



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



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

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Gary Combs
Vice Commodore: Barry Bradshaw
Rear Commodore: Justin Bracken
Past Commodore: Susan Jacobs

BOARD MEMBERS

Dale Berryhill, Gordy Fornell, Rich Hall, Mike Guidry

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

MEMBERS ABSENT: Marty Schmieder, excused.

NON-COUNCIL MEMBERS PRESENT: None

REVIEW OF MINUTES: Gordy Fornell made a motion to approve the minutes from the last meeting and it was seconded by Dale Barryhill. 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 need to have FSS purchase air conditioner filters.

Financial Report: By email, Marty Schmieder reported that our net income for the current period was \$1,290.66 as compared to \$525 last year at this time. Also, the NIAD rolling 12-month amount was \$8,892.16 as compared to \$8,981.57 at this time last year.

Special Functions: Fred Westfall reported that there were no special function activities in July and there are no special function activities scheduled in the future at this time.

Entertainment: Susan Jacobs reported that the July Family Night was cancelled due to its proximity to the Fourth. Gary Combs and crew provided the sausage medley for July Membership Night. Dave Vachon and crew prepared our August Family Night meal, Bob Gramm and Barry Bradshaw tended bar. The August Membership Night will be co-hosted by Jacobs and Bradshaws. The Dive Flight will host both the Family Night meal and have their traditional Fish Fry for September Membership Night.

Membership: Bob Gramm reported that we now have 142 paid and 2 Honorary memberships for a total 144. We gained two since our July meeting: Domenic & Laura Easton and Bill & Lisa Thornton.

Boating: Gary Combs reported that the next cruise will be in conjunction with our open house on August 20.

Diving: Mike Guidry reported that they have received two bids to replace the Dive Flight's BCDs. He noted that the minimum age of our BCDs is 10 years and the majority of our BCDs are over 30 years old. In the most recent BCD rentals, both BCDs failed during the dives. We need to replace ALL of them but reduce our total number to NMT 7 to match our number of regulators. The plan is to get 4 now and 3 next year.

House Project List: Gary Combs reported that he was able to get volunteers to mow the front and back yards and that they should begin prior to the August Membership Night meeting.

OLD BUSINESS:

) **2023 Election Slate:** Gary reminded everyone that Dave Vachon presented the 2023 slate of bridge and board volunteers last month and that the slate will be presented to the membership at our August Membership Night meeting. Voting will take place at our September Membership Night meeting.

NEW BUSINESS:

) **EYC Open House:** Gary Combs reported that a meeting was held last Friday which was well attended. We have several volunteers and fundraising ideas. An email was sent to our members announcing the event and encouraging their support.

ADJOURNMENT: The meeting was adjourned at 1728 hours.

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

Community Services Flight Chief

Gary Combs
Commodore