



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



CALL TO ORDER: The meeting was called to order by Commodore, Gary Combs at 1700 hours.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

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

BOARD MEMBERS

Dale Berryhill, Gordy Fornell

Club Manager:

Club Finance Manager: Marty Schmieder – by email

Membership: Bob Gramm – by email

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Flight: Mike Guidry – by email

MEMBERS ABSENT: Jerry Jacobs, Bob Gramm, Mike Guidry, Rich Hall, Marty Schmieder, Jeff Watson, all excused.

NON-COUNCIL MEMBERS PRESENT: None

REVIEW OF MINUTES: Gordy Fornell made a motion to approve the minutes which was seconded by Susan Jacobs. The minutes were unanimously approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported earlier that all is well.

Financial Report: Marty Schmieder reported by email we did not have numbers for the end of January but should get them soon. The numbers for the end of December were \$402.87 in the black for that period as compared to that time last year of \$122.17.

Special Functions: Fred Westfall reported that we had the following activities for last month and the future:

-) January, no activity
-) February, no activity
-) March, 19, baby shower by non-member. Fred Westfall will be the host.

Entertainment: Susan Jacobs reported that the January Family Night and Membership Night functions were cancelled due to COVID restrictions. The February Family Night was done by the Jacobs and the February Membership Night will also be done by the Jacobs. Since the January Family Night was cancelled, Gary Combs volunteered to do the March Family Night. The March Membership Night will be done by Kay Dent.

Membership: By email, Bob Gramm reported that we gained two memberships since our last meeting: Greg & Mary Coleman and Jeff & Tami Guilmain. We now have 120 paid, 2 Checks-In-The-Mail (CITM), 2 TDY, and 2 Honorary for a total of 126. So far 11 FY21 members have not responded. He is still trying to find time to contact them by phone or text. Obviously, these 11 do not have EYC privileges until they pay.

Boating: Dave Vachon volunteered to be Cruise Director. Fred has updated the online cruise calendar.

Diving: By email, Mike Guidry announced that he is working to resolve annual inventory issues and that he has made repairs to air bank system but still needs to replace valve to make it 100 percent. Also, upcoming purchases will include:

1. roughly \$200 in supplies for annual VIP
2. approximately \$240 to get 12 dive tanks hydrostatic inspections

He also reported that he recently ordered new filters for annual swap out of compressor filters. This allows the Dive Flight to pass our quarterly air samples. Mike also confirmed that the VIP party is still scheduled for 26 March. Mike will also follow up on the property inspection report to FSS.

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 last meeting:** Gordy Fornell will follow up on connecting with the new mission support personnel to help them understand and promote the EYC. Gordy will contact those in charge. **(OPEN: OPR - Gordy Fornell)**
- J **Family Night Price Increase** – Requiring reservations for Family Night proved to be helpful in determining how much food/supplies are necessary. It was recommended that we continue to require reservations for Family Night events. **(CLOSED UNLESS FURTHER EVALUATION IS NECESSARY-OPR: Gary Combs)**

NEW BUSINESS:

- J **Dock Repairs:** Gary Combs said he has permission to purchase paint/stain from FSS to recoat the EYC docks. Dale Barryhill volunteered to be in charge of cleaning/painting the docks. **(OPEN: OPR-Jerry Jacobs/Dale Barryhill)**
- J **EYC Commodore Absence:** Gary announced that he will be boating to the Florida Keys in March and will not return until probably June. In his absence, Barry Bradshaw will preside.
- J **EYC Open House:** Gary has proposed to hold the next EYC Open House event on August 20. Rich Hall and Justin Bracken will lead the promotion of the event and it was suggested that Wendy Paulson could help in our efforts to attract other base personnel. Fred will send our last flyer to Rich and Justin. **(OPEN: OPR Gary Combs)**

ADJOURNMENT: Dale Barryhill made a motion to adjourn which was seconded by Barry Bradshaw. The meeting was adjourned at 1723 hours.

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

Community Services Flight Chief

**Gary Combs
Commodore**