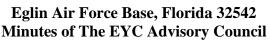


EGLIN YACHT CLUB

P.O. Box 1735



15 July 2024

CALL TO ORDER: Commodore Barry Bradshaw called the meeting to order at 1658.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS Club Manager: Jery Jacobs

Commodore: Barry Bradshaw Finance Manager:

Vice Commodore:Adrian MijangosMembership:Bob GrammRear Commodore:Entertainment:Susan Jacobs

Past Commodore: Gary Combs (by phone) Secretary: Fred Westfall

BOARD MEMBERS: John Faris, Susan Special Functions: Fred Westfall

Jacobs, Helen Jantscher, Dive Flight:

MEMBERS ABSENT: Eric Paulson, Dale Barryhill, David McClintic, Wendy Paulson, Mike Guidry

NON-COUNCIL MEMBERS PRESENT: None

REVIEW OF MINUTES: A motion to approve the minutes was made and seconded. The minutes were approved.

COMMITTEE REPORTS:

<u>Club Manager:</u> Jerry Jacobs reported that in general, things are going well but that he is having a problem getting with FSS to purchase needed supplies and beverages. He also stated that we had a no-notice fire safety inspection and that the only writeup was the inspector's inability to enter the ice machine and grill shed areas since the combinations have been changed. The fire inspectors now have the combinations.

<u>Financial Report:</u> By email, Wendy Paulson reported that our current month's NIAD is \$648.37 as compared to \$2,311.29 last year and that the current year NIAD is \$7,808.32 as compared to \$9,400.59 last year.

Special Functions: Fred Westfall reported that there was one promotion party on June 27 and one on July 1 that were both hosted by Eric and Wendy Paulson. No future events have been booked.

<u>Entertainment:</u> Susan Jacobs reported that she and Jerry hosted the June Membership Night and was helped by the Hornsbys and Healds. There was no Family Night in July. The Paulsons will be hosting the July Membership Night dinner. Currently there are no volunteers for August.

<u>Membership:</u> Bob Gramm reported that we're now up to 134 Paid, 1 Checks-In-The-Mail, and 2 Honorary memberships for a total of 137. We gained two new memberships since the June meeting: Jeremy (JP) Morris and Zachary Horak. We terminated the membership of Jonathan & Nomitha Cansdale due to no response.

Bob also noted that a list of possible Bridge and Board members has been created. Bob and John Faris will start making calls this week.

Boating: Gary Combs reported that was a raft-up at Marker 51 over the July 4th weekend.

Dive Flight: By email, Mike Guidry reported that they are still looking for a compressor; that he is still doing weekly fill runs. One member has volunteered to try and make one usable compressor from the three we recovered from DLA.



House Project List: No additional information. See Club Manager report, above.

OLD BUSINESS:

- 1. Dive Flight Compressor: See Dive Flight, above. (OPEN)
- 2. Dock cost/status update: It was noted that sometime last week representatives from CE were examining the dock but there was no indication of why they were there or what they were looking for. (OPEN)
- 3. Slate of the 2025 Board. Bob Gramm and John Faris have composed a list of potentials and will be calling them next week. (OPEN)
- **4.** List of volunteers to mow around club area. No volunteers came forward so the upkeep will be done by anyone who has the time and/or inclination to keep the grounds presentable. (CLOSED)

NEW BUSINESS:

- 1. Base Access for Non-Retirees: Barry has a request from five EYC members who need a 1-year pass. Fred Westfall will request the information from those five and Helen Jantscher will submit the applications. (OPEN)
- 2. Dive Instruction with Glenn Van Vliet (Update): No new information at this time. (OPEN)

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96 Force Support Squadron	Barry Bradshaw, Commodore
REVIEWED BY: 96 FSS Eglin AFB, FL.	
ADJOURNMENT: The meeting was adjourned at 1735 hours.	