



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
15 October 2019



CALL TO ORDER: Commodore Gary Combs called the meeting to order at precisely 1700 hours.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Gary Combs
Vice Commodore: James Fulton
Rear Commodore:
Past Commodore: Susan Jacobs

BOARD MEMBERS

Barry Bradshaw, Marty Schmieder, Doug Constantine
Club Manager: Jerry Jacobs
Club Finance Manager: Marty Schmieder
Membership: Bob Gramm
Entertainment: Susan Jacobs
Secretary: Fred Westfall
Dive Flight:

MEMBERS ABSENT: John Ferguson, Heather Mallet, Valerie Burrelle, Gordy Fornell, Adrian Guidry

NON-COUNCIL MEMBERS PRESENT: None

REVIEW OF MINUTES: Susan Jacobs made a motion to approve the minutes. The motion was seconded by James Fulton and the minutes were approved unanimously. The approved minutes are posted on the EYC website.

COMMITTEE REPORTS:

Financial Report: Marty Schmieder reported that we had an adjusted net income of \$1,51.72 for September as compared to \$557.25 at this time last year. The year to date is \$8,213.99 compared to \$4,943.45 last year.

Special Functions: Fred Westfall reported that there was only one special function since our last meeting. On September 19 the CE Alarm Shop function was held and Jerry Cote was the sponsor. Future events include: November 19, 796 CES Alarm Shop sponsored by Jerry Cote; November 27 – December 13 – Special Forces boat on the dock; December 11, AFLCMC/EBO Christmas Lunch, sponsor is Fred Westfall; December 13, Fulton Office function, Laura Fulton will sponsor; December 19, Jack Dickason will host a special function for his work area; and on April 10, 2020, Doug and Jennifer Constantine will host a function.

Entertainment: Susan Jacobs reported the Dive Flight sponsored the September Family Night and Membership Night dinners. The annual Membership Night fish fry of “fresh water grouper” was to die for. Heather and Nick Mallett were hosts for the October Family Night and Nick will host the Oktoberfest-themed Membership Night with the help of Gerry Harvey and Cindy Barber. The Harvey’s also have the November Family Night. October’s Membership Night is the Thanksgiving Feast which is usually a member-provided pot luck.

Membership: Bob Gramm reported that we have a total of 138 members (58 have paid 2020 dues, 1 TDY, 1 CITM, and 3 Honorary) for a total of 58 FY20 members. We’ve gained 3 memberships since the September meeting: Ken & Anna Demkowicz, Rich & Carrie Hall, and Pat Leahy. We lost 3 memberships: Kris & Denise Burridge and Ian & Jill Owings who resigned due to moving out of the area. Plus, long time members, Charlie & Linda Gail sadly resigned due to Charlie’s health.

Boating: Gary Combs provided the updated 2019 boating schedule and also the proposed 2020 schedule.

Diving: Gary Combs reported that the Dive Flight has asked for several new regulators and are looking for a new compressor. They will look for a compressor through DRMO. The request for new regulators was tabled pending a Dive Flight representative at the meeting.

House Project List:

-) Jerry Jacobs reported that for the most part, the club looked good but there were a few issues that needed to be addressed.
-) Gary Combs reported that he had submitted work orders for a water cutoff valve to be installed between the club and the boat launch ramp area, for CE to look at the power issues on the docks and a drop-down ceiling to replace the existing ceiling in the main club area.

OLD BUSINESS:

-) Gary Combs reported that he has been in contact with FSS to replace the clouded windows – in progress.
-) Gary also reported on the status on pending work orders (drop-down ceiling, piling replacement and others) – in progress.

NEW BUSINESS:

-) Gary Combs gave a recap on his meeting with Mr Kramer on October which included discussions about the drop-down ceiling project and the idea of increasing the EYC “change bank” from \$50 to \$200.
-) Gary also reported that the dock now has five non-functional electrical outlets and has asked CE to determine the best way to go forward to fix the situation.
-) Gary proposed a volunteer clean-up workday. The proposed date will probably be in early January 2020.
-) Gary announced that the official “Change of Command” ceremony will be held during the October Membership Night meeting

ADJOURNMENT: James Fulton made a motion to adjourn. Barry Bradshaw seconded the motion and the meeting was adjourned at 1750 hours.

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

**Gary Combs
Commodore**

Community Services Flight Chief