



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Committee
12 May 2019 As Amended



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

MEMBERS IN ATTENDANCE:

Commodore: Susan Jacobs
Vice Commodore: Gordy Fornell
Rear Commodore: Gerry Harvey
Past Commodore: Cindy Smith-Wojdac
Board: Jerry Cote, James Fulton, Heather Mallet, Valerie Burrell, Barry Bradshaw
Club Manager: Jerry Jacobs
Club Finance Manager: Cindy Barber
Membership: Bob Gramm
Entertainment: Susan Jacobs
Secretary: Fred Westfall
Dive Club: Gerry Harvey

MEMBERS ABSENT: John Ferguson, excused.

NON-COMMITTEE MEMBERS PRESENT: Gary Combs, Ray Seip

REVIEW OF MINUTES: Gordy Fornell made a motion to approve the minutes as written. 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 \$512.21 for April. The year to date is \$3,614.54 compared to \$2,719.97 last year. The rolling 12-month NIAD for last month was \$5,838.02 as compared to \$4,001.01 this time last year.

Special Functions: Fred Westfall reported that there were three functions in April: 13th, private party hosted by Jerry Cote, 15th; promotion party hosted by Fred Westfall; 27th, the Institute of Senior Professionals hosted by Bob Garcia. On May 31st, Barry Bradshaw will host a retirement ceremony for Patrick Smalls. On August 31st there will be a retirement ceremony hosted by Tommy Graves.

Entertainment: Susan Jacobs reported that the April Family Night was hosted by Heather and Nick Mallett. The April membership dinner turned into a small social gathering due to the Easter weekend. The May Family Night was hosted by the Gramms and crew who will also host the May Membership Night.

Membership: By email, Bob Gramm reported that we have 124 total members (118 paid, 2 "Check in the Mail", 1 TDY and 3 honorary members). The new members are: Michael & Alyssa Barron, Jade & Jeanette Barnett, Andrew Lamberton, Bill & Akiko Loux, and Melissa & Erik Peterson.

Boating: Susan Jacobs reported a Memorial Day cruise will be sponsored by Pat and Ray Seip and Gary Combs will sponsor the June, July and August cruises. The June cruise will be to Valparaiso on June 8th.

Diving: Gerry Harvey reported that the Dive Flight needs to replace 3 NITROX tanks that failed VIP inspection at a total cost of \$540. After discussion, Gerry made a motion to purchase the tanks. The motion was seconded and passed.

House Project List:

-) **Outdoor Storage Facility:** There was a great deal of discussion about the purpose, intent, liability, safety issues and operation of the firepit-turned-storage facility on the grounds of the EYC. After learning more about the details and viewing the contract that users of the facility will be required to sign, the suggestion was to table the motion to spend **additional** funds until all parties could come to agreement and understanding of the details of the storage facility. Final approval will be decided at next month's meeting.

OLD BUSINESS:

-) **Dock Repair Update:** After considerable discussion, Barry Bradshaw made a motion to approve our request funds for the remaining materials to complete repair of our dock. The motion was seconded and passed. The purchases will be made over multiple months to avoid bringing the Club into a negative cash position. Gerry Harvey will work with FSS on the most expedient way to make the purchase requests and expenditure of funds.
-) **Fire Suppression:** EYC member Rob Inman donated a fire suppression system to the EYC. The system was inspected by the Fire Marshal and approved to be installed. Jerry Jacobs is working with CE to get the new system installed. Once installed, the two ovens in our kitchen will once again be operational and available for club member's use.
-) **EYC Operating Instructions:** Cindy Smith-Wojdac presented the revised operation instruction. Gordy Fornell made a motion to accept the revised OI with the few minor tweaks noted. The motion was seconded and approved. After final revision the new OI will be posted on EYC website.
-) **Spring Fling and Membership Drive:** Susan Jacobs announced that starting in June, the Club will be open each Friday evening in hopes to attract new members. Signs will be placed in front of the Club to attract those who drive by. Heather Mallet is coordinating with base activities for the Spring Fling events. Information about the EYC will be published in Eglin Life and corresponding Hurlburt publications.
-) **Brochure Updates:** Valerie Burrelle reported that our new marketing materials have arrived and were used at the May 10th Eglin Connect event.

NEW BUSINESS:

-) **Safety Inspection Results:** Jerry Jacobs announced that our latest safety inspection went well with no major problems noted.
-) **Family Night Reservations:** Due to a much larger than expected attendance at May's Family Night, it was suggested that if a member is planning to bring more than 4 guests, they must make reservations so that sufficient food will be available for everyone. That motion was made and passed. The announcement of Family Nights will now include a link where members may make reservations if necessary.

ADJOURNMENT: Jerry Cote made a motion to adjourn. Gordy Fornell seconded and the meeting was adjourned at 1832 hours.

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

Susan Jacobs
Commodore

Community Services Flight Chief