



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



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

**MEMBERS IN ATTENDANCE:**

**Commodore:** Cindy Smith-Wojdac

**Vice Commodore:** Gordon Fornell

**Rear Commodore:** Dave Vachon

**Past Commodore:** Jerry Jacobs

**Board:** Susan Jacobs, Jim Heald, Doug Collins, Gerry Harvey

**Dive Flight:** Doug Collins

**Club Manager:**

**Club Finance Manager:**

**Membership:**

**Entertainment:** Susan Jacobs

**Secretary:** Fred Westfall

**MEMBERS ABSENT:** - Bob Gramm, Paul Goodenough, Valerie Burrelle, Paul Wojdac, Pete King – all excused

**REVIEW OF MINUTES:** Jim Heald made a motion to approve the minutes from the 8 January 2018 Board Meeting and was it seconded by Gordy Fornell. The minutes were passed unanimously.

**COMMITTEE REPORTS:**

**Financial Report:** Cindy Wojdac reported that we had a balance of \$2,137.11 as compared to a balance of \$263.11 this time last year. We are \$4,009.38 in the black for the year as compared to \$7,696.73 in the black for this time last year.

**Special Functions:** Fred Westfall reported that there was one special function in January 26 by the AFLMC/EBY group and was hosted by Cindy Wojdac. There are three projected reservations for the year: March 9, the 86FWS/AO hosted by Fred Westfall; June 8 retirement ceremony, no sponsor as of this time; December 13, AFLMC/EBO holiday party, no sponsor as of this time.

**Entertainment:** Susan Jacobs reported that both the January Family Night and Membership Night were sponsored by the Harveys. The January Membership Night was a “Pork Extravaganza” that was well attended. The February Family Night was hosted by the Jacobs who stood in for Valerie Burrelle who was ill. February Membership Night will be hosted by the Jacobs and feature a Mardi Gras theme.

**Membership:** Bob Gramm reported by email that we have 112 paid members, 5 “Check is in the mail”, 2 TDY, and 3 honorary for a total of 122 members. The remaining delinquent non-paying members will be contacted to determine their interest in remaining active in the EYC.

**Boating:** Dave Vachon has stepped down as the Cruise Director and Cindy will send out an email to ask for volunteers to take over that position. However, Dave said that there was going to be a March boating event and that the details would follow.

**Diving:** Doug Collins reported that the Dive Flight is still in the “dormant” stage until warmer weather. The Dive Flight has a VIP event scheduled in the near future.

**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. We are looking for a refund of \$192.45 that was charged but service not received. Cindy Smith-Wojdac is working this.
- ) Dock Repair Update: 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. Gerry Harvey and Paul Wojdac are working to get additional bids for the dock repair/replacement.
- ) Ice Machine Combination: the combination was changed again and the combination was emailed to the 2018 EYC membership list.
- ) Fire Suppression System Update: NAF Requirements Budge Request was submitted for \$4,000 for parts only. Individuals from the CE Alarm Shop have volunteered their time to install.
- ) Purchase of Bar Glasses: should be delivered by 16 February 2018.
- ) EYC Rental Discussion: On hold.
- ) Dive Flight Cash Handling: The Dive Flight will be getting a lock box to bring them into compliance with the directives. In work.
- ) Key Control: 332 has been submitted to CE for key replacement.

**NEW BUSINESS:**

- ) The hot water heater has been replaced but electricity needs to be connected.
- ) The flood light has been replaced.

**ADJOURNMENT:** Gerry Harvey made a motion to adjourn. Dave Vachon seconded and the meeting was adjourned at 1732 hours.

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**Cindy Smith-Wojdac**  
Commodore

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

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**HERB D. SIKES**  
Community Services Flight Chief