



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



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

COUNCIL MEMBERS IN ATTENDANCE:

ADVISORY COUNCIL BRIDGE OFFICERS

Commodore: Susan Jacobs
Vice Commodore: Gordy Fornell
Rear Commodore: Gerry Harvey
Past Commodore:

ADVISORY COUNCIL MEMBERS

James Fulton, Heather Mallet, Valerie Burrell, Barry Bradshaw
Club Manager: Jerry Jacobs
Club Finance Manager:
Membership:
Entertainment: Susan Jacobs
Secretary: Fred Westfall
Dive Club: Gerry Harvey

MEMBERS ABSENT: Cindy Smith-Wojdac, Bob Gramm, Jerry Cote, John Ferguson, all excused.

NON-COUNCIL MEMBERS PRESENT: Gary Combs, Ray Seip

REVIEW OF MINUTES: Barry Bradshaw made a motion to approve the minutes. The motion was seconded by Gerry Harvey and the minutes were approved unanimously. The approved minutes will be posted on the EYC website.

COMMITTEE REPORTS:

Financial Report: Cindy Smith-Wojdac reported by email that we had an adjusted net income of \$1,332.02 for June as compared to \$288.54 at this time last year. The year to date is \$4,801.25 compared to \$3212.85 last year.

Special Functions: Fred Westfall reported that there were no special functions in June. The projected special functions are: July 18-19 – chair and table rental for Gary Combs; August 30-31 - a retirement ceremony hosted by Tommy Graves; September 12-27 – Special Forces boat on the dock, October 26 – Institute for Senior Professionals hosted by Bob Garcia; November 27 – December 13 – Special Forces boat on the dock; and on April 10, 2020 – Constantine function.

Entertainment: Susan Jacobs reported that the June Family Night was hosted by Paul and Cindy Wojdac who also hosted the Filipino-themed Membership Night. There was no Family Night in July due to the proximity to the 4th. The Bradshaws will host a “Terrific Taco Night” for the July Membership meeting.

Membership: By email, Bob Gramm reported that we’re up to 132 total (127 Paid, 1 TDY, 1 CITM, and 3 Honorary). We gained 5 membership since the June 2019 meeting: Jim & Cindy Anderton, Joe & Tess Bass, Justin Bracken, Mike & Susanne Calvert, and Eric & Yvonne Folsom. We also may have gained 2 additional memberships (awaiting applications/dues in the clubhouse mail box): Chris & Athena Watson and Joshua Long.

Boating: Gary Combs reported that there was a cruise to Valpariso on July 4th and a follow-on raft-up to Marker 69 the following three days. There will be a cruise to Marker 51 following the July Membership Night meeting. August 10 will be the Commodore’s Cruise and the Progressive Dinner Cruise will be September 7th.

Diving: Gerry Harvey reported that the three new tanks that we received last month have been rented multiple times.

House Project List:

-) Jerry Jacobs reported that we have renewed our contract for cleaning services at the existing rate of \$145 per month.
-) Gerry Harvey reported that he has still not received the money to purchase the remaining dock repair materials but is working with FSS.

OLD BUSINESS:

-) **Fire Suppression:** The Commodore reported that our fire suppression system has been installed and that both ovens are now operational.
-) **Dock Repair Update:** Currently we are waiting on funding from FSS to complete repairs. Gerry Harvey is working with FSS to obtain the necessary funds.
-) **EYC Spring Fling and Membership Drive:** The Advisory Council discussed lessons learned from the event and came up with several strategies for future events in hopes of getting a larger group of potential new members. Susan Jacobs said the club would be open for happy hours on 1st and 3rd Fridays in an effort to increase awareness aimed at the new housing areas? An invitation/flier from the Commodore will be distributed to as many homes as possible. Gary Combs and his helpers have volunteered to hand these out. She will also contact Public Affairs about using the base marquee for advertising the events. We will also contact Eglin Life to advertise EYC events.
-) **Storage Area Gate Project:** Gerry Harvey suggested that we postpone installing a new gate until the demand for parking justified the expense. Gordy Fornell made the motion and it was seconded by Valerie Burrell and approved.
-) **Excess Item Removal:** Susan thanked Gary Combs for his efforts to clean out the storage area and club of worn out or unneeded items

NEW BUSINESS:

-) **House Projects List:** Gary Combs had earlier submitted a list of suggested improvements/repairs to Susan Jacobs. Susan suggested a "work day" to perform many of those items to be held when the weather is a bit cooler. When a date is decided an announcement will be sent to the members asking for volunteers.
-) **Forming the 2020 EYC Election Committee:** Gary Combs reported that Dave Vachon had volunteered to head the committee. He will be assisted by Bob Gramm and Fred Westfall. The slate of officers will be presented to the Advisory Council at the August Advisory Council meeting.
-) **Bar Stool Repair:** Gary Combs reported that the cost to repair the backs on chairs needing repair was approximately \$60 each. After discussion of options, it was decided to table the repair until all options could be considered.
-) **Grounds Upkeep:** Susan Jacobs thanked Gerry Harvey for his efforts to make the outside of the club look presentable. He has added mulch and maintained the grass and shrubs around the club.
-) **EYC OI:** Susan Jacobs thanked Cindy Smith-Wojdacz for her work on revising the EYC OI. Gordy Fornell made a motion to approve the OI. Gerry Harvey seconded and the motion was passed.

ADJOURNMENT: Gerry Harvey made a motion to adjourn. Valerie Burrell seconded and the meeting was adjourned at 1812 hours.

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

Susan Jacobs
Commodore

Community Services Flight Chief