



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



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

**ADVISORY COUNCIL MEMBERS IN ATTENDANCE:**

**BRIDGE OFFICERS**

**Commodore:** Susan Jacobs  
**Vice Commodore:** Gordy Fornell  
**Rear Commodore:** Gerry Harvey  
**Past Commodore:** Cindy Smith-Wojdac

**BOARD MEMBERS**

James Fulton, Heather Mallet, Valerie Burrell, Barry Bradshaw, John Ferguson, Jerry Cote  
**Club Manager:** Jerry Jacobs  
**Club Finance Manager:** Cindy Smith-Wojdac  
**Membership:** Bob Gramm  
**Entertainment:** Susan Jacobs  
**Secretary:** Fred Westfall  
**Dive Club:** Gerry Harvey

**MEMBERS ABSENT:** None.

**NON-COUNCIL MEMBERS PRESENT:** Gary Combs

**REVIEW OF MINUTES:** Gerry Harvey made a motion to approve the minutes. The motion was seconded by Gordy Fornell and the minutes were approved unanimously. The approved minutes are posted on the EYC website.

**COMMITTEE REPORTS:**

**Financial Report:** Cindy Smith-Wojdac reported that we had an adjusted net income of \$1,325.45 for August as compared to \$644.14 at this time last year. The year to date is \$7,619.52 compared to \$5,022.27 last year.

**Special Functions:** Fred Westfall reported that there were several special functions in August. On August 10 there was a baby shower sponsored by Fred Westfall; August 29 - a AFLCMC/EBDS function, Fred Westfall as sponsor; August 31 - a retirement ceremony hosted by Tommy Graves; September 12-27 – Special Forces boat on the dock; September 19 – CE Alarm Shop function, Jerry Cote as sponsor; 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 Molly and John Ferguson sponsored our August Family Night as well as our Membership Night Dinners. We were treated to a Puerto Rican themed dinner with a never-before-tried menu for most of us. Delicioso! The Dive Flight is sponsoring the September dinners. Heather and Nick Mallett have October and Oktoberfest. Gerry and Cindy Harvey have November Family Night. Membership Night is the Thanksgiving Feast. Susan Jacobs has the December Family Night and annual Christmas Membership Night/Santa Night. Susan also reported that the Progressive Dinner was held on September 7 and met at Jim and Pat Heald's for appetizers and then proceeded to the EYC for the meal.

**Membership:** Bob Gramm reported that we're up to 139 total members (134 Paid, 1 TDY, 1 CITM, and 3 Honorary) We gained 4 memberships since the August report: Stefani Diedrich & Andrew Essex, Russ Baxley, and Mark & Angela Duffy and Patrick Leahy. We lost 1 membership: Melissa & Bruce Tims resigned.

**Boating:** Gary Combs reported that the Progressive Dinner Cruise was on September 7<sup>th</sup> and that it was a great success with over 40 members participating. A cruise is being planned for later in September.

**Diving:** Gerry Harvey reported that everything is running well and that there is a lot of equipment being rented from the Dive Flight.

**House Project List:**

- ) Susan thanked Gerry Harvey for cutting the weeds near the shoreline in front of the club and thanked Gary Combs for the many improvements he has made to the club over the last month and more.

**OLD BUSINESS:**

- ) Susan reminded the board we have an outstanding work order to replace the foggy windows in the club. She also mentioned that Gary Combs has been working on the house projects list and has come up with many new areas of improvement. Susan reminded the Council that we should encourage members to vote at Membership Night. Fred will send out an email reminding everyone of the elections and to fill out their ballots. There will also be paper ballots available on Membership Night.

**NEW BUSINESS:**

- ) Fred Westfall announced that there is a disparity on the website about how much to charge for on-base organizational training events. After discussion it was decided to leave the \$25 member fee and the \$50 non-member fee on the site and remove the wording about free rental for on-base training events. Decisions on what is actual training will be made by the Commodore and if it is a Unit Commander-authorized training event, the organization will not be charged to use the club.
- ) Fred also asked for volunteers to host non-member events and the group agreed that an email should be sent to the membership asking for additional volunteers. Currently only 3 people are providing sponsorship to non-member events. Fred will send that email in the next day or two.
- ) Susan reported that FSS has told her that because the Ben's Lake area is now a "protected area", the workorder on our piling replacement project may face certain obstacles. However, because the pilings are not treated with creosote and are only going to be sister pilings to those currently there, this may not be a problem for us. Susan will get with FSS to determine what the next steps should be and if our work order can proceed as planned.
- ) Jerry Jacobs requested that Susan Jacobs ask FSS if there has been any concern raised by other Ben's Lake members about the depth of the channel into Ben's Lake. If so, we would like to support an effort to have the channel dredged to help larger boats enter and exit the Ben's lake area.
- ) As her last meeting as Commodore, Susan Jacobs thanked the Council for their support over the last year acknowledging all the help the Council has provided to make some great improvements to the club over that time.

**ADJOURNMENT:** Gerry Harvey made a motion to adjourn. Jerry Cote seconded the motion and the meeting was adjourned at 1740 hours.

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

---

**Susan Jacobs  
Commodore**

---

**Community Services Flight Chief**