

**• Overfalls Board Meeting Minutes1**  
**March 19,2016**  
**Net House, Lewes, DE**

**In attendance:** N. Beck, A. Didden, R. De Sugny, R. Glick, D. Reardon, Robert Perri, Cathy Heronemus, Don Smith, Tracy Mulveny

**Excused:**

**Absent:** Tom Wrubel

**For Monomy project:** J McGuire

**For Dirty Hands Gang:**

**Quorum: Yes**

**Next meeting:** April 9, 10:00 AM, Net House

**TREASURER'S REPORT**

- See Financials for details.
- Clarification:
  - Endowment fund to be named "**Long Term Preservation fund**" this fund is for preservation of ship
- **The reserve fund** this fund is accessible if operating funds require
- **Membership collections:** are behind prior YTD by \$2K
- **Gift from Elliott estate:** Will be placed in long term preservation fund

**Action items:**

- State grant -in -Aid request submitted Nov. 2015 (Van Gilder)
- The Funds invested in Citizens will be moved to Laddered Treasury notes or C D's
- Targeted fund raising is for the efforts and cost to tow ship to drydock , recondition hull .
- There is a possibility of a grant from National Lighthouse Assoc. to assist in covering these costs.

**AWARDS PROGRAM for foundation members:**

**Action item:**

**MONTHLY MEETING**

- April Bd. Mting.-10:00 AM, April 19,Net house

**Events:**

- April: Annual **Mayors Breakfast, 8:30 Yacht Club**
- May: 17 or 19 Thank you luncheon for guides and ships store staff at Inn on Canal Sq.
- June: Ship's **Birthday, Wed. 6/15**
- July 27, August 24, September 16: **Sundowners**
- October '16: Capt. WM. Manthorpe is speaker

**Scholarship program:**

**Action items:**

- The Guidance Councilor for Cape Henlopen HS will prepare criteria.

- Board will have opportunity to meet candidates

## **MEMBERSHIP:**

### **Approved Motions:**

- Nancy's coordination with Cathy and Tom to automatically place new members on our e-mail list is working well. In future we should adopt policy of "request for removal."
- Nancy Beck will assume duties for sending all thank you notes

### **Action items:**

- Our E data base requires constant up dating to stay current. A. Didden will work with Cathy on this matter.
- Content of initiative will be revised – Didden asked to review before printed

## **MARKETING/PROMOTION**

- Glick and McGuire will be CAMM conference speakers on our Foundation's newest assets. (in Wilmington at Kalmar Nyckel facilities April '16).
- Funding for travel expenses found in Museum/Artifacts 2016 budget request.
- Ad placement in spring issue of Sea History Magazine was approved .

## **FUNDRAISING**

- Suggested that future appeals define the specific uses and needs the raised funds will support or are to be allocated to general fund for operating expenses.

### **Action items:**

- Major funding appeal planning needed, possibly in near future related to moving LV118 to ship yard and dredging of slip.

## **PLANNED GIVING**

No report

## **SHIP'S STORE**

### **Action items:**

- Looking into suggested new items, Pendants and pins .Price point of \$10 or under may not be possible.

## **SAFETY & Security**

- The security cameras adjustments are complete and payment has been rendered.

### **Approved Motions:**

- Press formal charges for violation upon any Overfalls Foundation property.
  - Charges will be filed if violation is: damage, theft, forcible entry.
- Recommended signage be placed as to no trespassing and a "Bar Notice"

### **Action items:**

- Incident report flow – Form to be completed by Overfalls member, send to Safety Officer, notification to Insurance liaison, advise insurance agent, copy to Secretary for file.

### **ARTIFACTS/MUSEUM**

- **Received:** Print of *Stephanie Anne* as a Charter Fishing Boat. Donated By Mr. & Mrs. Al Didden

#### **Action items:**

- Continue to inspect & evaluate Overfalls artifacts in storage at LHS .
- Prepare displays for 2016 season

### **DIRTY HANDS GANG**

- Electrical issues are a 2016 priority.
- Cleaning of both engine rooms is planned.

### **MONOMOY**

#### **Action items:**

- Long term plan is to purchase and use a canvas cover with support frame. This allows for proper air circulation. Estimated cost is \$1,500 2016 budget item
- Boat must be water conditioned, planed for 2016
- Resolve insurance coverage related to boats use such as in a Parade, individuals in boat.
- Apparently boat is covered, but not the trailer - that falls to vehicle towing it!
- Proper signage for parades.
- Display at CAMM conference is pending insurance clarification and security there.
- Article for *Historic Navel ships Association* on Monomoy

### **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.

### **Presidents 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