



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
13 February 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: Adrian Mijangos
Rear Commodore:
Past Commodore: Gary Combs

BOARD MEMBERS

Dale Barryhill, John Faris, Gordy Fornell, Mike Guidry, Susan Jacobs, Marty Schmieder

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

MEMBERS ABSENT: Eric Paulson

NON-COUNCIL MEMBERS PRESENT: Joan Faris

REVIEW OF MINUTES: Gary Combs made a motion to approve the minutes from the last meeting and it was seconded by Gordy Fornell. Minutes were approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that all services have been performed, including janitorial services. The drink inventory is correct. We do need paper goods and Jerry will ask Mr. Alexander for permission to purchase.

Financial Report: Marty Schmieder reported that the NIAD for this month was \$1,194.91 as compared to last year at this time which was \$880.90. Year to date for 2023 was \$6,588.61 as compared to last year of \$6,844.69.

Special Functions: Fred Westfall reported that in January there was one function, the wedding reception for members Joe and Floor Augustine, \$25. In February there is a function on the 14th by new member Max Coberly who is hosting the AFLCMC/EBR All-Call, \$25. Future events include August 11th, Eric Paulson's Retirement party, host Eric and Wendy Paulson, \$25

Entertainment: Susan Jacobs reported that the January dinners were hosted by Gary and Nancy Combs with Mike and Joan Hudson as their crew. Pork Paradise was on the menu for membership night and we celebrated Kay Dent's birthday with a delicious cake. The Jacobs will host February events. Kay Dent and her crew will once again prepare a fantastic St. Patrick's Day dinner on March 17. But we do need someone to host family night for the month of March.

Membership: Bob Gramm reported by email that we are up to 130 Paid, 3 Checks-In-The-Mail, and 2 Honorary for a total of 135. We now have 15 that have not responded. He will attempt to contact all in

the coming weeks. We gained 5 memberships since our last meeting: Joshua & Asel Ballew, Max & Jit Coberly, Fran & Connie Hendricks, Karl Ousterhout, and Tony & Donna Vitale.

Boating: No reported activity. Gary says it has been too cold.

Dive Flight: Mike Guidry reported that the Dive Flight inventory was conducted with the FSS inspector on February 2nd and that the inventory is “now complete”. However, Mike still needs to coordinate with FSS to complete the inventory...it’s a communications/responsibility issue with FSS. He also reminded the group that there will be a VIP party on March 25th. He is working with Glenn Van Vliet to help defray the cost of VIP inspections. Mike is also working to find a replacement air compressor since it is only a matter of time before our current compressor fails.

House Project List: Gary Combs reported that he was still working on the window replacement.

OLD BUSINESS:

-) **Contract Related:** We are still experiencing problems obtaining blanket approval from FSS to expend an agreed upon monthly dollar amount for club necessities such as sodas, water, beer, wine, paper products, etc. **(OPEN)**
-) **Operating Instruction Approval:** The revised OI will be posted on the EYC website. **(CLOSED)**

NEW BUSINESS:

-) **Priority List of FSS Purchases for the EYC:** The board went through a list of items that we would like FSS to purchase for the EYC. Barry Bradshaw will present that list to the FSS leaders for action. **(OPEN)**
-) Col Davis approached Gordy Fornell and proposed an informal meeting to discuss ways to make our operation more efficient. I will propose several dates. **(OPEN)**

ADJOURNMENT: John Faris made a motion to adjourn which was seconded by Susan Jacobs. The meeting was adjourned at 1802 hours.

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

Community Services Flight Chief

Barry Bradshaw
Commodore