Overfalls Board Meeting Minutes
April 9, 2016
Net House, Lewes, DE

In attendance:  N. Beck, A. Didden, R. De Sugny, R. Glick, D. Reardon, Robert Perri, Don Smith, Tracy Mulveny Bill Battista, Tom Wrubel, Sue Townsend, Guy Townsend
Excused:  Eric Van Gilder
Absent:
For Monomoy project: J McGuire, Dave Bernheisel
For Dirty Hands Gang: Dale Pease
Quorum: Yes
Next meeting:

TREASURER’S REPORT
See Financials for details.
YTD we stand at a breakeven point. Impact items to budget; Public Safety expense as payment was released for the TV security system
Action: Confirm language in Elliott bequest as to placement of funds
Action: Confirm status of 2015 carry over as TV security payment had been planned for 2015

AWARDS PROGRAM for foundation members:
Action item: N/A

NEXT MONTHLY MEETING

Events:
May: 17 or 19 Thank you luncheon for guides and ships store staff at Inn on Canal Sq.
June: Ship’s Birthday, Wed. 6/16
July 28, August 25, September 16 Sundowners
October ’16: Capt. WM. Manthorpe is speaker
2 -- wedding events April 30 and June 25---fee is $500 for top deck access plus use of grounds includes sponsor brick, $250 with out the brick

Scholarship program:
Action items:
Applicants will judged using the criteria of the National Honor society altered to apply to Maritime professions.
The Board will meet all applicants prior to naming recipients
Tracy and Dennis will develop our criteria for evaluation of candidates and submit to full board for approval.

MEMBERSHIP:
Second mailing to 100 who did not renew for 2016 has been sent out.
We currently have 350 paid members
MARKETING/PROMOTION
Confirmed--that any future major fund raising campaigns must be project specific or identified as for general operating budget.

Web site: goal is to continue to upgrade site for to be attractive and user friendly. Note was taken that under T Wrubel site is vastly improved!

PLANNED GIVING
Capt. Geo. Elliott gift is first under the Navigator program.
We hope to obtain more included and all board members are encouraged to be a Navigator and or recruit individuals

SHIP’S STORE
Action items:
May 1st new items shipment expected
A list of issues regarding store repairs have been sent to the DHG

SAFETY & Security
Approved Motions:
Foundation will press formal charges for violation upon any Overfalls Foundation property.
Charges will be filed if violation is: damage, theft, and forcible entry.
A no trespassing sign has been placed on gangway
Action item:
Donation “fish tank” in pilot house should be emptied weekly

ARTIFACTS/MUSEUM
Action items:
Continue to inspect & evaluate Overfalls artifacts in storage at LHS.
Prepare displays for 2016 season
Old library – we have advised LHS that we wish to have an exhibit case in location of entry way once that facility is turner over to LHS. This will be at no cost for space to our Foundation

DIRTY HANDS GANG
Electrical issues are a 2016 priority. This work will need to be done in stages. Main issue is that original switches and wiring are starting to fail and replacement parts not available
Question raised as to need for Certified electrical contractor
Slip condition evaluation required, DENREC must be involved if any repair action is necessary
Cleaning of both engine rooms is planned.
We will have divers in to inspect ship and slip bulkheads
Repaint of green decking
Wheel house has rust spots showing and require repair
Ship is shifting and has moved closer to Canal.
We have been selected as Lowes community project, a donation of $2,500 in materials at store cost (and IN stocks) We must define a project and their staff must be “involved” in some way
MONOMOY

It was determined that tarp used in 2015 still in good condition. Recommended we do not yet move forward on obtaining a custom fit covering.

**Action items:** Clarification of insurance still pending; Trailer, passengers in boat (like in parade) towing vehicle, boat itself. Understanding is that trailer must be under coverage of vehicle towing it.

HALL OF FAME

Back log of 11 nominees.
Next award dinner will be held at Kings Creek CC.
Planning out reach to other Maritime associations.

**President’s comments:**
Advised the board that regretfully he accepted the resignation from the board of Don Smith. Don will be missed. President Didden thanked Don for his service and contributions to the Foundation.

Respectfully submitted,
PRG