



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



CALL TO ORDER: Commodore Barry Bradshaw called the meeting to order at 1710.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Barry Bradshaw

Vice Commodore:

Rear Commodore:

Past Commodore: Gary Combs

BOARD MEMBERS

Susan Jacobs, John Faris, Gordy Fornell, Dale Berryhill

Club Manager: Jerry Jacobs

Club Finance Manager:

Membership: Bob Gramm

Entertainment: Susan Jacobs

Secretary: Fred Westfall

Dive Flight:

MEMBERS ABSENT: Eric Paulson, Adrian Mijangos, Marty Schmieder, Mike Guidry

NON-COUNCIL MEMBERS PRESENT: None

REVIEW OF MINUTES: Gary Combs made a motion to approve the minutes from the last meeting and it was seconded by Dale Berryhill. Minutes were approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that all is well. He is still working on getting the fogged window replaced.

Financial Report: No information was available for the financial report this month.

Special Functions: Fred Westfall reported that that there were no special functions in October but that we have several functions in November and December.

For November we have:

5-baby shower, host/sponsor/monitor is Susan Jacobs, duration is 4 hours, \$50

16-CE Alarm Shop, host/sponsor/monitor is Jerry Cote, duration is 4 hours, no charge

17-Base Housing, host/sponsor/monitor is Hazel Schaible, duration is 4 hours, \$50 (already paid)

In December there will be:

4-Baby's first birthday, host/sponsor/monitor is Fred Westfall, duration 4 hours, \$50

10-Pet Welfare, host/sponsor/monitor is Wendy Paulson, duration 4.5 hours, \$50

11-Baby's first birthday, host/sponsor/monitors are Fred Westfall and Bob Gramm, duration 8 hours, \$150

Entertainment: Susan Jacobs reported that the October Family Night was done by Dale Berryhill and crew. The Membership Night was done by the Berryhills and featured a Union Jack theme and a delicious shepherd's pie. Justin Bracken hosted the November Family Night and there will be a Thanksgiving pot luck Membership Night on the 18th. The Jacobs will host the December Family Night and we will have our traditional Christmas dinner for Membership Night.

Membership: Bob Gramm reported that our FY23 dues collection exceeds last year (which was the best in five years); we have 95 Paid, 12 Checks-In-The-Mail, and 2 Honorary for a total of 109.

We currently have 142 memberships, down 6 from last month; but, up 1 from a year ago. We've had six resignations since our last meeting: Tony & Caitlin Ortiz (sold boat), Mark & Jan Manship (joined in 2010, sold boat and doesn't use DF), Luke & Kayleigh Hidden (PCS), Andrew & Nina Byrd, David & Ashley Carroll, and Darryl & Elizabeth Armentor (plan to rejoin in 2 years when he retires from USCG and they move here from Louisiana).

Boating: No report. Gary Combs said there would be a New Year's Eve party on the docks and in the club. More details to follow.

Dive Flight: No report.

House Project List: Gary Combs reported that he was still working on the window replacement.

OLD BUSINESS:

) **Contract Related:** We are still experiencing problems with contracts for the EYC. Due to inaction by FSS to approve Glenn Van Vliet's diving contract, six students in October and 2 in November used local dive shops resulting in thousands of dollars of lost revenue to both FSS and Glen. Until approved, there are no dive instructors on Eglin AFB. In addition, Susan Jacobs' cleaning contract is still awaiting approval. Barry asked Susan to submit her October invoice as if she had an approved contract. Repeated attempts to contact FSS as to how to fix both contracts have proven unsuccessful. Barry will ask our Rear Commodore, Eric Paulson, to contact the appropriate people to resolve these issues. **(OPEN)**

NEW BUSINESS:

-) **Amending the EYC Operating Instruction:** Bob Gramm submitted his suggested revisions to the OI regarding voting procedures. The board approved his changes. Fred Westfall submitted changes to the Special Functions portion of the OI and the board approved those changes. Fred will get Bob's changes and include his changes then send the proposed revision to the board for approval. If approved the new OI will be sent to FSS for final approval. **(OPEN)**
-) **Club Rental Fees:** After discussion, the board approved that the rental fee for non-members be changed to \$50 for the first 4 hours and \$25 for each 2 hours beyond that time but that the clock will start when the renter wants to begin the function (e.g., early decorating). **(CLOSED)**

ADJOURNMENT: Gary Combs made a motion to adjourn which was seconded by Dale Barryhill. The meeting was adjourned at 1758 hours.

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

Signed//BLB//

Community Services Flight Chief

Barry Bradshaw
Commodore