



Massachusetts Boating & Yacht Clubs Association, Inc.

MBYCA GENERAL MEETING MINUTES March 15th, 2024 Chelsea Yacht Club

The March 15th, 2024 general meeting of the Massachusetts Boating and Yacht Clubs Association, Inc. was held at Chelsea Yacht Club, One Broadway, Chelsea, MA 02150.

Commodore Phil Greenstein called the meeting to order at 8:15 pm with the Pledge of Allegiance and a moment of silence. He introduced and thanked Commodore Tom Pappa and his club members for hosting this meeting.

Commodore Pappa welcomed and thanked everyone for coming and to make this house your home. He introduced his board and officers and stated he couldn't do this without them.

PREVIOUS MINUTES: A motion was made to accept the minutes of the February 23rd, 2024 general meeting, as distributed. It was seconded and passed.

ATTENDANCE: Social Chair Carol Gilson stated 49 members from 23 clubs were in attendance.

SECRETARY'S REPORT: P.C. Cheryl Chisholm listed the following information is included in each delegate packet:

- Minutes of the February 23rd, 2024 general meeting
- 2024 Scholarship application
- TIPS Certification class at Chelsea Yacht Club – March 24th from 3:30-6:30pm
- Boatwise – Stay the Course flier
- NROC – Webinar on Marine Carbon Dioxide Removal
- Free Dock Sections – Winthrop Yacht Club
contact: marina@win-yc.org
- Tee Commerce – Online Ship Store flier

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

"BOATERS ARE VOTERS"

"THE VOICE OF OVER FIFTY THOUSAND BOATING FAMILIES"

TREASURER'S REPORT: P.C Ted Chisholm stated a balance of \$ 4,397.79. A motion was made to accept the Treasurer's report. It was seconded and passed.

A MOTION WAS MADE TO SUSPEND THE GENERAL MEETING FOR OUR GUESTS:

Commodore Greenstein introduced Jeremy Katz from Eliminate Card Fees and his team and thanked them for the delicious complimentary dinner and open bar and looked forward to their presentation.

CONTACT INFORMATION

Email: Jeremy@EliminateCardFees.com

SCHEDULE A CALL: (954) 280-6085

EliminateCardFees.com



Jeremy Katz – Reshard Ali - David Hawkins

COMMITTEE REPORTS

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

- An Executive Order was signed by President Biden on February 21st relating to the safeguarding of vessels, harbors, ports, and waterfront facilities of the United States. It explicitly addresses cyber threats.
- Subsequently, issuance of Maritime Security (MARSEC) Directive 105-4; Cyber Risk management Actions for Ship-to-Shore Cranes manufactured by the People's Republic of China Companies.
(This applies to Conley Terminal Cranes.)
- The **USS TRUXTON** is berthed at the Cruiseport Boston terminal over the St. Patrick's Day weekend and is open for tours on Friday, Saturday and Sunday from 9:00 am until 2:00 pm each day. She is an Arleigh Burke class destroyer, launched in April of 2007, measuring 510 feet LOA, a 59 foot beam and a draft of 31 feet.

SCHOLARSHIPS: Commodore Greenstein stated the following:

- The deadline for scholarship submissions is April 9th, 2024.
- The recipients will be announced at our April 26th general meeting held at Orient Heights Yacht Club.

SAFE BOATING: P.C. Peter Caten stated:

- This is the season for Vessel Safety Checks. Packets will be available for all your initial boating requirements at our April 26th general meeting.
- Safety Check contact information will be included.

YEARBOOK: P.C. Cheryl Chisholm mentioned the following:

- The deadline for submissions for "Club of the Year" is April 9th, 2024.
- The actual deadline for all other submissions is May 15th, 2024.
- Thank you to all who have already submitted their club's information.

OLD BUSINESS:

- *The Audit Committee will deliver their findings at our April 26th meeting.*

NEW BUSINESS:

- **NEXT GENERAL MEETING:**

April 26th, 2024 – Orient Heights Yacht Club – 61 Bayswater Street, East Boston, MA

*Guest Speaker: David Rose – Co-Founder and CEO – LOOKOUT
(The AI camera to navigate safely)*

The essential AI vision system to spot hazards.

***LOOKOUT** synthesizes data from charts, AIS, computer vision and the Cloud, then fuses it into the intuitive 3D augmented reality view.*

50/50: *was won my Andrea Kontos – Charles River Yacht Club.*

MOTION TO ADJOURN: *was made at 9:32 pm*

It was seconded and passed.

Respectfully submitted by:



P.C. Cheryl Chisholm
Secretary/MBYCA