

Overfalls Board Meeting Minutes
June 10, 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 Dennis Reardon

Absent

For shipyard and ship preservation project --

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

Liaison Hall of Fame:

Guests: David Bernheisel

Next meeting: Full board -10:00AM - Net House, **August 12, 2017**

(Exec Comm. 9:00)

TREASURER'S REPORT

- See Financials for details.
- June YTD statement:
- Revenue YTD is off \$7K from prior Yr. Membership dues short fall is \$2K of the \$7K
- Opening party tickets sold 272 vs 346 in 2016
- Cash Position is \$540,000 of which \$300K is committed for repaint and Ship yard costs
- Will divide deposit amounts to provide for full FDIC coverage.
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Report on Cathode protection system:

The Longwood grant of \$50K has been acknowledged.

Both protection of Bulkhead and ship using these funds was discussed.

Motion to install impressed current system to ship and on land side of slip. This will use funds of Longwood grant. Passed 7 to 3

Protecting further deterioration of Bulkhead is now a priority. Need to have a painting contractor knowledgeable in Marine paints to consult as to work needed and paint to use.

AWARDS PROGRAM for foundation members:

No report

SCHOLARSHIP PROGRAM: :

See Presidents comments

MEMBERSHIP:

Volunteer hours need to be captured and turned in to support our grant writing efforts.

Guides:

Normal operations.

Hall of Fame:

No report

Safety and Security:

Fire extinguishers received inspection and next yr. they will be in their 6 th. Yr. Will be replaced with all 10#'s units.

Float / life ring system will cost \$400, will be placed on side of gang plank.

Marketing and promotion:

Planned Sundowner's dates now in conflict with other events in park. Motion to move to new dates of July 19 and August 16. Passed

New dates may conflict with ability to retain band we have been using. This raised ? of cost of band as the Sundowners are at best breaking even.

Opening Party:

Final results are pending until all bills are paid and income results confirmed.

Monomoy:

Boat will display on Maritime Day at Ferry Dock

Urethane coating applied

Hardware for mast

Boat will participate in July 4 boat parade. Crew of 6 rowers, Tiller man, forward watch man required. Plus a powered guard boat, and dock crew.

Annual giving / Long term fund raising:

- **Navigator program** : Needs constant promotion
- **Naming Opportunities** : Needs constant promotion

A need for a **capital fund raising program** was raised. There was Agreement on need for a specific mission / goal for any program to be initiated.

Suggested this would replace Annual Appeal program.

A committee was appointed of; Perri, Bernheisel & Glick to develop some preliminary ideas as to such a program.

SHIP'S STORE

The new merchandise is selling well. Key is grandchildren with grandparents!!!

ARTIFACTS/MUSEUM;

Received new artifact of console compass that was on original Stephaney Anne

DIRTY HANDS GANG:

- Every Tuesday the normal weekly work parties are occurring.

Ship preservation project

- See notes above on electronic protection activities

New Business:

PRESIDENT'S COMMENTS:

Awards event for scholarships was impressive. Suggested recipients be posted on our web site.

Thank you extended to all involved in Opening Party

Events 2017

- **June 14 or 15, Sundowner /Ships birthday**
- **July 19, Sundowner**
- **Aug. 16, 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