



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



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

MEMBERS IN ATTENDANCE:

Commodore: Cindy Smith-Wojdac

Vice Commodore: Gordy Fornell

Rear Commodore: Dave Vachon

Past Commodore: Jerry Jacobs

Board: Susan Jacobs, Gerry Harvey, Valerie Burrelle, Jim Heald, Paul Goodenough.

Club Manager: Paul Wojdac

Club Finance Manager:

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Club: Gerry Harvey

MEMBERS ABSENT: Doug Collins, Pete King, both excused.

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

COMMITTEE REPORTS:

Financial Report: Cindy Smith-Wojdac reported that we had an adjusted net income of \$438.69 for July as compared to \$67.35 this time last year. The rolling 12-month NIAD for last month was \$4,347.35 as compared to \$5,548.13 last year.

Special Functions: Fred Westfall reported that there were no special functions in July and none scheduled for August. We have two December reservations by AFLC/EBO and EBJ for their Christmas parties, both of which need a sponsor.

Entertainment: Susan Jacobs reported that the July Family Night was cancelled due to other activities for the holiday. The Fornells and crew sponsored the July Membership Night with a lasagna feast. Several members tended the bar. The August Family Night was hosted Paul Goodenough and he will be having a Mexican themed event for the August Membership Night. The Dive Flight crew will host the September Membership Night.

Membership: Bob Gramm reported that we are now up to 131 memberships.

Boating: Dave Vachon reported that we had a very successful Progressive Dinner Cruise on August 11th. He also noted that there would be a cruise to Spectre Island/Marker 51 over the Labor Day weekend and the Bluewater Bay Raft Up on September 22. Cindy announced that the Commodore's Cruise would be on September 15 at Norreigo Point, details to follow.

Diving: Gerry Harvey reported that the Dive Flight had their meeting on July 26 and will also have the next meeting on August 23. He reiterated that the Dive Flight will host Family Night and Membership Night in September.

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: FSS to begin coordination with IT and COMM for Internet Service for Bldg 2816. On Hold.
-) Dock Repair – 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. After much frustration and continued discussion on this issue it was decided that a group of members will replace the one piling that needs replacement to shore up the dock and fix a safety hazard. More information to follow. All alternatives are being submitted to Mr. Hall for the approval process.
-) Fire Suppression System Update – NAF requesting status of 332 from CE. NAF Requirements Budget Request submitted for \$4,000 for parts only. Individuals from the CE Alarm Shop have volunteered their time to install. Work Order Number Requested. In work.
-) EYC Rental Discussion: ON HOLD.
-) Key Control – Keys for authorized personnel were passed out and signed for by those members. Susan Jacobs made a motion that keys should be given to any past commodore who requested them. The motion was seconded and passed.
-) Dive Flight Cash Handling – Boxes are currently out of stock.
-) Reservation List – Susan Jacobs made a motion to rescind the motion she made last month to do away with the permanent reservation list. It was seconded and approved so the list will remain.
-) Election Slate – Cindy announced that the election slate for 2018-2019 year still has some vacancies but that all critical positions have at least one volunteer member. Elections will be held at the September Membership Night.

NEW BUSINESS:

-) None.

ADJOURNMENT: Gerry Harvey made a motion to adjourn. Susan Jacobs seconded and the meeting was adjourned at 1755 hours.

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

Cindy Smith-Wojdac
Commodore

HERB D. SIKES
Community Services Flight Chief