

Overfalls Board Meeting Minutes

March 11, 2017

Net House, Lewes, DE

In attendance: A. Didden, R. De Sugny, R. Glick, Tracy Mulveny, Guy Townsend, B Battista, B. Gibson, Nancy Beck, Tom Wrubel, Robert Perri, Sue Townsend, Dennis Reardon

Excused - Eric Van Gilder

Absent

For shipyard and ship preservation project --

For Dirty Hands Gang: Don Gansauer

Liaison Hall of fame

Monomoy:

Next meeting: Full board -10:00AM - Net House, **April 15, 2017**

TREASURER'S REPORT

- See Financials for details.
- December statement:
 - Membership dues reflect behind 2106 YTD, however later mailing than 2016 notices sent out. Also felt that the Annual giving effort mailed too close to same time and confused members.
 - Expenses nearly equal to 2105
 - After the \$300K set aside for fall 2017 refit there will be \$220K in reserves.

Report on Cathode protection system:

If system used that is in water surrounding ship there will be benefits to protection of bulkhead as well.

A. Didden to call Maritime Technology assoc. to discuss opinion on different electronic protection systems

Decision on which system we will use is tabled until all options evaluated.

AWARDS PROGRAM for foundation members:

No report

SCHOLARSHIP PROGRAM:

- Motion to continue – passed
- Motion \$2,000 in award fund –passed
- Motion remain within Cape Henlopen school district - passed
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MEMBERSHIP:

No report

.Hall of Fame:

No report

Safety and Security

- Cameras working and rewired
- AED system; needs batteries /replace pads/ child and adult pads/ retrain ships staff

Marketing and promotion:

Lewes Realty rental book promotes Overfalls

Delaware Beach book offering \$1,500 ad for \$500

Didden to ck with TDS brochure distributor as to their cost and process to distribute rack cards

Trip Advisor cards in store to encourage visitors to recommend Overfalls

Facebook usage report - reach was 1,940, further clicks 91

- Need text for e blast to members on *Amazon.smile*

PLANNED GIVING

Annual giving:

No report

Navigator program:

_____ No report

SHIP'S STORE Brochure distributor

- New items ordered
- New t shirt colors
- Will sell at Bkfst. meeting

ARTIFACTS/MUSEUM:

No Report

DIRTY HANDS GANG:

No report

Ship preservation project

See notes above on electronic protection activities

MONOMOY

Inside winter storage at fort Miles still possible

Plan for 2017 activities for active display of boat are pending.

New Business:

For Dragon Boat races we have request to rent starboard side land for \$500 - passed

PRESIDENT'S COMMENTS:

No report

Events 2017

- Jan 13 Speaker at St. Peters

- **Feb 28 Mardi Gras at Irish eyes**
- **March 16 Painting with a Twist 5-7 PM**
- **April 8 Mayors BKFST , Irish Eyes 8:30 AM**
- **May 26 Opening Party**
- **June 14 or 15 Sundowner**
- **July 19 or 20 Sundowner**
- **Aug.16 or 17 Sundowner**
- **Sept. 8 fall Fest 5:30 – 7:30**
- **Oct 13 St Peters 7:00 PM History of DeBraak**
- **Nov. 10 St Peters TBD**
- **Dec 8 Christmas Party 7-9 PM**
- **Dec 31 Anchor drop**

Respectfully submitted,
Recording secretary
Dr. Ray Glick