



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
12 June 2023



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:

Rear Commodore:

Past Commodore: Gary Combs

BOARD MEMBERS

John Faris, Mike Guidry, Susan Jacobs, Dale Barryhill

Club Manager: Jerry Jacobs

Club Finance Manager:

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Flight: Mike Guidry

MEMBERS ABSENT: Eric Paulson, Adrian Mijangos, Gordy Fornell, Marty Schmieder.

NON-COUNCIL MEMBERS PRESENT: None

REVIEW OF MINUTES: Minutes from the last meeting were approve.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that there has been no progress in replacing the clouded window. He also said he was contacted by FSS about new inventory control procedures, which is discussed below.

Financial Report: Marty Schmieder reported by email earlier that he received reports from FSS for March and April. In both months our NIAD was higher in 2023 than in 2022. There was no report available for May.

Special Functions: Fred Westfall reported the following:

Past events:

-) May 12 – Joe Augustine, function on back porch, gratis
-) May 18 - EBR Commander's Call, host is Max Coberly, \$25
-) May 31 – Andrews Promotion Party, Fred Westfall host, \$50 (Cancelled)
-) June 2 – Ebert function, Barry Bradshaw host, \$50
-) June 9 – Augustine PCS party, Joe Augustine host, \$25

Future events:

-) June 22 – AFLMC/EBD - New Member function, Jonathan Cansdale member sponsor, \$25
-) June 29 - Smith Function, Fred Westfall host, \$50
-) August 11 - Paulson Retirement Party, host is Eric Paulson, \$25
-) November 9 - Lodging Thanksgiving Lunch, host is Hazel Schaible, \$50
-) December 8 - Lodging Christmas Lunch, host is Hazel Schaible, \$50

Entertainment: Susan reports that it's getting more and more difficult to get volunteers for our monthly dinners!! We need volunteers!!

Our Commodore, Barry Bradshaw, stepped up to make sure we had a May Family Night dinner. He and Mark Burroughs grilled up some burgers and dogs while MaryAnne Coil and Susan Jacobs crewed in the galley. Johnnie Coil collected money. Our May Membership Dinner was cancelled.

Our June hosts are the Westfalls and Gramms. Gary, Barry and others helped Fred do burgers for Family Night. Membership night will be Publix chicken.

Membership: Bob Gramm reported that we are now up to 152 paid, 2 Checks-In-The-Mail (confirmed), and 2 Honorary for a total of 156. Plus, we should have one more at the end of this week. This is the most since 2014. We gained 10 memberships since the May meeting:

Tim and Noelia Agius

Emilio Arias

Johnny Barfield

Anthony Burgess

Drew and Leah Conner

Frank Kaesser

Erik and Maria Leininger

Aaron Sanderson

Katy and Kevin Tate

Julian Zuluaga and Sierra Monhollen Zuluaga

Boating: We will have the annual Progressive Dinner Cruise on September 16, the day after Membership Night. We will send out a message to the members who live on the water to see if there are any volunteers to host the event. Susan will put together an email and Fred will send to the members. We are planning an Open House to be held on October 21. Gary Combs will coordinate with the base media group to provide advertising for the event.

Dive Flight: Mike Guidry reported that FSS has suggested a new procedure on keeping inventory. The EYC will be required to keep an inventory of items but will be able to dispose of those items when needed without FSS approval. FSS will sync their inventory with the EYC inventory once per year. This proposal is contingent on the Commodore agreeing to the proposal in writing. The board agreed to the proposal. Mike Guidry will work with FSS on the wording and report back to Barry. Once received, Barry will send the official acceptance of the proposal to FSS.

House Project List: Jerry Jacobs reported that the club is in good condition. The 96 Wing Protocol office did not remove the parking cones and left a cooler in the club. Fred will contact them today and ask them to pick up the items. Jerry also reported that he is having difficulty getting certain products and someone from FSS who has authority and a card to pay for the items.

OLD BUSINESS:

Priority List of FSS Purchases for the EYC: The only item on our list is cleaning the carpet in the dining area. **(CLOSED)**

EYC Building Painting: No response from FSS was received about our request to paint the end of the building as self-help project with FSS purchasing the paint or if we can put in a contract with CE to have them complete the project. In light of the increased temperatures, it was decided to table this until cooler weather returns. **(CLOSED)**

Club Purchases: As noted above, Jerry Jacobs reported that he is having difficulty getting certain products and someone from FSS who has authority and a card to pay for the items. We are still waiting a reply for FSS regarding our request to spend a "not to exceed" dollar amount for each month for club consumables. **(CLOSED)**

NEW BUSINESS:

Nominating Committee for 2024 election: Bob Gramm agreed to head the nominating committee for next year's slate of officers and board members. He will solicit help from other members. Barry Bradshaw, Dale Barryhill, and Mike Guidry agreed to run for a second term. **(CLOSED)**

Monthly Business Meeting: Barry Bradshaw proposed revised wording to Section 7.2.2. of our Operating

Instruction. The change is: **FROM:** 7.2.2. Regular Membership Meetings. Regular Membership Meetings will be held once a month. The dates shall be established by the Advisory Council. **TO:** 7.2.2. Regular Membership Meetings will be held once a month during the membership dinner. If the membership dinner is cancelled, then the requirement to hold a monthly membership meeting is waived.

Mike Guidry made a motion to approve; John Faris seconded and the board passed the change. Fred will post the new OI on the website. **(CLOSED)**

Deleting Club Inventory: See information in the Dive Flight section. **(CLOSED)**

Club Sponsorship: With the increase in club rentals and the need to find additional members to host these events, it was proposed that more effort be placed on the regular membership to become involved and to volunteer to host events. Fred will change the procedures and notify current and new volunteers when applications to rent the club are received. **(CLOSED)**

ADJOURNMENT: The meeting was adjourned at 1750 hours.

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

Community Services Flight Chief

Barry Bradshaw
Commodore