



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



CALL TO ORDER: The meeting was called to order by Commodore, Gary Combs at 1700 hours.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Gary Combs
Vice Commodore: James Fulton
Rear Commodore: Gordy Fornell (excused absence)
Past Commodore: Susan Jacobs

BOARD MEMBERS

Barry Bradshaw, Rich Hall, Marty Schmieder

Club Manager: Jerry Jacobs
Club Finance Manager: Marty Schmieder
Membership: Bob Gramm (excused absence)
Entertainment: Susan Jacobs
Secretary: Fred Westfall
Dive Flight: Mike Guidry (excused absence)

MEMBERS ABSENT: Mike Guidry, Bob Gramm, Valerie Burrelle, John Ferguson, all excused.

NON-COUNCIL MEMBERS PRESENT: Dave Vachon, EYC Cruise Director

REVIEW OF MINUTES: Susan Jacobs made a motion to approve the minutes which was seconded by James Fulton. They were unanimously approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that he found and removed a squirrel in the clubhouse. Otherwise, all is well. He mentioned that the Paulsons will be mooring their boat at the EYC docks while waiting for a slip at Ben's Lake or the outdoor recreation area.

Financial Report: Marty Schmieder reported that EYC financials are still in the black. Our net income for this month was \$1173.00 as compared to \$3857.00 for this time last year.

Special Functions: Fred Westfall reported that there were two activities in June. On June 10, Nelly Tharp hosted a personal event and on June 24 the Aerial Targets/Armament directorate held a safety training session, hosted by Rich Hall and Paul Wojdac. He also noted that the AERO Club restarted their monthly Thursday meetings in July. Hazel Schaible is the host for the AERO Club.

Entertainment: Susan Jacobs reported that the June Membership night was a great success. The July Family Night was cancelled due to its proximity to July 4th. The July Membership Night will be a pot luck dinner. The August Family Night will be hosted by the Stewarts and Coils and the August Membership Night will be hosted by the Gramms and Westfalls.

Membership: By email, Bob Gramm reported that we are up to 129 paid and 3 honorary for a total of 132. We gained two new memberships: Tony Ortiz and Kirby & Mary Ann Locklear (rejoin).

Boating: Dave Vachon reported that the July 4th raft-up to Norriego Point had 5 boats in attendance. He also noted that the annual boating calendar has been updated on the EYC website. Planning for the Progressive

Dinner Cruise following the August Membership Night is still in progress. A notice will be sent via email when details are firm.

Diving: By email, Mike Guidry reported that there was nothing significant to report for the Dive Flight.

House Project List: Gary Combs reported that the work order to replace a window is still being worked. The work order to fix the water cutoff to the wash ramp seems to have been lost so Gary will resubmit it.

OLD BUSINESS:

-) The cleaning contract was awarded and will begin in August. **(CLOSED)**
-) It was agreed that the revised OI should reflect that the age for free meals be lowered from 12 to 5 years of age and will be so reflected when the OI is updated. **(CLOSED)**
-) A list of DRAM-certified bar tenders will be included in the documents behind the bar. At least one certified member will be behind the bar regardless of who is serving. **(CLOSED)**
-) Dave Vachon presented the slate of EYC Advisory Council Officers and Board Members. The slate will be presented to the membership at the August Membership Night meeting. Voting will be in September. The slate consists of:
 - o **Commodore:** Gary Combs
 - o **Vice Commodore:** Barry Bradshaw, Adrian Mijangos
 - o **Rear Commodore:** Valerie Burrelle, Mike Hudson
 - o **Board Members** (three needed): Dale Berryhill, George Colton, Jerry Cote, Gordy Fornell, James Fulton, Mike Guidry, Jeff Watson

NEW BUSINESS: Gary Combs announced that the Dive Education Contract is still in work. **(OPEN)**

OTHER: Open House Planning: Gary Combs said he is still planning on having an open house event which will feature member boats, new boats from Two Georges Marina, and a nautical flea market, among other things. The date has now been pushed back to September 18. Gary showed us the flyer created by FSS and said he will handle distribution of the flyers to the various off-base activities. Rich Hall said he would create a banner advertising the event. Emails will be sent to members in advance of the event. **(ONGOING)**

Facilities Cleanup: Barry Bradshaw suggested that we have a general outdoor cleanup before the Open House. All agreed. Since the base has not kept our grounds mowed or trimmed, Fred Westfall volunteered to cut the grass before our July Membership Night. It needs it badly.

ADJOURNMENT: Barry Bradshaw made a motion to adjourn which was seconded by Susan Jacobs. The meeting was adjourned at 1748 hours.

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

Community Services Flight Chief

Gary Combs
Commodore