



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
12 August 2019



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

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Susan Jacobs
Vice Commodore: Gordy Fornell
Rear Commodore: Gerry Harvey
Past Commodore: Cindy Smith-Wojdac

BOARD MEMBERS

James Fulton, Heather Mallet, Valerie Burrell, Barry Bradshaw, John Ferguson, Jerry Cote
Club Manager: Jerry Jacobs
Club Finance Manager: Cindy Smith-Wojdac
Membership:
Entertainment: Susan Jacobs
Secretary: Fred Westfall
Dive Club: Gerry Harvey

MEMBERS ABSENT: Bob Gramm, excused.

NON-COUNCIL MEMBERS PRESENT: Gary Combs, Dave Vachon and guest Alison Harvey

REVIEW OF MINUTES: Gerry Harvey made a motion to approve the minutes. The motion was seconded by Jerry Cote and the minutes were approved unanimously. The approved minutes are posted on the EYC website.

COMMITTEE REPORTS:

Financial Report: Cindy Smith-Wojdac reported that we had an adjusted net income of \$998.57 for July as compared to \$529.21 at this time last year. The year to date is \$5,799.82 compared to \$3,742.06 last year.

Special Functions: Fred Westfall reported that there was one special function in July on the 31st which was sponsored by Hazel Schaible and Jerry Cote. On August 10 there was a baby shower sponsored by Fred Westfall. The projected special functions are: August 31 - a retirement ceremony hosted by Tommy Graves; September 12-27 – Special Forces boat on the dock, October 26 – Institute for Senior Professionals hosted by Bob Garcia; November 27 – December 13 – Special Forces boat on the dock; and on April 10, 2020 – Constantine function.

Entertainment: Susan Jacobs reported that the July Family Night was hosted by Barry and Brenda Bradshaw who also hosted the Mexican themed Membership Night. John and Molly Ferguson hosted the August Family Night and will host the August Membership meeting with a Puerto Rican theme. September's Family Night will be hosted by the Dive Flight and they will also serve the annual fish fry for Membership Night in September. The Progressive Dinner will be on September 7 and will meet at Jim and Pat Heald's for appetizers and then proceed to the EYC for the meal.

Membership: By email, Bob Gramm reported that we're up to 137 total members (132 Paid, 1 TDY, 1 CITM, and 3 Honorary) We gained 5 memberships since the July meeting: Tony & Editha Lane, Tom & Linda Miller, Kyle & Laura Swartz, Chris & Athena Watson and Stefani Diedrich and Andrew Essex.

Boating: Gary Combs reported that August 10 Commodore's Cruise was a wet but successful event and passed out a flyer on the Progressive Dinner Cruise that will be held on September 7th.

Diving: Gerry Harvey reported that everything is running well and that there will be a diving equipment sale held at the September Membership Night.

House Project List:

- J Gerry Harvey reported that we received the money to purchase the remaining dock repair materials and that the dock is now complete except for the stain which will be applied later this month.

OLD BUSINESS:

- J Gary Combs reported that the backs on two bar stools had been replaced and anticipated replacing the remaining backs on stools that needed repair in the near future.
- J Gary also reported that he will apply the stain on the docks when the weather is a bit milder and will be requesting volunteers for that effort.
- J Susan inquired as to the success of the base housing flyer distribution and Gary Combs stated that we only got one potential new member from all the flyers that were passed out.

NEW BUSINESS:

- J Dave Vachon presented the 2020 Advisory Council election slate to the Council. All positions have at least one candidate. Elections will be held at the September Membership Night meeting. The ballot will be sent to the membership following announcement of the candidates at the August Membership Night meeting.
- J Gary Combs reported that his “rat-ification” effort had netted him several varmints and he will continue his efforts.
- J Fred Westfall reported that there is a new password-protected EYC webpage that contains “continuity” documents which will help keep the EYC running when persons responsible for those functions change or if the current person performing those tasks is unable to continue. The page will contain major functions, including:
 - o Financial Management
 - o Website Management, Secretary, Communications, Special Functions, and Meal Reservation Systems
 - o Membership
 - o Tax Exempt Form
 - o Others plans that will ensure the uninterrupted operation of the EYC
- J Susan Jacobs announced that there is a work order submitted to replace the windows that have been fogged by breached seals.
- J It was decided to conclude “Happy Hour” events following the August Membership Night since the effort did not bring in any new members.
- J Susan Jacobs thanked Gary Combs for all the hard work he has done to improve the condition of the clubhouse.
- J Gerry Harvey made a motion to purchase two 30-foot pilings with 6-inch tips to eventually replace those which have been damaged on the EYC dock. Jerry Cote seconded the motion and it was passed.

ADJOURNMENT: Gerry Harvey made a motion to adjourn. Gordy Fornell seconded the motion and the meeting was adjourned at 1745 hours.

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

**Susan Jacobs
Commodore**

Community Services Flight Chief