



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
12 April 2020



CALL TO ORDER: In compliance with Eglin Air Force Base COVID-19 directives, the EYC Advisory Council did not hold its monthly meeting. Instead, each committee person reported via email.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore:

Vice Commodore:

Rear Commodore:

Past Commodore:

BOARD MEMBERS

Club Manager:

Club Finance Manager:

Membership:

Entertainment

Secretary:

Dive Flight:

MEMBERS ABSENT: N/A.

NON-COUNCIL MEMBERS PRESENT: N/A

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

COMMITTEE REPORTS:

Club Manager: By email Jerry Jacobs reported:

1. I noted on Tuesday that the base had blocked off the boat ramp next to the club with plastic barricades. Somebody apparently didn't agree with that and rolled one to the side and posted a "bullshit photo" on it. I gather from Hall's email, that the barricade is back blocking the ramp again.
 2. I have not received word from FSS or Mr Krammer that our docks cannot be used so, as manager, I am allowing members to tie up on our docks and notify me of their intended time length. I see no reason to limit to our normal 3 day timing, at this time. This is not to be a reason for anybody to try for long term storage/slippage of their boats at the EYC to avoid their normal boat storage fees. Boats and trailers are still not authorized near the club frontage as FSS does enforce the ban on long term parking.
 3. I have stressed to everybody, that access to the club building is not allowed; however, access to the ice machine and dive flight bathroom can be reasonable as long as everyone wipes down the door, locks, and fixtures before and after use!
 4. We have not had any authorization papers or word given to us by FSS for the turn-in of our dive gear to DRMO (or whatever it is called these days). Will have to repeat the contacts again.
 5. Club is clean and appears to have all equipment operating. The janitor contract has been put on hold following the March cleaning, until further notice.
- Happy Social Distancing, and see you at the EYC boat parade on the 18th, Saturday evening.

Financial Report: By email Marty Schmieder reported that he has received no updated financial information from FSS, so no finance report possible this month.

Special Functions: By email Fred Westfall reported all March and April functions were cancelled. The only group affected was Bob Garcia's ISP group which was scheduled for April 25. They have been notified and Bob will reschedule when we are in better times.

Future Special Functions include:

-) 7/1/2020: 796CES/ Alarm Shop, Host: Jerry Cote
-) 11/18/2020: 796CES/ Alarm Shop, Host: Jerry Cote
-) 12/16/2020: 796CES/ Alarm Shop, Host: Jerry Cote

Entertainment: By email Susan Jacobs reported that our last function was Family Night, March 6 hosted by Bobbie and Gordy Fornell. Rita and Mike Mottern, Val Valade, and several other volunteers crewed. Thank you for making our last function for March a happy one.

After Council discussions through multiple emails, it was decided to cancel the May Membership Night and the June Family night. Future cancellations will be discussed and depend on direction from EAFB and FSS.

Hopefully we will be back in full swing in the near future, or when the virus dictates that it's safe to mingle again.

Membership: By email Bob Gramm reported that we have a total of 121 Paid, 1 Check In The Mail, and 3 Honorary for a total of 125. We've gained 2 memberships since the 9 March 2020 meeting: Terrell & Janet Breaux and Tim & Barbara Hoff (CITM). As you remember from the March report we had to terminate the membership of Tony Lane. In addition to the usual the Members Status Report, he also included updated Boat Names and Diver Status Lists.

Boating: Activities known include (1) our Commodore is being held hostage by pirates in the Keys and (2) we'll be having the "Socially Responsible Quarantine Cruise" around Boggy Bayou on April 18.

Diving: N/A

House Project List: See Club Manager's report, above.

OLD BUSINESS: After several email exchanges, Gary Combs recommended that our proposed Open House event for June 20 be delayed until at least July 18. Valerie and Fred will coordinate publicizing the event. Details will be sent to members when finalized.

NEW BUSINESS: N/A

ADJOURNMENT: Since this was not a formal meeting, there was no need for a motion to adjourn.

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

James Fulton
Vice Commodore

Community Services Flight Chief