



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
11 July 2022



CALL TO ORDER: Commodore Gary Combs called the meeting to order at 1655.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Gary Combs
Vice Commodore: Barry Bradshaw
Rear Commodore: Justin Bracken
Past Commodore: Susan Jacobs

BOARD MEMBERS

Dale Berryhill, Gordy Fornell, Rich Hall, Mike Guidry, Marty Schmieder

Club Manager: Jerry Jacobs
Club Finance Manager: Marty Schmieder
Membership: Bob Gramm
Entertainment: Susan Jacobs
Secretary: Fred Westfall
Dive Flight: Mike Guidry

MEMBERS ABSENT: None.

NON-COUNCIL MEMBERS PRESENT: Dave Vachon

REVIEW OF MINUTES: Gordy Fornell made a motion to approve the minutes from the last meeting and it was seconded by Barry Bradshaw. Minutes were approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that all is well.

Financial Report: Marty Schmieder reported that there was no change since the EOM May 2022 Operating statement. His POC at the 96th FSS has taken a new job in Civil Service so they do not have a replacement at this time. Also, the EOM June Operating Statement is not available until after the 15th of July. Marty will send a copy when it becomes available.

Special Functions: Fred Westfall reported that there were no special function activities in June. There are no special function activities scheduled in the future at this time.

Entertainment: Susan Jacobs reported that the June Family Night and Membership Night were done by the Fornells, Healds and Hornsbys. The July Family Night was cancelled due to its proximity to July 4th. Gary Combs will prepare the July Membership Night dinner.

Membership: Bob Gramm reported that we now have 140 paid and 2 Honorary for a total of 142. This year we didn't need to terminate any memberships for lack of response - first time in recorded history (2004). We gained two memberships since our June meeting: James & Paula Gaughan and Jesse & Carolina Schlicker. We lost one membership: Jack Dickason who moved to San Diego.

Boating: Dave Vachon reported that the next cruise will be in conjunction with our open house on August 20.

Diving: Mike Guidry had no report for this month.

House Project List: Gary Combs reported that he is still working on getting the cloudy windows replaced and a cutoff valve for the boat wash area. Gordy Fornell will work with the new command leadership to see if he can get additional support for the EYC. **(OPEN: OPR- Jerry Jacobs/Gary Combs).**

OLD BUSINESS:

- J **EYC Open House:** Rich Hall is working with FSS to get the banner changed/updated from last year. Gary Combs will follow up with several base organizations who have stated their interest in joining in the event. **(OPEN: OPR Gary Combs, Rich Hall)**
- J **Yard Maintenance:** Gary reported that he will again try to get FSS to include the EYC in the base mowing contract. He also stated that no volunteers came forward from our last request for help but that he, with the help of some others, would make sure the grass is cut, but only until he is no longer Commodore. **(OPEN: OPR – Gary Combs).**
- J **2023 Election Slate:** Dave Vachon presented the 2023 slate of bridge and board. They include:
Commodore: Barry Bradshaw; **Vice Commodore:** Adrian Mijangos; **Rear Commodore:** Eric Paulson;
Board Members: Bill Douglas, Ed Lussier, John Faris, Susan Jacobs, Marty Schmieder (only three to be selected). The slate will be presented to the membership at our August Membership Night meeting.
(OPEN: OPR Dave Vachon)

NEW BUSINESS:

- J **Dealing with FSS:** Several issues surfaced about our difficulty in dealing with FSS since there has been a significant amount of personnel turnover and new individuals have taken critical roles. Marty Schmieder will continue to work with FSS to make sure contracts are kept, bills paid and the appropriate people are kept informed.

ADJOURNMENT: The meeting was adjourned at 1745 hours.

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

Community Services Flight Chief

Gary Combs
Commodore