

EGLIN YACHT CLUB

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



CALL TO ORDER: Past Commodore Gary Combs called the meeting to order at 1700.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS Commodore: Vice Commodore: Adrain Mijangos Rear Commodore: Past Commodore: Gary Combs BOARD MEMBERS Mike Guidry, John Faris, Gordy Fornell, Susan Jacobs, Marty Schmieder NON-VOTING MEMBERS PRESENT Club Manager: Jerry Jacobs Club Finance Manager: Marty Schmieder Membership: Bob Gramm Entertainment: Susan Jacobs Secretary: Fred Westfall Dive Flight: Mike Guidry

MEMBERS ABSENT: Dale Barryhill

NON-COUNCIL MEMBERS PRESENT: None

<u>REVIEW OF MINUTES</u>: John Faris made a motion to approve the minutes from August, it was seconded by Gordy Fornell and the minutes were approved.

COMMITTEE REPORTS:

<u>Club Manager</u>: Jerry Jacobs reported that Lt Col Barnes from FSS will work with Mike Guidry on compressor issues. Mike will get with Lt Col Barnes. Gary Combs previously shared his review of the meeting with FSS on 9/7/2023. There were several action items that Col Davis will help coordinate between the FSS and EYC. It appeared that this was the first time the FSS was aware of EYC's attempts to get action on many issues. We look forward to the next meeting. Jerry also announced that FSS now orders paper products from Amazon so we are waiting on our order to be filled and delivered.

Financial Report: Marty Schmieder reported that our current period NIAD is \$99.69 as compared to \$3363.43 last year and that the year-to-date NIAD is \$9,898.70 as compared to \$8,547.41 last year. He has complained to FSS multiple times that there are line items missing from the reports. He is working with FSS to create a TBCC transfer account so that we may collect money from the AERO club for renting the EYC.

Special Functions: Fred Westfall reported the following:

August

- 4 Cleanup Day, Gratis
- 11 Paulson Retirement Party, host is Eric Paulson
- 24 Coberly Commanders Call, host is Max Coberly
- 31 McClintic Promotion Party, host is David McClintic

September:

5&6 - The 96 MGD Fund Raiser, host is Fred Westfall

16 - Progressive Dinner Cruise

Future Events

- November 9 Lodging Thanksgiving Lunch, host is Hazel Schaible
- November 16 Alarm Shop Thanksgiving Lunch, host is Jerry Cote
- December 7 Lodging Christmas Lunch, host is Hazel Schaible
- December 13 Alarm Shop Retirement, host is Jerry Cote
- December 21 Alarm Shop Christmas Party, host is Jerry Cote
- December 7 Lodging Christmas Lunch, host is Hazel Schaible

December 13 – Alarm Shop Retirement, host is Jerry Cote December 21 – Alarm Shop Christmas Party, host is Jerry Cote

Entertainment: Susan reported that the August Family Night was cancelled. Barry Bradshaw cooked dogs and burgers for the August Membership Night. Marty Schmieder and Justin Bracken cooked for September Family Night. The Dive Flight will provide their annual fish fry for Membership Night. October Family Night is open. John Faris is doing Membership Night.

Membership: Bob Gramm reported that we are now up to 162 paid, 1 Check-In-The-Mail, and 2 Honorary for a total of 165. We gained 1 membership since the August report: Susie and Bob Sterner. We lost 3 memberships: Domenic & Laura Easton (Resigned - PCS), Ed & Josie Gordon (Resigned - no time for diving, plans to rejoin in future), and Geno & Dianna Dylewski (Terminated - no response).

Boating: Gary Combs reported that there are 28 signed up for the annual Progressive Dinner Cruise on September 16. Fred will send a follow-up email tonight. Planning for our Open House to be held on October 7 was tabled. Gary Combs has signs and handouts advertising the event. There will be a general cleanup day preceding the event.

Dive Flight: Mike Guidry reported that we still need a new compressor and he is working to get the excess compressor from Duke Field. He is currently getting refills from Duke and the 7th Special Forces. In the meantime, Mike has placed an emergency order for parts to help repair the existing compressor.

House Project List: See Club Manager report above.

OLD BUSINESS:

Open House: see Boating report above. **Progressive Dinner:** see Boating report above.

NEW BUSINESS:

Review meeting with Col Davis and staff: See Club Manager report Progressive Dinner Cruise update: See Boating report AERO Club payments: See Financial report Meal pricing and more catering options: tabled until next meeting Grill repair: The grill is many years old and severely rusted. Gary Combs will attempt some emergency repair but we all agreed that it is time to purchase a new grill. Susan Jacobs will look for options and we will ask FSS to purchase a new grill.

ADJOURNMENT: The meeting was adjourned at 1750 hours.

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

Community Services Flight Chief

Gary Combs, Past Commodore