



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of the special EYC Advisory Committee
26 November 2018



CALL TO ORDER: The Commodore called the meeting to order at precisely 1730 hours.

MEMBERS IN ATTENDANCE:

Commodore: Susan Jacobs

Vice Commodore: Gerry Harvey

Rear Commodore: Gary Combs

Past Commodore: Cindy Smith-Wojdac

Board: Jerry Jacobs, Valerie Burrelle, Barry Bradshaw, John Ferguson, Heather Mallett

Club Manager: Jerry Jacobs

Club Finance Manager: Cindy Barber

Membership: Absent

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Club: Gerry Harvey

MEMBERS ABSENT: Paul Goodenough, excused.

NON-BOARD MEMBERS PRESENT: Ray Seip.

REVIEW OF MINUTES: N/A.

COMMITTEE REPORTS: N/A

OLD BUSINESS: N/A

NEW BUSINESS: This meeting was called to discuss and vote on a proposal to allow the EYC to use its docking facilities for EYC members who were required to move their boats while the Ben's Lake Marina docks are being renovated. The current EYC OI allows only three days dockage without the Club Manager's approval. After much discussion, Gerry Harvey made a motion "To allow EYC members affected by the Ben's Lake Marina renovation, and as approved by the EYC Club Manager, to temporarily store their boats at the EYC docking facilities". Those at Ben's Lake Marina who are not currently EYC members could join the EYC and could be considered for extended docking at the EYC only after existing members who desired extended docking. The EYC Club Manager retains authority to approve any extended periods at the EYC docks. Barry Bradshaw seconded and the Board approved the motion.

ADJOURNMENT: Gerry Harvey made a motion to adjourn. Cindy Smith-Wojdac seconded and the meeting was adjourned at 1940 hours.

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

Susan Jacobs
Commodore

HERB D. SIKES
Community Services Flight Chief