

**Overfalls Foundation
Board of Directors Meeting
November 18, 2017
At the Net House**

Roll Call: Al Didden, Tracy Mulveny, Bob Gibson, Dennis Reardon, Nancy Beck, Don Gansaur, Guy Townsend, Bill Battista, Bob DeSugny.

Guests: Al Kleinberger, Elaine Simmerman

Call to order at 10:00 am

1. **Secretary's Report** Reviewed notes from last month's meeting. A motion was needed to not go ahead with proposed advertising.
2. **Treasurer's Report** See Revenue and Expenditures Jan. through Oct.31, 2017. Our revenue is up \$9000 over this time last year. Dave Bernheisel has spoken with two potential doners. One for \$7500 and the other for \$1500. We should do an e-blast on the tax advantages of donating from a 401K account.
3. **Old Business**
 - Shipyard project:** Project started Sept. 19. We lost 5-6 weeks due to dredge problems. As a result, the Dorchester Shipyard had to push us out after Thanksgiving. After Hick Rowlands death, Wilmington requested they be let out of the contract to tow the ship to NJ. We have now arranged for NorthStar Marine Services to perform the tow. This will cost about \$500/hour (about \$10,000 total). The U. S. Coast Guard needs to reinspect the ship and the Philadelphia Coast Guard needs tow vessel information. Current plan is to go on Friday, Nov. 24 weather permitting.
 - Insurance Update/Monomoy option:** M Insurance Group was able to get our current policy renewed for the ship. There is still no Monomoy insurance. We will pursue separate insurance for the Monomoy. Both the Overfalls and Monomoy will need to be surveyed for possible future needs. Dave Chapmen, 302-408-313, has offered to do the Overfalls survey for \$3500.
4. **New Business**
 - Potential Intern Scholarship:** Washington College in Chestertown, MD. has a benefactor who would pay for an intern for the summer. We need to submit a list of potential duties to be performed. These might include working with Kids, Guides and more interactive tours.
 - Loss of Hick Rowland:** We will place an in-Memoriam page on our web site. There will be a memorial service at the Gebhardt Funeral Home on Dec. 2, 2017.
 - Event Schedule for 2018 / Questions about the Anchor Drop:** We need a crane or bucket truck to drop the anchor. Dennis will check with Darrin at the Board of Public Works about the availability of a "free" truck.
 - Community Outreach Speakers Program –** Al Kleinberger: Al has been contacting HOA organizations to do presentations. He hasn't had a lot of success because of HOA

bylaws limiting this type of activity. Al is still optimistic and has other options. Senators has a lot of kids and we might be able to sell some type of camp project.

5. Committee Reports

Curator: Not present

Safety: Questions about moving the camera to the ships store due to space problems in the storage shed.

Dirty Hands Gang: Nothing going now. Ship is ready to go.

Monomoy: Boat is in winter storage mode. Need to find a marine surveyor and appropriate insurance coverage for our unique needs.

Ship Store: New items have been ordered for the store next year. Is there a Jack Wyberg painting missing?

Maritime Hall of Fame: There is general excitement about the Hall of Fame this year. Bill Manthorp has been helping and they already have 16 applications received. The selection committee is not part of the Overfalls Organization. The Presentation Dinner will be held Saturday, Oct. 13, 2018 at the Lewes Yacht Club. Looking at ways to cut costs. There is a list of potential maritime companies that will be approached for sponsorships.

Schedule of Upcoming Events:

Next Board of Directors meeting: Saturday, Dec.9, 2017 at 10 AM at the Net House

Membership Meeting/Events

Friday December 8, 7 – 9 PM Christmas Party at the Inn at Canal Square

Sunday, December 31, 11:30 PM Anchor Drop

Adjournment: 11:45 AM