



EGLIN YACHT CLUB
P.O. Box 1735
Eglin Air Force Base, Florida 32542
Minutes of The EYC Advisory Council
9 January 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: Gary Combs

BOARD MEMBERS

Susan Jacobs, John Faris, Gordy Fornell, Marty Schmieder

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

MEMBERS ABSENT: Eric Paulson, Dale Barryhill, Mike Guidry

NON-COUNCIL MEMBERS PRESENT: Justin Bracken

REVIEW OF MINUTES: Gary Combs made a motion to approve the minutes from the last meeting and it was seconded by Gordy Fornell. Minutes were approved.

COMMITTEE REPORTS:

Club Manager: Jerry Jacobs reported that all is well. He is still working on getting the fogged window replaced. The inventory is OK but he will need to purchase some additional wine. He noted that it has been extremely difficult to find anyone who has authority to make purchases, conduct inventory (especially of the Dive Flight) and understanding who is in charge in the FSS chain of command.

Financial Report: Marty Schmieder reported that the NIAD for this month was \$7,483.70 as compared to last year at this time which was \$6,578.45.

Special Functions: Fred Westfall reported that that we were quite busy in December. In December there were:

- 4-Baby's first birthday, host/sponsor/monitor was Fred Westfall, duration 4 hours, \$50
- 7-Housing Office Christmas party, host/sponsor/monitor was Hazel Schaible, duration is 4 hours, \$50
- 8-Berta retirement party, host/sponsor/monitor was Barry Bradshaw, \$50
- 9-Eglin Spouses Wives party, host/member was Amber McClintic, \$25
- 10-Pet Welfare, host/sponsor/monitor is Wendy Paulson, duration 4 hours, \$50
- 11 Baby's first birthday, host was Fred Westfall, \$150 for 8 hours, **NO SHOW**
- 13 CE Alarm Shop, host/monitor was Jerry Cote, 6 hours, gratis

On January 7 there was a wedding reception for Joe and Floor Augustine, \$25

Future events include 11 August – Eric Paulson Retirement, host Eric and Wendy Paulson, \$25

Entertainment: Susan Jacobs reported that the December Family Night was done by Susan and Jerry Jacobs with Dennis Donegan helping cook the burgers. The December Membership Night was well attended. Gary Combs and crew did Family Night in January and will cook Pork loin for Membership Night. Susan passed around a volunteer sign-up sheet for board members to sign up and will post on the bulletin board shortly.

Membership: Bob Gramm reported that we are up to 120 Paid, 6 Checks-In-The-Mail, and 2 Honorary for a total of 128. We still have 19 that have not responded. He will send messages to those who have not responded. We gained 4 memberships since our last meeting: Brent and Shannon Holman, returning member Tony Holland and Col Tess and Mike Davis. Col Davis is the Mission Support Group commander.

Boating: No reported activity. Gary says it has been too cold.

Dive Flight: Mike Guidry reported via email that there will be a VIP party on March 25 and that he is still working with FSS to complete the Dive Flight inventory. A discussion ensued about a contract for Glenn Van Vliet relative to his work with the VIP party as well as his course offerings. Justin Bracken also is working to find a replacement air compressor since it is only a matter of time before our current compressor fails.

House Project List: Gary Combs reported that he was still working on the window replacement.

OLD BUSINESS:

) **Contract Related:** We are still experiencing problems with contracts for the EYC. We are working with FSS to find a solution for Glenn Van Vliet's diving contract and work with the EYC Dive Flight. In addition, Susan Jacobs is still experiencing problems being paid for the cleaning contract for the club. Barry has asked our Rear Commodore, Eric Paulson, to contact the appropriate people to resolve these issues and again points out our frustration in finding the right contact person(s) within FSS. **(OPEN)**

NEW BUSINESS:

) **Contacts within FSS:** In what sounded like a "who's on first" comedy routine, the board could not determine who was the correct person to approve payment for several types of regular purchases, like name tags, burgees, dive equipment, etc. After it was all said and done, Barry Bradshaw will get with the FSS commander and find out who to go to for approval and ask why we are constantly ignored. **(OPEN)**

OTHER: Gary Combs suggested that we cancel Family and Membership Night functions if there are not at least 20 signed up by the cutoff date. All agreed. Fred Westfall will include a statement in the next meal announcement. John Faris will cover the membership duties while Bob Gramm is away.

ADJOURNMENT: Gary Combs made a motion to adjourn which was seconded by John Faris. The meeting was adjourned at 1745 hours.

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

Community Services Flight Chief

Barry Bradshaw
Commodore