

## Honeywell Retirees and Activities Club Minutes, Rev. 1

Tuesday, April 7, 2026, 1:00 pm

Sherry (Maxson) Myers, Secretary

April 24, 2026

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

Absent: Larry Bowe

1. Welcome. Record the meeting
2. File repository – Kevin H  
Kirk, Barbara, Kevin and Kathy worked this. A repository was identified last year because of confusion over versions of event flyers, etc., so the team put together some requirements, sent them out to the Board and developed the repository. Kevin showed slides to explain the repository which main purpose is to post documents so members can send a link to the document in email as opposed to sending an attachment. A question was raised regarding several people making changes to documents. Kevin said this was covered, and gave examples, but there was no time for details. Kevin will send more details in email to the Board. The next step will be for Doug and Barbara to send out links to their respective reports instead of as attachments in email.  
Kevin had to leave but Barbara and Kathy can take questions or can contact Kevin via email or phone.
3. Review of minutes, key action overview – Keith  
Reviewed action items. Action items are either done or will be covered in this meeting.
4. Treasurer’s Report – Doug  
Doug reviewed the reports he sent out:  
Balance Sheet Statement which shows short term liabilities. Doug will update this report to remove Museum of Illusions and update Spring Picnic date and then send a new version.  
Income and Expense Statement. Lots of dues came in PayPal this month; CD amount is \$11,893.  
Income and Expense by Activity shows total bank assets at \$18,465.76.  
Income and Expense Summary shows dues this year at \$1,783.67 which is more than last year. A small actual loss is projected, but we started the year with \$1K extra from last year.  
Spring picnic will be about \$1K per Keith.  
Doug reported everything looks good and is as projected.
5. Membership headcount – Barbara B.  
March membership is 554, down from 559 end of last month. This includes four new members from various places (not all from Garrett), many renewals and extensions, some removals. Barbara is now tracking the people whose dues will expire at the end of April. Membership is pretty steady with people coming in and leaving.
6. Future events [Keith will update this going forward to say “Future and Past Events”]
  - a. ABT – Kevin V. Kevin is looking at December 3, 2026 for “Miracle on 34<sup>th</sup> Street” and March 18, 2027 for “Cabaret” with 32 tickets per show; he’ll put on the calendar. For Pretty Woman, we sold 29 tickets out of 32, everyone had great seats. Joyce will do a write-up for the Navigator. Kevin should take pictures of the attendees if possible going forward.
  - b. Verde Canyon Railroad – Kirk. 19 signed up, 10 from Honeywell plus 9 friends and family. We got the discount for 19 even though the discount starts at 21; this is good since we now won’t owe money. We can add a few more so will leave it in the Navigator with a drop dead

