

Honeywell Retiree Social Club

Wednesday, February 26, 2020, 10:30am, Barro's Pizza

Sherry (Maxson) Myers, Secretary

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In attendance: Mary Barkl, Kevin Harris, Bruce Landini, Doug Metzger, Sherry Myers, Kay Nye, Cheryl Wiley

1. January board meeting minutes were approved.
2. Website and eBridge – Kevin
Kevin reviewed the report he provided. He reported that all hits to the website were from people in the US, no foreign countries. He also brought up the issue of not everyone getting the Wings newsletter, he's worked with Joyce on this but won't spend any more time on it.
3. Treasurer's Report – Doug
Doug reviewed the report, nothing out of the ordinary.
Doug has received money for 11 attendees for Day at the Races.
Member numbers are less than they were a year ago: 436 last year, 391 now; Doug says it has been a consistent downtrend. Discussion followed on how to get new members. Bruce suggested we send club info to the HPS Admins, asking them to pass it along to retirees. Sherry will draft a business card that publicizes the club, to give out at activities where potential new members may be present.
4. Scholarships – Cheryl
Cheryl reported that we have 5 applicants now; we had 12 last year. Any funds not used this year will be put into a CD. Fund goal is \$20K.
In their April 8 meeting, the Scholarship committee will decide how much \$\$ will go to each applicant. Each applicant from last year will receive an email reminding them to apply for this year; no reminder phone calls.
"Where Are They" form is on the web page but not much response to this.
5. Hall of Flame Museum Tour – Kay
Scheduled for Thursday, May 14, 9:45 am, \$15 per person
Kay has had very few sign-ups so she will add a description to The Bridge of what to look forward to in this outing.
6. Bridge Status/Issues
Kay has The Bridge ready to update when articles arrive from organizers of events. She will publish early March.
7. Cruise – Barbara
Barbara not at meeting, no update
8. Day at the Races – Mary
Current headcount is 15.
9. Spring Picnic – Mary
Current headcount is 5 (Mary reported 2 + Kay + Paul and Cheryl Wiley)
10. New Officers for 2020 – Mary

Kay was going to draft an email to new members. The board decided to do some calling, Mary will send Kevin, Kay and Bruce the lists, they will make the phone calls to recruit those who are new and may not have been asked in the past.

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11. New Business – Mary/Group

The last page of The Bridge is the “envelope” so Kay will remove that page from the e-copy sent; only paper copies will have that page going forward.

It was agreed we would discuss the by-laws at next meeting.

Bruce Landini was voted in as a Director at Large, through April 30.

Meeting adjourned 12:15 pm.

Next meeting scheduled: Wednesday, March 25, 2020, 10:30am.