

Port Norfolk Yacht Club
Meeting AGENDA – Monthly
January 28, 2025

Meeting called to order by: **D Baker** at **8:00** PM

Pledge of Allegiance and moment of silence: **Done at Annual**

Board Roll Call: (see attendance sheet) **Quorum Present**

New Members: **No probationary to regular; checks for new probationary members but no applications**

Recording Secretary Reading of the prior meeting Minutes: **Done at Annual**

Treasurer's Report Dec vs Prior Year and Full Yr Forecast for 2025 vs 2024 (Frank Hogan):
N/A

- MTA made by: **2nd:** **Result:**

Financial Secretary's Report 1.28.2025 (Barbra Hogan):

	2025	1/28/2025	
MONTH			Jan-25
TOTAL DEPOSITS FOR THE MONTH (OPERATIONS)		\$ 30,950.18	
YEAR TO DATE DEPOSITS		\$ 30,950.18	
YEAR TO DATE BILLING FROM OPERATIONS		\$ 33,924.93	
A/R AS OF MONTH CUTOFF		\$ 69,815.95	
A/R OVER 60		\$ 12,334.00	\$ 8,969.00 (non member)
YTD HALL RENTALS		\$ -	
ICE		\$ -	
ATM		\$ -	

- MTA made by: **J Piasecki** **2nd:** **T Ahern** **Result:** **Accepted**

Committee Reports :

- Communications and Bills: Discussed Superfund reports; Board thinks that we need to draft letter/template to local politicians and reps for membership to send out
- Auditing: Barry Greene No Report Requested
- Bar: Brad Rigby No Report Requested
- Crane & Equipment: Ed St George No Report Requested
- Dredging: Jim Maloney No Report Requested
- Electrical: No Report Requested
- Entertainment: Kathleen Ellis Progressive TRYC 8/9
- Environmental & NRWA: John McConville discussed as part of communication & bills
- Fleet Captain & Insurance : Walter Sprague TRYC 8/9 Invasion at PNYC
- Floats & Float Repair: P1 Ricky Savicke No Report Requested Covered at annual mtg
P2 Z Grady No Report Requested
- Grounds: Mark Hannigan No Report Requested
- Hall Rentals: M Peltier No Report Requested
- HVAC: B Costello No Report Requested
- Ice & Pump-Out: W O'Donnell No Report Requested
- Labor Control: Mike Rooney (see the hours posted on board in members lounge)
- Launch and Haul: W O'Donnell (& J Pie if needed/wanted) No Report Requested
- Lockers & Waste Oil: Gary White: 3 large & 2 smalls available – set meeting for early Apr
- Marina: W O'Donnell No Report Requested
- Mass Bay: K Carson Handed in Information for 2025 Book; MBYCA – Scholarship Form (JEP to send out)
- Membership Committee: Andy Polin - misunderstanding about which meeting to bring new probationary members to (annual or monthly) should be monthly and need to follow-up on applications
- Planning Board: Teddy Ahern Progressive
- Security: Chris Papadopoulos No Report Requested
- Snow: Tom Cavanaugh: Needs salt on site & a snowblower (R Brousseau to get pallet of salt)
- Water: Joe Queally No Report Requested
- WiFi: T Ockerby No Report Requested

Old / Unfinished Business:

- None

New Business:

- D Baker submits paperwork (title, bill of sale, etc..) regarding the Orson Hodge boat.
PNYC now owns the boat and will proceed to have it removed from club property

Good of the Club:

- None

Motion to adjourn:

- Motion made by: J Piasecki ; 2nd: R Brousseau Result: Passes
- Adjourned at 8:42 PM

Executive Session: Yes

PNYC BOARD OF TRUSTEES ATTENDANCE 2025**DATE: 1/28/2025**

Quarterly & Regular Monthly Mtgs

NAME	POSITION	PRESENT	EXCUSED	ABSENT
DON BAKER	COMMODORE	1		
WARREN O'DONNELL	VICE-COMMODORE	1		
RON BROUSSEAU	REAR COMMODORE	1		
FRANK HOGAN	TREASURER	1		
BARBARA HOGAN	FINANCIAL SECRETARY	1		
JIM PIASECKI	RECORDING SECRETARY	1		
TEDDY AHERN	TRUSTEE '24 AND '25	1		
JOHN MCCONVILLE	TRUSTEE '24 AND '25	1		
BRIAN WHITE	TRUSTEE '24 AND '25	1		
BRIAN COSTELLO JR	TRUSTEE '25 AND '26	1		
MICHAEL ROONEY	TRUSTEE '25 AND '26		1	
PHIL SKRABUT	TRUSTEE '25 AND '26		1	

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Present 10

Needed for QUORUM = 7

Quorum Present



Massachusetts Boating & Yacht Clubs Association, Inc.

2025 Scholarship Application

The Massachusetts Boating and Yacht Clubs Association will be awarding two or more scholarships in the amount of \$500 or more to a son, daughter or grandchild of a member of a member yacht club in good standing with MBYCA, who is attending a maritime institution as an **incoming freshman** or an **upper classman** in September of 2025 and who has **not** previously received said scholarship.

Please attach a copy of the **acceptance letter** to this application. This is **mandatory**.

"Application Information"

Name: _____ Date of Birth: _____

Home Address: _____ State: _____ Zip Code: _____

Email Address: _____

Sponsoring Parent or Grandparent: _____

Affiliated Member Yacht Club: _____

Name of Maritime Institution: _____

Address of Maritime Institution: _____

"Tell us About Yourself"

List any extracurricular activities and any qualifications related to maritime education or work:

If more writing space is required, please attached additional sheets to this application.

Please mail this completed application to: **Secretary, P.C. Cheryl Pote Chisholm**
33 Catharine Drive, West Peabody MA, 01960-3336 email: mbyca.cpc46@gmail.com

THE DEADLINE: April 8th, 2025

"BOATERS ARE VOTERS"

"THE VOICE OF OVER FIFTY THOUSAND BOATING FAMILIES"