

Honeywell Retirees' Club of Arizona

Board of Directors Meeting

Thursday, February 26, 2014

1. Mary Barkl called the meeting to order at Barros Pizza.
2. Last month's minutes were approved as written.
3. Francis presented the Treasurer's report. Report was approved.
4. Mike Long was introduced as an interested candidate for an open Director's slot on the Board. Mike decided he lived too far away to be an effective participant on the Board and declined to run.
5. Kevin Harris introduced guest Doug Metzger who also attended to consider running for an open Director's slot. Doug decided he wanted to do so, so he will be on the ballot at the Annual meeting.
6. Day at the Races: Lots of positive feedback on an enjoyable day at Turf Paradise Park. Everyone was complimentary about the way they were treated, the comfortable facility, and the great food. They were all given free tickets to a race in the future.
7. Amazon Tours: Ed reported there is no change to the two future tours and they were both full. He said a waiting list is growing which may cause him to try to coax a fourth tour at the Fulfillment Center even though Amazon said three is the limit for us.
8. Scholarship Program: Gwen reported that the Scholarship Committee has taken actions to re-establish the Club as a 501(c)7 organization named the **Honeywell Retiree Social Club of Arizona**. The name change was advised to avoid any confusion with the old (expired) 501(c)7 club. Then the Scholarship Committee will carve out a 501(c)3 charitable element called the **Honeywell Retiree Clubs Scholarship Foundation**. Gwen noted the plural version of 'club' is used to acknowledge multiple clubs are participating in the program.

Because several people at the Garrett Retirees' Club are considering making a bequeath out of their estates to the Foundation, Ed asked the question; "How is a bequeath to the Foundation treated by the IRS? Specifically, we want to know how the estate is treated, tax-wise." **ACTION: Gwen to take the question to the Scholarship Committee to research for a response.**

9. Spring Pot Luck Lunch: Thursday, March 26 - Judy reported that everything is on track for the picnic. Ed offered to bring the GRC system to see if it improves the sound over last year. **ACTION: Ed to bring the GRC sound system to the event March 26, if available.**
10. Annual Members' Meeting: Mary reported only three checks have been received for the event to date. Cost is \$16. Key dates: are March 2 when an incremental deposit of \$175 is due to the Arrowhead Country Club ... and April 8 when our final count and full payment (\$350 for 60 people, minimum).

Francis agreed to extend his Treasurer duties for one more year or until he actually moves out of state. Linda will put together a ballot for the meeting to include Doug Metzger who is running for the Director's position to be vacated by Judy.

11. Christmas Event: Mary reported that she has been unable to find a chair to manage this event, so she advised SRC that we would participate if they invite us. Ed asked where that left GRC. Mary suggested GRC contact SRC to coordinate an invitation in the GRC Newsletter.
12. Web Site: Russ reported unusual activity on the site and several Board members have gotten unsolicited requests. Notably, there have been persistent and , apparently legitimate, charitable requests from an ASU student. Russ said he will try to locate this ASU student to determine where he got his email addresses. Hopefully this will lead us to some source we can address in terms of stopping the activity. **ACTION: Russ to report back to the Board on his success on tracking down a possible leak or attack on our HRC site.**

Russ also reported that Kevin Harris has volunteered to assume Web Master duties. Kevin & Russ will work together to get Kevin qualified to take over the job ... after which Russ plans to resign from the position.

13. There being no further business, the Board adjourned. Next meeting will be held March 24th, 2015 at 1pm at Barro's.

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Board Record of Attendance – 2014 -2015 Season February 26, 2015

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

Directors			Yes	No	Comments	# Absences
Mary	Barkl	President	✓			
Francis	Cartwright	Treasurer	✓			
Judy	Edmond	Director (2015)	✓			1
Wally	Estfan	Vice-President	✓			
Victor	Fragnito	Past-President		✓		3
Pat	Golic	Director (2016)		✓		1
Kevin	Harris	Director (2016)	✓		Absences waived due to health issues	4
Dawn	Orgill	Scholarships & Director (2016)		✓		2
Gwen	Scheetz	Director (2017)	✓			
Ed	Taschner	Secretary	✓			1
Bala	Visvanathan	Director (2017)		✓		4

Non-Voting Staff

7	4	<i>Quorum Achieved</i>
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Russ	Henzel	Web Master	✓	
Darrel	Golic	Membership		✓
Linda	Gregerson	Editor	✓	
Barbara	Rippstein	Cruises		✓

Guests

Mike	Long	Director Candidate
Doug	Metzger	Director Candidate