

## **EGLIN YACHT CLUB**



# P.O. Box 1735 Eglin Air Force Base, Florida 32542 Minutes of The EYC Advisory Council 14 December 2020

CALL TO ORDER: In compliance with Eglin Air Force Base COVID-19 directives, the EYC Advisory Council again did not hold its December monthly meeting. Instead, each committee person reported any updates via email.

## ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS Commodore: Vice Commodore: Rear Commodore: Past Commodore: BOARD MEMBERS

Club Manager: Club Finance Manager: Membership: Entertainment Secretary: Dive Flight:

#### MEMBERS ABSENT: N/A.

### NON-COUNCIL MEMBERS PRESENT: N/A

**REVIEW OF MINUTES:** Since there was no meeting, there was no approval of the minutes.

#### **COMMITTEE REPORTS:**

Club Manager: See House Projects, below.

Financial Report: No report available.

**Special Functions:** Fred Westfall gave the following report:

- November: no activity; the 796 CES/Alarm Shop canceled their November 18 Thanksgiving meeting
- December 16: 796 CES/Alarm Shop, host Jerry Cote. Most likely they will cancel.
- J Future reservations: Institute for Senior Professionals, host Bob Garcia, TBD

**Entertainment:** No activity reported but Susan Jacobs reminded us to stay safe, stay well, and to have a Merry Christmas .

**Membership:** Bob Gramm reported that we now have 89 paid, 5 CITM (Check In The Mail), and 3 Honorary for a total of 97 FY21 memberships. We have 34 FY20 members that haven't responded yet. Bob and Fred will send out the next reminder to those folks in hope we get a response. On the bright side, so far, every CITM person has actually paid; in past years, many did not.

**Boating:** No activity reported.

**Diving:** Adrian Guidry reported that the water is cold! He expects our normal January collection of club member dive cylinders will be delayed as the end of February Visual Inspection Party probable won't happen.

<u>House Project List:</u> In a letter to the membership, Gary Combs reported that there are several ongoing improvements being made inside the club. Those include:

- The ice machine has been repaired and is fully operational thank you FSS
- The cooler has been repaired and is fully operational thank you FSS
- The drop-down ceiling is about 70% complete (a workday is scheduled for 12/22/2020 to continue making progress toward completion)
- The kitchen flooring has been cleaned
- The kitchen walls will be painted to cover the 1960's-era wallpaper
- We have a lead on a replacement air compressor for the Dive Flight (many working to make it happen)

**OLD BUSINESS:** None: no outstanding items.

## NEW BUSINESS: None

**ADJOURNMENT:** Since this was not a formal meeting, there was no need for a motion to adjourn.

Gary Combs Commodore

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

**Community Services Flight Chief**