



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
9 December 2019



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: James Fulton
Rear Commodore: Gordy Fornell
Past Commodore: Susan Jacobs

BOARD MEMBERS

Barry Bradshaw, Heather Mallet, John Ferguson, Valerie Burrelle
Club Manager: Jerry Jacobs
Club Finance Manager:
Membership: Bob Gramm
Entertainment: Susan Jacobs
Secretary: Fred Westfall
Dive Flight:

MEMBERS ABSENT: Marty Schmieder, Doug Constantine, Adrian Guidry

NON-COUNCIL MEMBERS PRESENT: None

REVIEW OF MINUTES: Gordy Fornell made a motion to approve the minutes. The motion was seconded by James Fulton and the minutes were approved unanimously. The approved minutes will be posted in the club and on the website.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs expresses concern that the amount of money left in the Dive Flight's cashbox did not match the number of items consumed. He will monitor the situation and take corrective action if necessary.

Financial Report: Gary Combs obtained the financial information since Marty Schmieder was not at the meeting. Gary reported that we had an adjusted net income of \$483.26 for November as compared to \$783.99 at this time last year. The NIAD year to date is \$8,337.20 compared to \$4,971.20 last year.

Special Functions: Fred Westfall reported that there were 4 special functions since our last meeting which include: November 19, the 96 FSS/FSVL function sponsored by Hazel Schaible, November 21, the 796 CES Alarm Shop sponsored by Jerry Cote; November 26, the AFLCMC/EBYA function sponsored by Paul Wojdac, November 27 – December 13 – Special Forces boat on the dock. Upcoming events include December 12, AFLCMC/EBO Christmas Lunch, sponsor is Fred Westfall; December 18, the 796 CES Alarm Shop sponsored by Jerry Cote; December 19, the 96 FSS/FSVL function sponsored by Hazel Schaible and on the same day Jack Dickason will host a special function for his work area; and on April 10, 2020, Doug and Jennifer Constantine will host a function.

Entertainment: Susan Jacobs reported the Harveys sponsored the October Family Night. The annual Thanksgiving Feast was very well attended and enjoyed by all. Ed and Martha Lussier will provide the traditional Moose Milk at our annual Christmas dinner at our December Membership Night and there will be a surprise visit by Santa. On December 31 we will be having a New Year's Eve party with live entertainment. The sign-up for that has been sent by email and a link provided on the EYC website. Susan announced that she has had a very good response for the Christmas wrapping event at the base exchange and thanked those who signed up.

Membership: Bob Gramm reported that we have 114 total memberships and stated that we are ahead of last year at this time. He is working to contact the 21 who haven't paid yet.

Boating: Gary Combs announced that both the EYC Christmas party and the New Year's Eve party will be boating events. Gary will send out a "docking plan" to those who intend to bring their boats to the December events.

Diving: There was no dive representative at the meeting which frustrated most advisory council members since the Club has been expending a lot of money for Dive Flight requirements but do not have anyone present to represent the Dive Flight at our meetings. Gary Combs will contact Adrian Guidry and/or Gerry Harvey to see if they will provide a permanent Dive Flight representative to the Advisory Council.

House Project List: Gary Combs reported that there is no change on any existing work orders. See Old Business, below. However, he also added that the dock electricity is working again so that work order has been canceled.

OLD BUSINESS: Gary reported that the status on pending work orders was unchanged – in progress. He met with FSS on 12/10/19 to discuss but no update is available. Gary will continue to work these. Those work orders include:

-) drop-down ceiling
-) clouded window replacement
-) dock electricity (**now closed**)
-) piling replacement
-) and others

NEW BUSINESS: There was a general discussion about options with the cash operating bank. It was decided to use a member-funded cash bank system.

ADJOURNMENT: Gordy Fornell made a motion to adjourn. Susan Jacobs seconded the motion and the meeting was adjourned at 1755 hours.

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

**Gary Combs
Commodore**

Community Services Flight Chief