

# Honeywell Retirees' Social Club of Arizona

## Board of Directors Meeting

Wednesday, March 29, 2017

1. Meeting was called to order by Ed Taschner at 2:00 PM.

The reported discussion topics are presented in the order they were addressed at the meeting.

2. One item addressed in the minutes of the prior meeting on February 22, 2017 was not satisfactorily documented. As a result this item regarding management of existing links and requests for additions of links on the HRSC Website was discussed further at this meeting to reach consensus on the conclusions of the prior discussion. Based on this discussion the minutes for the February 22 meeting could not be approved without revision. Therefore, the prior meeting minutes needed to be revised according to the discussion at the current meeting and distributed to the meeting attendees for additional review. Following agreement on the revised minutes a vote for approval via email will be sought.
3. There are three board member positions either currently open or opening at the close of the current club year. Since we are late in identifying candidates for fill these positions, Ed asked all people present to forward names of possible club members who might be interested in running for the board. Ed will also address the need to find member volunteers for board positions in the next Bridge issue. Ed will contact each proposed candidate or volunteer to assess their interest in and/or availability for a board position. Following the accumulation of at least 3 candidates, an email broadcast with the names of the candidates will be sent to all club members asking for their vote.  
Darrel Golic announced his desire to give up the Membership position at the close of the current club year.
4. A short discussion of the trend of the club membership size to shrink each year occurred. This same issue is being experienced by the Sperry and recently by the Garrett club. Ed took the **ACTION** to contact Tammy Wolfe regarding possible ways the HRSC could contact current Honeywell employees in an attempt to generate more interest in joining our club. Other venues for publicizing the HRSC to both current employees and retirees of Honeywell were also discussed.
5. Ed prevailed in reaching agreement that his list of club position procedures currently under development will be added to the club's By-Laws and Policies file. Ed took the **ACTION** to develop the revision/addition for review by the board.
6. All agreed that the Spring Picnic was a success in spite of the cold weather and threatened rain. The final attendance tally was 35 HRSC members and 29 Garrett Club members.
7. Barb Rippstein reported that the Caribbean cruise was a success in spite of uncooperative weather during the first half of the cruise. The cruise was attended by 15 individuals after one couple had to bow out due to a personal injury. While details of the next cruise are not final yet, the 2018 cruise will be another cruise to Alaska, but with the addition of a 6 day land segment in Alaska at Princess resorts.
8. Dawn Orgill reported that the window for scholarship applications closes on April 1. There are currently 8 approved applicants and \$13,000 in funds to be awarded. Dawn also reported that she is stepping down from the Scholarship Foundation's President Position to a lesser position due to more pressing needs for her time at home. The foundation is working to identify a replacement for the president position.
9. Brock reported that he had scouted the North Mountain Picnic Area as requested in the last meeting. He summarized the park as having one cabana site large enough to support an event such as the Oktoberfest. However, his assessment was that for various reasons the North Mountain Picnic Area facilities were not as nice as the McCormick Ranch facility.  
Following a brief discussion of other possibilities in the same region, Brock was **ACTION'd** to see if Bud's Brown Barn still existed and if it might work as an Oktoberfest location.
10. In response to the fact that we are again looking for a person to organize and lead the Oktoberfest, Ed took the **ACTION** to solicit a volunteer in the current Bridge Newsletter.
11. In anticipation of establishing next year's club sponsored events, Barb Rippstein made the following suggestions:  
Touring the Ping Manufacturing Facility and Hosting a Resuscitation Training by one of the local fire or police organizations.
12. No review and approval the Treasure's financial report occurred.

**Honeywell Retirees' Social Club of Arizona**  
**Board of Directors Meeting**  
 Wednesday, March 29, 2017

13. Ed closed the meeting at approximately at 3:35 PM.

Note: The next HRSC Board Meeting is planned for 2:00 PM, 26 April, 2017; Mimi's Café

**Board Record of Attendance – 2016 -2017 Season**  
 Thru February 22, 2017

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

<b>Officers &amp; Directors</b>			Yes	No	Comments	# Absences
Ed	Taschner	President	✓			
Doug	Metzger	Treasurer		✓		3
Linda	Darnell	Vice-President		✓		1
Mary	Barkl	Past-President	✓			1
Linda	Gregerson	Director (2019) & Editor	✓			
Kevin	Harris	Director (2018) & Web Master	✓			4
Gaylord	Brockway	Director (2019)	✓			1
Dawn	Orgill	Director (2018) & Scholarships	✓			4
Gwen	Scheetz	Director (2017) & Scholarships	✓			1
Darrel	Golic	Secretary & Membership	✓			
Bala	Visvanathan	Director (2017)			Resigned	3
			<b>8</b>	<b>3</b>	<i>Quorum Achieved</i>	

**Non-Voting Staff**

Barbara	Rippstein	Cruises	✓	
Vic	Fragrito	Day at the Races		✓

**Honeywell Retirees' Social Club of Arizona**  
**Board of Directors Meeting**  
 Wednesday, March 29, 2017

Club Event Responsible Persons:

Event	Confirmed Responsible Individual(s)	Comment
Oktoberfest	Event lead required	Gaylord Brockway will support
Day at the Races	Vic Fragnito	
Caribbean Cruise	Barbara Rippstein	
Spring Picnic	Linda Darnell, Gwen Scheetz	Gaylord Brockway will support
Christmas Party	Mary Barkl	
Community Project	Doug Metzger	
Annual Membership Meeting	Ed Tashner	
Rebuilding Together Valley of the Sun (RTVOS)	Doug Metzger Ed Tashner	Event added to formal Club List at Ed Tashner's request

DRAFT