

## Honeywell Retirees and Activities Club Minutes

Tuesday, February 3, 2026, 1:00 pm

Sherry (Maxson) Myers, Secretary

February 9, 2026

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

Absent: Kevin Harris, Judy Wilger

1. Welcome – Keith
2. Review of minutes, key action overview – Keith  
Reviewed action items. All action items are either done or will be covered in this meeting.  
Minutes approved.
3. Treasurer's Report – Doug  
Doug reviewed the reports he sent out:
  - Membership numbers are one month behind so Doug can get his report out simultaneously with Barbara's membership report that gives those numbers.
  - The Balance Sheet statement includes the short term liabilities (Activity Prepayments).
  - The Income and Expense Statement shows money coming in and going out and this checks with the bank balances.
  - The Income and Expense by Activity shows month by month expenses, looking good.
  - The Income and Expense Summary – Doug updated the Projected column which shows we'll lose money this year but much of it is outflow from last year.
4. Membership headcount – Barbara B reviewed her membership report.
  - Membership as of January 31 is 555; it was 554 at beginning of the month. Three new members, two removed, several renewals and extensions. Past-due memberships reduced from 48 to 45.
  - The HRAC Yearly Membership Trends by calendar year report shows we've only lost a net of six people.
  - Barbara will prepare a mailer for all Garrett people and send to Keith to send out to solicit more members.
  - Publication of members' emails will be next month instead of in May since we're still active now. Joyce will publish in next month's Navigator.
5. Future events
  - a. ABT – Kevin V. 20 tickets sold, 12 left.
  - b. Verde Canyon Railroad – Kirk. Ten people signed up. There is a bug in the website, Keith will look into this. Kirk will contact those who said in the survey they plan to attend VCRR but are not yet signed up.
  - c. Recycle tour – Kirk. 22 people attended, including four from the Garrett club. Tour went well.
  - d. Arizona Copper Museum – Don. No update.
  - e. Sanderson Museum – Keith. About 20 showed up. Good tour.
  - f. Tovrea Castle – Keith. Sold out.
  - g. Palo Verde Nuclear Reactor tour – Keith. full on first day, 6 or 8 available on second day (out of a total of 40); still have some room for more.
  - h. Manistee Ranch – Barbara. Two members have signed up plus some of Barbara's Bunko folks. Five others (who are not members but wanted to take the tour) will join our group.
  - i. Hale Theatre (in Gilbert) – Barbara. 11 people signed up, some have paid. Barbara must pay two weeks ahead, so we may not have a full house.

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- j. Christmas Lunch – Joyce. Date is December 3 at Sun City Country Club. Joyce showed the Bel Aire itemized estimate, too expensive (about \$51 per person).
  - k. MIM – Christine. Date is May 18, 10:45 am for an 11:00 am tour. Write up is in the Navigator.
  - l. Spring Picnic – Ray, Kathy. Keith booked the site and paid for it, date is April 23. Ray updated the flyer and got it out. Need to get information changed on the web and have the link available from the flyer.
  - m. Kick off lunch (September) at Dillon’s: must guarantee \$400 of food, the room will hold 50-60 people. It was suggested that maybe they could provide a fixed menu or some items buffet style for quicker service. Since Barbara lives near there, she’ll research it. We’re estimating less than 50 people would show up. Some Burro does a good catering job but a venue would be needed.  
Would be good to do one or the other: kick off lunch or Octoberfest.  
Joyce will check with Sun City Country Club for a possible Octoberfest on outside patio.  
We’ll compare notes next month and plan one or the other. Larry will look into catering, some members will look into parks for an event in October.
  - n. Octoberfest – Joyce. Discussion was combined with Kick off lunch (above).
  - o. Bowling – Barbara. No update, haven’t researched yet.
  - p. Worm Farm (near airport) – Keith. Put in next issue for next Fall outing.
  - q. Need Next year Winter/Spring events – All. Survey results showed interest in a philanthropic event so Barbara will look into the St. Vincent de Paul tour.
6. November Navigator Review – Joyce  
Joyce did the updates.  
Page 2, paragraph 2, first sentence, end it at “560 members.”  
Page 8, under date, add “Sign up deadline of February 18.”  
Page 10, fix website.  
Page 11, still not up to date; Ray will send the latest version to Joyce.  
Page 20, Application form has changed, spacing items. Joyce and Barbara will discuss after meeting.
7. New business
- a. New survey – Don and Kirk. Don showed the report of survey findings. He sent out 502, only got about 15% responses back yet almost 67% opened the survey. Twenty-three unsubscribed. Many people responded “somewhat interested” in activities. In comments, many responded they are incapable of doing outdoor activities or they are out of town in summer. Some respondents suggested interest in tours, such as Shamrock Farms.  
Doug and Kirk will hand out club cards at a scheduled IAC Happy Hour in March, also some hard copies of the Navigator. Kevin added on his LinkedIn profile that he is director for Retirees club and to reach out if interested. It was suggested we do a survey every six months to help with club planning.  
Larry will investigate Some Burro for catering an event.
  - b. Document storage. No update since last month.
  - c. Location / format of 2026 board meetings. No update.
  - d. Event Checklist
8. Round Table discussion  
Don asked Barbara to stay on to talk about membership of another club.

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Meeting adjourned at about 2:40 pm. Next meeting: Tuesday, March 3, 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.
- Barbara will prepare a mailer for all Garrett people and will send to Keith to send out to solicit more members.
- Joyce will publish member's email addresses in next month's Navigator.
- Keith will look into the bug on the website on the Verde Canyon Railroad page.
- Kirk will contact those who indicated in the survey that they plan to attend the Verde Canyon Railroad event but are not yet signed up.
- Website needs to be corrected with Spring Picnic information and have the link available from the flyer. Ray will send the latest flyer version to Joyce for the Navigator.
- Barbara B will investigate Dillon's for a possible kick off lunch in September.
- Joyce will investigate Sun City Country Club for a possible Octoberfest.
- Keith will submit information for next month's Navigator for an outing to the Worm Farm.
- Barbara will investigate a tour of St. Vincent de Paul.
- Joyce and Barbara will finalize minor changes to the membership application form.
- Doug and Kirk will hand out club cards at a scheduled Happy Hour to encourage more members.
- Larry will investigate Some Burro for catering an event.