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- date of April 15. Anyone interested must go directly through Kirk and not on website. Joyce will add drop dead date April 15 and that the event is nearly full.
- c. Arizona Copper Museum – Don. Push out till next Spring. Let Kevin V know because Out of Africa will be next Spring too.
  - d. Hale Theatre (in Gilbert) – Barbara. All enjoyed it, it was easy and a nice event; will do again. Some attendees live on the West side, not just East side.
  - e. Holiday Lunch – Joyce. No updates. Sun City Country club menu hasn't changed but there is enough variety available that we can change our choice; will discuss at May meeting. Everything else is finalized.
  - f. MIM – Christine. 8 signed up for May 18 at 10:45 am. If attendees have membership, they only need to pay \$7 for the tour. Attendees can go early and meet the group there.
  - g. Spring Picnic – Ray, Kathy, Don. 68 people RSVP'd so far. Ray needs to find out who has ice chests, etc. Kathy went over the Task Assignments list to confirm volunteers and duties and updated it; it'll be sent out with the meeting minutes.
  - h. Octoberfest – Joyce. Ray will do this; he checked with Edelweiss restaurant and reviewed their options which he'll send out to the board members. We need to have this finalized for the next Navigator. Date is October 22. Don will add this to the survey to learn interest.
  - i. Bowling – Barbara. One member had suggested this but Barbara hasn't looked into it so it can be removed.  
A different item that Barbara is in the process of planning is a birding tour. A friend of hers is looking into this for January or February 2027.  
Barbara will still look into St. Vincent de Paul for next Fall.  
Barbara also suggested adding the rough date for each of these events to this list.
  - j. Out of Africa – Ray. Ray will reach out to them after summer to confirm date and open it up, maybe for March. He will coordinate with Don and Copper museum in the same month.
  - k. Diamondbacks – Don. Don suggested this for September, a matinee game. If Sundays are matinees, the last home game of the season (September 20) would be good since they're playing the Yankees at 1:10. Cost per person would be \$15-20 and we'd have to put 50% down ahead of time. To get the senior discount, we may have to go with Wednesday, September 2, against the Phillies, as September 20 may be Fan Appreciation Day. Don will put this in the survey.
  - l. Need Next year Winter/Spring events – All. Some people couldn't attend the Palo Verde trip so Keith is looking at going back in November or January/February. Copper museum is moved to Spring. First event could be Diamondbacks then Octoberfest. November, Lake Pleasant cruise and Palo Verde. December, holiday lunch. January, birding tour. Bring ideas to the next meeting. Keith will put these in order by date on the agenda going forward.
7. April Navigator Review – Joyce
- Page 1, remove Verde Canyon Railroad; let Joyce know what events can be added with date shown as "TBD" – Octoberfest in October, Palo Verde in November and ABT in December
- Page 5, Verde Canyon Railroad, remove "sign up on website"
- Page 6, Spring picnic, change "Prizes: 50/25/25" to Prizes: 50/50
- Page 10, remove Lee Rippstein as a Fix-it Guy
- Page 11, nothing back from Roger Peckham, Keith will follow up with him. Can add Flight Control Group lunch – Kevin V will get the information for May Navigator.
- Discussion followed if we should publish obituaries in the Navigator with decision to not publish them, just list names under "In Memoriam". Obituaries and Celebrations of Life can be on our Facebook page where our long memorial page is.
- Page 14, Elections and Board Members page. The board members were assigned two years ago so all officers are up for election this year. We should be more proactive with this, should

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bring it up in January. Too late to do elections this year, should start next January and encourage members to get involved. We have two elected directors, bylaws call for three, so Ray agreed to be the third one (bylaws state the board can vote one in).

Kirk suggested we add the subject of elections to every agenda to remind us to review it every month. We'll cover elections in September.

### 8. New business

- a. New survey – Don and Kirk. Don will come up with a new one in next few days.
- b. Document storage – already discussed.
- c. Location / format of 2026 board meetings. Don had sent an email out about using North Mountain visitor center, 7<sup>th</sup> Street/Thunderbird, smaller classroom, \$30 for the meeting. Don will try to lock in May 5 to see if we like it enough for Fall meetings and let us know hopefully by the end of the week.
- d. Elections. Already discussed.

### 9. Round Table discussion

Kathy asked that Keith make an announcement at the picnic that we have 50 trays so only use them if you need to get food for someone else.

Meeting adjourned at 3:05 pm. Next meeting: Tuesday, May 5, 2026, 1:00 pm, on Zoom or at North Mountain visitor center.

### 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.
- Repository – the team will continue working this and the issue identified in the meeting
- Doug will update his Balance Sheet Statement and send to the board members
- Joyce will do a write-up for the Pretty Woman event for the Navigator
- We will decide the holiday lunch menu at the May meeting
- Ray needs to find out who has ice chests for picnic
- Ray will send out information he got from Edelweiss restaurant regarding Octoberfest
- Barbara will follow up on a birding tour
- Barbara will follow up on a tour of St. Vincent de Paul
- Keith will add rough or definite dates to Events on agenda
- Ray will follow up with Out of Africa for an event and will coordinate with Don and the Copper museum event
- Don will follow up with Diamondbacks for an event
- Everyone should bring event ideas to the next meeting
- Keith and Kevin V will get information on two standing lunches for the Navigator
- Don will send out a survey this week
- Don will follow up with North Mountain visitor center to use for next meeting
- Keith make announcement at picnic about the limited disposable trays available
- Everyone review the Spring Picnic Task Assignments