



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes Of The EYC Advisory Committee
11 June 2018



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

MEMBERS IN ATTENDANCE:

Commodore: Cindy Smith-Wojdac

Vice Commodore:

Rear Commodore:

Past Commodore: Jerry Jacobs

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

Club Manager: Paul Wojdac

Club Finance Manager:

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Club:

MEMBERS ABSENT: Gordon Fornell, Dave Vachon, Doug Collins, Pete King, Paul Goodenough, all excused.

REVIEW OF MINUTES: Jerry Jacobs pointed out a duplication in wording in the May minutes and made a motion to approve those minutes with the correction as noted. The motion was seconded by Jim Heald and the minutes were approved unanimously.

COMMITTEE REPORTS:

Financial Report: Cindy Smith-Wojdac reported that we had an adjusted net income of \$209.82 as compared to a negative balance of \$548.64 this time last year. The rolling 12-month NIAD for last month was \$3,662.19 as compared to \$6,906.31 last year.

Special Functions: Fred Westfall reported that there was one special functions in June: the retirement ceremony for LtCol Dickerson hosted by Chris Seymore. We have a AFTC/PZZB retirement ceremony scheduled for June 28 which will be hosted by Cindy Smith-Wojdac. We also have a December 13 AFLC/EBO Christmas party, which needs a sponsor.

Entertainment: Susan Jacobs reported that Dave and Judy Vachon hosted the May Family Night and that since there were no volunteers for Membership Night, it was cancelled. The June Family Night was cancelled due to the Billy Bowlegs Pirate Festival. Paul and Cindy will sponsor the June Pirate-themed Membership Night. Family Night for July was cancelled due to the July 4th activities. The Fornells will host the July Membership Night.

Membership: Bob Gramm reported that we are now up to 133 memberships including 3 new members for last month.

Boating: In Dave Vachon's absence Jerry Jacobs reminded all that there is a cruise scheduled for June 22-24 to Spectre Island/Marker 51 and the 4th of July week cruise to Panama City and Shell or Crooked Island is still planned. Jerry also said that Gary Combs is the "Honorary Cruise Director".

Diving: Gerry Harvey reported that the Dive Flight had its meeting on May 24 and the next meeting would be on June 28. He also has an item for new business, below.

House Project List: See Old Business items below.

OLD BUSINESS:

-) Internet Package – 5/1 Mbps- \$74.00mo, 10/2 Mbps - \$114.00mo, One time installation fee of \$100: FSS to begin coordination with IT and COMM for Internet Service for Bldg 2816
-) Dock Repair – Quotes requested to begin funding process again. FSS to provide a sequential list of steps to submit package in addition to all required documents and to whom they are to be submitted.
-) Fire Suppression System Update – NAF requesting status of 332 from CE. NAF Requirements Budget Request submitted for \$4,000 for parts only. Individuals from the CE Alarm Shop have volunteered their time to install. Work Order Number Requested.
-) EYC Rental Discussion: ON HOLD.
-) Key Control – 332 submitted to CE for key replacement. Work Order Number Requested
-) Dive Flight Cash Handling – Boxes are currently out of stock.

NEW BUSINESS:

-) The Dive Flight wants permission to get some training dollars for mixers to mix air with oxygen to make nitrox. Training is \$275 per person. Gerry Harvey will write up the proposal and send to Cindy who will take it to FSS to see if they have training dollars available.
-) Mike Guidry has found a compressor and has asked it be ordered from DLA.
-) Cindy announced that CE was in the club recently to fix leaks in the air conditioner and recommended that our storage be cleaned out.
-) Cindy announced that CE is looking at replacing the air conditioning units.

ADJOURNMENT: Jerry Harvey made a motion to adjourn. Valerie Burrelle seconded and the meeting was adjourned at 1720 hours.

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

Cindy Smith-Wojdac
Commodore

HERB D. SIKES
Community Services Flight Chief