



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes Of The EYC Advisory Committee
8 January 2018



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

MEMBERS IN ATTENDANCE:

Commodore: Cindy Smith-Wojdac

Vice Commodore:

Rear Commodore: Dave Vachon

Past Commodore: Jerry Jacobs

Board: Susan Jacobs, Jim Heald, Paul Goodenough, Valerie Burrelle, Gerry Harvey

Dive Flight:

Club Manager: Paul Wojdac

Club Finance Manager:

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

MEMBERS ABSENT: - Gordon Fornell, Doug Collins, Pete King – all excused

REVIEW OF MINUTES: Gerry Harvey made a motion to approve the minutes from the 11 December 2017 Board Meeting and was it seconded by Jim Heald. The minutes were passed unanimously.

COMMITTEE REPORTS:

Financial Report: Cindy Wojdac reported that we had a balance of \$572.23 as compared to a balance of \$310.50 in the red at this time last year. We are \$3,961.04 in the black for the year as compared to \$6,933.50 in the black for this time last year.

Special Functions: Fred Westfall reported that there were four special functions in December which included: December 4, CAP/Aero Club function hosted by Hazel Schaible; the December 12, 96FSS/FSVL Christmas party hosted by Hazel Schaible, the AFLMC/EBJ party hosted by Cindy Wojdac and the AFLMC/EBO function hosted by Cindy Wojdac on December 14. Future events include January 26; AFLMC/EBY hosted by Cindy Smith-Wojdac and February 2; 86 FWS/AO retirement party hosted by Fred Westfall.

Entertainment: Susan Jacobs reported that the December Family Night was sponsored by the Jacobs and included the club Christmas decorating event. The December Membership Night/Christmas Party was a pot-luck dinner that was well attended and included the traditional Moose Milk by Ed and Martha Lussier, a visit by Santa (Tom Graves) and a slide show featuring the 2017 year in review. The January Membership Night will be hosted by the Harveys. February's Membership Night will feature a Mardi Gras theme.

Membership: Bob Gramm reported that we have 107 paid members, 2 "Check is in the mail" and 3 TDY for a total of 115 members. The non-paying members became delinquent 1 December and will be contacted to determine their interest in remaining active in the EYC.

Boating: Dave Vachon has stepped down as the Cruise Director and Cindy will send out an email to ask for volunteers to take over that position

Diving: There was no dive report for this meeting. The Dive Flight remains on winter hours.

House Project List: See Old Business items, below.

OLD BUSINESS:

-) Internet Package – 5/1 Mbps- \$74.00mo, 10/2 Mbps - \$114.00mo. One time installation fee of \$100 is still being worked. No cable service is currently being provided. We expect to get a refund on the cable service which has been turned off for at least two months.
-) Ice Machine Combination: the combination was changed again and the combination was emailed to the 2018 EYC membership list.
-) Dock Repair Update: Paul Wojdac is working with Karen Kunnen, Herb Sikes and Brent Knapp to get additional bids for the dock repair/replacement.
-) Fire Suppression System Update: Paul Wojdac is working options for the sprinkler/fire suppression system for the stoves. Cindy Smith-Wojdac will continue to bring this to the attention of FSS.
-) Purchase of Bar Glasses: approval has been given. Cindy Smith-Wojdac and/or Gerry Harvey will purchase the glasses.
-) EYC Rental Discussion: Mr. Sikes was out of the office in order to speak to him with regard to the rentals for on-base activities. Currently, on-base activities are paying the member fee of \$25 for luncheons, going-aways, etc. No update available.
-) Resale Inventory Audit: To be in compliance, the EYC must account for all beverages sold by type rather than a flat amount of sales for all beverages. Cindy Smith-Wojdac provided the AFI that controls the activity and options were discussed. A system will be implemented to account for individual sales of beverages.
-) Dive Flight Cash Handling: The Dive Flight will be getting a lock box to bring them into compliance with the directives.
-) Key Control: We have received approval to re-key the locks on EYC doors. Details will be worked out as to how many keys are needed, who gets them and who will provide the keys.

NEW BUSINESS:

-) We need a new vacuum to replace the one which has quit working. Cindy Smith-Wojdac will purchase the vacuum.
-) A new hard-copy of the flyer for the EYC will be requested from FSS. Cindy Smith-Wojdac will submit our requirements.
-) Cindy Smith-Wojdac thanked Board Member Paul Goodenough for making the EYC look good. He cleared out trash, laid pine straw, painted the anchors and several other things to make our club look so much better.

ADJOURNMENT: Gerry Harvey made a motion to adjourn. Jim Heald seconded and the meeting was adjourned at 1755 hours.

Cindy Smith-Wojdac
Commodore

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

HERB D. SIKES
Community Services Flight Chief