

EGLIN YACHT CLUB

P.O. Box 1735 Eglin Air Force Base, Florida 32542 Minutes of The EYC Advisory Council 8 November 2021



CALL TO ORDER: The meeting was called to order by Vice Commodore, Barry Bradshaw at 1705 hours.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS Commodore: Gary Combs Vice Commodore: Barry Bradshaw Rear Commodore: Valerie Burrelle Past Commodore: Susan Jacobs BOARD MEMBERS Dale Barryhill, Mike Guidry, Marty Schmieder

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

MEMBERS ABSENT: Gordy Fornell, Rich Hall, Jeff Watson.

NON-COUNCIL MEMBERS PRESENT: Justin Bracken

Note: The Commodore arrived late so the Vice Commodore started the meeting.

<u>REVIEW OF MINUTES</u>: Susan Jacobs made a motion to approve the minutes which was seconded by Valerie Burrelle. They were unanimously approved.

COMMITTEE REPORTS:

<u>Club Manager:</u> Jerry Jacobs reported that all is well and that the beverage inventory for Thanksgiving is enough to handle the expected need. Jerry will submit a monthly request to FSS for \$500 for alcoholic beverages and \$150 for paper products.

<u>Financial Report</u>: Marty Schmieder reported that we are currently \$1,022 in the black for the current period as compared to this time last year of \$4,563.38.

Special Functions: Fred Westfall reported that there were no Special Functions in October. Special Functions for future events are: 11/10-Valerie Burrelle, 11/17 - 796 CDE/CEOFA – Bob Gramm host, 12/4 – 96MDG – Gary Combs host, 12/15 - 796 CDE/CEOFA – Fred Westfall host, 12/18 – Pet Welfare – Gary/Nancy Combs host.

Entertainment: Susan Jacobs reported that the October Family Night was done by the Vachons and Jerry Cote. The October Membership Night was hosted by the Fornells, and Motterns assisted by the Lowrys, Valerie Valade, and Healds. Nelly Tharp won the competition for the best costume. The November Hamburger night was hosted by Valerie Burrelle. The November Membership Night will be a pot luck event.

Membership: Bob Gramm reported that we gained 2 new memberships and had one resignation for a total of 141 memberships. The FY22 dues collections continue to exceed the last 5 years, 90 paid, 3 Checks-in-the-Mail and 2 honorary for a total of 95. New members are Calvin Blais and Luke & Kayleigh Higdon.

Boating: Gary Combs proposed to have a boating event at the Emerald Coast marina in Niceville. Dale Berryhill will contact them and let the membership know if a special rate will be available. If so, an email will be sent to the membership announcing the event.

Diving: Mike Guidry reported the inventory of BCDs has been completed and that they will make recommendations on how many are needed to be retired and replaced. They are still searching for a replacement compressor. Justin Bracken has sent a survey to dive members asking which night they would prefer to have their meetings. Results will be available after November 21.

<u>House Project List:</u> Jerry Jacobs reported that the work order to replace a window is still being worked. Valerie Burrelle will follow up with Karen Kunnen.

OLD BUSINESS:

- Facilities Clean-up: FSS did provide lawn service in October. Gary will continue to see if we can get on the base lawn care schedule so that the EYC members will not have to take care of lawn maintenance. (OPEN -OPR Gary Combs)
- EYC Discounts: Gary said he would continue to look into the issue of Two Georges marina not honoring the discounts for EYC members. Two Georges does offer discounts to BoatUS members. (OPEN – OPR Gary Combs)

NEW BUSINESS:

- **Thanksgiving Pot Luck** After discussion, Bob Gramm agreed to provide a turkey, Susan Jacobs agreed to provide a turkey breast and Gary Combs agreed to provide a ham. **(CLOSED)**
- **J** Sunshine Person Susan Jacobs volunteered to be the much needed Sunshine lady for the EYC. Thank you, Susan. (CLOSED)
- Price Increase The idea of increasing the price of hamburger night was discussed. A motion was made and seconded to raise the price from \$5.00 to \$6.00 per person. The vote was rejected. If in the future we do not make a profit the issue will be revisited. (CLOSED)
- Moose Milk A tradition with the EYC, we need a volunteer to keep the tradition going. Susan Jacobs has the materials necessary to make the delicacy. Fred will send out a message asking for volunteers (OPEN OPR Fred Westfall)
- Rear Commodore Resignation Valerie Burrelle announced that she will be accepting a new job effective on 11/12/2021 and will no longer have access to the base. Fred Westfall will send out an email asking for volunteers to fill her vacancy. Valerie has been an integral part of the EYC for many years and will be sorely missed. (OPEN OPR Fred Westfall)

<u>ADJOURNMENT</u>: Mike Guidry made a motion to adjourn which was seconded by Valerie Burrelle. The meeting was adjourned at 1820 hours.

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

Community Services Flight Chief

Gary Combs Commodore