

Notes from Overfalls Board Meeting
September 9, 2017

Members present: Eric Vangilder, Bill Battista, Albert Didden, Bob Desugny, Tracy Mulveny, Dennis Reardon

Guest: Dave Bernheisel

Excused: Nancy Beck, Ray Glick, Bob Gibson, Guy Townsend, Tom Wrubel, Robert Perri

Since there were not enough directors present for a quorum no actions were taken. The following items were discussed:

- 1) New directors- Albert Didden, Bill Batista and Tom Wrubel will serve another term while Guy Townsend will not be renewing his term on the board. He will continue to serve as guide chairman. As chair of the nominating committee Bob Desugny will contact potential candidates for Guy's position. Election will be at the October 13th annual meeting at St. Peters Church Hall.
- 2) It may be possible to get some funding for our scholarship program from our County Councilman, I.G.Burton. Eric will investigate this possibility.
- 3) Treasurer's report: We have a net of \$26,360 compared to a net of \$27,000 for the same period last year. The funds deposited at Wilmington trust are divided between 2 account so that each is eligible for FDIC protection
- 4) We should consider hiring a professional to manage a capital campaign to replenish funds spend on current preservation project. Dennis will investigate the contact used by Lewes in Bloom. We have spent \$50K of a proposed \$300K budget so far. Mostly on permits.
- 5) The dredge is due to arrive in Lewes on or about 9/18/2017. No dates available as to actual tow out date.
- 6) bulkhead repair estimate is between \$68-70K
- 7) We are still in need of a "press secretary/outreach "person to increase community awareness.
- 8) Opening party theme for 2018 will be "Overfalls 80th Birthday Bash and Benefit" and will be held at Virden Center on May 25 2018.
- 9) Albert will ask the insurance representative from the Lewes Yacht Club to report his recommendations at our October meeting.
- 10) Dennis and Albert will visit the new Lewes History Museum to see if we can place the "Will the Anchor Hold" print there along with the ship model.
- 11) Safety chairman reports security cameras are working properly.
- 12) Curator and Dirty Hands Gang report ship is being stripped and readied for the upcoming removal to Dorchester ship yard for painting.
- 13) No other committees reported.

Respectfully Submitted,
Tray Mulveny, Administrative Director.