



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Committee
11 March 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: Cindy Smith-Wojdac

Board: Barry Bradshaw, Jerry Cote, James Fulton, Heather Mallot, Valerie Burrell, John Ferguson

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, excused.

REVIEW OF MINUTES: Gerry Harvey made a motion to approve the minutes as written. The motion was seconded by Jerry Cote and the minutes were approved unanimously.

COMMITTEE REPORTS:

Financial Report: Cindy Barber reported that we had an adjusted net income of \$968.59 for February. The year to date is \$2,305.14 compared to 4,910.04 last year. The rolling 12-month NIAD for last month was \$4,094.29.

Special Functions: Fred Westfall reported that there was one special function in February: Seip's Anniversary. In March there are three functions: March 7, the Navy VF101 Training Function, hosted by Fred Westfall and Jerry Jacobs, March 14: the Navy VF101 Training Function, hosted by Fred Westfall; March 21: the Navy VF101 Training Function, hosted by Fred Westfall. On April 27 Bob Garcia will host the Institute of Senior Professionals and on May 31, Barry Bradshaw will host a retirement ceremony for Patrick Smalls.

Entertainment: Susan Jacobs reported that Valerie Burrell hosted both the February Family Night and Membership Night functions, with Membership Night being an extravagant Mardi Gras function that was very well attended. The March Family Night was hosted by Jerry Cote and the St. Patrick's Day themed Membership Night will be hosted by Key Dent and crew. April functions are in limbo due to Barry Bradshaw being unable to host due to an upcoming operation. Heather Mallet volunteered to step in for the Family Night function in April. Details on Membership Night will be provided at a later date.

Membership: Bob Gramm reported that we have 117 total members (110 paid, 3 "Check in the Mail", 1 TDY and 3 honorary members). We gained two new memberships since February and lost one member.

Boating: Susan Jacobs reported that the cruise to Emerald Coast Marine (Northlight Marina) in March will be hosted by Tom Graves. The Jacobs will host a happy hour on their boat followed by the meal at the marina. A Memorial Day cruise will be sponsored by Pat and Ray Seip.

Diving: Gerry Harvey reported that the Visual Inspections on February 16 revealed that 5 tanks and 6 regulators needed to be removed from service. Gerry Harvey will work with services to insure the proper removal.

House Project List: Gerry Harvey is looking into the possibility of creating a secure storage area for stand-up paddle boards, kayaks and canoes in the area where the outdoor brick grill now stands. Possibilities include charging rent to store those items and possibly trailer storage nearby. He will report back to the EYC board as plans firm up.

OLD BUSINESS:

-) Dock Repair Update: Gerry Harvey is working with FSS and reported that the dock work at Ben's Lake Marina is falling behind and that very little progress has been made to move forward on the EYC docks.
-) Fire Suppression: No update available.
-) EYC Operating Instructions: Several suggestions were made to revising the operating instructions and Cindy Smith-Wojdac will consolidate them and send the proposed final OI to the board for approval next month.
-) No updated information was available on the "Spring Fling" activities. Heather Mallet will follow up and give updates at the next board meeting.

NEW BUSINESS:

-) Brochure Update: The EYC brochure is in need of update and Valerie Burrell volunteered to work with FSS Marketing folks to see about updating that and other marketing materials for the EYC.
-) Welcome Letter/Email: After a brief discussion it was decided that the current welcome letter and emails sent by our Membership Chairman and webmaster were appropriate and sufficient.
-) Ice Combination Change: Since we have lost a few members recently the board decided it was prudent to change the combination to the EYC ice machine. The new combination will be emailed to active members.
-) Member Termination: FSS terminated the membership of Dan Zofke. He has been reimbursed for his EYC membership fee.
-) Slip Rental: Paul Wojdac, former EYC Club Manager, asked that he be allowed to keep his vessel at the EYC docks beyond the normal time allowed. The current Club Manager agreed with the request, as allowed by the EYC Operating Instruction.

ADJOURNMENT: Gerry Harvey made a motion to adjourn. Jerry Cote seconded and the meeting was adjourned at 1810 hours.

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

Susan Jacobs
Commodore

Community Services Flight Chief