

Overfalls Board Meeting Minutes

August 5, 2016

Net House, Lewes, DE

In attendance: N. Beck, A. Didden, R. De Sugny, R. Glick, , Tracy Mulveny, Tom Wruble, Sue Townsend, Guy Townsend, Eric VanGilder, R. Perri Dennis Reardon, B Battista (correction to June minutes Mr. Battista WAS in attendance.)

Excused

Absent:

For shipyard and ship preservation project: Pat Quinlan

For Dirty Hands Gang: Pat Quinlan

Quorum: Yes

Next meeting: Exec Comm. 9:00.AM-- Full board -10:00AM Net House , Sept.10

TREASURER'S REPORT

- See Financials for details.
- Reported that investment fund has been transferred to Money Market Funds at Community Bank.
- Reported that state grant of \$2,200 received.
- Reported that Senator Lopez will be approached for possible state aid for the Preservation program for the ship.

AWARDS PROGRAM for foundation members: Nothing to report

EVENTS

August 25, September 16 Sundowners

- October '16: Capt. WM. Manthorpe is speaker
- Dragon boat races: Oct 18 (?)

SCHOLARSHIP PROGRAM:

MEMBERSHIP:

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 was deferred to September meeting.

Action item: Proposal requested as to policy and procedures

PLANNED GIVING

SHIP'S STORE

SAFETY & SECURITY

Mr. Battista indicated to board his prepared *Emergency Resources Guidelines* Manual. Is now on file in ships store. This document is another key step in meeting the standards of excellence as an AAM member Museum.

ARTIFACTS/MUSEUM

Reported: Excellent job by DHG to build storage rack in new space

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

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

Reported: All artifacts that are in storage have been moved to our new facility

DIRTY HANDS GANG ship preservation project

A Dunn & Bradstreet report on the ship yard shows a 5 rating

Action item A final cost estimate of all work planned need to be presented to board for final approval

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

Motion: Subject to final costs the board approved expenditures up to \$300,000. This includes but does not limit to : Dredging of slip, New Zincs, 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:

Motion: Made and passed that a 1 year annual family pass will be extended to the work crew from Lowe's as a thank you for their work on the new deck for the ships store.

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

MONOMOY

Winter storage at fort miles is not possible as it is a state owned facility. Alternates are being sought.

HALL OF FAME

Board voted its recommendation that David Bernheisel be invited as Keynote speaker at Awards ceremony.

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

Coming dates

Closing party –Sept. 9

Next meeting –Sept 10

PRESIDENT’S COMMENTS:

Assigned --- to Vice President: seek candidates for Board positions that will be vacant due to term limits.

Respectfully submitted,
Recording secretary
Dr. Ray Glick