Overfalls Board of Directors Meeting Minutes
Saturday, April 18, 2015

Attending: David Bernheisel, Albert Didden, Ray Glick, Brook Hedge, Tracy Mulveny, Dale Pease, Robert Perri, Pat Quinlan, Dennis Reardon, Don Smith, Guy Townsend, Sue Townsend, Tom Wrubel

Secretary’s Report: Minutes from March 14, 2015 meeting amended to show Dale Pease and Pat Quinlan attending to represent the Dirty Hands Gang approved as amended

Treasurer’s Report:
Income for month $2,785.46, Expenses $6.100.85, Net ($3,315.39) Annual Insurance premium of $5047.00 paid this month.

Director Smith presented a mission- driven budget plan for consideration. A decision on use of this reporting plan will be made at a future meeting

Old Business:

The gangway improvements have been ordered and should arrive in 4-6 weeks. The non-slip decking can be installed by the Dirty Hands Gang. Safety mesh will need a welder. Expected completion is mid-June. Albert thanked the DHG for an excellent paint job on the ship.

It was agreed that a photo contest would not be held this season

It is possible that the trailer for the Monomoy can be repaired and modified within the $1200 allotted for this item. Bert Long will inspect the trailer and submit a report. Purchase of a new trailer will postponed pending this report.

Volunteer activities: The June 17 Birthday Celebration is in or eliminary planning stages. Committee of Eric, Albert, Tracy and John Mavromatis will report final plans in late May. There are three summer evening events planned for July 22, August 14 and early September, possibly the 12th. All will require volunteers for execution. We will participate in 2 maritime Festivals in May (the 17th and 23rd) which will also require volunteers. Email requests for volunteers will be sent as these dates approach.

New Business:

The invited representative of the Lewes Historical Society was unable to attend this meeting. A future visit will be considered.
We will participate in a Volunteer Recruitment Fair to be held at the Lewes Presbyterian Church on Friday evening May 1 from 7-8:30PM. The committee leaders will meet prior to this event to coordinate our presentation.

President Didden outlined the benefits of a Governance committee. It was decided that a committee of 3 would be created, with a chairman and two at-large members. This committee would meet annually or as needed. Anyone interested in volunteering for this committee may contact Albert prior to the next meeting. If there are insufficient volunteers the president will appoint the members of this committee.

It was agreed to present Warren Walls a complimentary one year membership in the Foundation in appreciation for his work on the Monomoy project.

A thank you letter was presented to the Foundation from the family of Marsha Davis.

**Committee Reports:**

**Curator:** The cabinet shop at Cadbury has made a display case for the ship’s bell. A decision on the display location for this artifact will be made shortly. It is anticipated that the museum will be ready for display by mid-late May. Two items were presented for the board’s approval for acceptance into our collection. A nautical WWII print was denied and will be auctioned. An original painting of LV110 was accepted.

**Opening Party:** Tickets go on sale April 19th. Sponsorships to date are $7000 with some sponsors yet to confirm their donations. Committee meets bi-weekly. There will be sign-up sheets at the breakfast for those who wish to make a basket for the silent auction.

**Safety:** No report

**Maritime Hall of Fame:** Date for induction banquet is Saturday, October 17th, which is a week later than in prior years. Nominations are being accepted until May 31.

**Dirty Hands Gang:** During recent construction work the water supply to our site was broken. It is hoped this will be repaired within a week. Dennis will confirm this with the City Manager. Work began on the ship April 14th. Painting of the main deck floor, exclusive of the cabins, will begin on April 21 weather permitting. DHG members have volunteered to help install new playground equipment at the Children’s Beach House.

**Guides:** A suggestion of a reduced fee for a deck-only unguided tour was presented. It was decided that this would not be practical and the suggestion denied. Tours this season will be scheduled on a half-hour basis. The Sunday hours
will now be the same as all other days from 10am-4pm. The website will be corrected to reflect this change.

Website: We have received frequent complaints from members that they do not receive notices of our meetings and events. It is essential that the website manager be provided with an accurate list of member email addresses in order to maintain efficient communication with all our members. We should make more of an effort to encourage our members to use Amazon.smile when ordering from Amazon. As we receive a donation of 0.5% of sales, exclusive of electronics, from that site.

Adjournment: Meeting adjourned at 1:40PM

Respectively submitted,
Tracy Mulveny, acting secretary