



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



CALL TO ORDER: The Commodore called the meeting to order at precisely 1700 hours.

MEMBERS IN ATTENDANCE:

Commodore: Cindy Smith-Wojdac

Vice Commodore: Gordy Fornell

Rear Commodore: Dave Vachon

Past Commodore: Jerry Jacobs

Board: Susan Jacobs, Gerry Harvey, Valerie Burrelle, Jim Heald

Club Manager:

Club Finance Manager:

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Club: Gerry Harvey

MEMBERS ABSENT: Doug Collins, Pete King, Paul Goodenough, Paul Wojdac, all excused.

REVIEW OF MINUTES: It was noted that a motion made by Susan Jacobs and passed by the board allowing past Commodores to receive a key to the club if they asked for it was omitted from the August minutes. Gerry Harvey made a motion to approve the minutes as amended with that omission included. The motion was seconded by Jerry Jacobs and the minutes were approved unanimously.

COMMITTEE REPORTS:

Financial Report: Cindy Smith-Wojdac reported that we had an adjusted net income of \$992.48 for August as compared to \$121.30 this time last year. The rolling 12-month NIAD for last month was \$4,734.54 as compared to \$1,499.31.13 last year.

Special Functions: Fred Westfall reported that there were no special functions in August and that Bob Garcia has scheduled October 23 or 24 for the Institute of Senior Professionals meeting. We have two December reservations by AFLC/EBO and EBJ for their Christmas parties, both of which have volunteer sponsors.

Entertainment: Susan Jacobs reported that the August Family Night was hosted by Paul Goodenough and crew. They also sponsored the August Membership Night which featured a Mexican fiesta theme. Several members tended the bar. The September Family Night was hosted by the Dive Flight and they will host the September Membership Night with their annual fish fry.

Membership: Bob Gramm reported that we are now up to 136 memberships, up five from the previous month.

Boating: Dave Vachon reported that the Commodore's Cruise will be September 14 and 15 and will be at Norriego Point. Members were invited to dine in Destin on Friday night. There will also be the Bluewater Bay Raft Up on September 22. Messages for both cruises have been sent out to all members.

Diving: Gerry Harvey reported that the Dive Flight had their meeting on August 23 and the Fish Fry will serve as their meeting for September. He also said he had completed visual inspector training and will soon be taking over duties of the Dive Flight from Mike Guidry.

House Project List: See Old Business items below.

OLD BUSINESS:

-) Work Orders Issued:
 - o 1409103 – Repair Boat Launch & Associated Dock. Facility used by general public.
 - o 1410027 – Replace Dining Room Ceiling Lights with Dimmable, High Lumen, LED’s. More light is needed but not more fixtures.
 - o 1412534 – Replace Fire Suppression System in Kitchen.
-) Work Orders Completed:
 - o 1409967 – Exposed Wire to AC Unit Corrected Per Fire Inspection
 - o 1409979 – Remove Power Source to Stoves per Building Manager as a Result of Fire Inspection.
 - o 1417700 – Replace 4 Exterior and 1 Interior locks and issue 20 keys.
 - o 1425800 – Repair AC unit.
-) Work Order Requested:
 - o XXXXX – Request made for additional EYC door keys
 - o XXXXX – Connect Internet Service only.
 - o XXXXX – Dock Repair. Information sent to FSS Interim Flight Chief, Jason Hall.
-) EYC Rental Discussion: ON HOLD.
-) Dive Flight Cash Handling – Boxes are currently out of stock.
-) EYC webpage link added to Eglin Official Bulletin weekly email.

NEW BUSINESS:

-) Gerry Harvey noted that there had been some complaints about the condition of the Dive Flight rest room. He will investigate and report back to the board of any actions needed.
-) Pete King announced he is resigning his position. The board made a motion to appoint Cindy Barber to replace Pete. The motion was seconded and passed.

ADJOURNMENT: Jerry Jacobs made a motion to adjourn. Gerry Harvey seconded and the meeting was adjourned at 1730 hours.

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

Cindy Smith-Wojdac
Commodore

HERB D. SIKES
Community Services Flight Chief