



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



**CALL TO ORDER:** Commodore Susan Jacobs 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:**

**Board:** Jerry Cote, James Fulton, Heather Mallot, Valerie Burrell, John Ferguson

**Club Manager:** Jerry Jacobs

**Club Finance Manager:** Cindy Barber

**Membership:**

**Entertainment:** Susan Jacobs

**Secretary:** Fred Westfall

**Dive Club:** Gerry Harvey

**MEMBERS ABSENT:** Cindy Smith-Wojdac Bob Gramm, Barry Bradshaw, excused.

**REVIEW OF MINUTES:** Gordy Fornell made a motion to approve the minutes as written. The motion was seconded by Gerry Harvey and the minutes were approved unanimously.

**COMMITTEE REPORTS:**

**Financial Report:** Cindy Barber reported that we had an adjusted net income of \$942.19 for March. The year to date is \$3,247.33 compared to \$2,653.48 last year. The rolling 12-month NIAD for last month was \$5,537.30 as compared to \$4,236.58 this time last year.

**Special Functions:** Fred Westfall reported that there were three functions: March 7, the Navy VF101 Training Function, hosted by Fred Westfall and Jerry Jacobs, March 14: the Navy VF101 Training Function, hosted by Fred Westfall; March 21: the Navy VF101 Training Function, hosted by Fred Westfall. There is a private birthday party scheduled on April 13 that will be hosted by Hazel Schaible. On April 15 there is an AFLCMC/ABD promotion party hosted by Fred Westfall. On April 27 Bob Garcia will host the Institute of Senior Professionals and on May 31, Barry Bradshaw will host a retirement ceremony for Patrick Smalls.

**Entertainment:** Susan Jacobs reported that Jerry Cote hosted the March Family Night. Kay Dent and crew provided a great St. Patrick's Day feast that was very well attended. The April Family Night was hosted by Heather Mallett. Details on Membership Night will be provided at a later date.

**Membership:** By email, Bob Gramm reported that we have 118 total members (112 paid, 2 "Check in the Mail", 1 TDY and 3 honorary members). We gained one new member in May; Doug and Jennifer Constantine.

**Boating:** Susan Jacobs reported that the cruise to Emerald Coast Marine (Northlight Marina) was a big success and many members also attended by automobile. The Jacobs hosted a happy hour on their boat followed by the meal at the marina. A Memorial Day cruise will be sponsored by Pat and Ray Seip.

**Diving:** No report.

**House Project List:** Gerry Harvey is planning on using available funds to modify an unused outdoor structure to house stand-up paddle boards and canoes. This could be an income-producing activity.

**OLD BUSINESS:**

- ) **Dock Repair Update:** Gerry Harvey is working with FSS but there had been no change in status since the last meeting.
- ) **Fire Suppression:** No update available. No change in status since the last meeting.
- ) **EYC Operating Instructions:** The revision continues with several small suggestions being made. Those will be sent to Cindy Smith-Wojdac who will continue to update the final OI and present it to the board for approval next month.
- ) **Spring Fling:** No updated information was available on the “Spring Fling” activities. Heather Mallet will follow up and give updates at the next board meeting.
- ) **Brochure Updates:** Valerie Burrelle asked board members and others to update the names, phone numbers and email addresses they wanted to display on our marketing materials. She is working with the FSS marketing office to produce new and updated EYC marketing materials. She will present the new materials at the next meeting if they have been printed by then.

**NEW BUSINESS:**

- ) **Eglin Connect:** Susan Jacobs announced that the EYC would participate in this annual event again this year and asked for volunteers to help attend the booth on May 10. Several members stepped up to support this effort. She also asked Valerie Burrelle to see if we can get two “feather” banners to help attract visitors to our booth.
- ) **Self-Help Dock Repair:** Gerry Harvey presented the list of materials needed to complete the next section of EYC dock repairs. Gordy Fornell made a motion to use the funds available to purchase those materials. Heather Mallet seconded the motion and it was passed.
- ) **TV Cable for the Club:** A discussion to reengage with Cox Cable to provide basic TV to the EYC ended with a suggestion from Gary Combs who volunteered to donate a plasma TV and have Tommy Graves show members how they can use their mobile phones to view TV at no cost to the club. Members agreed to see if this option will be preferred over contracting with Cox Cable.

**ADJOURNMENT:** Gerry Harvey made a motion to adjourn. Jerry Cote seconded and the meeting was adjourned at 1736 hours.

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

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**Susan Jacobs**  
**Commodore**

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**Community Services Flight Chief**