



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
12 November 2019



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

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Gary Combs
Vice Commodore: James Fulton
Rear Commodore: Gordy Fornell
Past Commodore: Susan Jacobs

BOARD MEMBERS

Barry Bradshaw, Marty Schmieder, Doug Constantine, John Ferguson, Valerie Burrelle
Club Manager: Jerry Jacobs
Club Finance Manager: Marty Schmieder
Membership: Bob Gramm
Entertainment: Susan Jacobs
Secretary: Fred Westfall
Dive Flight:

MEMBERS ABSENT: Heather Mallet, Adrian Guidry

NON-COUNCIL MEMBERS PRESENT: None

REVIEW OF MINUTES: Barry Bradshaw made a motion to approve the minutes. The motion was seconded by Valerie Burrelle and the minutes were approved unanimously. The approved minutes are posted on the EYC website.

COMMITTEE REPORTS:

Financial Report: Marty Schmieder reported that we had an adjusted net income of \$479.23 for October as compared to \$26.78 at this time last year. The NIAD year to date is \$8,637.93 compared to \$4,829.81 last year.

Special Functions: Fred Westfall reported that there were no special functions since our last meeting. Upcoming events include: November 19, the 96 FSS/FSVL function sponsored by Hazel Schaible, November 21, the 796 CES Alarm Shop sponsored by Jerry Cote; November 26, the AFLCMC/EBYA function sponsored by Paul Wojdac, November 27 – December 13 – Special Forces boat on the dock; December 11, AFLCMC/EBO Christmas Lunch, sponsor is Fred Westfall; December 19, the 96 FSS/FSVL function sponsored by Hazel Schaible and on the same day Jack Dickason will host a special function for his work area; and on April 10, 2020, Doug and Jennifer Constantine will host a function.

Entertainment: Susan Jacobs reported the Mallets sponsored the October Family Night and Gerry Harvey and Cindy Barber pitched in to help Nick Mallet prepare the Membership Night dinner. The annual Thanksgiving Feast will be our November Membership Dinner and will be hosted by Gerry Harvey. Ed and Martha Lussier will provide the traditional Moose Milk at our annual Christmas dinner at our December Membership Night. On December 31 we will be having a New Year's Eve party with live entertainment. The sign-up for that will be in December. Susan passed around the annual sign-up sheet for monthly sponsorship duties, which will be posted on the EYC website when completed.

Membership: Bob Gramm reported that we have 136 total memberships, down two from last month. A total of 92 have paid their FY20 dues plus 2 have their checks "in the mail" plus 3 Honorary gives us a total of 98 FY20 memberships. We're still doing well; this time last year we only had 131 total and 87 paid. We've gained 2 memberships since our October meeting: Trey & Heather Wallace and Darryl & Elizabeth Armentor. We lost 4 memberships: Pat Leahy resigned because of job promotion relocation uncertainty (he may rejoin when he sorts it out), Ron Bogan resigned, Kevin & Christi O'Leary resigned because of "life events" and Elaine Farrington resigned because she sold her trawler.

Boating: Gary Combs reported that both cruise events scheduled in October were cancelled due to bad weather.

Diving: There was no dive representative at the meeting but Gary Combs discussed the issue of purchasing new regulators for the Dive Flight. A motion was made by Barry Bradshaw and seconded by Gordy Fornell that we authorize the dive flight to purchase the appropriate number of regulators so they can be appropriately amortized. The motion passed. Adrian Guidry will follow up.

House Project List: Gary Combs reported that CE is now talking about relocating the air conditioning unit from the ceiling and installing new ductwork. Status is in work. There is no change on any existing work orders.

OLD BUSINESS: Gary reported that the status on pending work orders was unchanged – in progress. Those work orders include:

-) drop-down ceiling
-) clouded window replacement
-) piling replacement
-) dock electricity repair/replace
-) and others

NEW BUSINESS: There was a general discussion about options with the cash operating bank. No action was taken.

ADJOURNMENT: Gordy Fornell made a motion to adjourn. James Fulton seconded the motion and the meeting was adjourned at 1745 hours.

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

Gary Combs
Commodore

Community Services Flight Chief