



## Honeywell-Garrett Retirees Club Newsletter

# Cliff Notes

Club website: <https://www.garrettreteesaz.com>

Cliff Garrett - Founder

February 2023

The Honeywell-Garrett Retirees Club (HGRC) is a 501(c)(3) organization.

### President's Report – *Dolf Strom*



We have a new newsletter editor. He has his own format and left space for a President Column.

**First item** is upcoming CLUB election for elected officers. We have four elected officers: President, Vice President, Recording Secretary, and Treasurer

The Bylaws state:

5.3 Election of elected officers shall be held each year at the April CLUB member meeting. A majority vote of CLUB members in attendance at the meeting shall determine the winners.

5.4 The President and Vice-President shall serve for a term of one (1) year starting June 1 and both are limited to two (2) consecutive terms. Our Vice president resigned at the end of last year. Need candidates. Our President, me, was elected two times but severed time was more like 3 years due to Covid.

5.4.1 The Treasurer and the Recording Secretary shall serve a term of one (1) year starting June 1 but the number of consecutive terms served shall be at the discretion of the CLUB Board. Fortunately, **Mark Steele**, Recording Secretary, and **Jim Brink**, Treasurer, have agreed to run for another term. Wonderful.

The election process is written up in the Bylaws. The following is from our Bylaws

#### 8 ELECTION of CLUB BOARD OFFICERS

8.1 The CLUB Board shall present the elected officer candidates at the April CLUB member meeting. Elections shall be immediately held. Candidates with the most votes from the CLUB members in attendance are elected.

8.2 Results of the election shall be announced during the May meeting and published in the May "Cliff Notes" Newsletter.

Our current schedule has a Picnic in April. The Board will decide if we do the election at the April picnic or the May Member meeting

**Second item** is members who are delinquent in dues payments.

Our Bylaws state

4.2 Annually Members will receive notice for dues both current and past due if any. Payment shall be sent by the due date as directed by the notice. Allowances will be made for such things as possible change of address but membership shall become inactive after a two-year period of non-payment.

The January newsletter stated if the approximately members do not become current with their dues by Feb 15 2023 they will become inactive.

### Vice-President's Report – *Dolf Strom* *Interim*

The featured speaker for the February 1, 2023 meeting was Helena Morgan, Dementia Education Specialist with Hospice of the Valley. Helena gave a very thorough and informative presentation on Dementia. There were 22 attendees who asked many questions. An important take away from the meeting is to walk 30 minutes every day.

The March Club meeting presentation will feature the Arizona Military Museum one of the best kept secrets in the Valley situated at National Guard at Papago Buttes. Presenter will be Joe Abodeely, member of the Board of Directors for the Museum.

Joe will offer background and displays at the Museum as well as comments about the Vietnam War-origins, international and domestic politics, polarizing effects of media, education, antiwar groups, communistic propaganda, and U.S. military successes.

ARIZONA NATIONAL GUARD HISTORICAL SOCIETY, INC.

# ARIZONA MILITARY MUSEUM

An Arizona Centennial Legacy Project



*"Lest We Forget"*

## Secretary's Report – Mark Steele



President Dolf Strom called the February 1, Honeywell-Garrett Retirees Club (HGRC) Board meeting to order at 11:07 AM. Those in attendance were: Diane Bennett, Jim Brink, Bob Davenport, Frank Holman, Diane Rencenberger, Mark Steele, and Dolf Strom. The meeting was held at the Gecko Grill on McDowell Rd.

The meeting minutes from January 4, 2023 were reviewed. Frank moved to approve the minutes, Diane B. seconded the motion and the motion passed.

A motion was made by Mark to approve the Treasurer's report. The motion was seconded by Diane B. and it passed.

Revisions to section 7.5 of the Bylaws were reviewed and discussed. The revisions basically put in writing what Diane B. currently does for the Club. The subheadings under section 7.5 will be Membership Director, Events Director and Postal Director. Jim moved to accept Section 7.5 as written in the February, 2023, Board Meeting Agenda. Frank seconded the motion and it was approved.

