



**EGLIN YACHT CLUB**  
**P.O. Box 1735**  
**Eglin Air Force Base, Florida 32542**  
**Minutes of The EYC Advisory Council**  
**13 January 2020 - AMENDED**



**CALL TO ORDER:** Commodore Gary Combs called the meeting to order at precisely 1700 hours.

**ADVISORY COUNCIL MEMBERS IN ATTENDANCE:**

**BRIDGE OFFICERS**

**Commodore:** Gary Combs  
**Vice Commodore:** James Fulton  
**Rear Commodore:** Gordy Fornell  
**Past Commodore:** Susan Jacobs

**BOARD MEMBERS**

Barry Bradshaw, John Ferguson, Valerie Burrelle, Marty Schmieder, Doug Constantine  
**Club Manager:** Jerry Jacobs  
**Club Finance Manager:** Marty Schmieder  
**Membership:** Bob Gramm  
**Entertainment:** Susan Jacobs  
**Secretary:** Fred Westfall  
**Dive Flight:** Adrian Mijangos

**MEMBERS ABSENT:** Heather Mallett

**NON-COUNCIL MEMBERS PRESENT:** None

**REVIEW OF MINUTES:** Gordy Fornell made a motion to approve the minutes. The motion was seconded by Barry Bradshaw and the minutes were approved unanimously. The approved minutes will be posted in the club and on the website.

**COMMITTEE REPORTS:**

**Club Manager:** Jerry Jacobs announced that there is now a combination lock on the beverage cooler behind the bar and a key lock on the beverage storage unit in the kitchen area. He also reported that both air conditioners are now fully functional and working.

**Financial Report:** At the time of our meeting Marty Schmieder had not received the financial data from FSS so no financial report could be presented. He is working closely with FSS to clear up certain charges that will benefit the EYC. **After finally getting data from FSS, Marty reported that this month we are \$783.27 in the black as compared to \$435.26 last year and that for the year, we have \$1,564.72 as compared to \$1,064.99 last year at this time.**

**Special Functions:** Fred Westfall reported that there were 4 special functions in December which included December 12, AFLCMC/EBO Christmas Lunch, sponsor was Fred Westfall; December 18, the 796 CES Alarm Shop sponsored by Jerry Cote; December 19, the 96 FSS/FSVL function sponsored by Hazel Schaible and on the same day Jack Dickason hosted a special function for his work area; Future events include April 10, 2020, Doug and Jennifer Constantine will host a function.

**Entertainment:** Susan Jacobs reported that she and Jerry sponsored the December Family Night and were treated to an already-decorated club except for the Christmas tree which was decorated that night. The annual Christmas party was very well attended and enjoyed by all. Santa visited the members and gave each a gift bag of goodies. Appreciation plaques were given out to two members: Gary Combs for his untiring efforts to improve the club's appearance and to Ed and Martha Lussier for provide the traditional Moose Milk at our annual Christmas dinner. Our New Year's Eve party started on the docks at about 2PM and ended about 12 hours later. Members enjoyed live entertainment and a fun-filled crowd. The men provided an excellent breakfast to the party-goers the following morning.

**Membership:** Bob Gramm reported that we have a total of 123 FY20 memberships (115 paid, 5 checks-in-the-mail, and 3 honorary). He stated that we are ahead of last year at this time when we had 107 total (103 paid, 1 CITM, and 3 honorary). He will be contacting the 5 CITMs again this week to hurry up their payments and also the 3 who have not responded and will send out a final email reminder for dues later this week. We also had 8 resignations last month.

**Boating:** Gary Combs announced that both the EYC Christmas party and the New Year's Eve party were the boating events in December. No events are scheduled for January.

**Diving:** Adrian Mijangos, representing the Dive Flight explained the reason for requesting new regulators: regulators are the most important safety device for divers and the old ones we have were falling apart and needing significant repair. New regulators would encourage more rentals since divers would be more prone to rent something that did not have the appearance of being worn out and unsafe to use.

**House Project List:** Gary Combs reported that there is no change on any existing work orders.

**OLD BUSINESS:** Gary reported that the status on pending work orders was unchanged – in progress. As reported earlier, the thermostat in the dining room has been replaced and now both air conditioners are fully functional.

**NEW BUSINESS:** Adrian Mijangos will coordinate with Adrian Guidry to confirm, but he agreed that Guidry should remain the Dive Flight CC and that he (Mijangos) will be our Point of Contact and will coordinate with FSS to follow up on the regulator purchases.

**ADJOURNMENT:** Gordy Fornell made a motion to adjourn. Valerie Burrelle seconded the motion and the meeting was adjourned at 1750 hours.

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

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**Gary Combs  
Commodore**

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**Community Services Flight Chief**

**Note: Financial data was not available from FSS at the time of the meeting. The text in RED amends the minutes from the 13 January 2020 meeting.**