

## **Honeywell Retiree Social Club Minutes**

Wednesday, March 30, 2022, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

April 1, 2022

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In attendance: Mary Barkl, Kevin Harris, Doug Metzger, Sherry Myers, Kay Nye, Barb Rippstein

1. February 2022 meeting minutes were approved by all.
2. Scholarships – Cheryl  
Cheryl was not able to attend, here is what she submitted:  
Current balance is \$6,697.38.  
The invoice for \$8,000 was sent to Honeywell Aerospace this week. Jake Saylor indicated he would submit it for processing.  
As of March 30, we have ten applications. Nine are from Garrett and one from HRSC. Our only STEM student is Paige Nye from HRSC.  
Based on current funds (\$6,697.38 + \$8K = \$14,697.38) and number of applications (10), it is looking like we will be asking for each Club's \$1,500 donation this year. An invoice for \$1,500 will be sent to Doug and Jim next week.  
Brian Unsworth is still pursuing some Garrett grandparent members of current applicants to see if they want to take his place on the Scholarship Board. No responses to date.  
The Scholarship Board feels the next Chairperson should be from HRSC since the Scholarship Board reports to/is under HRSC. To date, no one has volunteered to take Cheryl's place at the end of her term in July after the audit.  
April newsletter is out for review and will be sent to Kay by April 4.  
Our next Scholarship Board meeting will be April 19. At that meeting, we will determine this year's dollar awards.
3. Website/e Bridge report – Kevin  
Routine website and eBridge distribution activities went smoothly and more backlog is being worked. Have more work to do on the webmaster duties, major task.  
The current membership and scholarship application forms are intended to be printed and filled in, not edited online, so Kevin researched and may have found a way to make this a fillable pdf; more research needed. If unsuccessful, will post pdf only to edit online or print out and complete with pen.  
No work done on website and mail app migration.  
Online payments: we need to decide whether HRSC or the member will pay the Paypal fees from using credit cards for payment. Kevin reviewed pros and cons, recommends we pay the fees since we don't have a shortage of funds. Fees are: for the scholarship fund (a 501c3) 30 cents + 2.2% per payment, for dues and event payments (HRSC, a 501c7), 30 cents + 2.9% per payment. A vote was taken, all agreed HRSC would pay the fees.  
If we pay the fees and don't have enough \$\$ coming in, we can increase the dues.  
AAC dues is \$5, Kay can't find amount for Garrett.
4. Treasurer's Report – Doug  
Doug sent us two reports this month which included a corrected January report; correction being assets from the bank statement were from a year earlier (bottom of page 3), everything else was correct. Not much news, got 17 returning member dues (no new members) including Keith Hughes, amounting to \$355. Three members had asked why the new Bridge didn't show they paid their dues; it didn't because they paid too late in the month to be reflected. Doug let them know.
5. Cruises – Barb  
Shirley still wants to be on the board unless we find someone else.  
Cabo cruise, some have backed out due to virus, but at least six are still going. Only vaxxed people can go, must wear mask except when eating and drinking. For Alaska cruise, nine are signed up. For next newsletter, only have Alaska cruise mentioned; Cabo cruise and letter Barb wrote will be removed.

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### 6. Bridge Status/Issues – Kay

Everything going good with Bridge.

It was discovered Ted had made an error, 19 people were not on the mailing list that was in the Bridge, so he's sending those 19 names to be included in the April newsletter along with an apology for omitting them.

AAC sent info to Kay on their Verde RR trip in November, will add that to the Bridge.

We had talked about adding the canned food drive to the newsletter and Keith will add that to their newsletter; collect canned food at events. Doug will take collection in.

### 7. We need new members.

### 8. Joint Spring picnic

We have 31 members signed up. One lady asked to bring 18 people, Mary doesn't have the names yet but will follow up. AAC is questioning it. Discussion followed about how many guests are allowed as membership benefit. Kevin will investigate and change to "a" guest. [Post-meeting follow up, Kevin checked the bylaws and found nothing about a limit on the number of guests so he added this wording in the Membership Benefits section of website home page: "up to two guests. (Additional guests pay a \$5 entry fee, which also entitles them to a year's membership if they fill in a membership application form.)"]

If these 18 are former employees who are interested in joining the club, that's fine, sign them up at the event. Kay would be willing to sit at a table at the event to sign up new members. Mary will get this cleared up.

### 9. 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.

Oktoberfest? We should discuss by next month's meeting in order to publicize in the May Bridge as the September Bridge would not allow much advance notice.

Doug mentioned Treasury business to include in April's meeting: audit the Treasurer's books and decide what to do with a CD coming up in June.

HRSC Business card that we created two years ago to get the word out about HRSC: Vote was taken, Sherry will take some to the Happy Hour on April 9, Mary may take some to the April 29 picnic.

Meeting adjourned at about 11:50 am. Next meeting: Wednesday, ~~April 27~~, 10:30 am, via Zoom.

**Update: next meeting will be FRIDAY, APRIL 29, 10:30 AM, via Zoom.**