



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
13 March 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: None

REVIEW OF MINUTES: Minutes were approved by Barry and he has emailed them to FSS.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported our contact within FSS to approve purchases has left and a replacement for her has not yet been identified.

Financial Report: Marty Schmieder reported that the NIAD for this month was \$800.29 as compared to last year at this time which was \$34.25. Year to date for 2023 was \$3,149.07 as compared to last year of \$2,945.00.

Special Functions: Fred Westfall reported that in February there was one function, the EBR All-call hosted by Max Coberly; Susan Jacobs and Barry Bradshaw assisted, \$25. Future events include the Alarm Shop function on April 13th, host will be Fred Westfall or Jerry Cote, no charge; and August 11th, Eric Paulson's Retirement party, host Eric and Wendy Paulson, \$25

Entertainment: Susan Jacobs reported that February dinners were hosted by Jerry and Susan Jacobs. We had an excellent turnout for Family Night. Jerry and Dennis Donnegan manned the grill, Eric and Wendy Paulson tended bar, while Jean Hornsby helped dish out the goodies in the kitchen. Jean also baked a delicious chocolate cake with a diver swimming in the blue icing. Great segue to our new member, Jake Diver, the tall fella to the left of the fireplace. Jake is Hayward Hornsby's creation from his vast collection of diving memorabilia and is on loan to the EYC. Thank you, Hayward! Valentine's Day was the theme for Membership Night. New to Dram training, Amber and David McClintic stepped up and tended bar for the first time. They did a great job! The dining room was decorated in pink, red, and silver with "candlelight" and flowers. The best part of the evening was the entertainment...being serenaded by the Emerald Coast Chorus Quartet with several love songs and some that made us laugh. They even sang Happy Birthday to Fred Westfall, much to his dismay. We were also treated to birthday cake from Jan Westfall and 3 other delicious desserts provided by

Judy Watson. Big thanks to Jeff and Judy Watson, and Amber McClintic for serving and kitchen cleanup as well. April Family Night will be hosted by Dave Vachon and crew. Membership Night will feature St. Patrick's Day and will be hosted by Kay Marie Dent and crew.

Membership: Bob Gramm reported by email that we are still at 130 Paid, but now have 10 Checks-In-The-Mail, and 2 Honorary for a total of 142. After several texts and phone calls, we now only have 3 that have not responded: Ariel Fleischer, Andrew Howard, and Pablo Velez. If anyone knows the status of these divers, please let me know. We had 5 resignations: Gary & Danalyn Altonen, Jay & Amy Gibson, Kelie Grassie, John & Dawn Humphreys, and Andrea (Andy) Watson.

Boating: No reported activity.

Dive Flight: Mike Guidry reported that the Dive Flight inventory was conducted with the FSS but that we still need FSS to sign off on the inspection so he is waiting for word from 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.

House Project List: Gary Combs reported that he will be working with Fred Westfall and Mike Hudson to replace the caps on the dock pilings and was still working on the window replacement.

OLD BUSINESS:

) **Contract Related:** After considerable effort, the problems with contracts for the EYC seems to be under control. **(CLOSED)**

NEW BUSINESS:

) **Priority List of FSS Purchases for the EYC:** The board reviewed the 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. **(ON-GOING)**

) **Meeting with Col Davis:** Barry summarized his meeting with Col Davis and her staff stating that while much was accomplished, more coordination needs to take place. He, Gordy Fornell and others will follow up with another meeting within 2 weeks. **(OPEN)**

) **EYC Bldg Painting:** Barry will discuss with Kurt Hahn whether or not we can paint the end of the bldg. as self-help with FSS purchasing the paint or can we put in a contract with CE to have them complete the project. **(OPEN)**

) **Club Purchases:** Still waiting a reply for FSS regarding our request to spend a "not to exceed" dollar amount for each month for club consumables. **(Open)**

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

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

Community Services Flight Chief

Barry Bradshaw
Commodore