



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



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: James Fulton
Rear Commodore: Gordy Fornell
Past Commodore: Susan Jacobs

BOARD MEMBERS

Barry Bradshaw, Valerie Burrelle, John Ferguson, Rich Hall, Marty Schmieder

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

MEMBERS ABSENT: Mike Guidry, Bob Gramm, both excused.

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

REVIEW OF MINUTES: Gordy Fornell made a motion to approve the minutes which was seconded by Marty Schmieder. They were unanimously approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that he put in an order for more wine so that we are back to our normal stock of wines. He said that we are not ready to renew our contract for cleaning the club and suggested that there may be members who could perform the cleaning tasks in-house rather than contract out. That member would be reimbursed according to the base cleaning contract regulations. Gary Combs will check with FSS on the possibility. Jerry also wanted to get clarification on the new DRAM requirements (see New Business, below).

Financial Report: Marty Schmieder reported that EYC financials are still in the black. Our net income for this month was \$289.98 as compared to \$596.05 for this time last year.

Special Functions: Fred Westfall reported that there was one activity in May which was the Institute for Senior Professionals, hosted by member Bob Garcia on May 22, 2021. On June 10, Nelly Tharp hosted a personal event. Future Special Functions include the Aerial Targets/Armament directorate safety training session, hosted by Rich Hall and Paul Wojdac.

Entertainment: Susan Jacobs reported that the May Membership Night Grand Re-Opening was a great success and that the June Family Night was equally well received and attended. The June Membership Night will be hosted by Kay Dent and crew and will feature pulled pork. A discussion ensued about how many of the host and crew could eat for free. After discussion it was decided that only the host and 2 helpers would be able to eat for free on membership dinners and if the meal is catered, no one will be eligible for free dinners. For family night, only 2 crew members will receive free meals. It was also recommended that we change our

OI to state that children under the age of 5 eat for free, rather than under 12 as the OI now states. This will be a future action item.

Membership: By email, Bob Gramm reported that we are up to 127 paid memberships plus 3 Honorary for a total of 130. We may gain another member, Tony Ortiz, in the near future. Since the May meeting, we've gained 3 memberships: Phil & Astrid Krajeck, Brandon & Kylie Bunn, and Eric & Wendy Paulson. Bob also reported that he has been collecting member boat info requested by the Club Manager. We've received 24 responses (23 emails and one text). Sixteen of those contained significant changes which were forwarded directly to Jerry Jacobs.

Boating: Dave Vachon recommended that to encourage more boating that more members bring their boats to the monthly events. He is planning an overnight trip to Destin harbor during the July 4 weekend. He said planning is going on for the upcoming Progressive Dinner that will be held in September or October. Dave will also work on updating the annual boating calendar. Gary Combs said he is still planning on having an open house event which will feature member boats, new boats from Two Georges Marina, and a nautical flea market, among other things. The date has now been pushed back to September 18 (which just happens to be Gordy Fornell's birthday). Gary will coordinate with FSS and marketing to advertise the event.

Divng: By email, Mike Guidry reported that following a request from Mr. Don Kramer, three divers including Mike scrubbed the base pool as Services worked to open the pool. They had excessive algae buildup on the bottom. The pool did open Friday, 11 June. Mike also reported that we are still in need of a compressor as the current compressor is very old with no spare parts. Gary Combs said he will be having a meeting with FSS to see about renewing the Dive training for the EYC with Glen VanVliet providing various training certifications.

House Project List: Nothing reported at this time. Dave Vachon commented that the clubhouse looks the best he has seen it in the **50 years** he has been a member. Congratulations to Susan Jacobs and crew.

OLD BUSINESS: The cleaning contract was again discussed (see item in Club Manager report). A discussion also ensued about raising the price for renting the club. In the end it was decided to keep the current rental rates as they are for now. **(CLOSED)**

NEW BUSINESS: The new FSS requirement for DRAM Theory Training was discussed. Gary Combs will ask Mr. Kramer for clarification on how this requirement can be satisfied and how it affects member functions and also Special Functions events. **(OPEN)**

Gary asked for a volunteer to create a new slate of EYC Officers and Board Members for 2022. Dave Vachon volunteered and will report to the Advisory Council next month. **(OPEN)**

OTHER: A special "thank you" went to Rich Hall for created and hanging a banner out by the boat launch area to attract new EYC members.

ADJOURNMENT: Gordy Fornell made a motion to adjourn which was seconded by James Fulton. The meeting was adjourned at 1805 hours.

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

Community Services Flight Chief

Gary Combs
Commodore