



Massachusetts Boating & Yacht Clubs Association, Inc.

MBYCA GENERAL MEETING

MINUTES

November 19th, 2021

Savin Hill Yacht Club

The November 19th, 2021, general meeting of the Massachusetts Boating and Yacht Clubs Association, Inc. was held at Savin Hill Yacht Club, 400 Morrissey Boulevard, Dorchester, MA 02125.

Our Commodore, Carolyn Bargoot called the meeting to order at 8:00 pm.

Our host, standing in for Commodore Kavanaugh, MBYCA Delegate to Savin Hill, Jerry Hiatt welcomed us all and thanked us for all the useful information being sent out by the organization. He hoped we had a good meal and welcomed us back anytime!

SECRETARY'S REPORT: P.C. Cheryl Chisholm reported the following included in your packets:

- Minutes of the October 22nd, 2021, general meeting
- ARMIT BilgeMAX Sensor information
- 2022 Scholarship application
- Mass Investment in the future article
- POG meeting of November 16th, 2021
- Signing of Infrastructure Bill is good for the Recreational Boaters
- North Washington Bridge Look Ahead 11/14/21 thru 11/27/21
- C.R.A.B. River Activity Weekend of 11/21 – 11/22/21
- 21-foot MAKO Center Console for sale – Winter Hill
- Charles River Alliance of Boaters (CRAB) Newsletter – Fall 2021

Motion to accept the Secretary's report was made, seconded and passed.

TREASURER'S REPORT: P.C. Cheryl Chisholm reported, in the absence of P.C. Ted Chisholm, a balance of \$10,002.40.

Motion was made to accept the Treasurer's report. It was seconded and passed.

ROLL CALL OF OFFICERS AND BOARD MEMBERS: All officers and board members were present with the exception of P.C. Ted Chisholm and P.C. Russell Hoy, who were excused.

"BOATERS ARE VOTERS"

"THE VOICE OF OVER FIFTY THOUSAND BOATING FAMILIES"

MOTION WAS MADE TO SUSPEND THE MEETING FOR OUR GUEST SPEAKER

Mike Tangora – ARMIT BilgeMAX Sensor

and

Installation of MBYCA 2022 Officers and Board members

It was seconded and passed.



Mike Tangora's contact information: email: tangora@armit.co

www.jove.com

1-212-796-7990 X209

(See MBYCA Website – under Links of Interest – ARMIT BilgeMAX Sensor information)



Installation

2022 Officers & Board

Commodore Neal Caten, P.C.

Vice Commodore Paul Dubiel, P.C.

Rear Commodore - vacant

Secretary P.C. Cheryl Chisholm

Treasurer P.C. Ted Chisholm

Directors

Ex-Officio P.C. Carolyn Bargoot

P.C. Peter Caten

P.C. Peter Gilson

P.C. Russell Hoy

COMMITTEE REPORTS

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

USCG

- The Coast Guard would like to remind everyone that **ICE SEASON** starts in a couple of weeks. While recent years have experienced little ice, the potential exists for more "typical" ice over the approaching winter. Be sure to check your waterfront and especially your winter mooring equipment early.

MASSPORT

- The new passenger boarding bridge arrived and is in position. This structure is designed to handle the larger (5,000-6,000) passenger) vessels coming into service. It incorporates a walkway de-ionization system to prevent disease/COVID spread.
- Initial estimates suggest the early visiting cruise ships will carry reduced passenger capacity in the area of 40-70%.

CONLEY TERMINAL

- The Ocean Alliance (EVERGREEN AND MSC) will bypass Boston in favor of Savannah in the near future. However, a 11,800 TCU ship is expected to visit Boston in January and will utilize the newly installed larger cranes.

MBHSC

- An in-person meeting will be held on December 16th, 2021, in concert with Sector Boston Coast Guard to discuss the 2022 meeting schedule and plans for Boston to host the National Harbor Safety Committee Meeting in June, 2022.

