



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
14 August 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: Adrain Mijangos
Rear Commodore: Eric Paulson
Past Commodore: Gary Combs

BOARD MEMBERS

Dale Barryhill, John Faris, Gordy Fornell, Susan Jacobs, Marty Schmieder

Club Manager: Jerry Jacobs
Club Finance Manager: Marty Schmieder
Membership: Bob Gramm
Entertainment: Susan Jacobs
Secretary: Fred Westfall
Dive Flight:

MEMBERS ABSENT: Mike Guidry

NON-COUNCIL MEMBERS PRESENT: Wendy Paulson

REVIEW OF MINUTES: There were no minutes from the July meeting since there was no quorum.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reopened the conversation with FSS to replace the clouded window. He also is working with FSS and CE to fix a broken water pipe which provides water to the inside of the Club. He mentioned that the August Membership Night may need to be cancelled if the repairs are not made. He is also working to get the air conditioning in the main building fixed and is working with FSS on beverage purchase procedures.

Financial Report: Marty Schmieder reported that our current period NIAD is \$1,315.29 as compared to \$1,290.66 last year and that the year-to-date NIAD is \$9,425.22 as compared to \$8,892.16 last year. He has complained to FSS that there are line items missing from the reports.

Special Functions: Fred Westfall reported the following:

July – no events

August

-) 4 - Cleanup Day, Gratis
-) 11 - Paulson Retirement Party, host is Eric Paulson, \$25

Future events:

-) August 24 – Coberly Commanders Call, host is Max Coberly, \$25
-) August 31 - McClintic Promotion Party, host is David McClintic, \$25
-) November 9 - Lodging Thanksgiving Lunch, host is Hazel Schaible, \$50
-) November 16 – Alarm Shop Thanksgiving Lunch, host is Jerry Cote, Gratis
-) December 7 – Lodging Christmas Lunch, host is Hazel Schaible, \$50
-) December 13 – Alarm Shop Retirement, host is Jerry Cote, Gratis
-) December 21 – Alarm Shop Christmas Party, host is Jerry Cote, Gratis

Entertainment: Susan reported that July Family Night was done by Ilana and Jeff Bohren and family who served burgers, dogs, and fixin's, the July Membership Night was done by Chastity and Michael Burton with a "Down on the Farm" theme and they served a delicious stuffed baked potato bar, the August Family Night was cancelled since there were no volunteers. The August Membership Night will be hosted by Barry and crew and will feature a burger burn.

Membership: Bob Gramm reported that we are now up to 162 paid, 2 Checks-In-The-Mail, and 2 Honorary for a total of 166. Still waiting for dues from returning member Tony Ortiz. We gained 8 memberships since the July report: Greg Policaro, Jon & Tina Schramm, Bill & Tracy Baisden, Fabrizio Amato (TDY EOD - Dec 2023), Aaron & Melissa Crake, Avery & Marissa Myers, and TamTam Sudbeck & Scott Penix.

Boating: Gary Combs is working on arrangements for the annual Progressive Dinner Cruise on September 16, the day after Membership Night, to be held at Jim and Pat Heald's home. Fred will put together an email and send it to the members. A signup sheet will be sent to the members. We are planning an Open House to be held on October 7. Gary Combs will coordinate with the base media for advertising and others who will participate in the event. There will be a general cleanup day preceding the event.

Dive Flight: No report. Jerry Jacobs said he is working with CE to move the inoperable compressor to DRMO.

House Project List: See Club Manager report above.

OLD BUSINESS:

2024 Elections: The notice of the election slate and voting procedures will be sent out several times starting this week. The online voting portal will be opened this week. Elections will be held at the September Membership Night. Members may vote online or in person.

Open House: see Boating report above.

Progressive Dinner: see Boating report above.

NEW BUSINESS:

Change in Pricing for \$20 Initiation Fee: After discussion it was decided to make no changes.

Patio Lights: The current lights will suffice. Gary added a flood light for extra lighting for grilling.

Charging Members for Official Functions: After much discussion it was decided that any organization hosted by a member will pay the nominal rental fee. The only exception is the 96 Alarm Shop. Additionally, the AERO club will start being charged after Barry sends them a notification letter.

OTHER BUSINESS:

Gordy Fornell suggested that we reconsider pricing and more catering options to attract more volunteers, perhaps reinstitute the plan for each Board Member to be responsible for one specific month, and in general how we do business. The thrust is to attract more members to volunteer and remain a viable organization. This will be an agenda item on the next Advisory Council meeting.

ADJOURNMENT: The meeting was adjourned at 1812 hours.

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

Community Services Flight Chief

Barry Bradshaw, Commodore