

# 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.
  - Tour income running approx.3 K behind prior year( we closed due to heat 3 week ends)
  - Expenses YTD are behind prior Yr. by 8K
  - 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 Zincs, strip down and full exterior repaint ,T 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

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## **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