



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
16 October 2023



NOTE: Since the October 10 meeting was unable to get a quorum, this meeting replaced the original one.
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:
Past Commodore: Gary Combs

BOARD MEMBERS

Dale Berryhill, Mike Guidry, John Faris, Gordy
Fornell, Susan Jacobs, Marty Schmieder

NON-VOTING MEMBERS PRESENT

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

MEMBERS ABSENT: Eric and Wendy Paulson

NON-COUNCIL MEMBERS PRESENT: Marty Schmieder, who was standing in for Wendy Paulson

REVIEW OF MINUTES: Susan Jacobs made a motion to approve the minutes from September; it was seconded by John Faris and the minutes were approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported he has received approval for the ice machine repair and is coordinating with the contractor to schedule a time for repairs. He has not been able to contact FSS for needed beverage purchases but will keep trying and hopefully that will be accomplished by our Membership Night this Friday.

Financial Report: Marty Schmieder reported that our current period NIAD is \$1,699.27 as compared to \$1,268.65 last year and that the year-to-date NIAD is \$11,012.23 as compared to \$8,793.74 last year.

Special Functions: Fred Westfall reported the following:

September

5&6 - 96 MGD Fund Raiser, host Fred Westfall, \$50
14 - AERO Club, \$0
16 - Progressive Dinner Cruise, \$0

October

12 - AERO Club, host was Hazel Schaible, \$0
19 - 29 TES Party, host is David McClintic, \$25

Future Events

November 2 – Marker 51 Cruise, \$0
November 9 – Lodging Thanksgiving Lunch, host is Hazel Schaible, \$50
November 16 – Alarm Shop Thanksgiving Lunch, host is Jerry Cote, \$0
December 7 – Lodging Christmas Lunch, host is Hazel Schaible, \$50
December 13 – Alarm Shop Retirement, host is Jerry Cote, \$0
December 15 – Dorrity Retirement, host is David McClintic, \$25
December 21 – Alarm Shop Christmas Party, host is Jerry Cote, \$0

Entertainment: Susan reported that the September Family Night was done by Marty Schmieder and the Dive Flight provided the Membership Night fish fry. The October Family Night was done by Fran Hendricks and crew and John Faris is doing Membership Night. Dale Barryhill will do November Family Night and Thanksgiving will be pot luck.

Membership: Bob Gramm reported that we currently have 165 memberships compared to 148 last year at this time. The FY24 dues collection is similar to last year with 62 paid, 1 Check-In-The-Mail, and 2 Honorary for a total of 65. We do have 2 members who will PCS in December: Fabrizio Amato and Bart & Rachel Smith. We gained 4 memberships since the September report: Bruce & Donna Adams, Kevin & Carly Heatherly, Kevin Lambert & Sevin Balkuvvar, and Rob & Suzanne Heckman (the last three joined at the Open-house). We lost 4 memberships: James & Cindy Anderson (resigned - sold boat), Mike & Addie Lowry (resigned), Michael & Erika Ott (resigned - too busy, may rejoin), and Jolene & Donald Hall (resigned - moved to Tampa).

Boating: Gary Combs reported that we are still planning a November 2 cruise to Marker 51

Dive Flight: Mike Guidry reported that we still need a new compressor. He is filling tanks at Duke Field for now. He is looking at options including 7th Special Forces and the Dive Flight at Hurlburt Field. He will keep looking for alternatives and/or a replacement compressor.

House Project List: None reported, see Dock repair information below.

OLD BUSINESS:

Review meeting with Col Davis and staff: Barry reported that work has been ongoing and that there are two options on the table. The first is professional repair (contracted through FSS) and the second involves payment for repair supplies by the 7th Special Forces then EYC self-help for repairs. After discussion Mike Guidry made a motion to opt for professional repair which was seconded by David McClintic. The board approved the option but also stipulated that it would depend on how long it takes to award the contract and the repairs completed. **(ONGOING)**

AERO Club payments: Per FSS, we will not be charging the AERO Club for the monthly use of the EYC. **(CLOSED)**

Meal pricing and more catering options: Bob Gramm suggested that we keep this item. **(OPEN)**

Grill repair: The grill is many years old and severely rusted. Members cooking on the grill complain about the uneven cooking surface. Barry will ask FSS to purchase an 8-burner grill from Tractor Supply for approximately \$420. **(OPEN)**

Status of Dive Instructor Contract: Mike Guidry reported that the Dive Instructor Contract is under technical review. **(OPEN)**

NEW BUSINESS:

Action on options for ice machine repair: See Club Manager report. **(OPEN)**

ADJOURNMENT: The meeting was adjourned at 1755 hours.

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

Community Services Flight Chief

Barry Bradshaw, Commodore