

# Honeywell Retirees Social Club of Arizona

## Board of Directors Meeting

Thursday, March 24, 2016

1. Meeting was called to order by Vic Fragnito (Interim President) at 1:30 pm.
2. Minutes from February 25, 2016 meeting were approved.
3. Doug Metzger (Interim Treasurer) provided updated Treasurer Report. Corrections were made to preliminary report. See Doug's documents for details. Treasurer's report was approved.
4. Membership Report from Darrel Golic indicates we have 534 Active members. 114 memberships are set to expire. Darrel expects about 1/3 of those will renew over the summer.  
Linda Darnell volunteered to contact these members and encourage them to get involved and renew. Darrell will provide contact information to Linda.
5. Scholarship Foundation reports that with the April 1 deadline approaching we currently have one scholarship application received. 3 more anticipated. With the \$3,000 contribution from Honeywell Aerospace (check has been received), the Scholarship Foundation has \$9,807.99 for the 2016-2017 program year. The Scholarship Foundation Board members are set to meet in April to review the applications and make awards.

A new item will be added to the HRSC Membership Application giving members the opportunity to donate to the Scholarship Foundation. Linda Gregerson is making those changes.

6. The Ballot for Elections was finalized as:

**Officers are elected for two (2) year terms:**

President: Ed Taschner

Vice President: Linda Darnell

Secretary: Darrel Golic

Treasurer: Doug Metzger

**Directors are elected for three (3) year terms:**

Director: Kevin Harris

Director: Gaylord (Brock) Brockway

Director: Linda Gregerson

Ballots are due 04-20-16 and will be counted on April 26 (before the next HRSC Board Meeting).

We will have ballots available at the Spring Picnic (March 31) and in the Bridge. Doug Metzger will provide his email for those sending their selections by email.

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7. Spring Picnic update: Pat and Darrell Golic are all set for the picnic. Gwen Scheetz and Linda Gregerson have agreed to help with setup and will arrive at 9:30 a.m.

Reminder – we will need volunteers to handle the Octoberfest and Spring Picnic next year as this is the last year the Golic's will be coordinating it.

There was some discussion of choosing a different location – this will need to be researched further. Ideas included something closer to I17 –or possibly using the North Mountain Preserve area (7<sup>th</sup> Street South of Thunderbird).

8. Vic led a discussion of ideas for events for the next program year (September 2016 to May 2017).

These included:

- Some type of community service / volunteer event (or events)
- Octoberfest (will need a decision on who will take the lead on this as planning and a location will have to be determined before September)
- Christmas Party (need to discuss combined with other clubs, move to lunch vs. dinner/dance, etc.)
- Day at the Races (February target)
- Spring Picnic (March target)
- Annual Meeting (April target)

We need to come up with some new things to do – keep thinking about it and let's get some new ideas out there.

9. Next meeting is Thursday, April 28, 2016 at Barro's Pizza.

10. Meeting adjourned at 2:30 p.m.

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### Board Record of Attendance – 2015 -2016 Season

March 24, 2016

NOTE: Board absences are tracked in accordance with HRC By-Laws, Article VI, ¶ 2F

Directors			Yes	No	Comments	# Absences
Mary	Barkl	President		✓	Medically Unavailable	1
Doug	Metzger	Treasurer	✓		Interim to end of year	1
Linda	Darnell	Vice-President	✓		Interim	
Victor	Fragnito	Past-President	✓		Interim President	1
Pat	Golic	Director (2016)		✓		1
Kevin	Harris	Web Master & Director (2016)		✓		2
Doug	Metzger	Director (2017)	✓			2
Dawn	Orgill	Scholarships & Director (2016)		✓	Medically unavailable	1
Gwen	Scheetz	Director (2017)	✓			1
Ed	Taschner	Secretary		✓	Approved absence	1
Bala	Visvanathan	Director (2017)	✓			2
			<b>6</b>	<b>3</b>	<i>Quorum Achieved</i>	

#### Non-Voting Staff

Darrel	Golic	Membership	✓	
Linda	Gregerson	Editor	✓	
Barbara	Rippstein	Cruises		✓