

Honeywell Retirees and Activities Club Minutes

Tuesday, March 3, 2026, 1:00 pm

Sherry (Maxson) Myers, Secretary

March 5, 2026

Page 1 of 3

In attendance: Kirk Anderson, Larry Bowe, Barbara Brockett, Joyce Colella, Kathy Heinzeroth, Ray Heinzeroth, Keith Hughes, Christine Lindley, Doug Metzger, Sherry Myers, Don Nicholas, Kevin Vetter, Kevin Harris, Judy Wilger

1. Welcome – Keith
2. Review of minutes, key action overview – Keith
Reviewed action items. Action items are either done or will be covered in this meeting.
3. Treasurer’s Report – Doug
Doug reviewed the reports he sent out:
Balance Sheet Statement shows assets at \$19,853.78 which is more than last month due to pre-payments for Hale theatre and Verde Canyon Railroad. That money will be going out.
The Income and Expense Statement shows money coming in and balances for primary savings, basic checking, the CD and total income and expense. Current month net gain is \$1,198.34.
The next report shows that information in the February column as well as Income and Expense by Activity for calendar years 2025 and 2026.
The final report shows income and expense summary for February 2026.
4. Membership headcount – Barbara reviewed her membership report.
February membership is 559, up from 555 end of last month. Some Garrett folks joined and some members were removed due to prompting on being overdue on their dues or otherwise. Dues deposits totaled \$145, a good month.
Doug commented that dues amount collected this fiscal year so far is the same as all of last year so it’s looking better this year with two months to go. This is thanks to Barbara’s good work with gentle reminders, on-line capability, etc.
5. Future events
 - a. ABT – Kevin V. Kevin tried to put \$2240 into the credit union account but they couldn’t find the account so Doug will give Kevin the account number to provide to the CU. No more tickets available, we lost no money on this event.
 - b. Verde Canyon Railroad – Kirk. 14 people signed up. If we get 6 more, we’d break even, wouldn’t lose money. Kirk will have PJ turn off pay pal payments on March 22 and will send confirmation email to all attendees.
 - c. Recycle tour – Kirk. (should not be here)
 - d. Arizona Copper Museum – Don. Don not at the meeting at this time.
 - e. Sanderson Museum – Keith. (should not be here)
 - f. Tovrea Castle – Keith. Write up is in the Navigator.
 - g. Palo Verde Nuclear Reactor tour – Keith. The tour guide sent out invites with specific instructions to attendees about half an hour ago. Some people weren’t able to go for various reasons, so Keith will set it up again, maybe in the Fall.
 - h. Manistee Ranch – Barbara. Four members and six guests went – all enjoyed it.
 - i. Hale Theatre (in Gilbert) – Barbara. Sign up is closed; Barbara reduced our number of tickets from 20 to 14. Attendees include five members and the rest are guests. Barbara planned a pre-happy hour event, will see how many go to that.
 - j. Christmas Lunch – Joyce. Date is December 3. Everything is pretty well set. Joyce will get the menu and change it a bit from last year. Other places like the Everly were too expensive so we’ll stay with Sun City Country Club to keep the cost down.

Honeywell Retirees and Activities Club Minutes

Tuesday, March 3, 2026, 1:00 pm

Sherry (Maxson) Myers, Secretary

March 5, 2026

Page 2 of 3

- k. MIM – Christine. Eight are signed up. Keith did a test sign-up to make sure online signups are going to Christine; they are.
- l. Spring Picnic – Ray, Kathy. 21 people are on the RSVP list. There may be issues with where signups are going; Keith will talk with PJ about this. Keith sent a test response through the website, Ray got it.
- m. Kick off lunch – Keith. Discussion followed on pros and cons of holding this event with the Oktoberfest and whether to have it at a restaurant or catered at a park. Ray shared information he got from Eidelweiss restaurant. He'll follow up with them for October 22 with estimated 40-50 people, private or semi-private area, learn what our options are, and send out what he learns. Alternate dates are October 20 and 21. Need to get this in the April or May calendar.
- n. Oktoberfest – Joyce. See above.
- o. Bowling – Barbara. No update. Larry commented that on a previous bowling event, only two people showed up.
- p. Worm Farm – Keith. Self tours are offered, or organized tours where they charge \$150 for 10 people; \$250 for up to 25. We can't offer an organized tour but Keith may write something up about it for the Navigator.
- q. Need Next year Winter/Spring events – All. Fall events – Oktoberfest; Palo Verde (or maybe spring 2027); Holiday lunch; Lake Pleasant cruise, Arizona Broadway Theatre. Barbara will investigate a St. Vincent de Paul tour. If anyone thinks of an event, put it on the calendar so we can see possible conflicts and work around them. Ray suggested Out of Africa park, a walking event, maybe in March. He'll investigate this and we should advertise it as "bring your family" in hopes of making it a larger group. Kirk suggested a Spring Training game where shade is available. Don will look into a Diamondbacks game for September.

