



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Committee
10 December 2018



CALL TO ORDER: The Commodore called the meeting to order at precisely 1710 hours.

MEMBERS IN ATTENDANCE:

Commodore: Susan Jacobs

Vice Commodore: Gerry Harvey

Rear Commodore: Vacant

Past Commodore: Absent

Board: Jerry Jacobs, Valerie Burrelle, Barry Bradshaw, Heather Mallet, John Ferguson

Club Manager: Jerry Jacobs

Club Finance Manager: Cindy Barber

Membership: Absent

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Club: Gerry Harvey

MEMBERS ABSENT: Bob Gramm, Cindy Smith-Wojdac, all excused. Paul Goodenough

REVIEW OF MINUTES: Barry Bradshaw made a motion to approve the minutes as amended. The motion was seconded by Gerry Harvey and the minutes were approved unanimously.

COMMITTEE REPORTS:

Financial Report: Cindy Barber reported that we had an adjusted net income of \$783.99 for November as compared to \$692.58 this time last year. The rolling 12-month NIAD for last month was \$4,971.22 as compared to \$3,168.83.52 last year.

Special Functions: Fred Westfall reported that there were 5 special function in November and that there are 3 special functions scheduled for December. For calendar year 2018 there will have been 18 special functions, not counting the 12 AERO Club functions, through the year if there are no cancellations. The amount received for calendar year 2018 functions was \$425.00. Fred also announced that a new, easier to use sign up form to rent the club was now on the website. Apparently, it worked. Following the meeting a new request was received, using the new form, bringing the total revenue from Special Functions to \$475 for the year.

Entertainment: Susan Jacobs reported that the Healds hosted the November hamburger/family night and Jerry Cote tended bar. The Healds also hosted membership night, a Thanksgiving feast. The December Family Night was hosted by the Vachons. The meal was followed by a club Christmas decorating party. The Vachons are also hosting the December Membership Night which will be a pot-luck dinner and Christmas party.

Membership: Susan Jacobs reported that we are now up to 106 total members. We had three new members sign up since the last meeting.

Boating: No report. We are currently asking for a member volunteer for the Boating Director.

Diving: Gerry Harvey reported that the Dive Flight cancelled the December 8 for a clean-up day because of bad weather. It will be rescheduled for a later date. In January they will be doing the hydrostat and visual inspections in February.

House Project List: See Old Business items below.

OLD BUSINESS:

-) EYC Dock Slip Rental Update – There are 3 slips spoken for and two boats from Ben’s Lake Marina currently using our docks. According to FSS there are no other boats needing to use our docking facilities.
-) Dock Repair Update – Gerry Harvey is still working with FSS and others to get the needed repairs done on our docks. Repairs include both piling replacement and surface replacement.
-) Christmas Elves Wrapping at BX – Susan needs volunteers to fill 4 slots allotted to the EYC
 - o December 15 from 3-6, 1 elf needed
 - o December 18 from 6-8, 2 elves needed
 - o December 20 from 6-8, 1 elf needed
 - o Fred will send out a message asking the membership for volunteer elves.

NEW BUSINESS:

-) The board weighed options to fill the Rear Commodore position left vacant by the resignation of the previous Rear Commodore. Gerry Harvey suggested that his skills were more suited to the Rear Commodore position than his current Vice Commodore position so he suggested that he leave the Vice position and assume the Rear Commodore position. Jerry Jacobs made that motion and it was unanimously accepted by the board. The Vice Commodore position is now open. Several names were suggested to fill the Vice position and Susan Jacobs will call those individuals to see if they will volunteer to fill the position.
-) The Cruise Director position is still open. An email will be sent out asking for a member volunteer.
-) New Years Party – Susan announced that there has been some interest in having a December 31st party at the club. Another email to the membership will be sent to see if there is a viable number to have the party.

ADJOURNMENT: Gerry Harvey made a motion to adjourn. Heather Mallett seconded and the meeting was adjourned at 1753 hours.

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

**Susan Jacobs
Commodore**

**HERB D. SIKES
Community Services Flight Chief**