

Overfalls Board Meeting Minutes
November 12
Net House, Lewes, DE

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

Excused - D Reardon,

Absent: Eric VanGilder

For shipyard and ship preservation project --D Bernheisel

For Dirty Hands Gang: Dale Pease, Pat Quinlan

Liaison Hall of fame

Guests

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

TREASURER'S REPORT

- See Financials for details.

Hall of Fame line shows negative in Month to date, only because income from banquet has not yet been fully posted.

AWARDS PROGRAM for foundation members:

- Nothing to report

EVENTS

- December 9, Christmas party , 7-9 pm ,Inn at Canal Sq.
- 2017 there will be 4 public meetings , dates and speakers yet to be determined
- 3rd. week end April, Mayors breakfast at Irish Eyes (tentative)
- Use of Fort Miles Gallery in weeks just prior to Opening Party to have a public display of "Overfalls" photography and art some items may be for sale. Opening night party for showing.

SCHOLARSHIP PROGRAM:

- No report

MEMBERSHIP:

- No report

Safety and Security

- New security VCR has been installed.

Memorial walk policy:

- Crossing the Bar criteria: Brick placement in walkway will be decision of the full board on a case by case basis
- A memorial obit will be placed on web site for 30 days
- Home page should have link to direct visitors to full obituary page.
- The obituary we post should emphasize individual's participation with Overfalls.

- Policy Approved

Marketing and promotion

- Tracy Mulveny is to be interviewed on WGMD

PLANNED GIVING

Annual giving

- The letter to be used for this effort has been approved. It will drop in mail before Thanksgiving.

Navigator program

Promotion ideas:

- Feature article on web page
- Included in Presidents annual letter
- Goal is to increase number of members that use this program in their financial planning.

SHIP'S STORE

- Annual vendors conference and trade show will be attended looking for possible new items for 2017

ARTIFACTS/MUSEUM

- Museum display cases contents will be placed in storage by first of December.

DIRTY HANDS GANG

- Ship has been winterized

- Liberty lights upgraded
- Winter watches begin December
- 2017 primary project will be interior painting
- Paint storage will be moved from ship to storage unit to improve storage conditions to prolong paints life
- A newer “ single stage “ marine paint will be evaluated.

Ship preservation project

- The foundation had submitted its requests for approval well in advance it did not receive its dredging permit until well into the dredging season. As a consequence all of the known dredging contractors were fully booked for the 2016 season.
- - The entire process is dependent upon the complexity of coordination dredging as to dredge availability, allowable dredging season, tides, bay weather conditions, availability of ship yard facilities, availability of tug for towing.
- The new date will be targeted for Oct 2017.
- This delay while frustrating does not pose any danger to the ship
- Interim steps such as attaching, as many new Zinc’s as possible will proceed. The number attached is limited only to diver access of outer hull.
- See separate report from D. Bernheisel

Action item: Look into improving lighting to light Port side of ship. This should not be detrimental to neighborhood residents.

MONOMOY

- See Presidents comments as to towing policy

HALL OF FAME

- Final report to board is pending

PRESIDENT’S COMMENTS:

- Policy as to towing of Monomoy

Driver of vehicle must have a certificate of insurance that also lists Overfalls Foundation as co insured.

Towing vehicle should confirm that they have extended liability as to “ non owned “trailer with a \$1,000,000 coverage

Also suggested was going to a business having towing vehicles that could pull Monomoy in return for exposure and advertising benefit.

Action item: Al Didden will contact Shorts Marine.

Respectfully submitted,
Recording secretary
Dr. Ray Glick