



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Committee
11 February 2019



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

MEMBERS IN ATTENDANCE:

Commodore: Susan Jacobs

Vice Commodore:

Rear Commodore: Gerry Harvey

Past Commodore:

Board: Barry Bradshaw, Jerry Cote, James Fulton, Heather Mallot (by phone)

Club Manager: Jerry Jacobs

Club Finance Manager: Cindy Barber

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Club: Gerry Harvey

MEMBERS ABSENT: Gordy Fornell, Cindy Smith-Wojdac, John Ferguson, all excused.

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 \$922.14 for January. The year to date is \$2,349.21 compared to 5,155.55 last year. The rolling 12-month NIAD for last month was \$4,009.38.

Special Functions: Fred Westfall reported that there were 2 special functions scheduled for January: The Navy VFA101 had a training session on January 17 hosted by Fred Westfall and the CE Alarm Shop had a retirement ceremony on January 22 hosted by Jerry Cote. There was also one scheduled event on February 22 hosted by Pat Seip. Bob Garcia will rent the club for the Institute for Senior Professionals on April 20 or 27.

Entertainment: Susan Jacobs reported that Gary and Nancy Combs and crew hosted the January hamburger/family night and also hosted the January Membership Night which featured a BBQ Extravaganza. Valerie Burrelle hosted the February Family Night and will host February's Mardi Gras themed Membership Night.

Membership: Bob Gramm reported that we have 116 total members (109 paid, 3 "Check in the Mail", 1 TDY and 3 honorary members).

Boating: Susan Jacobs reported that the cruise to Bluewater Bay was a great success. There were four EYC boats and 21 members who ate dinner at Schooner's restaurant. Happy hour was served on Gordy Fornell's boat. Future boating events include a cruise to Northlight Marina in March hosted by Tom Graves and a Memorial Day cruise sponsored by Pat Seip.

Diving: Gerry Harvey reported that they had a tank hydrostat inspection on January 25 and will be having visual inspections on February 16 from 0800-1200. Divers are urged to take advantage of the VIP by bringing in their tanks for inspection.

House Project List: See Old Business items below.

OLD BUSINESS:

-) Dock Repair Update – Gerry Harvey is working with FSS but very little progress has been made.
-) Fire Suppression: No update available but Gerry Harvey will do a follow-up.
-) EYC Operating Instructions: Since Cindy Smith-Wojdac was not able to attend the meeting this item was tabled until next meeting.
-) Susan Jacobs announced that she, Gordy Fornell, Jerry Jacobs and Gerry Harvey met with FSS on January 15 and the meeting was very productive.
-) Susan Jacobs also announced that the “Spring Fling” activities were being worked by Heather Mallet and updates will be made available when activities are finalized.

NEW BUSINESS:

-) None

ADJOURNMENT: Gerry Harvey made a motion to adjourn. Valerie Burrelle seconded and the meeting was adjourned at 1805 hours.

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

**Susan Jacobs
Commodore**

Community Services Flight Chief