Overfalls Board Meeting Minutes
Sept. 9, 2016
Net House, Lewes, DE

In attendance: A. Didden, R. De Sugny, R. Glick, , Tracy Mulveny ,Guy Townsend, Eric VanGilder, B Battista /

Excused - N Beck /T Wruble/S. Townsend/D Reardon/R Perri

Absent:
For shipyard and ship preservation project --D Bernheisel
For Dirty Hands Gang:

Quorum: Yes
Next meeting: Exec Comm. 9:00.AM-- Full board -10:00AM  Net House , Saturday October 22

TREASURER’S REPORT

▪ See Financials for details.
  o Tour income running approx.3 K behind prior year( we closed due to heat 3 week ends)
  o Expenses YTD are behind prior Yr. by 8K
  o Cash on hand $505,000 of which $300,000 committed to October/ November reconditioning, dry dock , towing , slip de-silting expenses

▪ Reported that Senator Lopez will be approached for possible state aid for the Preservation program for the ship.

▪ Discussion: The focus of our fund raising in the Capital Campaign should be on Preservation costs. Focus on the Lewes Community to raise funds, Campaign should ask for 3 year pledge.

▪ 2016 capital campaign still pending appointment of Committee

▪ CPA report still pending

▪ State has new process for application of state grants, Van Gilder will attend informational meeting.

AWARDS PROGRAM for foundation members: Nothing to report

EVENTS

Ship closure is Columbus Day weekend

▪ October 14, 7 – 9 pm Capt. WM. Manthorpe is speaker, general meeting ,St Peters Church

▪ October 8, 6-9 pm @ Kings Creek C C , Hall of Fame Banquet

▪ November 11, public meeting, Dr. Gary Wray is speaker, St Peters church

▪ December 9, Christmas party, 7-9 pm ,Inn at Canal Sq.
SCHOLARSHIP PROGRAM: No report

MEMBERSHIP: Mission statement rewrite tabled.

Board of directors – Motion made and passed: The number of directors shall be maintained for operational purposes at 12. However the board, at their discretion, may adjust according to current by-laws.

Motion made and passed-- that Bob Gibson shall fill vacancy created by Sue Townsend as she is not running for a second term. Sue will continue to run the Ships Store.

Action item: Requested that a formal plan be put forth as to the recognition of members who cross the bar.

MARKETING/PROMOTION

Discussion of a members memorial page on our web site. This then turned to what was policy as to adding bricks to our memorial walk? The discussion/ decision was deferred to September meeting. Again deferred.

Discussion: Value of Sundowners as to cost and effort vs return (at present breakeven). Agreed their value as to membership inter action is worthwhile.

PLANNED GIVING no discussion

SHIP’S STORE No report

SAFETY & SECURITY

AED training for DHG

New pads required, normal maintenance

ARTIFACTS/MUSEUM

Reported: access keys and code will be provided to DHG, Ships store chair, Opening party chair, Sundowner/ events chair, Artifacts chair

Those with access are asked to be prudent as to allowing other individuals these access tools.

Reported: The engine Order Telegraph located in main engine room is on loan from Maritime Administration, Department of Transportation (MARAD) We have filed for a formal 3 year extension to retain this item on ship. Apparently this will now be a routine procedure every 3 years.
DIRTY HANDS GANG ship preservation project

Pending Action: Dredging can not begin until after Oct. 1. We are seeking a variance to this

**Motion**: Made and Passed Subject to final costs the board approved expenditures up to $300,000. This includes but does not limit to: Dredging of slip, New Zinzs, strip down and full exterior repaint, Towing, dry dock fee, Hull cleaning and inspection, ship yard fee, Marine paint (still pending is will paint be donated or subsidized?)

**Routine DHG Actions:**

Still pending **Action Item**: Ships store sign - evaluation of its condition and repair or replace. Report recommendation at next board meeting

**MONOMOY**

Discussion: Request for plan as to use /display of vessel. Static vs Action such as; parades, Blessing of the Fleet, July 4 boat Parade

Report: Fort Miles is not available for winter storage. General feeling is use of tarp covering to keep sun off is adequate protection

**HALL OF FAME**

The Award ceremony will be Oct. 8 at the Kings Creek country club.

**PRESIDENT'S COMMENTS**: None at this time

Respectfully submitted,
Recording secretary
Dr. Ray Glick