

EGLIN YACHT CLUB

P.O. Box 1735 Eglin Air Force Base, Florida 32542 Minutes of The EYC Advisory Council 11 December 2023



CALL TO ORDER: Commodore Barry Bradshaw called the meeting to order at 1700.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS Commodore: Barry Bradshaw Vice Commodore: Rear Commodore: Past Commodore: Gary Combs BOARD MEMBERS: Mike Guidry, John Faris, Susan Jacobs, Helen Jantscher NON-VOTING MEMBERS PRESENT: None 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: Adrain Mijangos, Eric and Wendy Paulson, Dale Berryhill, David McClintic

NON-COUNCIL MEMBERS PRESENT: None

<u>REVIEW OF MINUTES</u>: Since the November meeting was unable to get a quorum, there were no minutes to approve.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that we have a new BBQ grill and the ice machine is working well.

Financial Report: By email, Wendy Paulson reported that our current period NIAD is a minus \$1,272.18 as compared to a positive \$691.86 last year and that the year-to-date NIAD is \$9,468.58 as compared to \$7,483.70 last year. The minus figure is due to the ice machine repair being posted as a lump sum expenditure in a single month.

<u>Special Functions:</u> Fred Westfall reported the following functions at the EYC: **October**

October 12 - AERO Club, host was Hazel Schaible, \$0

October 19 - 29 TES Party, host is David McClintic, \$25

November (Note Double Bookings)

November 9 - AERO Club meeting, host is Hazel Schaible, \$0

November 14 - AFLCMC/EBAY function, host is Fred Westfall for Paul Wojdac, \$25

November 15 - Eglin Spouse's Club, host is Laura Fulton, \$25

November 16 - Alarm Shop Thanksgiving Lunch, host is Jerry Cote, \$0

November 17 – Lodging Thanksgiving Lunch, host is Hazel Schaible, \$50

November 17 - Membership Night, \$0

November 29 - 7 SFG(A) Function, Erik Leininger member host, \$25

December Events (Note Double Bookings)

December 1 - Family Night (Jacobs), \$0

December 3 - Baby Shower, host is Fred Westfall, \$50

December 12 - 96TW/XP function, host is Fred Westfall, \$50

December 13 – Alarm Shop Retirement, host is Jerry Cote, \$0

December 13 - 7 SFG(A) function, host is Gary Combs, \$50

December 14 – Lodging Christmas Lunch, host is Hazel Schaible, \$50

December 14 - AERO Club meeting, host is Hazel Schaible, \$0

December 15 – Dorrity Retirement, host is David McClintic, \$25 December 15 - Membership Night, \$0 December 21 – Alarm Shop Christmas Party, host is Jerry Cote, \$0 December 31 - New Year's Eve Party, host is Gary Combs, \$0

Entertainment: Susan reported that the October Family Night was done by Connie and Fran Hendricks and the Membership Night was done by John Faris. The November Family Night was done by the Dale and Caron Berryhill and the Membership Night was "Friendsgiving". The Jacobs did December Family Night and Membership Night will be our traditional Christmas dinner. Gary Combs will take responsibilities for both Family and Membership nights in January. Susan passed out the sign-up sheet for Advisory Council members to select the month they will be responsible for the meals.

Membership: Bob Gramm reported that we currently have 106 paid, 8 Checks-In-The-Mail, and 2 Honorary memberships for a total of 116. We have a total of 40 members who have not paid the FY24 dues, another reminder will be sent shortly. We gained one new membership since the November meeting: Bill and Diana Hoessler. We've dropped five memberships since our last meeting:

Joe and Floor Augustine - Resigned, PCS'd to Langley Chad and Jenell Brooks - Resigned Jose and Marita Rivera - Resigned, "won't be back" Dan Wakley and Kathy Winter - Resigned, "no boat, don't visit Eglin" Brandon and Kylie Bunn - Resigned, PCS'd to Utah Brend and Shannon Holman - Resigned

Boating: No report.

Dive Flight: Mike Guidry reported that we still need a new compressor. He has been pursuing several alternatives including DRMO, American Air Works, Tyndall and other bases who have compressors that would fit our needs but so far has no promising leads. Barry asked him to submit the specifications and a cost estimate and he would forward it to FSS. Mike also said that the status of the Dive Instructor contract has not changed or been approved.

House Project List: None reported, no dock repair update was available.

OLD BUSINESS:

AERO Club payments: Per FSS, we will not be charging the AERO Club for the monthly use of the EYC as they cannot figure out a way to transfer funds. **(CLOSED)**

Meal pricing and more catering options: It was suggested that we create a list of possible options for catering meals and make them available to members. **(OPEN)**

Cleaning Contract: Starting immediately, Susan Jacobs will submit an invoice to the EYC for services rendered and we will forward it to FSS for payment. She is still owed money for October and November **(CLOSED)**

NEW BUSINESS: None

ADJOURNMENT: The meeting was adjourned at 1745 hours.

REVIEWED BY: 96 FSS Eglin AFB, FL.

96 Force Support Squadron