Overfalls Board Meeting Minutes
January 14, 2017
Net House, Lewes, DE


Excused – all members absent

Absent

For shipyard and ship preservation project -- D Bernheisel

For Dirty Hands Gang: Dale Pease,

Liaison Hall of fame: Elaine Simmerman

Monomoy:

Previous minutes review: The minutes from the previous Board meeting were approved with the exception that Sue Townsend was no longer on the Board. With that correction, the minutes were unanimously approved.

TREASURER’S REPORT

Proposed 2017 Budget was discussed and approved unanimously with the exception of whether the amount of the Collegiate Scholarship should be increased. That question will be decided as a matter of 'new business' in the future.

MARKETING

After a discussion about new avenues of marketing the ship, Bob Gibson volunteered to explore various options.

Shipyard and Ship Preservation Project - Dale Pease reported that DENREC has agreed to do the dredging of both the slip and the sandbar in front of it. However, the spoil permit still has not been approved by the Corps of Engineers nor have they given any indication of when they will act. If it takes too long it may impact dry docking because the shipyard will not indefinitely hold the date for us next fall.

INSURANCE – The President agreed to research the best method of insuring the best method of insuring the transportation of the Monomoy.

Respectfully Submitted,
Recording Secretary,
Robert de Sugny