

Honeywell Retiree Social Club of Arizona

Board of Directors Meeting

Thursday, April 28, 2016

1. Meeting was called to order by Vic Fragnito at 1:30 pm.
2. February's minutes were approved as written.
3. Kevin Harris presented a thank-you note to the Board from one of our club members. The note expressed appreciation for work done by our Fix-It Guys program. We gave the note to Linda Gregerson to include in the next issue of the Bridge. Linda will find a way to get the note to Clint Langford, Chair of the Fix-It Guys group.
4. Doug Metzger joined the meeting by phone to present the Treasurer's report. He advised the end of year numbers were interim because there were still some deposits to be made. Doug asked if the Board wanted a final end of year report after all transactions are finalized. The Board responded by requesting a final report after all transaction are completed.

Doug pointed out that a current 1-year CD is about to mature and requested guidance on what to do with the money. He described what was available, from 1-year to 5-year CDs. The Board requested Doug to purchase another 1-year CD. Rationale for the 1-year CD was the Board reasoned that the financial market could change dramatically after the national elections in November and wanted an opportunity to change our investment early.

Doug also noted the policy for married retirees (both spouses retired from Honeywell) seems unclear. After some discussion, Doug proposed we entertain a revision to policy to allow both spouses to become members for one fee and provide each spouse the privilege of voting when club members are requested to vote on an issue. Ed suggested we hold off any decision on this proposal until the new Board convenes next August. **ACTION: Ed to include this proposal for discussion in the Aug 2016 Agenda.**

The Board approved the current Treasurer's report. **ACTION: Doug to present year-end report as soon as all transactions have been completed.**

5. Kevin presented the Web traffic report and described quite a few changes and updates he had made since last month. Kevin noted there were many hits from addresses in the Ukraine and France. He said this was pretty normal, but could not explain it. Kevin also advised that there are a significant number of 'bounces' (undelivered emails) from his email blast efforts to the Club membership. It's a problem for Kevin in that the Web host only informs us of the bounce but does not describe the reason for it. That results in email follow-ups on Kevin's part. Kevin will work with the Web host to get more feedback on bounced emails.
6. Barbara Rippstein updated the Board on the March 5 Eastern Caribbean Cruise. She gave flyers to Ed & Linda and requested the information be in the next issue of the Bridge and Cliff Notes (Garrett Club). Ed said the last issue of this season's Cliff Notes was already at reproduction, so they will get it in the September issue.
7. The Board set a date for the next Oktoberfest at Thursday, Oct 20 2016. Barbara volunteered to obtain a permit from Peoria at the Rio Vista Community Park. We will need a volunteer to organize & chair the event.
8. While this year's Spring Picnic event was a success, there are some challenges for next year such as Pat Golic, after countless successful picnics, has declined to chair the event in the future. We have known this for a while, but have not yet found a replacement for her. Dawn Orgill volunteered to discuss the opportunity with Linda Darnell.
9. Dawn provided a status report for this season's round of scholarship awards. The Foundation has \$9,000 available to award. Five qualified applicants have been approved for awards of \$1,880 each. This represents an increase in applicants and a significant increase in award amounts. Dawn noted there was a sixth applicant that did not qualify because they were from the Sperry Club.
10. Vic briefly reviewed the election results and the following table lists the Club Board members for the 2016-2017 season. Kevin noted that three Directors were elected this time instead of the usual two. He volunteered to accept a two-year position to make sure the process of electing two directors per year continues.

Honeywell Retiree Social Club of Arizona

Board of Directors Meeting

Thursday, April 28, 2016

Board of Directors for the 2016 – 2017 Cub Season

Comments

| | | | |
|---------|-------------|-----------------|--|
| Ed | Taschner | President | |
| Linda | Darnell | Vice-President | |
| Doug | Metzger | Treasurer | |
| Mary | Barkl | Past-President | |
| Darrell | Golic | Secretary | |
| Gaylord | Brockway | Director (2019) | |
| Kevin | Harris | Director (2018) | Also Web Master |
| Linda | Gregerson | Director (2019) | Also Bridge Editor |
| Gwen | Scheetz | Director (2017) | Also Treasurer, Scholarship Foundation |
| Bala | Visvanathan | Director (2017) | |
| Dawn | Orgill | Director (2018) | Also President, Scholarship Foundation |

11. The Board proposed an initial line up for next season's activities:

| Event | Chair | Date |
|------------------------|-----------------------|-------------|
| Oktoberfest | TBD | Oct 20 |
| Christmas Dinner Dance | TBD | Dec TBD |
| Tovrea Castle Tour | Keith Hughes (Sperry) | Jan - Feb |
| Day at the Races | Vic | Feb TBD |
| Spring Picnic | TBD | March TBD |
| Amazon Tour | Ed | March 17 |

12. Vic closed the meeting at approximately 3pm.

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Board Record of Attendance – 2015 -2016 Season

April 28, 2016

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

| Directors | | | Yes | No | Comments | # Absences |
|-----------|-------------|--------------------------------|-----|----|------------------------|------------|
| Mary | Barkl | President | | ✓ | Medically Unavailable | 3 |
| 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) | ✓ | | | 1 |
| Gwen | Scheetz | Director (2017) | ✓ | | | 1 |
| Ed | Taschner | Secretary | ✓ | | | 2 |
| Bala | Visvanathan | Director (2017) | ✓ | | | 2 |
| | | | 9 | 2 | Quorum Achieved | |

Non-Voting Staff

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