

EGLIN YACHT CLUB





Eglin Air Force Base, Florida 32542 Minutes of The EYC Advisory Council 13 July 2020

CALL TO ORDER: In compliance with Eglin Air Force Base COVID-19 directives, the EYC Advisory Council again did not hold its July monthly meeting, which was also the case in April and May. Instead, each committee person reported any updates via email.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore:

Vice Commodore:

Rear Commodore:

Past Commodore:

BOARD MEMBERS

Club Manager:

Club Finance Manager:

Membership:

Entertainment

Secretary:

Dive Flight:

MEMBERS ABSENT: N/A.

NON-COUNCIL MEMBERS PRESENT: N/A

REVIEW OF MINUTES: Since there was no meeting, there was no approval of the minutes.

COMMITTEE REPORTS:

Club Manager: No Changes

Financial Report: No Changes.

Special Functions: The July 1 scheduled function was cancelled since the EYC is closed at this time. Future Special Functions remain unchanged and include:

- 11/18/2020: 796CES/ Alarm Shop, Host: Jerry Cote
- 12/16/2020: 796CES/ Alarm Shop, Host: Jerry Cote

Entertainment: No change. If base restrictions are still in place in August, Gary Combs plans to schedule an off base (Combs Park) membership meal for Friday, August 21. This is an open space with no restrictions. He will also arrange transient slips at Two George's for any boaters.

<u>Membership:</u> Bob Gramm reported that we have gained 3 memberships since June so we now have a total of 131 which includes 128 paid and 3 honorary members. The new members are Ronnie Bogan (returning boater), Dan Hendrix (diver), and Stanford & Nicole McKenzie (boaters from Alabama).

Boating: Gary Combs has announced a cruise to Marker 51 on July 24-26.

Diving: No Change

<u>House Project List:</u> Gary Combs reported that he is working several issues with FSS. He received approval to spend \$1000 on ceiling repair and he is working on getting materials ordered. He is working with FSS on Liberty Compressor to DLA Disposition Service lot – not a big issue for EYC as he has completed all paperwork necessary and will basically turn it over to 96FSS Resource POC. He is also working on getting copies of CE work orders.

<u>OLD BUSINESS:</u> Our proposed Open House event is currently set for September 19 – so we can keep it on schedule – but based on Eglin restrictions we may need to reschedule. Valerie and Fred will coordinate publicizing the event. Details will be sent to members when finalized.

NEW BUSINESS: N/A	s when imalized.
ADJOURNMENT: Since this was not a formal meeti	ng, there was no need for a motion to adjourn.
REVIEWED BY: 96 FSS/DD	Gary Combs Commodore
Eglin AFB, FL.	Community Services Flight Chief