



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
10 June 2024



CALL TO ORDER: Commodore Barry Bradshaw called the meeting to order at 1658.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Barry Bradshaw

Vice Commodore:

Rear Commodore:

Past Commodore: Gary Combs

BOARD MEMBERS: John Faris, Mike Guidry,
Susan Jacobs, Helen Jantscher,

Club Manager: Jerry Jacobs

Finance Manager:

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Special Functions: Fred Westfall

Dive Flight: Mike Guidry

MEMBERS ABSENT: Adrian Mijangos, Eric Paulson, Dale Barryhill, David McClintic, Wendy Paulson

NON-COUNCIL MEMBERS PRESENT: None

REVIEW OF MINUTES: Since there was no meeting in May, there were no minutes to approve.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that the two air compressors have been removed from the property.

Financial Report: By email, Wendy Paulson reported that she only had information from April and that a new person has been assigned our account by FSS.

Special Functions: Fred Westfall reported that there are no special functions planned for the future.

Entertainment: Susan Jacobs reported that May Family Night and Membership dinners were done by Bob Gramm and crew. The Jacobs did the June Family Night and will also host the June Membership Night. The Family Night event in July is cancelled. The Paulsons are currently volunteers for the July Membership Night dinner.

Membership: Bob Gramm reported that we're now up to 132 Paid, 3 Checks-In-The-Mail, and 2 Honorary memberships for a total of 137. He sent one last email to the 14 non-responders and got one replier who paid at the Dive Flight. He has removed/terminated the 13 from the roster. He also emailed the three CITMs who previously said they would pay but hasn't heard from them yet.

We gained two new memberships since the May meeting: Kenneth & Diana Baker and Nathan & Maria Smith.

Boating: Gary Combs reported that there will be a raft-up at Marker 51 over the July 4th weekend. An announcement will be sent to the members.

Dive Flight: Mike Guidry reported that there are big problems with the diesel-powered generators and we would be lucky to get one good one from the three we recently acquired. The Dive Flight is working to get one working compressor. He will continue looking for a new, higher capacity compressor for the Dive Flight.

House Project List: No additional information. See Club Manager report, above.

OLD BUSINESS:

1. **Dive Flight Compressor:** See Dive Flight, above. **(OPEN)**
2. **Status of Compressors:** See Dive Flight, above. **(OPEN)**
3. **FSS Annual Inventory Inspection Results:** No new information **(CLOSED)**
4. **Dock cost/status update:** Nothing new to report. **(OPEN)**

NEW BUSINESS:

1. **Base Access for Non-Retirees:** Barry has an agreement from the FSS Commander to grant 1-year base passes if we provide the necessary information. Since Helen Jantscher is the only Council Member with a CAC card, Barry asked her to see if the information requirements for those portals include a 1-year option and/or ask for additional information. Helen will report her findings at the next Advisory Council meeting. **(OPEN)**
2. **List of volunteers to mow around club area.** Barry asked for volunteers to keep the area around the club since we cannot get the base to keep it looking kept up. Several members volunteered, but it always seems to be the same people. **(OPEN)**
3. **Email to members about making meal reservations on time:** After discussion it was decided that a separate announcement was not necessary but it will be emphasized on future meal events.

OTHER BUSINESS

1. **Nominating Committee for 2024-2025:** Barry appointed Bob Gramm and John Faris to lead the effort to form a slate of Advisory Board positions for the 2024-2025. Fred will send an email to the members asking for volunteers. **(OPEN)**

ADJOURNMENT: The meeting was adjourned at 1735 hours.

REVIEWED BY: 96 FSS
Eglin AFB, FL.

96 Force Support Squadron

Barry Bradshaw, Commodore