

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting

Wednesday, April 26, 2017

1. Meeting called to order by Mary Barkl at 2:07 PM. (Ed Taschner was ill and unable to attend.)

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

2. A potential new HRSC Board candidate, John Geurs and his wife, Paulette, sat in on the meeting to observe the board. Following the meeting John indicated he will consider running for one of the positions. Paulette indicated she will not run, but will serve as a support to John should he decide to participate.
3. The minutes for the 29 March HRSC Board Meeting were approved.

While there were a number of actions documented in the approved minutes, all but one were assigned to Ed Taschner. As a result only the action assigned to Gaylord Brockway was discussed. He reported that Bud Brown's Barn had been sold and the property converted to another function removing it from consideration as a potential HRSC Oktoberfest or Spring Picnic location.

4. Treasurer financial reports were presented for March and April. The March report was considered final with all entries final. This report was approved by the Board. The April report was a preliminary version since not all transactions included were not yet final. The final version of this report will be reviewed and voted on in the May Board meeting.

In conjunction with the two reports Doug reminded the group that an audit team needs to be formed for a yearend audit of the club's finances. The audit team needs to be selected by somebody other than the Treasure and the audit finalized by the May Board meeting. **The audit could then be accomplished shortly thereafter before everybody disappears for the summer.**

5. A discussion of the planned incorporation of the board member / staff procedures to the existing By-Laws and Policies was put on hold due to the fact that Ed, who is the main proponent for this addition, was not present. Sufficient concern existed that those in attendance did not have a clear understanding of Ed's intentions.
6. Barbara Rippstein distributed via email a preliminary description of next year's cruise options prior to the meeting. At the meeting multiple individuals who had reviewed the material found it confusing and have provided Barbara with suggestions on how to revise the package before presentation to the full membership.

Subsequent to the meeting Barbara reported that a revised version of the cruise options had been generated in response to feedback received which will be submitted for inclusion in the Bridge.

7. The Spring Picnic discussion focused on the success of the recent event **with general agreement that all attending had a good time** in spite of the weather. **Doug Metzger reported the net cost, with all income and expenses in, was \$387.89. Base on email from Linda Darnell a day or two before, there were 84 people signed up, but only 54 people showed up, probably due to weather. Doug noted that at 54 people, the net cost was just over \$7 per person, and at 84 people, it would have been under \$5 per person.**

However, there was no consensus whether to make McCormick -Stillman Railroad Park in Scottsdale a permanent location for this event, or if next year we should move back to the Peoria location. Since the weather impact on the picnic raised some questions, no decision about next year's location was made.

The subsequent Oktoberfest planning discussion continued this debate since the need to make a decision on the Oktoberfest location was more pressing. The board decided to hold the Oktoberfest at McCormick -Stillman Railroad Park in Scottsdale. Holding the Oktoberfest at the railroad park offered an additional opportunity to evaluate if this Scottsdale location is sufficiently centrally located to draw a greater HRSC membership attendance as well as the Garrett Club and its members.

The board left open the option to hold future events at the Peoria or other locations in the future.

Gaylord presented his findings relative to alternative locations like North Mountain Park which he had previously been assigned to investigate. The net result was that each of the locations he investigated had the essential elements for our outdoor events, but were not as nice as the two we currently favor.

8. Mary Barkl reported there was no new information in the plans for the 2017 Christmas Party. Location, menu, and band remain the same. She recommends that HRSC sponsor fewer gifts for this event and she continues to request that table reservations be supported.

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9. Kevin Harris is supporting publication of the club's Bridge newsletter this month since Linda Gregerson is travelling. Kevin raised a question relative to the President's perspective content. After a short discussion Mary Barkl suggested that Ed's prior content from the April issue was still appropriate. The balance of attendees agreed with reuse of the April content.

Darrel Golic reported that for the second month Honeywell is very slow on delivery of the monthly retiree and deceased prior employee listings. If those Honeywell reports are not received immediately, the related Bridge Newsletter sections will most likely need to be suppressed in our final Bridge issue for the year.
10. Doug Metzger reported that Honeywell has agreed to cover the cost of the planned November RTVOS event as well as funding T-shirts for participants. However, no specific date for the event has been established which may prove to be a problem for potential participant commitment.
11. Gwen Scheetz reported that Jim Redmond and Dawn Orgill plan to switch positions on the Scholarship Foundation's board for the coming year. The HRSC Board as sponsors for the Scholarship Foundation approved this re-organization as proposed.

Gwen also reported that \$13,500 had been raised for the current year and that 12 applicants were approved for awards. Each applicant will receive \$1100 dollars for their educational expenses.
12. Kevin Harris proposed that the policy for addressing Website Link requests presented in the 22 February 2017 Board Meeting Minutes were approved by the board via its approval of the meeting minutes. As a result, he suggested that this material should be incorporated in the club's revised Policy Section without further discussion when that section is updated with resolution of the topic discussed by Item 5 above. No objections were raised by the board members present at the meeting.
13. Mary closed the meeting at approximately at 3:30 PM.

Note: The next HRSC Board Meeting is planned for 2:00 PM, 24 May, 2017; Mimi's Café

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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

Officers & Directors			Yes	No	Comments	# Absences
Ed	Taschner	President		✓		1
Doug	Metzger	Treasurer	✓			3
Linda	Darnell	Vice-President		✓		3
Mary	Barkl	Past-President	✓			1
Linda	Gregerson	Director (2019) & Editor		✓		2
Kevin	Harris	Director (2018) & Web Master	✓			4
Gaylord	Brockway	Director (2019)	✓			1
Dawn	Orgill	Director (2018) & Scholarships		✓	Resigning at club year end	6
Gwen	Scheetz	Director (2017) & Scholarships	✓			1
Darrel	Golic	Secretary & Membership	✓			
Bala	Visvanathan	Director (2017)			Resigned	
			6	4	<i>Quorum Achieved</i>	

Non-Voting Staff

Barbara	Rippstein	Cruises		✓
Vic	Fraguito	Day at the Races		✓

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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	

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