The Spring Picnic was discussed. Based on the limited feedback Diane B has received, it was agreed to have the picnic at the McCormick Railroad Park in Scottsdale on April 5th and to have catered Bar-B-Que. How to increase turnout was discussed and it was mentioned that a lower price would help. Mark moved that the Club subsidize, in part, the cost of the meal. The cost would be \$10 for members, \$20 for non-members and the Club

would pick up the difference. Diane expects the catered cost per meal to be \$20 or so. Diane B seconded the motion and it passed.

Scholarship Fund was briefly discussed. Chuck Jonkosky's report shows three applications have been received. It was mentioned that the deadline for applications is April 1<sup>st</sup>. Frank agreed to submit an invoice to Honeywell for their annual contribution to the Scholarship Fund.

Club Elections were discussed. Club elections are to be held in April. Nominees are needed for the office of President, Vice-President, Recording Secretary and Treasurer. Dolf noted that the Recording Secretary and Treasurer do not have term limits while President and Vice-President are limited to two consecutive one year terms. Dolf is term limited and we have no current Vice-President. Mark agreed to be nominated for Recording Secretary and Jim agreed to be nominated for Treasurer. The Board did not come up with anyone to nominate for President or Vice-President. The future of the Club and how it would function without a President was discussed. Dolf will be requesting people to step up and serve as President or Vice-President in the March newsletter.

The meeting was adjourned at 12:15 PM.

## Treasurer's Report – Jim Brink



On December 31, 2022 the bank account balance was \$11,872.11. We had \$701.00 in income during the month of which \$450 was scholarship donations. There was \$187.40 in expenses for the month resulting in a balance of

\$12,385.71 at the end of January. Of that total, \$9181.18 is in the scholarship fund.

## Events Report – Dianne Bennett



**Spring Picnic** – Mark your calendars for the Honeywell-Garrett Retirees Club Spring Roundup.

You are almost done with taxes and need a break. What better way to get a breather than attending the Honeywell-Garrett Retirees Club

Spring Roundup on Wednesday April 5.

Location is McCormick-Stillman Railroad Park. Located at the southeast corner of Scottsdale Road and Indian Bend Road. We will be using the Stillman Ramada.

Time is 11:00am to 3:00pm. Lunch served noon to 1:00pm and catered by Waldo's Barbecue.

Delicious meal consists of barbecued pulled pork and pulled chicken, coleslaw, cowboy beans, green chili cornbread, fudge brownies, and ice tea or lemonade.



Price \$10 each for CLUB members. This is a bargain!! Member guests for \$20, still a bargain. Non-member Garrett retiree join the CLUB and attend the picnic for only \$15. Again, a bargain.

You can bring your own beverages (soft, wine, beer, etc.) but they must be cans no glass or you can purchase beer from Frank Holman.

RSVP Diane Bennett, phone 480.994.5243, email AZBennett3@cox.net by March 28. Make your check to Honeywell-Garrett Retirees Club and mail to Honeywell-Garrett Retirees Club, PO Box 11633, Scottsdale AZ 85271-1633 no later than March 28.

The Railroad Park has lots of features and all are open 9am to 5pm.

Train and Carousel rides - Model railroad building - Historical Railroad Museums

**50-50 raffle winners** At the February Club meeting, the 50-50 raffle winners were Diane Recenberger and Jim Brink each winning \$10.

**Membership Report – Dianne Bennett**

No new members to report.

**Scholarship Report – Chuck Jonkosky**



The following applications have been received and are currently under review for qualification:

- Otto Brink - ASU
- Walter Davenport - UA
- Macy Zimmerman – ASU
- Caitlin Dimerling - UA

In addition, the request for scholarship funds from Honeywell has been made thanks to the efforts of Frank Holman.

**Outreach Report – Diane Recenberger**



Nothing to report this month.

**Fix-It-Guys Report – Frank Holman**







Nothing to report for this month.

**Photographer Report – Volker Otto**

No report for this month.

**At-Large Report**

			
John Cunningham	Bob Davenport	Al Stimac	Brian Unsworth

Brian Unsworth – has now fully retired from the Board.

Al Stimac reports the following deaths:

***In Memorium***

- David Beird
- Dick Dippold
- Terry McAfee
- Raymond McCage
- Faye McDonald

**Contact Information**

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- Diane Recenberger - jannaeren@gmail.com – 480-775-8116
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