

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting Minutes

Wednesday, 25 October, 2017

1. Meeting called to order by Ed Taschner at 2:10 PM. Note: the meeting was attended by less than 6 board members required for a quorum, so the extent of club business attempted was limited accordingly.

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

2. The current shortage of board member status took one step back and possibly one step forward. First, Kevin Harris sent email information that Janet Valderrama, who indicated an interest in a club director participation at the Oktoberfest, had later decided against participation. However, Richard (Rick) Carter, the club photographer, sat in on the board meeting because of a potential interest in assuming a position on the board. At the close of the meeting, Rick indicated he was undecided and needed to think about it further.

ACTION: Mary Barkl will contact Janet to confirm her decision not to participate in the club leadership.

3. When Rick Carter indicated disappointment in missing the Amazon Fulfillment Tours, Ed Taschner asked Rick to inquire if additional tours could be set up. Rick agreed to this request.

ACTION: Ed will provide Rick with the contact info for Amazon, and Rick will investigate the possibility of organizing one or more additional tours.

4. The secretary's meeting minutes for the prior HRSC Board Meeting on 27 September, 2017 were reviewed and approved.
5. Linda Darnell reported that she and Kevin were continuing to work on the new member package intended initially for selected Aerofed Credit Union lobbies. Linda reported that some thought was being given to simply placing a poster in the credit union lobbies with a website where potential members could apply for membership. After some discussion, board members present at the meeting felt a package supporting both the website and mail-in membership application approaches should be pursued. This opinion was in part supported by the facts that in excess of 20% active club members still require hardcopy delivery of the club newsletter, and we still get new membership applicants who supply no email address and specify hardcopy distribution.
6. The September Treasurer's Report was received by the board without further action.
7. Ed Taschner relayed from Barb Rippstein that Princess Cruises is offering additional incentives to members who may still be interested in the upcoming Alaska cruise.
8. Linda Darnell reported that the Spring Picnic will be held on March 21, 2018, a Wednesday. Linda also reported that her efforts to work out a deal with an interested caterer proved to be unsuccessful due to the caterer being far too expensive. However, she has developed a plan to buy turkey and ham sandwiches from Safeway along with a condiments tray for approximately \$225.00. In addition, consistent with the 'pot luck' tradition of the event attendees will be asked to bring assorted dishes, salads, or deserts. Door prizes and the usual 50-25-25 drawings will be awarded.

Assisting Linda with organization of the event are Gaylord Brock and Mary Barkl.

ACTION: Gaylord Brockway was tasked with inventorying the club's picnic items currently stored at Gwen Scheetz house.

9. Mary Barkl reported that the price for the Christmas dinner/dance event will be \$40 as stated in the October Bridge Newsletter.
10. Mary Barkl was congratulated on putting together a very successful Oktoberfest event.
11. Discussion on the search for a Day-at-the-Races organizer was suspended since Ed Taschner believed the Sperry Club had found an as yet unnamed individual to take over the event responsibility from Vic Fragnito.
12. Ed Taschner confirmed the RTVOS (Rebuilding Together Valley of the Sun) event will occur on November 11. Doug Metzger will send additional information on the event to those people who have signed up to participate.

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13. Ed Taschner distributed a Scholarship Foundation status containing the following information: the names, schools and majors of the twelve \$1100 Scholarship recipients; The foundation will accept applications for next year's scholarships beginning on December 1st; and the following board member info:
 - Jim Redmond, Chair; Email jpr.redmond@gmail.com; Phone 623 362 2421
 - Gwen Scheetz, Secretary/Treasurer; Email scheetzqwen@cox.net; Phone 602 616 9889
 - Bob Davenport, ASU Representative; Email wrd63@cox.net; Phone 480 560 6273
 - Dawn Orgill, NAU Representative; Email dawn3@centurylink.net; Phone 602 881 7772
 - Frank Holman, UA Representative; Email frankholman@cox.net; Phone 602 695 2565
14. Because some of the board members are impacted by rush-hour traffic following longer board meetings, the decision was made to move the start of subsequent board meetings to 1:00 PM. The meeting place and dates current scheduled will remain the same.
15. Finally, the listing of current active club member names and email addresses will be submitted to the editor for publication in the November Bridge prior to the start of the holiday season.
16. Ed closed the meeting at approximately at 3:15 PM.

Note: The next HRSC Board Meeting is planned for 1:00 PM, 29 November, 2017; Mimi's Café

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Board Record of Attendance – 2017 -2018 Season

Thru 25 October, 2017

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

Officers & Directors			Yes	No	Comments	# Absences
Ed	Taschner	President	✓			
Doug	Metzger	Treasurer		✓		1
Linda	Darnell	Vice-President	✓			
Mary	Barkl	Past-President	✓			
Barbara	Rippstein	Director (2018)		✓	Temporary Director	
Kevin	Harris	Director (2018) & Web Master		✓		1
Gaylord	Brockway	Director (2019)	✓			1
		Director (2019)			Position vacant	
		Director (2020)			Position vacant	
Darrel	Golic	Secretary & Membership	✓			
		Director (2020)			Positon vacant	
			5	3	<i>Quorum NOT Achieved</i>	

Non-Voting Staff

Barbara	Rippstein	Cruises		✓
		Day at the Races		

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Club Event Responsible Persons:

Event	Confirmed Responsible Individual(s)	Comment
Oktoberfest	Mary Barkl	Gaylord Brockway, Linda Darnell, and Barbara Rippstein supported
Day at the Races	TBD	
Caribbean Cruise	Barbara Rippstein	
Spring Picnic	Linda Darnell	Gaylord Brockway and Mary Barkl will support
Christmas Party	Mary Barkl	
Annual Membership Meeting	Ed Tashner	
Rebuilding Together Valley of the Sun (RTVOS)	Doug Metzger Ed Tashner	