



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
13 December 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:

Rear Commodore: Valerie Burrelle (by phone)

Past Commodore: Susan Jacobs

BOARD MEMBERS

Dale Barryhill, Gordy Fornell, Rich Hall, Jeff Watson

Club Manager: Jerry Jacobs

Club Finance Manager:

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Flight: Mike Guidry (report by email)

MEMBERS ABSENT: Barry Bradshaw, Mike Guidry, Marty Schmieder, all excused

NON-COUNCIL MEMBERS PRESENT: Justin Bracken

REVIEW OF MINUTES: Susan Jacobs made a motion to approve the minutes which was seconded by Gary Combs. The minutes were unanimously approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that all is well and that he was able to purchase foil and paper but that there were no plastic utensils available for purchase.

Financial Report: By email, Marty Schmieder reported that we are currently \$1,037.37 in the black for the current period as compared to this time last year of \$526.69.

Special Functions: Fred Westfall reported that we had the following activities for last month and the future:

-) November 10: Burrelle function
-) November 17: 796 CES/CEOFA party hosted by Bob Gramm
-) December 4: 96MDG/SGCS/SBCG party hosted by Gary Combs
-) December 15: 796 CES/CEOFA party hosted by Jerry Cote
-) December 16: 96FSS/FSVL party hosted by Hazel Schaible
-) December 18: Eglin Pet Welfare hosted by Nancy Combs

Entertainment: Susan Jacobs reported that the November Family Night was done by the Valerie Burrelle. The November Membership Night was a no-host dinner and was well attended (Susan and Jerry doing most of the heavy lifting). The December Family Night was hosted by the Jacobs. The club was decorated following the event. The December Membership night will be a no-host event. There will also be a New Year's party at the EYC.

Membership: Bob Gramm reported that we gained 2 new memberships since our November meeting and we've had 9 resignations. We now have 109 paid, 6 Checks-In-The-Mail (CITM), 1 TDY, and 2 Honorary for a

total of 118. The new members are Joe Augustine & Floortje Rawee and Jay & Amy Gibson. The following members resigned: Donald & Mary Ann Jones, Mark & Michelle Lopez, Chris & Athena Watson, Michael & Jackie Bennett, Carly Wills, Chris and Shannon Jackson, and long-time members Ken & Lynne Crosby and Lloyd & Benvinda Burroughs.

Boating: Gary Combs reminded us that the EYC New Year's event is also a boating event for December/January. He also asked the board to begin thinking about a 2022 Open House event. **(Ongoing)**

Diving: Gary Combs reported that Glenn Van Vliet has several new courses going on. He also said he would be working with FSS to purchase a new compressor. **(OPEN: OPR- Gary Combs/Mike Guidry).**

House Project List: Gary Combs stated that he will cancel the work order for piling replacement. The work order for the window replacement is still valid. **(OPEN: OPR- Jerry Jacobs/Gary Combs).**

OLD BUSINESS:

- J **Requesting Approval for Beverage Purchases:** Gary will request a blanket approval for \$500 per month for beverage purchases. **(OPEN – OPR Gary Combs)**
- J **Facilities Clean-up:** Gary Combs has contacted FSS who will put us on the schedule. **(CLOSED)**
- J **EYC Discounts:** Gary said he would continue to ask Two Georges marina to give EYC members a 10% discount. **(OPEN – OPR Gary Combs)**
- J **Approve Replacement Rear Commodore:** The motion was made to replace Valerie Burrelle with Justin Bracken as Rear Commodore. By unanimous voice vote the motion was passed. **(CLOSED)**
- J **Added:** Gordy Fornell suggested that we connect with the new mission support personnel to help them understand and promote the EYC. Gordy will contact those in charge. **(OPEN: OPR - Gordy Fornell)**

NEW BUSINESS:

- J **Dock Repairs:** Gary Combs reported that self-help work on shoring up outside dock piles was complete. **(CLOSED)**
- J **Family Night Price Increase –** Gary Combs announced that since he is in charge of the January Family Night, he will not be serving ice cream or cookies in order to keep prices at their current level. If anyone would like to contribute those items, they are more than welcome to do so. An email will be sent prior to January's Family Night announcing the change. **(OPEN, UNDER EVALUATION-OPR: Gary Combs)**
- J **New Year's Eve at the EYC:** Gary Combs announced that the New Year's Eve party is a go and that the announcement has been sent to all members. **(CLOSED)**

ADJOURNMENT: Gordy Fornell made a motion to adjourn which was seconded by Susan Jacobs. The meeting was adjourned at 1755 hours.

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

Community Services Flight Chief

Gary Combs
Commodore