



100th Anniversary

Massachusetts Boating & Yacht Clubs Association, Inc.

MBYCA GENERAL MEETING

MINUTES

October 25th, 2019

(Fox Hill Yacht Club)

The October 25th, 2019 general meeting of the Massachusetts Boating and Yacht Clubs Association, Inc. was held at Fox Hill Yacht Club, 114 Ballard Street, Saugus, MA 01906.

Our Commodore, Paul Dubiel called the meeting to order at 8:20 pm.

Our host, Fox Hill Hall Manager Tom Struzziero welcomed us all and introduced his fantastic chefs who made our delicious dinner. Commodore Dubiel presented Tom with MBYCA's 100th year anniversary pin and flag for his commodore.



SECRETARY'S REPORT: P.C. Cheryl Chisholm reported on the contents of each delegate as follows:

- Minutes of the 09-27-19 general meeting
- 2020 Slate of Officers
- 2020 Scholarship application
- 2020 Delegate/Alternate sheet
- BoatUS – interesting article "Recreational Boat is stuck...in a cave"
- Pelagic Guest Speaker
- Boston Harbor Island – Friends of the Harbor Islands annual meeting 11-01-19
- Nasbla 10-23-19 issue
- BoatUS – MarineMax becomes a repair provider for BoatUS Marine Insurance
- Veteran's Harbor Cruise 11-09-19 (Boston Harbor Island trip)
- Mystic Wellington Yacht Club's Toys for Tots Tailgate party

A motion was made to accept the Secretary's report. It was seconded and passed.

TREASURER'S REPORT: P.C. Ted Chisholm reported a balance of \$16,210.75 as of 10-22-19.

A motion was made, seconded and passed to accept the Treasurer's report.

ROLL CALL OF OFFICERS AND BOARD: All officers and board members were in attendance with the exception of P.C. Russell Hoy, P.C. William Scanlon and P.C. Peder Acres, who were excused.

"BOATERS ARE VOTERS"

"THE VOICE OF OVER FIFTY THOUSAND BOATING FAMILIES"

COMMITTEE REPORTS

PORT OPERATOR'S GROUP: P.C. Peter Gilson reported the following:

- **USCG:**

The CG in Washington is reviewing DonJon's proposal for raising the Barge 200, sunk year just outside the entrance to the North Channel. It will require a stretch of five days of calm weather for a crane barge to raise Barge 200 and place it on a third barge.

There will be a major change in traffic flow around the North Washington Street bridge in February of 2020. Details will be promulgated around the end of the year.

The largest cruise ship "MSC MERAVIGLIA" will be at the Reserve Channel on Saturday morning, the 26th of October. She is about 1,000 feet and carries 4,500 passengers!

- **NOAA:**

*The current raster charts will be "sunseted" over the next five years. Mariners should move toward using electronic charts which are available for free online. Paper charts **WILL NOT** be required for carriage. There will be made available converted/translator to allow printing of paper charts from the electronic files at the user's expense, etc.*

- **ACOE:**

As of the 16th of October, the deepening dredging project has removed 7.47 million cubic yards of a planned 12 million yards and remains on schedule for an end of 2020 completion, about a year ahead of schedule as reported last month.

The Great Lakes Barge 54, performing maintenance dredging, has removed 137,500 yards of material to date and is expected to complete their work around November 8th, well ahead of schedule.

- **GENERAL:**

An autonomous sailing vessel will transit from Plymouth, Massachusetts next year in celebration of Plymouth 400. She is a catamaran, approximately 28 feet in length to take about 14 days, versus the 66 days the pilgrims spent on the crossing.

Searfarer's Friend is looking for a chaplain to replace their previous chaplain who has accepted another position.

Seaplanes have been approved by the FAA and they are now looking for dockage

LEGISLATION: Please see HB833 on our website under Legislation.

