

## **Overfalls Board of Directors Meeting Minutes**

**April 21, 2018**

**Net House, Lewes, DE**

**In Attendance:** Al Didden, Tracy Mulveny, Eric Van Guilder, Nancy Beck, Don Gansaur, Bill Battista, Ray Glick, Bob Desugny, Bob Gibson, Dennis Reardon, Robert Perry and Sue Townsend.

**Meeting called to order at 10:05 am**

**Secretary's Report:** Two corrections on last month's minutes. (North Star and Montrose to be corrected) Minutes approved as submitted.

**Treasurer's Report:** Restoration expenses will be capitalized. Estimated to be about \$160,000 total. Eric would like to put \$100,000 into the Delaware Community Foundation. The finance committee will meet to review 5-year yield, etc. Contributions to the Overfalls by Joan Russo Burnet family of \$1280 and Elaine Simmerman for \$6671.

### **Old Business:**

**Shipyard Project update:** Ship will be coming back on April 26.

**Longwood Foundation:** Discussion about the galvanic corrosion protection system and if it really makes sense to install it. Better to give the money back than spend it frivolously. Al has talked to someone on the Ingham, a retired US Coast Guard Cutter in Key West, Florida about their impressed current system.

Matcorp also manufactures and installs impressed current systems.

Naval Engineers in VA have told Don that good ventilation to reduce moisture inside the ship will reduce rust.

Russell Gordon an Electrical Engineer from EMR in Baltimore will spend a day testing the ship for Galvanic potential and general condition. Motion to have the inspection done passed.

Tracy Will speak with JoAnn Reilly from Longwood about where we are with the galvanic protection system and why we haven't spent the money yet.

**Internship update:** Samantha Robinson will be here June 1 to August 3. She will work 30 hours per week and help with social media, a children's program and press relations. She will be staying with Tracy.

**Puzzle update:** It will not be ready for the opening party, but we will be taking orders. The Puzzle Store is offering an apartment in London for the live auction.

### **New Business:**

**Proposal from brochure distributor:** The distributor has offered the same deal this year as last. A onetime distribution as far down as Fenwick Island. Motion to renew the brochure distribution contract for \$300, not to exceed \$400, passed.

**Suggested donation of IT help - Tom Wruble:** Leave this up to Tom to decide if want or needs assistance.

**Zwaanendael Museum Maritime Festival Participation:** A three-day festival this year. They will provide some reenactors to the Overfalls Party this year. We will install the speaking tube for a kid's demonstration.

**Committee Reports:**

**Curator:** Al Kleinberger is out sick. Ray did a HOA presentation at Senators which was attended by about 45 people.

**Safety:** The emergency defibrillator is ready to reinstall. It won't need a new battery until next season.

**DHG:** Ready for the ships return on Thursday afternoon.

**Monomoy:** Per Al, there is still no insurance for the boat. We will remove the cover and cover supports on Tuesday. We will also treat the shed beams with a fungicide. The Monomoy will be completely ready by May 1.

**Ships Store:** Ordering new merchandise. Sue needs more help, especially with the volunteer schedule.

**Maritime Hall of Fame:** The application is on line. They already have enough in their files for this year.

**Schedule of Upcoming Events:**

**Next Board of Directors meeting: Saturday, May 12, 2018 at 10 AM location TBA**

**Membership Meeting/Events**

**Maritime Festival at the Ferry Terminal May 12, 10-3**

**Birthday Bash and Benefit, Friday May 25, 6-9 pm at the Virden Center, tickets \$50 on sale now.**

**Zwaanendael Maritime Festival May 25-28, in Canal Front Park**

**Lewes Boat Parade July 4, 2 pm**

**Annual BBQ night, Thursday August 2, 6-8 pm, tickets on sale July 4**

**Maritime Hall of Fame, Saturday October 13 at Lewes Yacht Club**

**Adjournment: 11:30 AM**

**Minutes respectively submitted by;**

Bob Gibson  
Secretary  
Overfalls Foundation