Keith relayed a message he got from PJ: when Board members submit a flyer to go into the Navigator, can they please add a 2-3 line write up to sell the event to go on the site calendar. She also mentioned that in the drop-down for Upcoming Events, she is limited by the width so the date/description must be brief enough.

6. March Navigator Review – Joyce

Joyce did the updates.

Pg 1 – Pretty Woman – add *sold out*.

Pg 6 – close should be closed

Pg 7 – add "closed"

Pg 9 – add "or text" 602-793-8070 if it fits

It was discovered that Kevin V's email is incorrect on the website for ABT's Pretty Woman. Kevin will contact PJ to get this corrected.

Pg 12 – It's singular (Desert Botanical Garden not Gardens)

Pg 14 – add additional lunches? Kevin V will work on Flight Controls group regarding their lunches and Keith will contact Roger Peckham about his lunches. We should use these gatherings to try to recruit more members.

Membership form, PJ had to shorten it at the bottom – Barbara will look it over.

7. New business

- a. New survey – Don and Kirk. No update. We can offer a random drawing for completing the survey. It was agreed to send out the next one after the picnic (May) to get feedback on that and to announce the survey at the picnic and ask for feedback. Don will put it together, send to the Board before next meeting, make any changes, then it'll be ready to go out just after the picnic so we can discuss results at May meeting. Don can add

Honeywell Retirees and Activities Club Minutes

Tuesday, March 3, 2026, 1:00 pm

Sherry (Maxson) Myers, Secretary

March 5, 2026

Page 3 of 3

specific events and ask if the respondent would go – yes or no – instead of if they are “somewhat interested.” Also, add that indicating interest does not sign you up for the event.

- b. Document storage – Barbara, Kevin. Kevin reported that good progress has been made. Those working on it are Barbara, Ray, Kathy, Kirk and Kevin. They’ve selected an approach for the repository and are trying it now. It works on all devices.
- c. Location / format of 2026 board meetings. Zoom next month.
- d. Event Calendar. We talked about earlier.

8. Round Table discussion

Kathy asked, can we get volunteers for the picnic. Keith got one volunteer at the Sanderson tour and will contact him. Larry said most of the help comes from the Board – buying, setting up, cooking, serving. Larry has a spreadsheet of responsibilities that we will cover by the next meeting. There are link errors on the picnic website page that need to be fixed. Forward any picnic details to the email address Ray set up (picnic26.heinzy1956@outlook.com).

Doug reminded all that the AZ Corporation Commission defines members as people who can vote for the Boards of Directors.

Keith – elections should be the end of this month. We are down one director; can vote or assign. Technically, to be compliant, we need to contact all members, and the simplest way is to send out an email with the letter “Call for Volunteers and Nominees for HRAC Board of Directors.” It was agreed to include this letter as page 3 of the Navigator, pending Kirk’s approval (since he was nominated last year to handle elections). Keith will contact Kirk. Have nominations open until next meeting with chance to vote at picnic who don’t get emails.

Barbara noted that the officers have served for two years and suggested we continue on for another year, and only look for one new director this year. No objections.

Meeting adjourned at 2:50 pm. Next meeting: Tuesday, April 7, 2026, 1:00 pm, on Zoom.

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.
- Event coordinators need to send confirmation to all who sign up for their events and also send detailed event information the day before the event.
- When event coordinators deposit money into the CU, they need to note what event it’s for, so that Doug knows.
- Doug will give Kevin V the credit union account number for the ABT deposit.
- Kirk will have PJ turn off pay pal payments for Verde Canyon Railroad on March 22 and will send confirmation email to all attendees.
- Keith will talk with PJ about any issues with where Spring Picnic signups are going.
- Keith will write something up for the Navigator about worm farm self tours.
- Barbara will investigate a St. Vincent de Paul tour.
- If anyone thinks of an event, put it on the calendar.
- Don will investigate a Diamondbacks game for a September event.
- Kevin V will contact Flight Controls group about advertising their regular lunches in the Navigator.
- Keith will contact Roger Peckham about advertising their regular lunches in the Navigator.
- Barbara will look over the Membership form since PJ had to shorten it at the bottom.
- Keith will contact the member who offered to help at the picnic.
- Keith will contact Kirk for approval on how to contact all members about the election for one director.