



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
1 June 2020



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

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Gary Combs
Vice Commodore: James Fulton
Rear Commodore: Gordy Fornell
Past Commodore: Susan Jacobs

BOARD MEMBERS

Barry Bradshaw, John Ferguson, Marty Schmieder, Heather Mallett

Club Manager: Jerry Jacobs
Club Finance Manager: Marty Schmieder
Membership: Bob Gramm
Entertainment: Susan Jacobs
Secretary: Fred Westfall
Dive Flight: Mike Guidry

MEMBERS ABSENT: Adrian Mijangos, Doug Constantine, Valerie Burrelle

NON-COUNCIL MEMBERS PRESENT: Tom Graves, Mike Guidry, Ray Seip

REVIEW OF MINUTES: Gordy Fornell made a motion to approve the minutes of the last meetings. Barry Bradshaw seconded and the minutes for March, April (virtual) and May (virtual) were approved.

COMMITTEE REPORTS:

Club Manager: No updates to work orders. Club facilities (A/C, ice machine, etc.) are all working. Dock usage is up due local conditions which made it difficult to launch/recover boats.

Financial Report: Marty Schmieder again reported that he has received no updated financial information from FSS, so no finance report possible this month.

Special Functions: Fred Westfall reported that there were no May special functions. Future Special Functions remain unchanged and include:

-) 7/1/2020: 796CES/ Alarm Shop, Host: Jerry Cote
-) 11/18/2020: 796CES/ Alarm Shop, Host: Jerry Cote
-) 12/16/2020: 796CES/ Alarm Shop, Host: Jerry Cote

Entertainment: Susan Jacobs reported no change. We are hoping to be able to have some functions at the Club in June. See comments in New Business section.

Membership: Bob Gramm reported that we have 125 paid and 3 honorary for a total of 128 memberships. We've gained 3 memberships since my April report: David & Nicole Cochran, Tim & Karen Vieira, and Dave & Michelle Galasso. We have one rejoining member, Ronnie Bogan, and two prospective memberships for later this summer: Helen Potter and husband (diver) and Jeff Via and wife.

Boating: Gary announced that there will be a Marker 51 cruise over the July 4th weekend. Details will be sent out via email and on the website. He also said he would be hosting a “happy hour” at the EYC dock and deck area this weekend and June 19 for anyone who would like to stop by.

Diving: Mike Guidry reported that the Dive Flight was now open for tank refills and that the Dive Flight was now operating under the summer schedule.

House Project List: Gordy Fornell reported no change to any work orders. He also said that we should thank Bob Murphy for mowing the grass around the club and Dive Flight buildings.

OLD BUSINESS:

-) Open House: Gary Combs changed the date of our Open House event from July 18 to 22 August so that we will have more time preparing for the necessary social distancing requirements which may still be in effect. Details will be sent to members when finalized.
-) Disposition of Air Compressor: Gary has been working with FSS and others to get the inoperable compressor turned in. It will stay in place until removed by DRMO/DLA or whoever ends up removing it. He and others are looking for a new compressor for the Dive Flight.

NEW BUSINESS:

-) Due to other commitments, council members Heather Mallett and Doug Constantine indicated that they can no longer fulfill their advisory council member responsibilities. Tom Graves and Mike “Adrian” Guidry have volunteered to fill in those positions until the next election cycle. Gordy Fornell made a motion to accept the new members, Susan Jacobs seconded and the Council passed the motion.
-) All formal June activities are cancelled. Anyone who wishes to use the club may do so but must bring their own food and drinks. The July Family Night is also cancelled. Membership Night for July is still in question and will be addressed at a later date. Gary Combs will plan/coordinate all July activities.

ADJOURNMENT: Gordy Fornell made a motion to adjourn. Heather Mallett seconded and the meeting was adjourned at 1731 hours.

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

**Gary Combs
Commodore**

Community Services Flight Chief