



**EGLIN YACHT CLUB**  
**P.O. Box 1735**  
**Eglin Air Force Base, Florida 32542**  
**Minutes Of The EYC Advisory Committee**  
**14 May 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:**

**Past Commodore:** Jerry Jacobs

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

**Club Manager:** Paul Wojdac

**Club Finance Manager:**

**Membership:** Bob Gramm

**Entertainment:** Susan Jacobs

**Secretary:** Bob Gramm (Acting)

**MEMBERS ABSENT:** Fred Westfall and Dave Vachon (both excused), Pete King, Paul Goodenough

**REVIEW OF MINUTES:** Gerry Harvey made a motion to approve the minutes from the 9 April 2018 Board Meeting and was it seconded by Jerry Jacobs. The minutes were approved unanimously.

**COMMITTEE REPORTS:**

**Financial Report:** Cindy Smith-Wojdac reported that we had an adjusted net income of \$66.49 as compared to a balance of \$302.06 this time last year. We are \$2,719.97 in the black for the year as compared to \$854.34 for this time last year. The rolling 12-month NIAD for last month was \$4001.02 as compared to \$6,765.03 last year.

**Special Functions:** Bob Gramm (in for Fred Westfall) reported that there was two special functions in April: the 96CPTS/FMF Spring Fling on April 19 hosted by Fred Westfall and the Institute for Senior Professionals on April 28 hosted by Bob Garcia. We have a 28 TES/ADO retirement scheduled for June 7, which needs a sponsor, and a December 13 AFLC/EBO Christmas party, which needs a sponsor.

**Entertainment:** Susan Jacobs reported that Fred Westfall and Angela Colton stepped in and hosted the April Family Night for the Gramm's; Gordy Fornell tended bar. The April Membership Night, hosted by the Bob and Karen Gramm and crew Fred Westfall and Robbie & Karen Roberts consisted of a potluck and grill your own meat. Dave and Judy Vachon hosted the May Family Night. Paul and Cindy will sponsor the June Membership Night. Since no volunteers signed up for the May Membership Night, Jerry Harvey put forth a motion to cancel it; Susan Jacobs seconded. The motion carried unanimously and the Entertainment Chairman will notify the membership via email.

**Membership:** Bob Gramm reported that we are now up to 130 memberships. He also said he would try to attend a Dive Flight monthly meeting to provide a refresher to the Renters on dues and application procedures.

**Boating:** In Dave Vachon's absence Jerry Jacobs reminded all that the 4<sup>th</sup> of July week cruise to Panama City and Shell or Crooked Island is still on and more info would follow.

**Diving:** Doug Collins reported that the Dive Locker is now operating on summer hours: Monday and Friday evenings 1730 to 1930 hours.

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

**OLD BUSINESS:**

- J 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
- J 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.
- J 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.
- J EYC Rental Discussion: ON HOLD.
- J Key Control – 332 submitted to CE for key replacement. Work Order Number Requested
- J Dive Flight Cash Handling – Boxes are currently out of stock.

**NEW BUSINESS:**

- J Repair Log – CE no longer reviews monthly. All repairs should be logged and then reported to the Building Manager.
- J Motion to cancel the 1 June Family Night due to Billy Bowlegs Festival was made by Valerie Burrelle, seconded by Jim Heald and unanimously approved.
- J Motion to cancel the 6 July Family Night Cancellation due to 4th of July weekend was made by Jerry Harvey, seconded by Gordon Fornell and unanimously approved.
- J Ice Distribution – The Commodore will send email to membership to be mindful and not deplete the ice machine
- J It's time to update the EYC Trifold, board members will be provided a copy of the current trifold and will be requested to provide recommended changes/additions

**ADJOURNMENT:** Jerry Harvey made a motion to adjourn. Valerie Burrelle seconded and the meeting was adjourned at 1731 hours.

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

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**Cindy Smith-Wojdac**  
**Commodore**

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