



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



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

**MEMBERS IN ATTENDANCE:**

**Commodore:** Cindy Smith-Wojdac

**Vice Commodore:** Gordon Fornell

**Rear Commodore:** Dave Vachon

**Past Commodore:** Jerry Jacobs

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

**Dive Flight:** Doug Collins

**Club Manager:** Paul Wojdac

**Club Finance Manager:**

**Membership:**

**Entertainment:** Susan Jacobs

**Secretary:** Fred Westfall

**MEMBERS ABSENT:** - Pete King and Bob Gramm (excused)

**REVIEW OF MINUTES:** Jerry Jacobs made a motion to approve the minutes from the 12 March 2018 Board Meeting and was it seconded by Gerry Harvey. The minutes were passed unanimously.

**COMMITTEE REPORTS:**

**Financial Report:** Cindy Wojdac reported that we had an adjusted net income of \$256.67 as compared to a balance of \$173.54 this time last year. We are \$2,594.32 in the black for the year as compared to \$552.28 in the black for this time last year. The rolling 12-month NIAD for last month was \$4177.42 as compared to \$6,997.02 last year.

**Special Functions:** Fred Westfall reported that the club was rented to the 86 FWS/AO for a retirement party on March 9 which was hosted by Fred Westfall. The club has two special events planned for April: 96 CPTS on April 19 hosted by Fred Westfall and the Institute for Senior Professionals on April 28 hosted by Bob Garcia. We also have a June 8 retirement ceremony which needs a sponsor, and a December 13, AFLMC/EBO holiday party, which has no sponsor as of this time.

**Entertainment:** Susan Jacobs reported that the March Family Night was hosted by Valerie Burrelle and crew and offered up lots of good fixings and deserts. The March Membership Night, hosted by Kay Dent and crew, featuring a St. Patrick's Day theme, was well attended and a rousing success. New member Stacy Craig was the bartender assisted by Gordy Fornell. Due to illness, the April Family night was hosted by the Westfall's and crew who served up the usual fare. April Membership Night will be hosted by the Gramms and will be a "cook your own meat" event.

**Membership:** Bob Gramm reported by email that we have 124 members. Those indicating no interest in renewing their memberships have been removed from the permanent roster and the EYC website roster.

**Boating:** We are still looking for a volunteer to be the Boating Director. Dave Vachon announced that two of our members were taking their boats to the Florida Keys. Later this month there will be a cruise to

Marker 51. He also said that the July 4<sup>th</sup> trip to Panama City/Shell Island is still on.

**Diving:** Gerry Harvey spoke for the Dive Flight and announced that the Dive Flight is back in operation. Their March meeting included a safety presentation. A deep dive trip is scheduled for April 15. Gerry also informed the board that the equipment labels will be dropped of this Friday.

**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: FSS to begin coordination with IT and COMM for Internet Service for Bldg 2816
- ) **Dock Repair** – Quotes requested to begin funding process again. FSS to provide a sequential list of steps to submit package in addition to all required documents and to whom they are to be submitted.
- ) **Fire Suppression System Update** – NAF requesting status of 332 from CE. NAF Requirements Budget Request submitted for \$4,000 for parts only. Individuals from the CE Alarm Shop have volunteered their time to install.
- ) **EYC Rental Discussion:** ON HOLD.
- ) **Key Control** – 332 submitted to CE for key replacement
- ) **Dive Flight Cash Handling** – Boxes are currently out of stock.

**NEW BUSINESS:**

- ) **Dive Flight Labels** – as noted above, the labels for Dive Flight equipment should be delivered by April 13<sup>th</sup>.
- ) **Grill Replacement** – Several members commented on the deplorable condition of the event grill. Several burners are nonfunctional and the heat deflectors over four burners were rusted through or missing. Gerry Harvey made a motion to purchase a new grill. The motion was seconded by Valerie Burelle and passed. Cindy Smith-Wojdac will request the purchase authorization.
- ) **Bar Glasses** – Gerry Harvey made a motion to purchase one additional set of wine glasses. The motion was seconded by Gordy Fornell and passed.
- ) **Fireplace Cleaning** – Paul Wojdac announced he would be getting bids to clean out the fireplace and chimney and report back at the next meeting.

**ADJOURNMENT:** Gerry Harvey made a motion to adjourn. Jerry Jacobs seconded and the meeting was adjourned at 1734 hours.

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**Cindy Smith-Wojdac**  
Commodore

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

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**HERB D. SIKES**  
Community Services Flight Chief