



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



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

MEMBERS IN ATTENDANCE:

Commodore: Cindy Smith-Wojdac – by phone, had to leave after financial report

Vice Commodore: Gordon Fornell – took over meeting after the Commodore left the meeting

Rear Commodore: Dave Vachon

Past Commodore: Jerry Jacobs

Board: Susan Jacobs, Gerry Harvey, Valerie Burrelle

Dive Flight:

Club Manager: Paul Wojdac

Club Finance Manager:

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

MEMBERS ABSENT: - Doug Collins, Paul Goodenough, Pete King, and Jim Heald (excused)

REVIEW OF MINUTES: Gerry Harvey made a motion to approve the minutes from the 12 February 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 \$200.54 as compared to a balance of \$115.63 this time last year. We are \$2,337.65 in the black for the year as compared to \$378.14 in the black for this time last year. The NIAD for last month was \$4,094.29 as compared to \$7,211.92 last year.

Special Functions: Fred Westfall reported that there were no special functions in February except for the 7th Special Forces who used our docking facilities. On March 9, the 86FWS/AO event was hosted by Fred Westfall. We also have an April 6 function which needs a sponsor, an April 28 meeting of the Institute of Senior Professionals hosted by Bob Garcia, a June 8 retirement ceremony which needs a sponsor, and a December 13, AFLMC/EBO holiday party, which has no sponsor as of this time.

Entertainment: Susan Jacobs reported that the March Family Night was hosted by Valerie Burrelle and crew. The February Membership Night, hosted by the Jacobs, featuring a Mardi Gras theme was well attended and a rousing success. The March Membership Night will be hosted by Kay Dent and crew and feature a Saint Patrick's Day theme.

Membership: Bob Gramm reported by email that we have 115 paid members, 3 "Check is in the mail", 2 TDY, and 3 honorary for a total of 123 members. Those indicating no interest in renewing their memberships have been removed from the permanent roster and the EYC website roster.

Boating: Dave Vachon announced that the planned March boating event was cancelled due to cold weather. He announced that plans are in process for an April event and that the details would follow.

Diving: Gerry Harvey spoke for the Dive Flight and indicated that there is still little activity. However, the VIP event did take place in February.

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. Still in work. Considerable discussion ensued relative to exactly what will be provided and what will be needed to get internet and TV at the club and dock. The issue was tabled until next meeting.
-) Dock Repair Update: Due to the lack of quotes, the project is not progressing well. Gerry Harvey and Paul Wojdac are still working to get additional bids. As an interim move, there was discussion about performing some self-help repair for the sagging dock area. A team will work the project when weather/water warms up.
-) Fire Suppression System Update: After much discussion, Gordy Fornell volunteered to talk with CE to determine how best to get our stove/oven capability back within the club.
-) Purchase of Bar Glasses: have been delivered.
-) EYC Rental Discussion: Still on hold.
-) Dive Flight Cash Handling: Cash boxes are currently out of stock. In work.
-) Key Control: 332 has been submitted to CE for key replacement.
-) The hot water heater has been replaced and installed.
-) The flood light has been replaced.
-) Purchase of the vacuum is complete.

NEW BUSINESS:

ADJOURNMENT: Gerry Harvey made a motion to adjourn. Jerry Jacobs seconded and the meeting was adjourned at 1734 hours.

Cindy Smith-Wojdac
Commodore

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

HERB D. SIKES
Community Services Flight Chief