

Overfalls Board Meeting Minutes
May 13, 2017
Net House, Lewes, DE

In attendance: A. Didden, R. De Sugny, R. Glick, Tracy Mulveny, Guy Townsend, B. Gibson, Nancy Beck, Tom Wrubel, Robert Perri, Dennis Reardon, Eric Van Gilder, Bill Battista

Excused Eric van gilder

Absent

For shipyard and ship preservation project --

For Dirty Hands Gang: Dale Pease at Exec Comm. meeting

Liaison Hall of Fame:

Guests:

Next meeting: Full board -10:00AM - Net House, **June 10,2017**
(Exec Comm. 9:00)

TREASURER'S REPORT

- See Financials for details.
- May YTD statement:

Report on Cathode protection system:

Two different systems under evaluation

We have been approved for a grant from Longwood gardens (\$50,000) for Catholic system

Decision to delay system selection until hull is evaluated at ship yard.

Will also seek an electrical engineer's opinion

Land and water sides (splash zone) of bulkhead also of concern

AWARDS PROGRAM for foundation members:

No report

SCHOLARSHIP PROGRAM:

3 applicants all considered qualified Motion made and passed to provide each with a grant of \$750

MEMBERSHIP:

Running \$1,500 behind prior year.

As 2nd. Initiative mailing went out late it is possible it will fill gap in weeks to come.

This mailing went to 200 members who are past members that have not renewed.

Guides:

Guy reported he has a cadre of 32 individuals now active.

Hall of Fame:

No report

Safety and Security:

No report

Marketing and promotion:

For a single fee of \$300 the brochure placement vendor will distribute 3,000 rack card to 60 locations in SE Sussex area.

Gallo & Lewes reality Cos. Will be placing brochures in all renters and new resident packets.

. Discussion regarding sponsoring an etched Glass panels for the 501 3 c room in Rollins Community Center Cost \$2,500. Motion to further evaluate and report back before decision made – Passed

Opening Party:

- Ticket of 150 or ½ sold
- Community Bank of Delaware has committed \$2,500 sponsorship
- Total sponsor \$ are \$8,000

Annual giving / Long term fund raising:

- **Navigator program** : Needs promotion

SHIP'S STORE

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ARTIFACTS/MUSEUM;

- Museum has been reset with 20 % being new materials displayed
- Limited # of artifacts are displayed on ship proper.
- Clothing display still pending

DIRTY HANDS GANG:

- Tuesday, weekly work parties have begun.

Ship preservation project

- See notes above on electronic protection activities

MONOMOY

- Bob Gibson has assumed leadership of that group.

New Business

PRESIDENT'S COMMENTS:

- Shared topic of Exec Comm. Meeting focused on discussion of pros and cons of 2 hull protection systems under discussion.

Events 2017

- **June 14 or 15, Sundowner /Ships birthday**
- **July 19 or 20, Sundowner**
- **Aug.16 or 17, Sundowner**
- **Sept. 8, fall Fest 5:30 – 7:30**
- **Oct 1, coast day at Maritime campus, U of D**
- **Oct 13, St Peters 7:00 PM History of De Braak**

- **Nov. 10, St Peters TBD**
- **Dec 8, Christmas Party 7-9 PM**
- **Dec 31, Anchor drop**

Respectfully submitted,
Recording secretary
Dr. Ray Glick