



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
12 December 2022



CALL TO ORDER: Commodore Barry Bradshaw called the meeting to order at 1710.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Barry Bradshaw

Vice Commodore:

Rear Commodore:

Past Commodore: Gary Combs

BOARD MEMBERS

Susan Jacobs, John Faris, Gordy Fornell, Marty Schmieder, Mike Guidry

Club Manager: Jerry Jacobs

Club Finance Manager: Marty Schmieder

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Flight: Mike Guidry, Justin Bracken

MEMBERS ABSENT: Eric Paulson, Adrian Mijangos, Dale Barryhill

NON-COUNCIL MEMBERS PRESENT: Justin Bracken

REVIEW OF MINUTES: Gordy Fornell made a motion to approve the minutes from the last meeting and it was seconded by Gary Combs. Minutes were approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that all is well. He is still working on getting the fogged window replaced and noted that there is another window that is beginning to cloud over and will need to be replaced.

Financial Report: Marty Schmieder reported that the NIAD for this month was \$1,266 as compared to last year at this time which was \$1,022.

Special Functions: Fred Westfall reported that that we were quite busy in November and December.

For November we had:

5-baby shower, host/sponsor/monitor is Susan Jacobs, duration is 4 hours, \$50

16-CE Alarm Shop, host/sponsor/monitor is Jerry Cote, duration is 4 hours, no charge

17-Base Housing, host/sponsor/monitor is Hazel Schaible, duration is 4 hours, \$50 (already paid)

In December there was:

4-Baby's first birthday, host/sponsor/monitor was Fred Westfall, duration 4 hours, \$50

7-Housing Office Christmas party, host/sponsor/monitor was Hazel Schaible, duration is 4 hours, \$50

8-Berta retirement party, host/sponsor/monitor was Barry Bradshaw, \$50

9-Eglin Spouses Wives party, host/member was Amber McClintic, \$25

10-Pet Welfare, host/sponsor/monitor is Wendy Paulson, duration 4 hours, \$50

Entertainment: Susan Jacobs reported that the November Family Night was done by Justin Bracken and Susan Jacobs and MaryAnn Coil helped serve. Barry Bradshaw and Jerry Jacobs attended bar. Our Thanksgiving Membership night was well attended. December Family Night was done by Susan and Jerry Jacobs with Dennis Donegan helping cook the burgers.

A discussion ensued about volunteers too cook or assist our EYC events. After discussion it was decided that to keep from having the same people always volunteering for Family Night and Membership Nights, Susan Jacobs and Fred Westfall would craft a letter to be sent by Barry Bradshaw to the membership stating that (1) we need members to sign up to provide or assist in the preparation of meals on Family Night and Membership Night, (2) if there are no volunteers then Family Night and/or Membership Night will be cancelled, (3) that if you sign up for a meal but do not show up, you will be charged for your meal and if you do not sign up, or sign up late, you will be served after all others have been served.

Membership: Bob Gramm reported that we are up to 110 Paid, 9 Checks-In-The-Mail, and 2 Honorary for a total of 121. We still have 26 that have not responded. I've sent another reminder to them plus a query to the 7 CITM folks as to where their payments are. We gained 2 memberships since our last meeting: Marvin and Sis Dewitt and Brian Mikus.

Boating: No report. Gary Combs said there would be a New Year's Eve party on the docks and in the club. So far 11 people have signed up.

Dive Flight: Mike Guidry reported that he is working with FSS and that there should be a meeting in January to work the inventory.

House Project List: Gary Combs reported that he was still working on the window replacement and that the light bulb in the ice machine room has been replaced.

OLD BUSINESS:

) **Contract Related:** We are still experiencing problems with contracts for the EYC. We are working with FSS to approve Glenn Van Vliet's diving contract. In addition, Susan Jacobs has been paid only through September but not October or November. Barry has asked our Rear Commodore, Eric Paulson, to contact the appropriate people to resolve these issues. **(OPEN)**

NEW BUSINESS:

) **Incorporating the EYC as a tax-free entity:** After discussion it was decided that getting 501(c)19 status would not benefit our club so the issue was dismissed. **(CLOSED)**

ADJOURNMENT: Gary Combs made a motion to adjourn which was seconded by Gordy Fornell. The meeting was adjourned at 1755 hours.

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

Community Services Flight Chief

**Barry Bradshaw
Commodore**