



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



CALL TO ORDER: In compliance with Eglin Air Force Base COVID-19 directives, the EYC Advisory Council again did not hold its July monthly meeting. Instead, each committee person reported any updates via email.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore:

Vice Commodore:

Rear Commodore:

Past Commodore:

BOARD MEMBERS

Club Manager:

Club Finance Manager:

Membership:

Entertainment

Secretary:

Dive Flight:

MEMBERS ABSENT: N/A.

NON-COUNCIL MEMBERS PRESENT: N/A

REVIEW OF MINUTES: Since there was no meeting, there was no approval of the minutes.

COMMITTEE REPORTS:

Club Manager: No Changes

Financial Report: No Changes.

Special Functions: No changes. Future Special Functions remain unchanged and include:

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

Entertainment: No change. Since base restrictions are still in place there will be an off base (Combs Park) membership meal for Friday, August 21 in Combs Park, Shalimar. This is an open space with no restrictions. Members coming by boat may request transient slips at Two George's Marina.

Membership: Bob Gramm reported that we gained two and lost one for a total of 132 (129 paid, 3 honorary). The new members are Bart & Rachel Smith and Andrew & Nina Byrd. Gerry Harvey & Cindy Barber resigned since they moved out of the area.

Boating: Gary Combs reported that the cruise to Marker 51 on July 24-26 was well attended.

Diving: No Change

House Project List: Gary Combs reported work has begun on installing the drop-down ceiling in the main room of the club. The project is expected to be completed by the end of August.

OLD BUSINESS: Our proposed Open House event is currently set for September 19 – so we can keep it on schedule – but based on Eglin restrictions we may need to reschedule. Valerie and Fred will coordinate publicizing the event. Details will be sent to members when finalized.

NEW BUSINESS: Gary Combs reported that because of COVID-19 restrictions and the timeline needed to come up with a slate of officers for FY21, he has asked the incumbent Advisory Council officers and board members to remain for an additional year. All have agreed to remain in their current positions through FY21. Elections will be held in September 2021 for the FY22 Advisory Council positions. The incumbents holding Advisory Council positions and volunteer committee positions through FY21 are:

Advisory Council Officers

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

Advisory Council Board Members:

- Barry Bradshaw
- Valerie Burrelle
- John Ferguson
- Tom Graves
- Mike “Adrian” Guidry
- Marty Schmieder.

Committee Members:

- Boating Activities/Cruise Director: Gary Combs
- Budget/Finance: Marty Schmieder
- Club Manager: Jerry Jacobs
- Dive Flight: Mike “Adrian” Guidry
- Entertainment: Susan Jacobs
- Membership: Bob Gramm
- Reservations: Jan Westfall
- Special Functions: Fred Westfall
- Secretary: Fred Westfall
- Webmaster: Fred Westfall

ADJOURNMENT: Since this was not a formal meeting, there was no need for a motion to adjourn.

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

**Gary Combs
Commodore**

Community Services Flight Chief