



EGLIN YACHT CLUB



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

CALL TO ORDER: Commodore Barry Bradshaw called the meeting to order at 1700.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Barry Bradshaw

Vice Commodore: Adrian Mijangos

Rear Commodore:

Past Commodore:

BOARD MEMBERS: Mike Guidry, John Faris,

Susan Jacobs, Helen Jantscher, David

McClintic

Club Manager: Jery Jacobs

Finance Manager:

Membership:

Entertainment:

Secretary: Fred Westfall

Special Functions: Fred Westfall

Dive Flight: Mike Guidry

MEMBERS ABSENT: Dale Berryhill, Gary Combs, Eric and Wendy Paulson and Bob Gramm

NON-COUNCIL MEMBERS PRESENT: Bill and Tracy Baisden

REVIEW OF MINUTES: John Faris made a motion to approve the minutes which was seconded by David McClintic and the minutes were approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that the windows are fixed, the ice machine is working well but that the dock failed inspection. Jerry also discovered that when entering the club tonight, over a dozen sodas had frozen and exploded in the cooler behind the bar. The two thermostats both read 40 degrees or higher. Unable at this time to determine what happened or how to report the loss on the monthly financial statement.

Financial Report: By email Wendy Paulson reported that our current period NIAD is \$1,229.51 as compared to \$957.02 last year and that the year-to-date NIAD is \$8,313.35 as compared to \$8,330.12 last year. Barry questioned why our utility bill is approx. \$100 one month and \$200 the next and repeats in this pattern. Wendy will investigate.

Special Functions: Fred Westfall reported the following functions at the EYC: January: no events. Potential: Williams Baby Shower on April 6

Entertainment: Susan Jacobs reported that the January Family Night and Membership Night dinners were done by Gary Combs and crew. February Family Night was a Taco surprise and that the February Membership Night will be a gumbo cook-off event. Helen Janster will do March Family Night and Kay Dent and crew will do the traditional March St. Patrick's Day dinner. Adrian Mijangos will host the April Family and Membership Night dinners.

Membership: By email Bob Gramm reported that we currently have 121 paid, 6 Checks-In-The-Mail, and 2 Honorary for a total of 129. We're down to 17 members who have not yet responded (down from 27 last month) ...working it. We had 2 new memberships since the January meeting: Josh & Sara Carpenter and Howard & Irene Fisher.

We lost 6 memberships since the last meeting:
Avery and Marissa Myers - Resigned, PCS
Ryan Wilkinson - Resigned, no free time

Ronald Sampson - Deceased March 2023
Steve and Becky Graham, - Resigned
Daniel Pylate - Resigned, waiting for compressor
Josiah and Amylia Sibert - Resigned, lost base privileges

Boating: No activity, no report.

Dive Flight: Mike Guidry reported that we still need a new compressor. He has been pursuing several possibilities including Eglin's EOD and other sources who have compressors that would fit our needs but so far has no promising leads. Mike also said members have been told to turn their tanks for VIP by Friday. Mike also reported that we have lost members because they are unable to fill their own tanks. This also affects new membership applications.

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

OLD BUSINESS:

1. **Dive Flight Compressor:** See Dive Flight, above. **(OPEN)**
2. **Dive Instructor Contract:** After unsuccessful discussions with FSS it was decided that the EYC would not pursue this further due to the complexity required by a new contract. **(CLOSED)**

NEW BUSINESS:

1. **Dock Status Update:** Barry stated that he received notice that there had been an inspection of our dock and we were not notified of it. He was told that the dock did not meet NEC code. He has been unable to receive a copy of the inspection report which effectively shuts down the dock. The project manager for this effort has failed to return his emails or phone calls. He is also concerned that since this is an appropriated fund issue, and that CE has neglected needed repairs for decades, FSS should request that CE ensure the dock meets NEC code in a timely manner. The issue is ongoing. **(OPEN)**
2. **Tile Floor Repair:** Since Gary Combs was absent, this was tabled until the next meeting. **(OPEN)**
3. **Online Bill Payment Options:** Since Wendy Paulson was not present, this was tabled until the next meeting. **(OPEN)**
4. **Payment to Ms Jacobs:** Since the new payment system went into effect, Ms Jacobs has not been paid for Dec or Jan. So far, Wendy has been unable to find out why Susan is not being paid. **(OPEN)**

ADJOURNMENT: The meeting was adjourned at 1755 hours.

REVIEWED BY: 96 FSS
Eglin AFB, FL.

96 Force Support Squadron

Barry Bradshaw, Commodore