



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
13 June 2022



CALL TO ORDER: Commodore Gary Combs called the meeting to order at 1705.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Gary Combs
Vice Commodore: Barry Bradshaw
Rear Commodore: Justin Bracken
Past Commodore: Susan Jacobs

BOARD MEMBERS

Gordy Fornell, Mike Guidry, Marty Schmieder, Rich Hall

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

MEMBERS ABSENT: Dale Barryhill, excused.

NON-COUNCIL MEMBERS PRESENT: Mike and Joan Hudson

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

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that all is well. The foggy window and a water cutoff valve are in work.

Financial Report: Marty Schmieder reported that for the current period we had \$1,211.87 as compared to \$298.98 for the same period last year. The NIAD rolling past 24 months amount was \$4,450.68 as compared to \$1,909.92 for the same period last year.

Special Functions: Fred Westfall reported that there was one special function on May 28 and that he served as sponsor. He also reported that a function scheduled for July was canceled. There are currently no special functions scheduled.

Entertainment: Susan Jacobs reported that the May Family Night and Membership Night were done by the Gramms, Westfalls and crew. The June events will be hosted by Fornells, Healds and Hornsbys.

Membership: Bob Gramm reported that we are now up to 138 paid, 1 Check-In-The-Mail (CITM), and 2 Honorary for a total of 141. We gained five memberships since our May meeting: Dennis & Carolyn Donegan, James & Erica Grant, Chris Meeks & Lora Walker, James & Diane Perasso, and returning members Frank & Bonnie Potts.

Boating: Gary Combs reported that we had a good turnout for the Memorial Day cruise to Marker 51 and that there will be a cruise to the EYC docks on the June Membership Night (June 17, 2022).

Diving: Mike Guidry reported that the request for BCD's is still working and they are still considering options for a replacement air compressor.

House Project List: Gary Combs reported that he is still working on getting the cloudy windows replaced and a cutoff valve for the boat wash area. **(OPEN: OPR- Jerry Jacobs/Gary Combs).**

OLD BUSINESS:

- J **Open from previous meetings:** Gordy Fornell reported that a new wing commander will be arriving in August and that he will engage with him to help promote the EYC. Mike Guidry will check out the possibility of getting a spot on the new comer's briefing. **(OPEN: OPR - Gordy Fornell, Mike Guidry)**
- J **EYC Open House:** Rich Hall is working details for the open hours and will need assistance later in the year. Gary Combs mentioned that several base organizations have already said they are interested in joining in the event. **(OPEN: OPR Gary Combs, Rich Hall)**

NEW BUSINESS:

- J **Dock Repairs:** Gary Combs reported that the second coat of sealer is on the dock and no further repairs are needed at this time. **(CLOSED)**
- J **Yard Maintenance:** Gary reported that four volunteers mowed and trimmed around the club. Gary said he will again try to get FSS to include the EYC in the base mowing contract. **(OPEN: OPR – Gary Combs).**
- J **Special Events:** After considerable discussion it was decided that changes needed to be made for renting the club for special functions. Among those changes are:
 - o the standard rental time period will be for 4 hours
 - o additional time will incur an additional charge for each two hours past the original 4 hours. The rate for the extended time will remain the same (\$25 for members, \$50 for non-members)
 - o if there will be attendees under the age of 18 a \$100 fully refundable security deposit will be required;
 - o if the party becomes unruly (children not behaving properly) the sponsor can terminate the event and deny a refund of the security deposit
 - o A motion was made by Barry Bradshaw and seconded by Susan Jacobs for the above conditions and the motion was passed. The website will be changed to reflect the changes and will become effective immediately. **(CLOSED)**
- J **2023 Election Slate:** Gary again asked for additional volunteers to step forward for the 2023 Bridge and Board positions. Several have already volunteered but more are needed. **(OPEN: OPR Dave Vachon)**
- J **Sunshine Report:** Susan Jacobs reported that she had sent cards to Phyllis McClenahan and Kelie Grassie.

ADJOURNMENT: The meeting was adjourned at 1820 hours

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

Community Services Flight Chief

Gary Combs
Commodore