FISA.gov

- There will be an active shooter briefing webinar on December 3rd, 2021. Details will be sent out to the POG. Should you find yourself in such a situation...remember: **RUN** away if possible, **HIDE** if you can't run, and **FIGHT** as a last resort..... (see [MBYCA Website](#) -Links of Interest-CISA-Active Shooter Preparedness Webinar)

There are increasing numbers of emails being received which are looking for tour information. Do not click on any whose sender is unknown to you. For more information go to: stopransomeware.gov

RIGHT WHALE

- *Good news: The first calf of the season has been observed off of North Carolina.*
- *The total Right Whale population has been estimated at 520 animals and is now estimated to be only around 360 animals.*

ACOE

- *Dredging continues with sector 4, nearest the tunnel, being complete. Completion, weather dependent, is now projected for the end of January!*
- *The sonar buoy off of Castle Island has been removed and the sensor relocated ashore, thus eliminating an obstruction for boaters.*
- *The project is now 70% complete with some 380,000 cubic yards of material removed.*
- *Early completion will remove a major issue for recreational boaters during 2022.*

GENERAL

- *Erikk Hilranson briefed the POG on a State review of the coastal zone management (CZM) area on the south side of the Chelsea Creek channel. No information was available on any proposed use (could it be condo/apartments???!). The POG will periodically be updated on the situation. ([see MBYCA Website – Links of Interest – Chelsea Creeks Boundary Review](#))*
- *Next POG meeting will be held on December 21st, 2021.*

LEGISLATION: *P.C. Paul Dubiel spoke on the benefits to recreational boaters with regards to the signing of the Infrastructure Bill. ([see MBYCA Website – Links of Interest – Infrastructure Bill -Recreational Boaters](#))*

SCHOLARSHIPS: *Commodore Neal Caten mentioned the following:*

- *The deadline for the 2022 Scholarship applications is April 8th, 2022. The 2022 recipients will be announced at our April 22nd general meeting. ([see MBYCA Website – Links of Interest – 2022 Scholarship application](#))*

ATTENDANCE: *Commodore Neal Caten reported 16 clubs and 22 Delegates were in attendance.*

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

- The 2021 yearbook's outstanding invoices have been reissued for the 3rd time. A balance of \$4,408.00 remains outstanding, which when received will add to the MBYCA treasury balance of \$10,002.40.
- 2022 Yearbook packets will be available at our January 28th, 2022, general meeting to be held at Mystic Wellington Yacht Club.

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

- Safety – not wearing a pfd
- 80% of deaths from drowning could be saved by wearing a pfd.
- New products will be presented on the first of the year.

COMMODORE'S REPORT: P.C. Carolyn Bargoot wanted to thank all delegates for their support during these unfortunate COVID times.

She also mentioned that the bridge and board are looking to recruit a new Rear Commodore for 2022. She spoke on the importance of joining the board of MBYCA. We would love to have you on board, a meaningful and positive experience.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

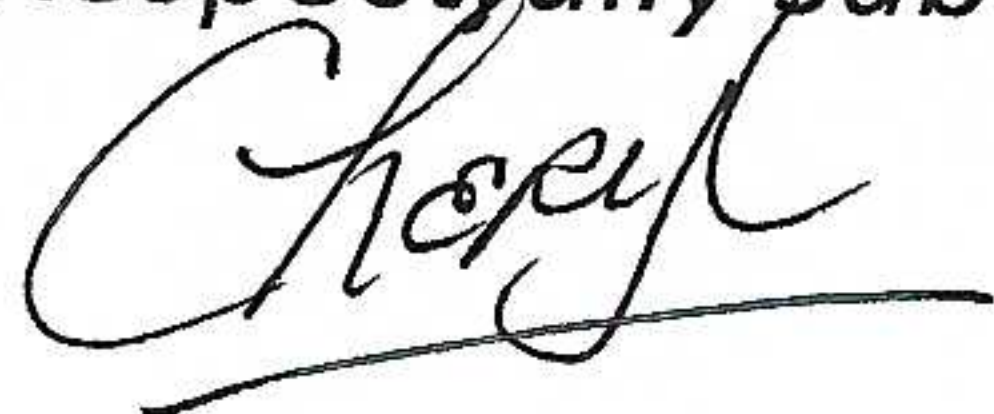
NEXT GENERAL MEETING: *January 28th, 2022 – Mystic Wellington Yacht Club*

50/50: Was won by Delegate Jerry Hiatt's wife.

MOTION TO ADJOURN: was made at 9:30 p.m. It was seconded and passed.

MBYCA Board and Bridge wish all a happy and health Thanksgiving.

Respectfully submitted by,



P.C. Cheryl Pote Chisholm
Secretary/MBYCA