletter name.
  - viii. Officers – Keith presented preliminary officer names. Changes noted and approved. Larry and Judy are assigned directors, Don is an elected director.

9. March 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, 2 April from 1pm to 3pm, at Aero Credit Union conference room at 5811 W. Talavi Blvd, Glendale, AZ 85306.  
ZOOM details will be provided.