

Notes of the HRSC Board Meeting

26 September 2018, 1:00 PM at Barro's Pizza on 7th Street.

Kevin's Webmaster Report

The problem some people had downloading the PDF Bridge attachment has been fixed, Kevin continues to improve the security of our network.

Doug's Treasurer Report

The situation is good and under control.

Jim's Scholarship Report

Jim will send Garrett the latest scholarship report, he does not think he included it to them when sent out. The spinoff of the Garrett business by Honeywell raises concerns about the eligibility of Garrett club members' and scholarship donations. Jim will ask that question to Mahoney at the meeting next week. The club received a thank you note from Max Zimmerman for his scholarship. The next scholarship board meeting will be after the Mahoney meeting.

Octoberfest Report

The event will take place 17 October beginning at 10:30, and the board members will bring desserts. The 50:50 sign and tickets are missing, Mary will follow up. Doug, Mary, and Rick will arrive an hour early for setup. Leigh will play the accordion starting around 11 and will have to leave around 1. Guests are welcome.

Doug reported the RTVOS will be 10 November at the Grand Veterans at 3400 NW Grand Avenue. Five people have signed up. Barbara brought up the club coffee pots and possibility of having coffee at the event. Doug will follow up with his contacts.

Diane talked about the Charity Christmas Lunch that will be 11 December from 10 AM to 3 PM. The 16 piece One Man Band will perform.

Rick described the Amazon Tour policy reservations. He will provide a paragraph to Kevin to ask those interested to contact Rick to get on the waiting list. When a tour becomes available, Rick will contact the people to see if they can attend, Amazon only allows 1 month notice to sign up.

Barbara talked about the Cruise for which 10 people have signed up. Barbara will talk to Doug or Rick to get the image documents attached to an email. Barbara will submit a photo about pending cruise for the Bridge. Barbara will submit to Kevin a survey for members to identify what they want to do where cruises are involved. Kevin will work with Barbara and send a mass email to the members which will collect their answers.

New business:

We talked about getting new members, there was no conclusion.

Sperry is talking about renaming their club Aero, which is the name of the bank at 19th avenue site.

Mary adjourned the meeting at 2:30 PM.

Rick