



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
10 May 2021



CALL TO ORDER: The meeting was called to order by Vice Commodore, James Fulton at 1700 hours. There was not a quorum.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore:

Vice Commodore: James Fulton

Rear Commodore: Gordy Fornell

Past Commodore: Susan Jacobs

BOARD MEMBERS

John Ferguson, Rich Hall

Club Manager: Jerry Jacobs

Club Finance Manager:

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Flight:

MEMBERS ABSENT: Gary Combs, Barry Bradshaw, excused. Valerie Burelle, Adrian Guidry, Marty Schneider.

NON-COUNCIL MEMBERS PRESENT: N/A

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

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that the beverage survey has closed out and he has restocked the bar with the favorites from the survey responses. He suggested that we wait until a couple of meetings until we renew our contract for cleaning the club.

Our replacement pilings are still in the yard pending our ability to get Jerry's pontoon boat over to the club to put in the standalone pilings off the ends of the docks. It will be a while before we get to that.

Financial Report: By email, Marty Schneider reported that our net income for this month is \$1,619.94 as compared to \$3,021.76 for this time last year.

Special Functions: Fred Westfall reported that there was no activity in April. Future reservations include the Institute for Senior Professionals, hosted by member Bob Garcia, May 22, 2021.

Entertainment: Susan Jacobs mentioned that she has been renovating the inside and the board agreed that it looks fantastic. We are ready to open on May 21 with a "free" dinner for the first 50 guests. Costs for this meal will be covered by member contributions and volunteer donors. She also suggested that we need more volunteers, mostly from newer members, to keep the club viable. She will canvass the members on Membership Night to solicit volunteers for the rest of this year. No decision has been made about the June Family or Membership Nights at this point.

Membership: Bob Gramm reported that we are now up to 123 paid, 1 check-in-the-mail, and 3 Honorary memberships for a total of 127 members. We've gained 3 new memberships since the April report: Jolene and Don Hall (experience divers), Landon Mays (diver), and John Gordon did in fact rejoin. Additionally, we'll have Phil and Astrid Krajeck rejoining after 15 May. We ended the membership of Steven King because of no response to our emails, texts, and phone calls.

Boating: No report.

Diving: No report.

House Project List: See information on replacement pilings in Club Manager area.

OLD BUSINESS: None: no outstanding items.

NEW BUSINESS: As noted above, we will wait until a couple of meetings to determine when/if to renew the cleaning contract. Item for next Advisory Council Meeting

The idea of increasing the rental rate for the club was discussed. Given the new, fresh look of the club we feel that increasing the price slightly is justified and would be accepted by those who traditionally rent the club for special functions.

OTHER: Rich Hall suggested that we should have a banner out by the boat launch area to attract members who may not know that our club exists or know what it has to offer. He volunteered to create a banner and display it during the Memorial Day weekend.

Fred Westfall wanted to let the club know that he contacted Karen Kunnen about the large hole in the launch ramp by the EYC. In only two or three days the hole was filled. We sincerely thank Karen for her efforts to correct this issue.

ADJOURNMENT: Since there was no quorum, there was no need for a motion to adjourn.

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

Community Services Flight Chief

James Fulton
Vice Commodore