

## **Honeywell Retiree Social Club Minutes**

Wednesday, January 27, 2021, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

February 6, 2021, Rev. 1

Page 1 of 2

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

1. Kay approved November meeting minutes via email and all approved in meeting.
2. Website and eBridge – Kevin  
Nothing major to report, did routine stuff: renewed the Domain name for our website, distributed the eBridge, printed the online Bridge, updated the website for event changes; posted eBridge, Board minutes, and Business Report and Webmaster reports in Archives, checked website for dead links and handled routine hotline emails.
3. Treasurer’s Report – Doug  
Not much activity; few dues, a check to Mary to pay for Zoom. On last page, Projections show that we’ll have some more expenses above what was originally projected but will probably be offset by Fix-it Guys which has had no activity so far this year (club pays back the IRS business mileage rate for gas to the Guys, usually \$100-200). (Cheryl reported that Paul had gone out on a couple of calls but didn’t charge the club for mileage.)  
Projection of a loss of approximately \$1,600; this was a result of extending members’ dues out a year due to Covid.  
Doug will move funds from the bank to the checking account to pay the scholarships.  
The one-year CD will mature in May; we’ll decide at that time what to do with it.
4. Scholarships – Cheryl  
Kevin gave the update that all info regarding scholarships is on the website; Cheryl said Scholarship Board already got first application.  
HON Aerospace has committed \$8K to the scholarship fund. At the Zoom meeting in February the Scholarship Board will decide when to send an invoice to collect. Every month, donations to the fund arrive from Garrett.  
Cheryl will send info to Bruce to use as reference to ask HPS President Ujjwal Kumar for a scholarship donation.
5. Cruises – Barbara  
Barb not in attendance today. Barb put them on hold until next year due to Covid.
6. Virtual Tours in Arizona – Kay  
Kay will include info about Musical Instrument Museum virtual tours in next issue of The Bridge.  
Kay has gotten some positive feedback regarding the virtual tours, also appreciation for still publishing The Bridge every month.
7. Bridge Status/Issues – Kay  
Kay is working on The Bridge; all inputs are due by Friday, Jan. 29.  
Cheryl suggested Kay include info in The Bridge about Covid vaccines and she will forward some info to Kay. Kay will include website info and also note that the info changes continually.
9. Kay received a phone call from Keith Hughes, not happy that some AAC events are not published in The Bridge (Kay clarified, two events not published in the January Bridge – Sanderson Ford Museum tour and Tovrea Castle tour). If not published in The Bridge, the event may not get enough participants to hold it. Discussion followed, it was agreed we should publish all events to let members make their own decision to participate or not.

## **Honeywell Retiree Social Club Minutes**

Wednesday, January 27, 2021, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

February 6, 2021, Rev. 1

Page 2 of 2

Keith asked Mary if our group would join their Spring Picnic May 6; after discussion, decision was NO, so this won't be in newsletter.

Sanderson Museum May 14 and Tovrea Castle Nov. 4 – yes, these will be publicized.

December Christmas event Dec. 9 – will decide as it gets closer.

HRSC event Hall of Flame – in April, Kay will look into possibly scheduling this later this year.

Doug said kudos to Kay for all her work on The Bridge and Board members agreed.

### 10. New vacancies 2021

Cheryl will stay on till Aug/Sept and will try to get Paul Christopherson to replace her on the Scholarship Board. She will leave the HRSC Board in April.

All – pass the word that we need Board members.

### 11. New events 2021

Keep any suggestions in mind; we'll keep on going.

Next meeting: February 24, 2021. Meeting adjourned at 11:30 am.