



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
12 April 2021



CALL TO ORDER: In compliance with Eglin Air Force Base COVID-19 directives, the EYC Advisory Council again did not hold its monthly meeting. Instead, each committee person reported any updates 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Manager: Jerry Jacobs reported the following: turned in all beverages wines and beers and sodas last month due to be an out of date in spoilage. Marty Schmieder helped and we coordinated with FSS so we can get paid for the spoilage by the Covid fund. This means that all beverages are gone at this stage. We can re-purchase new beverages next month in preparation for the grand opening on the 21st. The club is looking good...everything is working, only questionable item is the electrical receptacles for the boats on the docks. Some are working some are not.

Our replacement pilings are still in the yard pending our ability to get my pontoon over to the club to put in the standalone pilings off the ends of the docks. Will be a while before we get to that.

Jerry asked for help deciding on future purchase of beverages. He would like all members to send their preferences for types of beer and types of wine and types of sodas. He wants to reduce the number of options available to keep the supply up-to-date. We are looking for an online way to identify member preferences. (Note: a test survey has been created and can be used to help identify user preferences. Jerry Jacobs has access to the new survey site and associated spreadsheet).

Financial Report: No activity reported.

Special Functions: Fred Westfall contacted Mr. Kramer and was told the EYC may open to 50 or fewer persons beginning in May.

-) There was no activity in March
-) Future reservations:
 - o Institute for Senior Professionals, host Bob Garcia, May 22, 2021.

Entertainment: No activity reported. Although she didn't report it, Susan Jacobs has been renovating the inside of the club and it looks fantastic. She is working on a special event to celebrate the grand reopening of the EYC in May.

Membership: Bob Gramm reported that we are now up to 119 paid, 4 check-in-the-mail, and 3 Honorary memberships. Some applications are not fully completed but the bottom line is we have 122 (119+3) real memberships and possibly 123 if John Gordon does indeed rejoin. The other three CITM folks (Bass, Calvert, and King) are doubtful but Bob will keep trying to contact them.

Boating: The Council voted to accept Dave Vachon as our new Cruise Director. Our Commodore is still in Marathon, FL, and enjoying great weather and sunsets.

Diving: Adrian Guidry reported that the Dive Flight members successfully inspected all of the club's dive tanks and their own tanks totaling over 160 during their annual VIP (Visual Inspection) party. Fortunately, the compressor is still running and they were able to refill all those tanks. They need to find a replacement compressor. Unfortunately, they ID'ed several in DRMO-land over the past 10 months but were unable to get FSS to follow up. On 7 May, the Dive Flight will open up for rentals on Friday and Monday. They are still on Friday night only until then. Adrian also reported that the Dive Flight received approval for following purchases:

-) Secondary pack Filters (see Below): \$402
-) Hydrostatic inspection of 13 club tanks: \$260
-) Supplies for Annual VIP: \$181
-) Oxygen for blending NITROX: 129.49

House Project List: No activity reported.

OLD BUSINESS: None: no outstanding items.

NEW BUSINESS: None

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.

Community Services Flight Chief

Gary Combs
Commodore