



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



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: Adrian Mijangos
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: Justin Bracken (standing in for Mike Guidry)

MEMBERS ABSENT: Eric Paulson, Marty Schmieder, Mike Guidry

NON-COUNCIL MEMBERS PRESENT: Mike Hudson

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 and noted that we have a new lawnmower donated by Fred Westfall. Otherwise, nothing new to report.

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

Special Functions: Fred Westfall reported that there was one special function activity in September which he hosted. There were no special functions in October. For November there are three functions: 5th, a baby shower hosted by Susan Jacobs; 16th, the CE Alarm Shop hosted by Jerry Cote; 17th, Base Housing hosted by Hazel Schaible. There is a tentative CE function scheduled for either December 1st or 15th.

Entertainment: Susan Jacobs reported that the September Family Night was done by Dave Vachon and crew. The October Family Night and Membership Nights were done by Dale Berryhill and crew. Justin Bracken will host the November Family Night and we will have our traditional Thanksgiving dinner for Membership Night.

Membership: Bob Gramm reported that we currently have 148 total memberships. Our FY23 dues collection is above average with 61 Paid, 3 Check-In-The-Mail, and 2 Honorary for a total of 66. We gained one membership since our September meeting: Jo and Amylia Sibert. We've had 5 resignations, Valerie Burrelle, Stefani Diedrich and Andrew Essex, Kyle and Laura Swartz, Bobbie Garcia, and James and Diane Perasso.

Boating: Gary Combs reported that there was no activity in October.

Dive Flight: Mike Guidry reported via email that he was working to replace failed parts on our fill station. His request for the parts was approved by FSS. They are still working to replace compressor. Other actions: he was unable to locate a grill to replace our current BBQ grill and suggested that we just replace selective parts (burners and grills) as outer frame is still functional. The board agreed with that suggestion.

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

OLD BUSINESS:

- J **Mowing EYC Grounds:** Gary stated that our club looks good for this month but will need to press our volunteers to keep up the good work. **(OPEN)**
- J **Contractor Related:** Gary announced that Glenn Van Vleit is working on ensuring his contract with FSS for training will work as expected. Susan Jacobs reported that her contract with FSS having some difficulty. Barry said he would ask Eric Paulson to contact the appropriate people to resolve the payment issues. **(OPEN)**
- J **Purchase of AC Filters:** Gary reported that this item is now closed. **(CLOSED)**

NEW BUSINESS:

- J **Amending the EYC Operating Instruction:** Rewriting of the OI was tabled for a future meeting **(OPEN)**

ADJOURNMENT: Gordy Fornell made a motion to adjourn which was seconded by John Faris. The meeting was adjourned at 1730 hours.

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

Community Services Flight Chief

Barry Bradshaw
Commodore