

**Overfalls Board of Directors Meeting Minutes
January 13, 2018
Net House, Lewes, DE**

In Attendance: Al Didden, Tracy Mulveny, Eric Van Guilder, Nancy Beck, Don Gansaur, Bill Battista, Dale Peace, Ray Glick, Bob Desugny, Bob Gibson, Dennis, Reardon

Meeting called to order at 10:05 am

Secretary's Report: No comments or corrections. Minutes approved as submitted.

Treasurer's Report: Eric presented the year end statement with some comments. Individual donations of \$14.2K from two donors. We should do something for these donors such as a lifetime membership. Annual giving was significantly above 2016. Membership was about the same as 2016. Our major fund raiser brought in \$21k but was \$5k below the 2016 party.

2018 Budget: The Monomoy will be broken out of DHG as a separate line item. Steel for deck house repairs is in the DHG budget. Cathodic protection will be treated as a capital expense. We expect to end 2018 with \$290K in cash. Eric will move TBD cash into the Delaware Community Fund. This fund is not an insured.

Old Business:

Shipyard Project update: Work is proceeding. Some steel damage was found on the wheel house that will require repairs. [Per 1/19/18 e-mail from Don: you can see from the attached photos the rust damage is minimal and can be repaired with the proper epoxy filler. They will contact Sherman Williams for that product. The rough yard estimate for that is \$5000. This also includes the repair to the radar tower base shown in the fifth photo. The cost estimate to cut out and replace with new steel was \$15,000-\$20,000.] Zincs that were in the water had dissolved. Those buried in the mud were only partially dissolved. It is estimated the zincs may have lasted only 2 or 3 years. Some discussion of the cathodic protection system. We want to know exactly how it is installed. The hull was in good shape with no rust. A good paint job the last time. We are going ahead with a ship survey while the ship is out of the water. This will cost \$3500. The ship will probably return in March.

Insurance update: We have the same coverage on the ship by the same company. Al is still working on insurance for the Monomoy Lifeboat.

New Business:

New Dock Lines: Don has contacted West Marine and they have quoted new 1 ¼ inch dock lines for the ship for \$2280.36. This includes preparation of the ends of the lines. Motion passed to buy the lines.

Event schedule for 2018/How to celebrate the ships return to Lewes: Opening party planning has begun. This year will be "Birthday Bash and Benefit".

Introduction of Pat Counts as our new press secretary: Hello Pat... Welcome aboard

Membership: Al Klienberger's letter to HOAs has gone out. Response so far has been limited. The new membership letter will be going out soon.

Summer Intern: Application for a summer intern has been submitted to Washington College. It is now up to the donor to select the non-profit organization to receive the scholarship.

Overfalls Foundation Scholarships: The foundation intends to continue with our scholarship program.

Committee Reports:

Safety: Bill investigated moving the Digital Video Recorder to the ships store. The store is already very space limited. The cost of moving the unit would have been the equivalent of replacing the DVR 3 times. It's not moving.

DHG: Power pole for the Anchor Drop is still in place. We have thanked the Board of Public works to installing it. It was used due to very harsh weather. Some discussion of leaving it in place for a flag or something.

Dale and Patrick will step down from DHG leadership. Don Gansaur will take over. There is a critical need to new, younger DHG volunteers. There is a lot of work to be done this spring.

Monomoy: The modified supporting structure for the cover has held up well so far. We may need a new cover next year.

Maritime Hall of Fame: It will be at the Lewes Yacht Club again this year. They have a good inventory of candidates and are still soliciting more.

Schedule of Upcoming Events:

Next Board of Directors meeting: Saturday, March 10, 2017 at 10 AM at the Net House

Membership Meeting/Events

Mardi Gras Night at Irish Eyes, Tuesday February 13, 5 -9 pm

Friday March 9, Speakers Program TBD at St. Peters Church 7 pm

Saturday April 14 8:30 am Members Breakfast with the Mayor at Irish Eyes

Adjournment: 11:45 AM