



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
12 August 2024



CALL TO ORDER: Commodore Barry Bradshaw called the meeting to order at 1658.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Barry Bradshaw

Vice Commodore: Adrian Mijangos

Rear Commodore:

Past Commodore: Gary Combs

BOARD MEMBERS: John Faris, Susan Jacobs, Helen Jantscher

Club Manager: Jerry Jacobs

Finance Manager:

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Special Functions: Fred Westfall

Dive Flight:

MEMBERS ABSENT: Eric Paulson, Dale Barryhill, David McClintic, Wendy Paulson, Mike Guidry

NON-COUNCIL MEMBERS PRESENT: None

REVIEW OF MINUTES: A motion to approve the minutes was made by John Faris and seconded by Bob Gramm. The minutes were approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that in general, things are going well but that he is having a problem getting someone within FSS with an IMPAC card to purchase needed supplies, beverages and to place work orders. The current IMPAC card holder is out for an indeterminate time. **Our main air conditioner is out and the work order has been submitted to FSS.** No known timeframe for repair is known. The temperature in the club exceeded **92 degrees** at the time of our meeting. If repairs cannot be made by Wednesday (August 14) Barry suggested, and all agreed, that we cancel our August Membership dinner.

Financial Report: By email, Wendy Paulson reported that our current month's NIAD is \$496.23 as compared to \$1,212.25 last year and that the current year NIAD is \$5,349.58 as compared to \$9,634.96 last year. Of note was that our monthly utility bill exceeded \$700. Since the club is not metered, this amount remains a mystery.

Special Functions: Fred Westfall reported that there was one promotion party on July 1 that were hosted by Eric and Wendy Paulson. No future events have been booked.

Entertainment: Susan Jacobs reported that our July Family Night was cancelled due to the proximity to July 4. The Paulsons hosted the July Membership Night dinner with Jean Hornsby winning the best costume competition. The Vachons hosted the August Family Night. Fran and Connie Hendricks volunteered to host the August Membership Night function but it may be cancelled due to no air conditioning (see Club Manager report). September Family and Membership Nights will be hosted by the Dive Flight.

Membership: Bob Gramm reported that we're now up to 137 paid, 1 Check-In-The-Mail, and 2 Honorary memberships for a total of 140. We gained three new memberships since the July meeting: Marvin and Carla Brigman, Nick Hoessler, and Adam Nelson (TDY EOD student until 30 Sep 2024).

Bob also presented the 2025 Bridge and Board members. At the appropriate time the slate will be posted online for voting.

Boating: Gary Combs reported that was no current activity planned.

Dive Flight: By email, Mike Guidry reported that they are still looking for a compressor; that he is still doing weekly fill runs. Adrian Mijangos said he would initiate disposal of the compressors since they were not able to make one operational out of the three we recovered from DLA.

House Project List: No additional information. See Club Manager report, above.

OLD BUSINESS:

1. **Dive Flight Compressor:** See Dive Flight, above. **(OPEN)**
2. **Dock cost/status update:** Barry reported that we had an inspection from CE and a member of MSG about the dock but that no EYC personnel were notified and no results are known. No updated information available. **(OPEN)**
3. **Slate of the 2025 Board.** Completed (see Membership report). **(CLOSED)**

NEW BUSINESS:

1. **Annual Base Access for Non-Retirees:** 96 FSS/CC declined to sign the package approving annual passes for four EYC members. Maj Helen Jantscher (our only active-duty Council member) submitted the applications to her commander. He chose not to sign the applications stating that the applicants are solely the responsibility of the EYC and their approval should come from the FSS commander. Our only alternative is to revert back to the 60-day access requests.
2. **Spouse Day at Bayview:** Barry Bradshaw, Susan Jacobs, Helen Jantscher and a member from the Dive Flight will attend. **(CLOSED)**
3. **Progressive Dinner Cruise:** The tentative date for the Cruise is set for October 5 and be held at both the Heald's home and the EYC. Barry will contact the Healds to coordinate the date, time and other details. **(OPEN)**
4. **EYC Open House:** The annual open house event at EYC was cancelled. This event has historically brought in three to five new dive members each year. However, since we do not have a compressor or dive instructor, we voted to not hold the event this year. **(CLOSED)**

OTHER BUSINESS

None

ADJOURNMENT: The meeting was adjourned at 1740 hours.

REVIEWED BY: 96 FSS
Eglin AFB, FL.

96 Force Support Squadron

Barry Bradshaw, Commodore