



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



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:

BOARD MEMBERS

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

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

MEMBERS ABSENT: Eric Paulson, Gary Combs

NON-COUNCIL MEMBERS PRESENT: None

REVIEW OF MINUTES: There was not a formal meeting last month therefore there were no minutes to approve.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that there has been no progress in replacing the clouded window. He also voiced concern about our inability to determine the right contact person within FSS to approve purchases needed by the club. Barry and Gordy will try to get answers.

Financial Report: Marty Schmieder reported that he has been unable to get financial reports for the last two months. He went on to describe some of the issues involved with the financial dealings with FSS. That discussion left the board members with more questions than answers.

Special Functions: Fred Westfall reported the following: April 13 - 796 Alarm Shop, host is Jerry Cote, gratis
28 - McClintic Roll Call, host is David McClintic, \$25. Future events include: May 12 – Joe Augustine function,
May 18 - EBR Commander's Call, host is Max Coberly, \$25, May 31 – Andrews Promotion Party, Fred Westfall
host, \$50, August 11 - Paulson Retirement Party, host is Eric Paulson, \$25, November 9 - Lodging
Thanksgiving Lunch, host is Hazel Schaible, \$50, December 8 - Lodging Christmas Lunch, host is Hazel
Schaible, \$50.

Entertainment: Susan Jacobs reported our April family night was canceled due to a low reservation count. A big thank you to Adrian Mijangos for arranging a super delicious catered meal from Sonny's barbecue for April membership night. Eric and Wendy Paulson tended bar. We still need a volunteer to host the May membership night dinner so we will have a "bring your own meat" to grill. The club will supply a baked potato and salad for five dollars. The Gramms and the Westfalls will host both the June family night and membership night.

Membership: Bob Gramm reported that we are now up to 137 paid, 5 Checks-In-The-Mail, and 2 Honorary for a total of 144. He has confirmed 4 CITMs; still working on the other that originally said they would pay. We gained 2 memberships since the March meeting: Scott & Connie Roghliberger and Ilana & Jeff Bohren.

Boating: No reported activity reported.

Dive Flight: Mike Guidry reported that he will meet with FSS on June 6 to complete the Dive Flight inventory and hopefully that will result in many items that we have been trying to remove from the inventory for several years. He also stated that there is a new process and form (Air Force NAF P-Card 889) for requesting and paying for vender services which is quite different from the previous method and is quite confusing.

House Project List: Jerry Jacobs reported that the catch container on the BBQ grill has failed. Dale Berryhill will fabricate a replacement container.

OLD BUSINESS:

) **EYC Building Painting:** Barry will discuss with Greg Seeger whether or not we can paint the end of the building as self-help project with FSS purchasing the paint or if we can put in a contract with CE to have them complete the project. **(OPEN)**

NEW BUSINESS:

) **EYC and FSS Finances:** Barry asked Marty to explain how accounting with FSS works. As noted above, it is mostly an issue of finding the right person, which seems to be constantly changing, and there are different FSS people to deal with for seemingly the same kind of transaction. **(OPEN)**

) **Base Open House:** The board discussed the idea of hosting the annual open house/flea market in conjunction with our EYC open house event in September. After discussion the idea was dropped. **(CLOSED)**

) **Caps for dock pilings:** Dale will purchase 11 new caps to replace the remaining caps that are worn out. **(CLOSED)**

ADJOURNMENT: Mike Guidry made a motion to adjourn which was seconded by Gordy Fornell. The meeting was adjourned at 1745 hours.

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

Community Services Flight Chief

Barry Bradshaw
Commodore