

MBYCA
GENERAL MEETING MINUTES
June 23rd, 2017
Port Norfolk Yacht Club

The June general meeting of the Massachusetts Boating & Yacht Clubs Association, Inc. was held at Port Norfolk Yacht Club, 179-181 Walnut Street, Dorchester, MA 02122.

Our host, Commodore Lloyd Davis welcomed us all and invited all members to Port Norfolk during the summer boating season and to enjoy their Tiki Bar this evening and all through the summer months.

ATTENDANCE OF OFFICERS AND BOARD MEMBERS: *All Officers and Board members were present.*

PREVIOUS MINUTES: *A motion was made to accept the minutes of the May 19th general meeting held at Metropolitan Yacht Club, as distributed. It was seconded and passed.*

A motion was made to suspend the general meeting for the following:

- *Winter Hill Yacht Club received “2017 Club of the Year” award.*
- *The 4th 2017 Scholarship recipient, Grace Theriault, received her \$500.00 scholarship.*
- *Matt Mulvey, USCG, our guest speaker, spoke on Paddle Board, Kayak and Canoe safety rules and regulations, along with the proper equipment and attire to have while using any of these vessels.*

The motion was seconded and passed.

SECRETARY’S REPORT:

P.C. Cheryl Chisholm stated the following:

In your packets are the following:

- *Minutes of the May 19th General Meeting*
- *MBTA Bridge update*
- *Safety Marine Information Bulletin*
- *International Boating & Water Safety Summit*
- *American Boating Access Summary Report*
- *New Boat Lemon Law*
- *MBYCA 2018 general Meeting Schedule*

TREASURER’S REPORT:

P.C. Ted Chisholm reported the balance as of June 12th, 2017 was \$21,670.08.

COMMITTEE REPORTS

PORT OPERATOR'S GROUP:

P.C. Peter Gilson reported that Sail Boston 2017 was a huge success. There was no meeting held for the Port Operator's Group this month. The next POG meeting will be held on July 18th at the Flynn Cruise Terminal at 11:00 am.

LEGISLATION:

P.C. Bill Scanlon reported nothing new in the legislature.

RENDEZVOUS:

P.C. Russell Hoy announced that we have had difficulty finding a venue for our Summer Rendezvous. Therefore, we will not have one this year, but are guaranteed a definite venue for next year.

COAST GUARD:

P.C. Russell Hoy stated the importance of always wearing pfd's and that safety courses were being held in many locations.

SCHOLARSHIP:

R.C. Paul Dubiel thanked everyone for generous support given to the Scholarship Fund. Providing an unprecedented four scholarships for 2017 would never come to fruition had our delegates and clubs not been so supportive.

YEARBOOK:

P.C. Cheryl Chisholm thanks all delegates for their timely contributions to our 2017 yearbook. The eight (8) \$50.00 Boats and Motors gift cards were drawn. The winners were as follows:

- 3 – Winthrop Yacht Club*
- 2 – Mystic Wellington Yacht Club*
- 2 – Orient Heights: Mark McCarron
Randall Veno*
- 1 – Palmer's Cove: Rebecca Dunlop*

Please patronize the vendors that have advertised in our yearbook.

BOATING SAFETY/RECREATION:

P.C. Peter Caten had informational material to pass out to all the delegates.

OLD BUSINESS: NONE

NEW BUSINESS:

- **The announcement of our 2017 Nominating Committee:**
Chairman, Tom Stevens – Watertown Yacht Club
Raeleen Parsons – Winthrop Yacht Club
Larry Capriotti – Mystic Wellington Yacht Club

- **NEXT GENERAL MEETING:**
September 22nd, 2017 – Fox Hill Yacht Club
Slate of 2018 Officers Announced
100% Booster Plaques distributed

50/50 : \$50.00 was won by Sean Circeo – South Boston Yacht Club

Commodore Peder Acres wished all a safe and memorable summer boating season.

MOTION TO ADJOURN: was made at 9:47 pm. It was seconded and passed.