



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
8 January 2024



CALL TO ORDER: Commodore Barry Bradshaw called the meeting to order at 1645.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Barry Bradshaw

Vice Commodore: Adrian Mijangos

Rear Commodore: Eric Paulson

Past Commodore: Gary Combs

BOARD MEMBERS: Mike Guidry, John Faris,

Helen Jantscher David McClintic

Club Manager:

Finance Manager: Wendy Paulson

Membership: Bob Gramm

Entertainment:

Secretary: Fred Westfall

Special Functions: Fred Westfall

Dive Flight: Mike Guidry

MEMBERS ABSENT: Dale Berryhill, Susan Jacobs, Jerry Jacobs

NON-COUNCIL MEMBERS PRESENT: None

Due to inclement weather and an early start of the meeting, before a quorum was reached the members present discussed the possibility of using Venmo or a similar service to allow members to pay for dues, drinks, special function fees, etc. Wendy Paulson and Helen Jantscher will look into the requirements and report back at the next meeting.

REVIEW OF MINUTES: Gary Combs made a motion to approve the minutes which was seconded by John Faris and the minutes were approved.

COMMITTEE REPORTS:

Club Manager: No report.

Financial Report: Wendy Paulson reported that our current period NIAD is \$848.42 as compared to \$1,181.07 last year and that the year-to-date NIAD is \$984.42 as compared to \$1,391.77 last year.

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

December Events (Note Double Bookings)

December 3 - Baby Shower, host is Fred Westfall, \$50

December 12 - 96TW/XP function, host is Fred Westfall, \$50

December 13 – Alarm Shop Retirement, host is Jerry Cote, \$0

December 13 - 7 SFG(A) function, host is Gary Combs, \$50

December 14 – Lodging Christmas Lunch, host is Hazel Schaible, \$50

December 14 - AERO Club meeting, host is Hazel Schaible, \$0

December 15 – Dorrity Retirement, host is David McClintic, \$25

December 15 - Membership Night, \$0

December 21 – Alarm Shop Christmas Party, host is Jerry Cote, \$0

Entertainment: No official report. Gary Combs and crew provided the January Family night and will also host the Membership Night in January. David McClintic will host the February activities.

Membership: Bob Gramm reported that we currently have 113 paid, 8 Checks-In-The-Mail, and 2 Honorary memberships for a total of 123...compared to 126 last year. We're down to 27 members who have not yet responded (down from 45 last month). He is working it. We lost 6 memberships since the last meeting:

David & Michelle Galasso - resigned, sold boat and moved
Greg Policaro - resigned
Tony & Caitlin Ortiz - resigned, not in good standing
Mike & Tamela Cocke - resigned, PCS in early summer
Jon & Tina Schramm - resigned
Jeff & Tami Guilmain - resigned, may rejoin later

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

Dive Flight: Mike Guidry reported that we still need a new compressor. He has been pursuing several possibilities including Eglin's EOD and other sources who have compressors that would fit our needs but so far has no promising leads. Mike also said that the status of the Dive Instructor contract has not been approved.

House Project List: Gary Combs proposed that we use existing tile to replace that which is broken in the kitchen area and other places. A possible start date is sometime in February.

OLD BUSINESS:

1. **Meal pricing and more catering options:** No new suggestions were made. **(CLOSED)**
2. **Dive Flight Compressor:** See Dive Flight, above. **(OPEN)**
3. **Dive Instructor Contract:** Barry indicated that because of the complexity of the new contract, it was doubtful that anyone would be able to meet the requirements and therefore doubtful that our contract with Glenn Van Vliet will go forward. **(OPEN)**

NEW BUSINESS:

1. **Dock Status Update:** Barry stated that the reason the EYC had the dock repaired was for the safety of our members and those who rent the Club. However, FSS is concerned that since it was an "unauthorized" repair they will be unable to be reimbursed by SFG for any expenses incurred. FSS intends to bring together a team from CE to determine whether or not the dock was safely repaired. After that, CE will then look into the existing work order requesting base electricians inspect the south end wiring to see if it can be repowered. The issue is ongoing. **(OPEN)**
2. **Tile Floor Repair:** See House Project List, above. **(OPEN)**
3. **Online Bill Payment Options:** See introductory remarks, above. **(OPEN)**

ADJOURNMENT: The meeting was adjourned at 1715 hours.

REVIEWED BY: 96 FSS
Eglin AFB, FL.

96 Force Support Squadron

Barry Bradshaw, Commodore