An Act confirming Commercial Wharf East Condominium Association present uses as authorized by Downtown Waterfront-Faneuil Hall Urban Renewal Plan and Chapter 663 of the Acts of 1964 and Chapter 310 of the Acts of 1972 and preventing residents from being forced to sell their property and leave.

SCHOLARSHIPS: 2020 Scholarship applications are available online and in your packets.

ATTENDANCE: V.C. Carolyn Bargoot reported 18 clubs, 25 delegates and 5 alternates were in attendance.

SAFE BOATING: P.C. Peter Caten spoke on the following:

Revisit public access to the shorelines and a five-year plan of events by the Department of Environmental Resources and Coastal Management. Go to the Conservation Law Foundation website for further information.

COMMODORE'S REPORT: Commodore Paul Dubiel mentioned that tonight will be his last evening as Commodore of MBYCA. He thanked everybody for their participation and support of MBYCA. It is a good organization and we do a lot of good things for the boating community and we continue the need of all the support we can get to keep this group going in the right direction. Many clubs are experiencing the feeling that their members are treating their club as a marina and a cheaper place to keep a boat.

If we continue to keep organizations as this going by supporting the , supporting the public, supporting the waterways , it can only benefit anybody that owns a boat.

We as a board thank you all for your support and we will see you in Watertown next month for our installation of 2020 officers. We are still looking for a Rear Commodore. If anyone is interested, please don't hesitate to contact us.

OLD BUSINESS:

- We are looking for a Rear Commodore!

NEW BUSINESS:

- **Election of Officers:**

P.C. Cheryl Chisholm receiving no correspondence or motions from the floor, cast one vote for the following officers for 2020:

Commodore: Carolyn Bargoot – Waterdown Yacht Club

Vice Commodore: Jack Swanson – Squantum Yacht Club

Rear Commodore: Vacant

Secretary: P.C. Cheryl Chisholm – Circle Yacht Club

Treasurer: P. C. Ted Chisholm - Mystic Wellington Yacht Club

Directors: Ex-Officio: P.C. Paul Dubiel – Watertown Yacht Club

P.C. Peter Caten – Winter Hill Yacht Club

P.C. Peter Gilson – South Boston Yacht Club

P.C. Russel Hoy – Nantasket Beach Yacht Club

P.C. William Scanlon – Winthrop Yacht Club

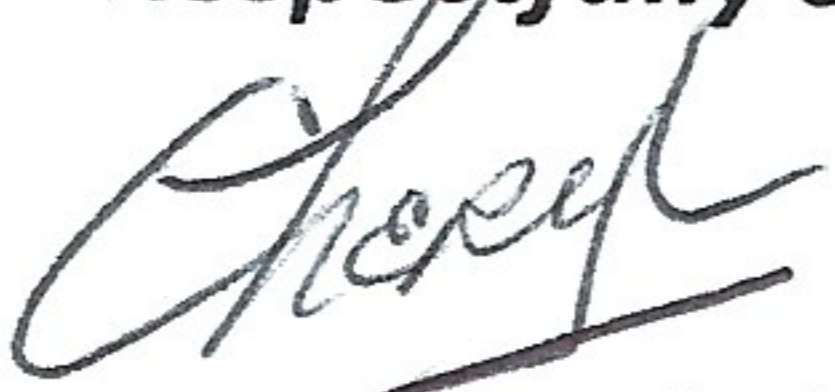
NEXT GENERAL MEETING: **November 22, 2019**
Waretown Yacht Club
425 Charles River Road
Watertown, MA 02471

- **Installation of 2020 MBYCA Officers and Board**
- **Guest Speaker: Paul Kirshen, PhD – Environment**

50/50: \$62.00 was won by Delegate Rick LeBlanc – Commodore of Crescent Yacht Club

MOTION TO ADJOURN: Was made at 9:00 pm. It was seconded and passed.

Respectfully submitted by,



P.C. Cheryl Chisholm
Secretary/MBYCA