



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
9 March 2020



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

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Gary Combs

Vice Commodore:

Rear Commodore:

Past Commodore:

BOARD MEMBERS

Barry Bradshaw, John Ferguson, Valerie Burrelle,

Club Manager: Jerry Jacobs

Club Finance Manager:

Membership:

Entertainment

Secretary: Fred Westfall

Dive Flight:

MEMBERS ABSENT: James Fulton, Bob Gramm, Heather Mallett, Gordy Fornell, Susan Jacobs, Doug Constatine and Adrian Mijangos all excused.

NON-COUNCIL MEMBERS PRESENT: None

BECAUSE THERE WAS NOT A QUORUM, THERE WAS NO OFFICIAL ADVISORY COUNCIL MEETING. The following areas were discussed.

REVIEW OF MINUTES: Since there was no quorum, there was no approval of the minutes.

COMMITTEE REPORTS:

Club Manager: No report.

Financial Report: Marty Schmieder had earlier sent an email stating that for the month of February we were ahead by \$704.08 as compared to \$922.14 last year at this time and that for the year we are at \$2,968.80 as compared to \$1,987.13 last year.

Special Functions: Fred Westfall reported that last month we had Wingman Intervention Training prior to Advisory Council meeting. Twenty members attended; a total of 22 EYC members have been trained. There were no special functions in February. Other special functions status included:

-) March - Nothing scheduled
-) April 25 – Institute for Senior Professionals, Bob Garcia hosting
-) Future Special Events
 -) July 1 - 796 CES/Alarm Shop training - Jerry Cote will sponsor.
 -) November 18 - 796 CES/Alarm Shop training - Jerry Cote will sponsor.
 -) December 16 - 796 CES/Alarm Shop training - Jerry Cote will sponsor

Entertainment: Standing in for Susan Jacobs, Jerry reported that the Constantines hosted the February Family Night and Membership night. The Fornells hosted March's Family Night and Kay Dent and crew will provide the March Membership Night with a St Patrick's Day theme.

Membership: By email Bob Gramm reported that we have a total of 119 paid, 1 Check-In-The-Mail, and 3 Honorary for a total of 123 FY20 memberships. We had to terminate the membership of Tony Lane for lack of response. We're still looking for a check from Terry Boswell.

Boating: Gary Combs reported that there will be a March Cruise to BWB (Gordy Fornell coordinating). In April there will be a cruise to Emerald Coast Boat Club Marina, Niceville (Tommy Graves coordinating).

Diving: Gary Combs reported that there has been a lot of activity regarding the Dive Flight's compressor and the ability to fill empty tanks. We are still looking to get a new compressor for the Dive Flight. Also, EYC Leadership is working on restoring Dive certification classes to Eglin Yacht Club. Hopefully, by end of March, we will have a government contract with a certified Dive Instructor. The majority of the required dive equipment can be rented from Eglin Yacht Club. We just purchased new regulators and just last week our air tanks were purged and inspected. We hope to have an initial Open Water dive class in May 2020.

House Project List: Gary Combs reported that he is still working with FSS to get items turned into DRMO.

OLD BUSINESS:

) Gary reported that the status on pending work orders was unchanged.

NEW BUSINESS: Gary Combs is working to schedule an EYC cleanup/work day. Items that will be worked on with that session include:

- o Rent carpet cleaner to shampoo waterside room carpets
- o Move/store some chairs in Dive Flight facility
- o Apply coat of stain on exit deck on dive flight side
- o Trim/prune shrubbery around club
- o Straighten kitchen cabinets
- o Clean stove ovens and refrigerator
- o Repair back door bottom delamination

) Gary proposed an Open House event for June 20. Valerie and Fred will coordinate publicizing the event. Details will be sent to members when finalized.

ADJOURNMENT: Since this was not a formal meeting, there was no need for a motion to adjourn.

Gary Combs
Commodore

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

Community Services Flight Chief