



**EGLIN YACHT CLUB**  
**P.O. Box 1735**  
**Eglin Air Force Base, Florida 32542**  
**Minutes of The EYC Advisory Committee**  
**14 January 2019**



**CALL TO ORDER:** The Commodore 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 Jacobs, Barry Bradshaw, Heather Mallet, John Ferguson

**Club Manager:** Jerry Jacobs

**Club Finance Manager:** Absent

**Membership:** Bob Gramm

**Entertainment:** Susan Jacobs

**Secretary:** Fred Westfall

**Dive Club:** Gerry Harvey

**MEMBERS ABSENT:** Valerie Burrelle, Cindy Barber both excused. Paul Goodenough

**NEW VICE COMMODORE:** The first order of business was to vote on Gordy Fornell to take the vacant Vice Commodore position. By unanimous vote, Gordy was approved.

**REVIEW OF MINUTES:** After making a revision on the December minutes, Gordy Fornell made a motion to approve the minutes as amended. 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 \$435.26 for December as compared to \$783.29 this time last year. The year to date is \$1,064.99 compared to -\$191.33 last year. The rolling 12-month NIAD for last month was \$6,199.77 as compared to \$2,686.04 last year.

**Special Functions:** Fred Westfall reported that there were 4 special function in December and that there are 2 special functions scheduled for January: The Navy VFA101 will have a training session on January 17 hosted by Fred Westfall and the CE Alarm Shop will have a retirement ceremony on January 22. A sponsor is needed for that event. There is also one scheduled event in February.

**Entertainment:** Susan Jacobs reported that Dave Vachon and crew hosted the December hamburger/family night featuring French Burgers which was followed by a club Christmas decorating party. The Vachons also hosted the December Membership Night which was a pot-luck dinner and Christmas party which featured our traditional Ed Lussier Moose Milk. There was a small intimate get together for a New Years Eve party to celebrate the beginning of 2019.

**Membership:** Bob Gramm reported that we have 109 total members. There have been several resignations due in part to PCS activities.

**Boating:** No official report. Susan Jacobs announced that Pat Seip suggested that since we do not have a boating director that those who are the "hard core" boaters in the club each select a month to sponsor and set up the boating activity for that month. That suggestion was well received and Susan will discuss this further with Pat. Fred Westfall will add a section for boating activities on the EYC's website's Volunteer sign-up page.

**Diving:** Gerry Harvey reported that they will be having tank hydrostat inspection on January 25 and visual inspections on February 16. Divers are urged to take advantage of both these functions.

**House Project List:** See Old Business items below.

**OLD BUSINESS:**

- ) Dock Repair Update – Gerry Harvey reported that at a recent work day, three pilings were sunk inside the two cross members and the walkway jacked up and secured to the two additional pilings. Those completing the repair were Jerry Jacobs, Gary Combs, Gerry Harvey, Barry Bradshaw, Jerry Cote, Tom Graves, Ray Seip and Fred Westfall. The sagging walkway has been temporarily fixed. Much more work needs to be done but that will be deferred until the weather is warmer. Additional walkway repair leading up to the dock was also done by Gerry Harvey and Jerry Jacobs.
- ) Fire Suppression: No update available
- ) EYC Operating Instructions: Cindy Smith-Wojdac passed out the revised OI which had been reviewed and updated with the help of Gary Combs and John Faris. After a lengthy discussion, it was decided that board members would review the drafted OI and submit any suggested changes to Cindy by February 4. Cindy will bring the revised OI back to the board in February for approval.
- ) Christmas Elves Wrapping at BX – Susan reported that the project was a big success and has plans to do even better next year.

**NEW BUSINESS:**

- ) Membership in the GYA – After discussion it was decided not to renew our membership in the GYA. Gordy Fornell made a motion to not renew our membership, seconded by Gerry Harvey and the motion was passed.
- ) Susan Jacobs announced that she, Gordy Fornell, Jerry Jacobs and Gerry Harvey will meet with FSS on January 15. This will be the first meeting with our new FSS contact.
- ) Two new board members are needed to replace one member who has resigned his position and another who has accepted the Club Manager position and must relinquish his board member position. Several names were submitted as possible new members. Susan Jacobs will contact them to see if they will accept the positions.
- ) Several options were discussed on ways to attract new members to the EYC. Heather Mallet will look at alternatives and coordinate with the base marketing people for the best venue and time for the EYC to host an event and report back to the board.
- ) Jerry Jacobs suggested that the club ask for 2 “emergency” pilings to be used if necessary for dock repair. The idea will be discussed at the meeting with FSS on January 15.

**ADJOURNMENT:** Gerry Harvey made a motion to adjourn. Gordy Fornell seconded and the meeting was adjourned at 1815 hours.

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**Susan Jacobs  
Commodore**

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

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**Community Services Flight Chief**