Overfalls Board Meeting Minutes
June 11, 2016
Net House, Lewes, DE

In attendance: N. Beck, A. Didden, R. De Sugny, R. Glick, , Tracy Mulveny, Tom Wrubel, Sue Townsend, Guy Townsend, Eric VanGilder, R. Perri

Excused Dennis Reardon

Absent:

For shipyard and ship preservation project: Dave Bernheisel, Dale Pease, Pat Quinlan

For Dirty Hands Gang: Pat Quinlan, Dale Pease

Quorum: Yes

Next meeting: Exec Comm. - Full board -10:00 Net House

TREASURER’S REPORT

- See Financials for details.
- Placement of reserve funds still under review -laddered CDs, Treasuries? ? no safe investment vehicle is yielding well, key is placement in safe funds or instruments.

AWARDS PROGRAM for foundation members:

EVENTS

- July 28, August 25, September 16 Sundowners
- October ’16: Capt. WM. Manthorpe is speaker
- Dragon boat races: Oct 18 (?)

SCHOLARSHIP PROGRAM:

MEMBERSHIP:

MARKETING/PROMOTION

- New brochure & rack cards now available

PLANNED GIVING

SHIP’S STORE

SAFETY & SECURITY Mr. Battista presented to board his prepared Emergency Resources Guidelines Manual. This covers an extensive number of possible emergencies we may face and how to respond. This document is another key step in meeting the standards of excellence as an AAM organization.
• Donation “fish tank” in pilot house should be emptied weekly {Need to confirm this is being done }
  This is responsibility of finance.

**ARTIFACTS/MUSEUM**

**Action items:**

Motion made and passed to rent a 10 X 20 environmental controlled storage space in the new Delaware Beach Storage Center.

This allows for all Foundation committees access to storage

All artifacts will be transferred to new location by July 20.

The Dirty Hands Gang has volunteered to build storage racking in the unit.

The Grey storage cases in the Main engine room have been moved by the Dirty Hands Gang to allow curator access to contents. Thus far only a small number of items are deemed worthy of display in museum. Contents of cases seem to be hundreds of used and new parts for ships machinery.

Motion made and passed to support attendance to 2017 SMA meeting - $300

**DIRTY HANDS GANG**

- Members of ships preservation committee: Pease, Reeder, Quinlan, Bernheisel –(Guy Townsend represents board)

The committee presented an extensive report on the project to; move the ship to a ship yard, lift it for hull cleaning, evaluation, repaint and new Zincs attached. Part of this effort will also be the dredging of the slip.

The full content of this report can be found in: Shipyard Committee Report, *Lightship Overfalls (LV-118), the Next Step & Overfalls foundation Schedule of anticipated capital expenditures Nov 10 2014*

The board accepted these reports, agreed with the findings and directed the committee to proceed.

These reports are on file with the Recording Secretary

**Action sequence**

Schedule dredge for after 9/1/16

Arrange for tug and evaluation of tides schedule for proper tow date and time

Tow to and from

Return to slip schedule -related to tides and Tug availability

**Routine DHG Actions:**

- Pulled ship astern 3-4 Ft.
- All decks cleaned
- All windows washed
Security lock installed on starboard WT door to companion way of down ladder
Lowe’s community project will be to rebuild ships store deck last week in June.

**MONOMOY**

Motion made and passed to give $50 gift certificates to those 3 individuals who watched the Monomy during her “soaking” at the Pilots association ship yard

**HALL OF FAME**

Request submitted to Board to supply keynote speaker for next awards ceremony

**PRESIDENT’S COMMENTS:**

None for this meeting.

Respectfully submitted,
Recording secretary
Dr. Ray Glick