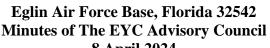


EGLIN YACHT CLUB

P.O. Box 1735



8 April 2024

CALL TO ORDER: Commodore Barry Bradshaw called the meeting to order at 1700.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Club Manager: Jery Jacobs Finance Manager: Wendy Paulson

Commodore: Barry Bradshaw Vice Commodore: Adrian Mijangos Rear Commodore: Eric Paulson

Entertainment: Susan Jacobs **Secretary:** Fred Westfall

Past Commodore:

Special Functions: Fred Westfall

Membership: Bob Gramm

BOARD MEMBERS: Dale Barryhill, John Faris, Mike Guidry, Susan Jacobs, Helen Jantscher,

Dive Flight: Mike Guidry

David McClintic

MEMBERS ABSENT: Gary Combs

NON-COUNCIL MEMBERS PRESENT: None

REVIEW OF MINUTES: Since there was no meeting in March, there were no minutes to approve.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that FSS and the base removed the "Members Only" sign on the dock. Rationale was that it had to be public domain in order for CE to repair the wiring that was damaged when the dock was hit by the 7th Special Forces vessel.

Financial Report: Wendy Paulson reported that she did not receive the financial information from FSS so there was no financial report available.

Special Functions: Fred Westfall reported the following special functions at the EYC:

March 23: Zuluaga Function - member host

April 2: AFLCMC/EBJ function hosted by Fred Westfall

April 6: Baby shower hosted by Mike and Joan Hudson (Cancelled)

Future Events

June 28 and/or July 12: 16 EWS function hosted by Eric Paulson

Entertainment: Susan Jacobs reported that the March Family Night was cancelled due to low turnout. Kay Dent and crew served the traditional March St. Patrick's Day dinner. Adrian Mijangos hosted the April Family Night and will host the Membership Night dinner. Both May events will be covered by Bob Gramm and crew.

Membership: Bob Gramm reported that we are now up to 128 paid, 4 Checks-In-The-Mail, and 2 Honorary for a total of 134. We're down to 16 members who have not responded He is still working it. We gained 3 memberships since the February meeting: returning members Ed & Josie Borden, Dan Boswell, and returning members Terry & Susan Boswell.

Boating: No activity, no report.

Dive Flight: Mike Guidry reported the VIP was completed on 156 tanks. He and Adrian Mijangos located eight small compressors in DLA that would temporarily meet our needs. FSS is working the DLA issues to get three of these transferred for EYC use. Mike is still looking for several other sources who have compressors that would meet our permanent needs but so far has no promising leads. Mike



also reported that we have lost members because they are unable to fill their own tanks. This also affects new membership applications.

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

OLD BUSINESS:

1. Dive Flight Compressor: See Dive Flight, above. (OPEN)

ADJOURNMENT: The meeting was adjourned at 1805 hours.

2. Online Bill Payment Options: After discussion it was decided not to pursue any online payment system for the EYC. (CLOSED)

NEW BUSINESS:

- 1. Removal of "Members Only" sign: See Club Manager comments, above. (CLOSED)
- 2. Restricted Base Access: Due to a change in Eglin policy, access to the base may become problematic for some of our members. Barry will get with the new access point at the Air Armament Museum when it is established and let members know the implication of the new policy. (OPEN)
- 3. Family Night Costs: The Advisory Council decided to not raise the \$7.00 per person charge but impose a maximum limit on what can be spent to ensure we maintain a \$2 per head profit. It was decided that Susan Jacobs or Barry would purchase all ingredients needed for Family Night dinners. The exception is if someone plans to serve something other than hamburgers and hot dogs. If that is the case, they will purchase their own ingredients but still stay within the allotted budget. (CLOSED)
- **4. FSS Annual Inventory Inspection:** Barry received a letter from FSS that required further explanation before we could respond but the individual that authored the letter has not responded to his request for a meeting. Barry passed the letter to Wendy Paulson in hopes she could help decipher the letter's intent. **(OPEN)**

REVIEWED BY: 96 FSS
Eglin AFB, FL.

96 Force Support Squadron

Barry Bradshaw, Commodore