



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Committee
15 October 2018



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

MEMBERS IN ATTENDANCE:

Commodore: Susan Jacobs

Vice Commodore: Gerry Harvey

Rear Commodore:

Past Commodore: Cindy Smith-Wojdac

Board: Jerry Jacobs, Valerie Burrelle, Heather Mallet, Berry Bradshaw, John Ferguson

Club Manager: Paul Wojdac

Club Finance Manager: Cindy Barber

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Club: Gerry Harvey

MEMBERS ABSENT: Paul Goodenough, Gary Combs, both excused.

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

COMMITTEE REPORTS:

Financial Report: Cindy Barber reported that we had a positive cash flow of \$146.53 for the month. Cindy Smith-Wojdac also reported that we had an adjusted net income of \$466.77 for September as compared to \$549.59 this time last year. The rolling 12-month NIAD for last month was \$4,945.46 as compared to \$2,145.38 last year.

Special Functions: Fred Westfall reported that there was one special function in September (Officers Wife's Club) and that there were six special functions scheduled through the rest of this year.

Entertainment: Susan Jacobs reported that Doug Collins and his wife Kelly hosted the September hamburger/family night. We had a great turnout – even cooked all the burgers and dogs with no leftovers. Jerry Cote manned the bar. The Dive Flight, under the direction of Mike “Adrian” Guidry once again threw a fantastic fish fry for our membership/election night dinner. It was great to see the Club filled with so many young(er) faces having a good time. Adrian had quite a crew helping with all the festivities including the Siberts, Gerry Harvey and Cindy Barber. October sponsors are Jerry and Susan Jacobs. Our next event is the Oktoberfest on October 19th.

Membership: Bob Gramm reported that we are now up to 135 total members. We have 46 FY19 members including 41 paid, 2 checks in the mail, and 3 honorary.

Boating: In the absence of our boating director, Susan Jacobs reported that the cruise to Marker 51 for later this month may be cancelled because of Red Tide. Information will follow.

Diving: Gerry Harvey reported that the Dive Flight had two people trained on VIP and gas blending.

House Project List: See Old Business items below.

OLD BUSINESS:

- J Work Orders Issued:
 - o 1409103 – Repair Boat Launch & Associated Dock. Facility used by general public. We could not determine if this work order was for the EYC docks or the launch area which does not belong to the EYC. Paul Wojdac will ask FSS for clarification.
 - o 1410027 – Replace Dining Room Ceiling Lights with Dimmable, High Lumen, LED’s.
 - o 1412534 – Replace Fire Suppression System in Kitchen – bids are in and once the decision is made CE will replace
 - o 1425800 – Repair AC unit. Questions were raised about this work order as to whether it was to repair the leak in the closet or to replace the unserviceable air conditioning unit. Paul Wojdac will ask FSS for clarification.
- J Work Order Requested:
 - o XXXXX – Connect Internet Service only.

NEW BUSINESS:

- J Gerry Harvey and Heather Mallet suggested ways to increase revenue to the EYC. After discussion, it was decided to do additional research of the AFI’/ OIs and then discuss our options next month.
- J Heather Mallet made a motion to raise the hamburger night price from \$4.00 to \$5.00. The motion was seconded and passed. The new rate will be announced at the October Membership meeting and take effect for the November Hamburger Night.
- J Jerry Jacobs asked for a point of contact for the janitor. The decision on the person was tabled until the Rear Commodore could attend the meeting.

COMMODORE’S REMARKS: Susan Jacobs made the following requests of the new Bridge and Board members:

- J Read and understand responsibilities according to our EYC Operating Instructions
- J Reminded Board Members that they are the ambassadors for the EYC, to represent and promote the club at all functions and other places where appropriate
- J All support positions were asked to send reports to her prior to the meeting. This includes finance, membership, special functions, boating, house and Dive Flight

ADJOURNMENT: Jerry Jacobs made a motion to adjourn. Heather Mallet seconded and the meeting was adjourned at 1820 hours.

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

Susan Jacobs
Commodore

HERB D. SIKES
Community Services Flight Chief