



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
10 June 2019



CALL TO ORDER: Rear Commodore Gerry Harvey called the meeting to order at precisely 1700 hours.

COUNCIL MEMBERS IN ATTENDANCE:

ADVISORY COUNCIL BRIDGE OFFICERS

Commodore:

Vice Commodore:

Rear Commodore: Gerry Harvey

Past Commodore: Cindy Smith-Wojdac

ADVISORY COUNCIL MEMBERS

Jerry Cote, James Fulton, Heather Mallet, Valerie Burrell, Barry Bradshaw, John Ferguson

Club Manager: Jerry Jacobs

Club Finance Manager:

Membership:

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Club: Gerry Harvey

MEMBERS ABSENT: Susan Jacobs, Gordy Fornell, Bob Gramm, Cindy Barber, all excused.

NON-COUNCIL MEMBERS PRESENT: Gary Combs, Ray Seip, Paul Wojdac

REVIEW OF MINUTES: Barry Bradshaw made a motion to approve the minutes as amended to change the word “available” to “additional” relating to the outdoor storage facility. The motion was seconded by Gerry Harvey and the minutes were approved unanimously. The minutes from the special meeting on the paddleboard/kayak storage area were also approved as amended to change “their” to “each” for the storage charges. The amended minutes were posted on the EYC website.

COMMITTEE REPORTS:

Financial Report: Cindy Smith-Wojdac reported that we had an adjusted net income of \$541.69 for May as compared to 204.34 this time last year. The year to date is \$4,156.23 compared to \$2,924.31 last year.

Special Functions: Fred Westfall reported that there was one function in May; a retirement ceremony hosted by Barry Bradshaw. The only projected special function is a retirement ceremony hosted by Tommy Graves on August 31.

Entertainment: Susan Jacobs reported via email that the May Family Night was hosted by Bob Gramm and crew and they also hosted the Membership Night. The Wojdacs hosted the June Family Night and will sponsor the Filipino-themed Membership Night in June.

Membership: By email, Bob Gramm reported that we have 127 total members (122 paid, 1 TDY, 1 CITM, and 3 Honorary). We gained 6 new memberships since our last meeting: Klis Zannis, John & Rosalea Swindell, Ed & Josie Bordon, Ian & Jill Owings, and David Foley and Kathy Burrell. We’ve had 2 resignations: Kari Hardy & Robert Rice and Doug & Kelly Collins (plan to rejoin after 2 yr assignment in Germany).

Boating: Susan Jacobs reported by email that the May cruise to Marker 51 was sponsored by Pat and Ray Seip and was well attended. Gary Combs reported that the June cruise to Valpariso was cancelled due to weather. He also announced that the July 4th cruise will be to Boggy Bayou and then to Marker 61.

Diving: Gerry Harvey reported that the Dive Flight received three new tanks which are now available for rent at the Dive Flight.

House Project List:

-) Gary Combs reported that he had done extensive work on the air conditioning systems, including replacing filters, cleaning the compressor and getting a professional to check the compressor. As a result, the existing compressor and air handlers are working well but we need more filters and to change them regularly. Gerry Harvey has asked FSS to purchase new filters and batteries for the thermostats. He also asked FSS to spray the building for pest control and mice control.

OLD BUSINESS:

-) **Dock Repair Update:** Prior to the meeting, Gary Combs provided the board with an email outlining the extensive amount of work that has been completed in the last month and the repairs that remained to be accomplished. Gerry Harvey reported that we had the funding to purchase the remaining materials to complete the dock repairs.
-) **Fire Suppression:** The Commodore and Club Manager met with FSS and CE at the Club on May 24 to discuss what was needed to install our donated fire suppression system. The two gentlemen from CE are going to make it work! They have ordered the necessary parts and installation will begin on June 14. Jerry Jacobs reported that CE will start work at 0630 on June 14. Fred Westfall will let them in the club to begin repairs.
-) **Paddle Board and Kayak Storage Area** - Vice Commodore Gordy Fornell held a special meeting on Thursday, May 30, for those interested in discussing the new storage area. After all concerns were addressed, Gordy concluded the meeting by recommending the storage project move forward. After the Council reviewed those minutes and made a minor tweak (See minutes of the meeting posted on the website), Cindy Smith-Wojdac made a motion move forward on the storage project for 4 kayaks and 4 paddleboards. Expansion to house more vessels would be discussed if the need arises. Barry Bradshaw seconded the motion and it was passed. The conversation about a gate on the north end of the property was discussed but deferred as a new business agenda item.
-) **Spring Fling and Membership Drive:** The Club is now open every Friday in June at 4pm with volunteer bartenders. Heather Mallett is still working on our plan to have the 22 June Open House and a \$5.00 Burger Burn. Current plans call for a cornhole event and a bouncy house. Once details are finalized, Heather will notify Fred and he will send out an email to our members requesting volunteers and support for the event.

NEW BUSINESS:

-) **Special Functions Event Charges:** Fred Westfall suggested the Council revisit the price charged for renting the club for special functions. After discussion Jerry Cote made a motion that the member price remain as is but that all other functions be raised to \$50. Cindy Smith-Wojdac seconded the motion and it was approved. The change will take place immediately and will be posted on the EYC website.
-) **Reimbursing Personal Expenses:** Gary Combs discussed the issue of several members paying for EYC repairs from their own resources. Those members do so willingly and do not seek reimbursement. The exception was for expenses related to the EYC website, which benefits all members and performs many important communication functions for the membership. Cindy Smith-Wojdac made a motion to reimburse the website fee. It was seconded and approved. Fred Westfall will submit the invoice for the website and DNS fee for the 2019 calendar year, estimated to be \$76, at the next meeting. The funding method for payment will be discussed.
-) **Storage Area Gate:** After discussion, Barry Bradshaw made a motion to purchase a gate for the North side of the outdoor area of the Club for trailer storage entry, not to exceed \$200. Heather Mallet seconded and the motion was passed.

- J **Removal of Excess Items:** Gary Combs asked for permission to remove old, broken or unused items from the various EYC inside and outside storage areas. These items will not be replaced. Jerry Cote made a motion to have Gary remove those items. Valerie Burrelle seconded the motion and it was passed.
- J **Renaming Advisory Council in the EYC OI:** Ray Seip suggested that the terms “Board” and “Bridge” be removed from the proposed OI since the Advisory Council includes the both the Bridge officers and the six elected members. The Advisory Council is a single unit, not separate Bridge and Board members. The Council agreed. Cindy Smith-Wojdac will reword the revised OI and present it to the board at the next meeting for approval.

ADJOURNMENT: Jerry Cote made a motion to adjourn. Barry Bradshaw seconded and the meeting was adjourned at 1815 hours.

REVIEWED BY: 96 FSS/DD
Eglin AFB, FL.

Gerry Harvey
Rear Commodore

Community Services Flight Chief