

Overfalls Board Meeting Minutes
December 10
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 ,Eric van Gilder , Sue Townsend, Dennis Reardon

Excused -

Absent

For shipyard and ship preservation project --D Bernheisel

For Dirty Hands Gang: Dale Pease,

Liaison Hall of fame: Elaine Simmerman

Monomoy : Jim Maguire

Guests

Next meeting: Exec Comm. 9:00.AM-- Full board -10:00AM - Net House, **Jan 14,**

TREASURER'S REPORT

- See Financials for details.
- A grant for \$10K has been applied for
- Request for Department 2017 budgets be submitted
- Nov. statement
 - Revenue off by \$4K
 - Expenses nearly equal to 2105
 - Major revenue streams: Opening Party over pln., membership dues over pln., Ship tours below pln
 - .

AWARDS PROGRAM for foundation members:

- Bob Gibson recommended that there be some gesture of recognition to crew who restored Monomoy
- That crew will be added to DHG roster
- **Action item** 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

Hall of Fame:

Elaine Simmerman presented report:

- Have inducted 50 individuals in 10 yrs, no new inductees planned for 2017, Limited number of qualified individuals
- The induction party attendance has declined as has funds for it
- Input for improvement is welcomed
- Several board members expressed their appreciation to the H O F team for its progress
- The president will send letter of recognition to those who have led the program for past 10 yrs.

There was recognition of need to attract newer, younger members

Safety and Security

- New security VCR has been installed.

Marketing and promotion

PLANNED GIVING

Annual giving: The effort has been sent.

Navigator program:

Action Item This program must be promoted aggressively, recommended all board members be participants.

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.
- It is critical program, for long term sustainability of ships preservation
- This program needs to attract many members who can leave substantial funds.

SHIP'S STORE

- Annual vendors conference and trade show was attended looking for new items for 2017.

ARTIFACTS/MUSEUM

- Museum display cases contents now placed in storage.

DIRTY HANDS GANG

- Application of new zincs that could be reached was completed 6 Port side, 2 starboard side .
- These zinc's had significant deterioration. Had been applied in 2008. May need to be changed sooner if new catalytic system not approved
- May do second dive when tides, weather acceptable

Winter watch ongoing / DHG will attend to *Anchor Drop* ceremonies.

Ship preservation project

David Bernheisel presented information on newer technology to protect steel in ships hull.

- An electrical current system, now in use by Major historic ship preservation programs
- Catalytic protection that send current thru ships hull. More effective, more efficient, and easier to maintain than current zinc's system.
- Called an *Impressed current system*
- Will submit grant applications to Longwood and Maritime Heritage to offset systems cost estimated at \$60,200. Electrical costs to power this system is minimal.
- The budgeted costs to replace zinc's (every 5 yrs.) is \$6,000 each time
- This system will retard slip bulkheads steel deterioration as well.
- Several technical documents on system have been circulated to board members

Action item: proposal to install this system and fund it requires Board approval.

MONOMOY

Insurance:

- We have what is called a non navigational policy that covers boat only on our property.
- A. Didden reported that Ian Drummand , who has a towing business (302 637 4157), carries all necessary insurance for towing the boat
- **Action Item** Recommended we plan on having boat participate in *Blessing of Fleet* service
- Still open is insurance coverage for any one who is in boat
- The Oars stored over boat will be moved to our conditioned storage unit for winter.

PRESIDENT'S COMMENTS:

Expressed appreciation for work done to hold winter party.

Events 2017

- **Dec 31 anchor drop**

- **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