



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
9 August 2021



CALL TO ORDER: The meeting was called to order by Commodore, Gary Combs at 1700 hours.

ADVISORY COUNCIL MEMBERS IN ATTENDANCE:

BRIDGE OFFICERS

Commodore: Gary Combs
Vice Commodore: James Fulton
Rear Commodore: Gordy Fornell (excused absence)
Past Commodore: Susan Jacobs

BOARD MEMBERS

Barry Bradshaw, John Ferguson, Mike Guidry, Rich Hall, 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, Valerie Burrelle both excused.

NON-COUNCIL MEMBERS PRESENT: Dave Vachon, EYC Cruise Director

REVIEW OF MINUTES: Barry Bradshaw made a motion to approve the minutes which was seconded by Marty Schmieder. They were unanimously approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs all is well. He noted that the Fire Suppression system is again operable and that the fogged window still needs replacement.

Financial Report: Marty Schmieder reported that he was unable to get a financial report for this month.

Special Functions: Fred Westfall reported that the AERO Club restarted their monthly Thursday meetings in July. Hazel Schaible is the host for the AERO Club. We hosted an AFLCMC/PKZX training function on August 2 hosted by Cindy Smith-Wojdac. There is possibly a meeting for the Alarm Shop on 17 or 18 August but they have not confirmed a date as of this writing. Fred Westfall or Jerry Cote will host.

Entertainment: Susan Jacobs reported that the July pot luck Membership night was a great success. The August Family Night was hosted by the Stewarts and Coils and the August Membership Night will be hosted by the Gramms and Westfalls with help from the Krajecks and Coltons. She reminded the group that the day following the August Membership Night will be the Commodore's Cruise/Progressive Dinner and that in September we will have our traditional Fish Fry hosted by the Dive Flight.

Membership: Bob Gramm reported that we are up to 130 paid and 3 honorary and 1 Check in the Mail for a total of 134. We gained four new memberships: Tony Ortiz and Kirby & Mary Ann Locklear (rejoin), Glenn and Liz Van Vliet (rejoin) and Veril and Young Tordsen.

Boating: Dave Vachon reminded us that the Progressive Dinner Cruise following the August Membership Night is now being held at the Combs residence. An email was sent to all members today with the details.

Diving: Mike Guidry reported that he is making progress in locating and obtaining a new compressor for the Dive Flight. The current one is hanging on but a replacement is desperately needed. Mike also reported that he will coordinate the Fish Fry for September, although he will be out of town during that time. He will also try to generate interest in Dive Flight participation in the September 18 Open House event.

House Project List: Gary Combs reported that the work order to replace a window is still being worked. The work order to fix the water cutoff to the wash ramp seems to have been lost so Gary will resubmit it.

OLD BUSINESS:

-) The cleaning contract was awarded and will begin immediately. **(CLOSED)**
-) Voting for the 2022 Officers and Board will be done through a combination of online and in-person ballots. The announcement of the slate, shown below, will be presented to the membership in an email prior to the August Membership Night Meeting. Actual voting will begin on September 10 and end on September 16. Electronic voting results will be given to the voting committee (Bob Gramm, Dave Vachon, and Fred Westfall) on Membership Night. Members may vote by paper ballot during Membership Night. Bob Gramm will review our OI to ensure that voting procedures are within our charter. Fred Westfall will create the emails and voting platforms for the website. The result of voting will be announced during the September Membership Night meeting. The slate consists of:
 - o **Commodore:** Gary Combs
 - o **Vice Commodore:** Barry Bradshaw, Adrian Mijangos
 - o **Rear Commodore:** Valerie Burrelle, Mike Hudson
 - o **Board Members** (three needed): Dale Berryhill, George Colton, Jerry Cote, Gordy Fornell, James Fulton, Mike Guidry, Jeff Watson

NEW BUSINESS: None

OTHER: Open House Planning: Gary Combs said confirmed that we are having an open house event which will feature member boats, new boats from Two Georges Marina, and a nautical flea market, among other things on September 18. Gary showed us the flyer created by FSS and said he will handle distribution of the flyers to the various off-base activities. Rich Hall said he would create a banner advertising the event. Emails will be sent to members in advance of the event. **(ONGOING)**

Facilities Cleanup: Barry Bradshaw suggested that we have a general outdoor cleanup before the Open House. All agreed. Since the base has not kept our grounds mowed or trimmed, Fred Westfall volunteered and cut the grass before our July Membership Night. The grass will need to be cut prior to our Open House event.

ADJOURNMENT: Mike Guidry made a motion to adjourn which was seconded by James Fulton. The meeting was adjourned at 1730 hours.

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

Community Services Flight Chief

Gary Combs
Commodore