



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

Rear Commodore: Gordy Fornell

Past Commodore: Susan Jacobs

BOARD MEMBERS

Barry Bradshaw, John Ferguson, Valerie Burrelle, Marty Schmieder, Doug Constantine

Club Manager: Jerry Jacobs

Club Finance Manager: Marty Schmieder

Membership:

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Flight: Adrian Mijangos

MEMBERS ABSENT: James Fulton, Heather Mallett and Bob Gramm, all excused.

NON-COUNCIL MEMBERS PRESENT: Several members were present to hear the Wingman Intervention briefing from FSS, see below:

PRIOR TO THE START OF THE ADVISORY COUNCIL MEETING

FSS WINGMAN BRIEFING: Prior to the start of the meeting the FSS Wingman briefing was given to the Advisory Council and other EYC members present. Those who attended included all the Advisory Council members and the following EYC members: Mike Mottern, Mike Lowry, Jim and Pat Heald, Hazel Schaible, Mike and Joan Hudson, Dave Vachon, and Lynne Graves. The FSS briefing slides along with the verbal comments of presenter, Dr. Wendy Blevins, will be posted on the EYC website and available for all members to view.

ADVISORY COUNCIL MEETING

REVIEW OF MINUTES: Barry Bradshaw made a motion to approve the minutes. The motion was seconded by Doug Constantine and the minutes were approved unanimously. The approved minutes will be posted in the club and on the EYC website.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs announced that the dock has a sagging end walkway on the south side middle finger pier and told members to be careful when on the dock. He also announced that there is a tree in the parking lot that is leaning and appears to be unsafe. Members should avoid parking near that tree.

Financial Report: Marty Schmieder announced that for the month of January we were ahead by \$783.64 as compared to \$435.67 last year at this time and that for the year we are at \$1,564.72 as compared to \$1,064.00 last year.

Special Functions: Fred Westfall reported that there were no special functions in January and none scheduled for February at this time. Future events are April 25 when the Institute for Senior Professionals will meet and Bob Garcia will be their host.

Entertainment: Susan Jacobs reported that the Constantines hosted the February Family Night and that they will also host the February Membership night. A Mardi Gras theme is set for the February Membership Night.

Membership: By email, Bob Gramm reported that we have a total of 119 FY20 paid memberships, 2 checks-in-the-mail, and 3 honorary). He also stated that we lost four memberships from last month and gained 3 new members (Fermis, Shirleys and Watsons). The four members lost were the Barnetts, Moores, Petersons, and Williams. One member, David Foley, was terminated.

Boating: Gary Combs announced that there would be two boating events in February; one to Bluewater Bay and one to the Emerald Coast Marina in Niceville. Details will follow.

Diving: Adrian Mijangos announced that FSS ordered the regulators today, that there would be a February 29 VIP event and that none of the EYC tanks need a hydro inspection. He asked for \$100 for incidental expenses for the VIP event and the Council agreed. He also announced that the compressors needed two filters which cost \$400 and were already on their budget. The Council approved the purchase to proceed. Adrian will monitor that progress.

House Project List: Gordy Fornell and Gary Combs reported that there is no change on any existing work orders; all are “pending”.

OLD BUSINESS:

-) Gary reported that the status on pending work orders was unchanged – “pending”.
-) DRMO turn in of equipment – Adrian Mijangos is monitoring

NEW BUSINESS: Gary Combs announced that he would like to schedule a work day to address several issues within the club that need work. He will also set up a work group to see what can be done to address the dock issue.

ADJOURNMENT: Valerie Burrelle made a motion to adjourn. Marty Schneider seconded the motion and the meeting was adjourned at 1735 hours.

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

**Gary Combs
Commodore**

Community Services Flight Chief