

Honeywell Retirees and Activities Club Minutes

Tuesday, September 1, 2026, 1:00 pm

Sherry (Maxson) Myers, Secretary

September 3, 2026

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In attendance: Kirk Anderson, Larry Bowe, Barbara Brockett, Joyce Colella, Kathy Heinzerth, Ray Heinzerth, Keith Hughes, Doug Metzger, Sherry Myers, Kevin Vetter, Judy Wilger

Absent: Kevin Harris, Christine Lindley

1. Welcome

- Since Don and his wife volunteer at this North Mountain Visitor Center, we can use a room at no charge – classroom 2; but we're using classroom 1 today. The center is having an auction to raise money soon, so we could bring items in for that.
- Keith has club business cards available if anyone needs them.
- How to organize events – Keith mentioned that we need to allow enough time to plan events when thinking of new ones.

2. Review of minutes, key action overview – Keith

No changes to the previous minutes.

3. Treasurer's Report – Doug

Doug reviewed his reports:

- Fiscal Year 2026 Financial Report. This financial summary shows the income and expenses for various things and the total bank amounts. It shows we lost money last year but we paid for some 2025 expenses this year, so we actually gained money this year (\$736.63). Most significant items:
 - Significant increase in dues this year
 - Broke even on the Christmas party
 - Spent about \$1000 on the Spring Picnic (expected) in both years. This year's picnic expenses are on last year's books where they belong (May report).
- Treasurer's reports May through August – most significant items:
 - We've gotten lots of dues
 - The bank closed our CD end of July and reopened it in August as a Business certificate so we lost 14 days of interest

4. Membership headcount – Barbara B.

Barbara reviewed her report that covers deposits and membership updates May 1 through August 31, 2026. She explained some Excel programming enhancements Kathy Heinzerth made to her Excel report, not totally complete yet.

- Total membership as of August 31 is 561; on May 1, it was 555. Thirteen new members joined, six were removed and 42 renewed or extended their membership. \$610 in dues was collected May 1 through August 31.
- Barbara's continuing membership renewal campaign work resulted in many renewals and some requests for removal.
- Question was asked, can the first name be added to Barbara's lists. Answer is no, but Board has access to membership list so can refer to that for first names.

5. Events

Time	Date	Event	Organizer
Past	5/18/2026	MIM	Christine
Future	9/20/2026	Diamondbacks - cancelled	Don

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		Do this in late May or early June to have more planning time. Don will publicize in the newsletter – ask for interest – then follow up in February	
Future	Oct, 2026	Oktoberfest – cancelled Ray pursued Eidelweiss restaurant but didn't get information in a timely basis. Maybe have an event there next spring and Oktoberfest at a microbrewery instead	Ray
Future	Nov, 2026	Lake Pleasant Cruise – Date is November 6, for 35 people.	Don
Future	Nov, 2026	Palo Verde Tour. They are booked through 1Q27 and they give preference to groups that haven't been through yet. Penske tour will replace this event.	Keith
Future	12/3/2026	Holiday Lunch Plans are finalized, menu is set (same as last year).	Joyce
Future	12/10/2026	Arizona Broadway Theater Miracle on 34 th Street. Will make tickets available soon.	Kevin V
Future	Jan, 2027	Palo Verde Tour – cancelled, TBD as they don't have calendar yet. Replaced by Orpheum theatre tour	Keith
Future	Jan , 2027	Birding Tour Will try to have flyer next month	Barbara
Future	3/18/2027	Arizona Broadway Theater Cabaret	Kevin V
Future	Spring	Arizona Copper Museum This will be an event by itself as we're not offering the Verde Canyon Railroad	Don
Future	Spring	Out of Africa *	Ray
Future	Spring	2027 Picnic	Ray&Kathy
Future	April, 2027	Officer Elections	All
Future	Spring	Hale Theater	Barbara
Future	Spring	Bird Watching/Photography	Barbara
Future	Spring	St Vincent de Paul	Barbara

* The events starting with Out of Africa are placeholders and will be discussed at future meetings.

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6. September Navigator Review – Joyce

Page 1: Will hopefully have a date for Orpheum tour next month.

Page 4: Don will collect the money for the Lake Pleasant sunset music cruise then Kirk will take over since Don will be gone. The link “Sunset-music-cruise” should be deleted since it doesn’t work and all the information is already provided.

Page 5: It was agreed we would give out more prizes at the Holiday lunch so everyone should think of suggestions – maybe \$25 gift cards or movie tickets. This will not be publicized, it’ll be a surprise for attendees. Ten prizes will be given out.

7. New business

- a. New survey – Don and Kirk. Don will send out a new survey after the holidays.
- b. Document storage. Kirk reported that after looking into Google Drive as a storage place for documents, they are ready to go with this. Kirk was helping Keith, Kevin and Don, Barbara was helping Joyce. They’re ready to train people on this and Kirk can send the latest document user guide to anyone needing it. He and Barbara can help if more help is needed. The Treasurer’s reports are there. Everyone has to have a gmail login for this. More discussion at next meeting.
- c. Location / format of 2026 board meetings. We will be able to meet in the new Aero CU building that is currently under construction; however, anticipated completion is April 2027 instead of January 2027. In the meantime, we’ll use conference room 2 at the North Mountain Visitor Center and pay the \$30 fee for each 2-hour use.
- d. Elections. Not discussed.

8. Round Table discussion. Nothing.

Meeting adjourned at 2:22 pm. Next meeting: Tuesday, October 6, 2026, 1:00 pm, 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.
- After an event, the coordinator needs to send a write-up (with pictures when possible) to Joyce for inclusion in the newsletter.
- Everyone should think of drawing prizes we can pass out at the Holiday Lunch to decide on at the next meeting.
- Don will send out a new survey after the holidays.
- Joyce will update the Newsletter.