



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
13 September 2021



CALL TO ORDER: The meeting was called to order by Commodore, Gary Combs at 1705 hours.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Gary Combs
Vice Commodore: James Fulton - excused absence
Rear Commodore: Gordy Fornell - excused absence
Past Commodore: Susan Jacobs

BOARD MEMBERS

Barry Bradshaw, Valerie Burrelle, John Ferguson, Mike Guidry

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

MEMBERS ABSENT: Gordy Fornell, Rich Hall, Marty Schmieder all excused.

NON-COUNCIL MEMBERS PRESENT: Dave Vachon, EYC Cruise Director

REVIEW OF MINUTES: Susan Jacobs made a motion to approve the minutes which was seconded by John Ferguson. They were unanimously approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that he is inventorying the stock of paper products for the Open House. With discussion it was decided that meals will come from the Friends of the EYC and beverages will be funded through the normal bar fund protocol. Wine choices will be Merlot, Chardonnay and Pino Grigio. Beer will be Yingling, Miller Lite and substituted as necessary.

Financial Report: Marty Schmieder was absent so no financial report was available for this month.

Special Functions: Fred Westfall reported that the we hosted an AFLCMC/PKZX training function on August 2 hosted by Cindy Smith-Wojdac. There are no future special event planned at this time.

Entertainment: Susan Jacobs reported that the August Family Night was done by the Stewarts and Coils. Mike Hudson and Gary Combs tended bar. The August Membership Night was cancelled due to new COVID restrictions. The September Family night was done by the Gramms and Westfalls. Bar tenders were Jerry Jacobs and Barry Bradshaw. The September Membership Night will be done by Gary Combs and Susan Jacobs. October, November and December meetings are being worked.

Membership: Bob Gramm reported that we're up to 134 paid and 2 honorary memberships for a total of 136 to close out FY21. We've already collected FY22 dues from 16 members. We gained the following new memberships since the August meeting: Carly Wills, Jim & Carol Wilson, and returning member Tom Kavanagh. Sadly, we lost long time honorary member Dottie Martin who passed away in August. Bob will be collecting dues at the 17 Sep Membership Meeting. Hopefully I'll be able to sign up a bunch of new members at the 18 Sep Open House.

Boating: Dave Vachon recommended that we have the October cruise to Destin harbor. Dave will give Fred Westfall the details and he will send out an email announcing the cruise.

Diving: Mike Guidry reported that dive instruction will start on 1 October. Glenn Van Vliet will advertise the instruction available. Mike is trying to restart Dive Flight meetings that have been suspended in recent months. He ordered a machine to create permanent tags for EYC equipment. He is still working to get full access to DRMO for a new compressor. He also said he is working with FSS to get more advertising for the EYC Dive Flight.

House Project List: Jerry Jacobs reported that the work order to replace a window is still being worked as is the work order to fix the water cutoff to the wash ramp.

OLD BUSINESS:

) Planning activities for the EYC Open House included the following:

- o Bartender for beverages: Mike and Joan Hudson
- o Cooking hotdogs: Veril and Young Tordsen
- o Manage the sale of hot dogs: Veril and Young Tordsen
- o Manage Flea market tables: Gary Combs
- o Tours of the EYC clubhouse: Fred Westfall
- o Tours of the Dive Flight: Marty Schneider and Justin Bracken
- o Arrange yacht tours: individual boat owners
- o Manage Friends of the EYC: Valerie Burrelle
- o Master of ceremonies: Gary Combs
 - A scavenger hunt/questionnaire created by Gary Combs will be given to anyone attending the open house. The winner will get something special (TBD).

NEW BUSINESS: Mike Guidry said the Dive Flight needed at least 4 new BCD's. Gary Combs asked for an estimate which will be passed for FSS to fund.

Facilities Cleanup: There will be a general outdoor cleanup before the Open House. Many members have volunteered time and equipment to help in the cleanup.

ADJOURNMENT: Mike Guidry made a motion to adjourn which was seconded by Susan Jacobs. The meeting was adjourned at 1750 hours.

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

Community Services Flight Chief

Gary Combs
Commodore