

Honeywell Retiree Social Club Minutes

Friday, April 29, 2022, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

May 12, 2022

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In attendance: Kirk Anderson, Mary Barkl, Denise Downar, Bruce Landini, Doug Metzger, Sherry Myers, Cheryl Wiley

1. March 2022 meeting minutes were approved by all.

2. Scholarships – Cheryl

The Scholarship Board met April 19 to determine award dollars for our 11 applicants.

We are awaiting the \$8K Honeywell Aerospace check. Jake Saylor indicated he had submitted it for processing. When it arrives, Cheryl will send e-mails to the recipients telling them they will be receiving scholarship money. Checks will be issued once the applicants submit their final transcripts, usually in June. When all checks are cashed, our Treasurer will prepare the audit for review.

Chuck Jonkosky of the Garrett Club will be taking Brian Unsworth's seat on the Board.

The Scholarship Board feels the next Chairperson should be from HRSC since the Scholarship Board reports to/is under HRSC. Whoever takes this position needs to be computer literate and know how to do mail merge documents. To date, no one has volunteered to take Cheryl's place at the end of her term in July after the audit. She is leaving after the audit and will not be continuing for another year.

This will be her last HRSC Board meeting as well. If no one becomes Chair, she will give all the Scholarship documents to Mary Barkl, hard copies as well as all documents on flash drives.

May newsletter was sent to Kay on Thursday, April 28.

The Garrett Club is once again considering forming their own Scholarship Foundation. Dolf is actively pursuing this and they will have a vote at their meeting next week. The main reason is most of the funds come from Garrett members, their Club and Honeywell Aerospace. This year their members alone donated \$7K and HRSC members donated \$195.

If Garrett forms their own foundation, the current Board members (Jim Brink, Frank Holman and Chuck Jonkosky) will move to that Board, leaving no one on the HRSC Scholarship Board with the departure of Cheryl. Given that only one person from HRSC sent in an application this year, it's possible the HRSC Board could manage any scholarship applications received next year. Mary and Dolf will have to work out the logistics of all of this.

Mary mentioned that prior to this, before the Scholarship Board was created on the side, we had a representative from the Honeywell Board who attended the Garrett meetings.

Doug asked, do we want to continue with the Scholarship Foundation associated with HRSC? If we don't, scholarships won't be available for our retiree's descendants unless our retiree is allowed to join the Garrett club and provided that club allows our scholarship applicants. Cheryl doesn't have that answer but can ask Frank, or, anyone could attend the Scholarship Board meeting next Wednesday to find out what they're doing. Cheryl suggested revisit this question in August.

The one HRSC scholarship recipient, Paige Nye, will get her funds for this Fall.

3. Website/e Bridge report – Kevin

Kevin not in attendance, but he sent this summary in his report: routine website and eBridge distribution activities went smoothly. PayPal have confirmed we can have online payments with features agreed by the Board. There is now a fillable PDF membership form available from our website.

4. Treasurer's Report – Doug

Doug sent out the March report Thursday night; projected we lose about \$600-700 this year. In April (yesterday) he received \$355 in membership + \$155 to scholarship fund. Didn't do as well as wanted on membership but not too bad. We'll spend probably \$300-400 on the spring picnic because about 40 people attended and it is about \$8-10/person.

Spring picnic went pretty well, but ran out of hamburgers. 75 brats and 75 burgers total, about 120 or so people attended and a number of people took seconds. The park was totally full.

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Per the bylaws, we must do an audit every year – could skip it this year (as last year) or do on Zoom. If on Zoom, Doug will put all material in an encrypted zip and send out, then do two meetings: a half-hour meeting to give assignments to people, another half-hour meeting a week later to review. This would have to be in May or June. By the ground rules, Treasurer does not pick the audit committee due to conflict of interest and this committee must have at least one person who is not on the Board.

5. Bridge Status/Issues – Kay

Kay not in attendance, but Mary reported that Kay has let everyone know when they need to get their articles in; she's working on the Bridge, everything is good. The Bridge will come out second week of May.

Here are the notes Kay provided prior to the meeting due to her absence:

- I have approved the minutes from the March Board meeting.
- The May Bridge is currently in process. The HRSC updates are due on Monday, May 2nd. A first draft will be sent out upon receiving the final copy of the Wings newsletter from AAC after their Board meeting on Tuesday, May 3rd. The final copy of the Bridge should be ready for distribution the week of May 9th.
- Mary is in the process of working on the HRSC Oktoberfest event. We're hoping to have the information for the May Bridge newsletter.
- With the summer break coming up, the next Bridge will be sent out in September 2022.

6. Other topics

Doug said based on the discussion we had at the last meeting, Kevin put some info on the web that said two guests per event, anything above that, you pay \$5 (where it used to say nothing more specific than "guests,"). Since that was something we didn't decide, the words need to be put back the way they were two months ago. Mary said because this picnic was out of our normal realm, we shouldn't add those words because when you join one of our events you usually have to pay for it by number of members.

Meeting adjourned at about 11:15 am. Next meeting: Wednesday, August 31, 10:30 am, via Zoom.

One action item I should have added to the minutes last month was something Mary brought up in the March meeting. No decision was made regarding the Ole Timers database.

Ole Timers database – Mary

To update all on this, the Ole Timers database is a list that is only IAC members (Process Control group) that was started to have lunch with older members who are retiring, it's separate from HRSC group. There are 200 people on database (name, address, phone number, email); Mary takes care of it, only uses it to send emails, and if anything happens to her, the list will be gone. What should be done with this list. Some people have asked for it but she sends out as requested – "blind" copy.

Mary has had some problems with the emails getting a notice back that the email failed, being stuck in a SENT position but not sent out. Suggestion was made to copy into a new message and re-send or send from a different mail server.

Send an email to this group asking if they want to join HRSC? Mary did that in 2015 or 2017, got very few responses. Kevin suggested if we repeat this, do it just before a really good event.