

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting Minutes

Wednesday, 25 April, 2018

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

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

2. Ed Taschner reported on his action to contact the current Fix-It Guys coordinator, Warren Koepsel, regarding his preference on the method of mileage payment to the Fix-It team members in the future. Ed relayed that Warren would prefer to bill the HRSC for all Fix-It activities and then the HRSC Treasurer, Doug Metzger, could bill either the Sperry or the Garrett clubs for those activities supporting members of those respective clubs. Doug indicated that he could support this arrangement, so the proposed billing practice was approved by the Board.
3. The secretary's revised minutes for the 28 March Board Meeting were approved after confirming that all actions had been performed.
4. Doug Metzger presented the Treasurer's Report for March, 2018. The report was approved by the Board after noting a correction required to the Total Liabilities entry on the balance sheet of the report.

Doug continued with the announcement that he needed to file annual reports on the current status of the club with both the State and the Federal governments. At issue was the report needed the HRSC Club President for the coming club fiscal year which was not currently known. (Please refer to item #14 below for the subsequent resolution of this issue.)

Finally, Doug asked for volunteers to participate in the HRSC End-of-club-year Financial Audit. After some explanation of what was involved, the following three individuals volunteered to participate: Kevin Harris, Darrel Golic and Mary Barkl. The audit has tentatively been set for June 5th.

5. Ed directed the board's attention to the Spring Picnic indicating that Diane Bennett has volunteered to head the organization of the event. However, an HRSC Focal was still needed to assist her. Gaylord Brockway volunteered to assist with the event. While the event date and the nature of the event remains unsettled, a notice for the event will be placed in the Bridge with a TBD date.
6. Mary Barkl has once again volunteered to set up the Oktoberfest in the coming year. Mary indicated that she plans on the same arrangement as used at the last Oktoberfest. No date has been set for the event.
7. Barbara Rippstein reported that she and Diane Bennett have not yet made a site selection for the Joint Garrett-HRSC Christmas Luncheon. Once the site has been selected, Marianne Brown will assist Dianne with organizing and making the event happen. The date of this event also remains to be set.
8. Doug Metzger reported on his initial contact with Honeywell regarding community volunteer opportunities for the coming year which revealed that another RTVOS project similar to this year's event is being discussed. While no specifics are known at this time the event will most likely occur in Nov. 2018.

9. Kevin Harris reported that he continues to help the Sperry Club with creation of a Web page for their events.

Kevin also noted that he has identified at least one IP address responsible for suspicious activity on our website. He is working to create a block of this IP address from accessing our website.

10. Gwen Scheetz reporting for the Scholarship Foundation indicated that all required data had been acquired on 14 potential scholarship candidates, data on 2 additional candidates has been slow in arriving from the respective schools, and a late application for another candidate has been received. Current funding commitments/contributions are near \$14,000 and the foundation board is working to find additional funding for support as many of the qualified applicants as possible. If insufficient funds are available at selection time, the board will select as many individuals as possible to maintain a minimum \$1000 award level for multiple applicants and address the foundations expenses.

Gwen addressed the complaints from the HRSC Board that participation in the HRSC meetings by Jim Redmond has been less than satisfactory and that the Foundation articles in the Bridge have not been updated. Gwen indicated that we would have to address the attendance issues directly with Jim Redmond, but noted that Jim's attendance at the less frequent Foundation Board Meetings has been reliable. Separately, Gwen committed to transmit monthly foundation status reports to the HRSC Board. Gwen also stated that monthly updates of the Foundation articles in the Garrett newsletter have been occurring and that she would work to see reliable updates of the Bridge articles occur as well.

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Finally, Gwen indicated that she has annual reports, similar to that identified by Doug Metzger in item 4 above, to issue to the State and Federal authorities. As a result she has the same issue that Doug raised regarding required information on the President of the HRSC for the coming club year. (Please refer to item #14 below for resolution of this issue.)

11. Ed Taschner reported that in response to discussions about the Garrett and Honeywell clubs possibly disbanding, the Sperry Club has indicated they will gladly accept membership applications from all former Honeywell employees.
12. Doug Metzger reported that while there is agreement with regard to payment of future expenses for the Fix-It Guys activities, there has been no request from the Garrett club for payment of expenses already incurred during the club's fiscal year.

ACTION: Ed Taschner will contact the Garrett Treasurer regarding the issue of a request for funds on activities in support of Honeywell members and already paid for by the Garrett Club.

13. Kevin Harris raised an old and unauthorized initiative regarding 'Free' short term memberships that would enable Honeywell retirees who are not previous HRSC members to receive three months of the Bridge Newsletter and attend club advertised events for the same 3 month period. Kevin agreed to maintain the Free Member Database to track these short-term members and support inquiries regarding their eligibility for event coordinators. Creation of the Free Member program with a website description and application process was approved by the board.

ACTION: Darrel Golic will provide a recommended minimum list of Free Member data items to be recorded in the Free Member Database.

Marianne Brown has also volunteered to assist in the effort to place Club membership signup cards in multiple credit union sites where Honeywell current and former employees are known to conduct personal business.

14. Ed Taschner announced that after the next HRSC Board meeting he will be resigning from the HRSC for personal reasons. As a result, he will not serve on the board as the Past President.
15. A discussion regarding soliciting member votes to ratify the list of new board members lead to the following compilation of candidates:
 - Mary Barkl – Volunteered to assume the President's position in the coming year
 - Marianne Brown – Secretary
 - Barbara Rippstein – Director
 - Kevin Harris – Director

The deadline for ballot submission to be counted was tentatively set for May 23.

ACTION: Ed Taschner will develop a ballot to be distributed to club members electronically and count the ballots submitted.

Note that establishing the above President candidate for the next club year resolved the issue identified in items 4 and 11 above for necessary reports to the State and Federal organizations.

16. Prior to closing the meeting Ed Taschner introduced the possibility of making the Bridge editor a paid position if a volunteer cannot be found in the membership. This possibility will be discussed further at the next board meeting.
17. Ed adjourned the meeting at approximately 3:00 PM.

Note: The next HRSC Board Meeting is planned for 1:00 PM, 30 May, 2018; Mimi's Café

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Board Record of Attendance – 25 April, 2018

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

Officers & Directors			Yes	No	Comments	# Absences
Ed	Taschner	President	✓			
Doug	Metzger	Treasurer	✓			
Vacant						
Mary	Barkl	Past-President	✓			
Marianne	Brown	Recording Secretary	✓		Beginning Club Year 2019	
Barbara	Rippstein	Director (2018)	✓		Temporary Director	
Kevin	Harris	Director (2018) & Web Master	✓			
Gaylord	Brockway	Director (2019)	✓			
Jim	Redmond	Director (2019)		✓		
Rick	Carter	Director (2020)		✓		
Darrel	Golic	Secretary	✓		Ending Club Year 2018	
		Director (2020)			Positon vacant	
			8	2	<i>Quorum Achieved</i>	

Non-Voting Staff

Barbara	Rippstein	Cruises	✓	
Vacant		Editor		
Ted	Rees	Membership Chair		✓