

Overfalls Board of Directors Meeting Minutes

June 9, 2018

Net House, Lewes, DE

In Attendance: Albert Didden, Nancy Beck, Don Gansaur, Bill Battista, Bob Gibson, Robert Perry, Bob deSugny, Tracy Mulveny, Tom Wrubel and Ray Glick.

Meeting called to order at 10:00 am

President's Comments: Impressed current System; Joe Schmidt talked to Ted Hack, retired Navy Captain, who will talk with a friend who is director of Naval Ship maintenance.

Secretary's Report: Minutes approved as submitted.

Treasurer's Report: Opening party this year was about \$2000 less than last year (so far). We have spent approximately \$147,000 for the ships restoration. We have not received DNREC's bill for dredging (about \$25,000).

Old Business:

Shipyard Project update: Nicely done. All bills for the ship yard have been paid.

Internship update: Samantha Robinson attended the meeting. 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. Sam will be with us until the first weekend in August.

Puzzle update: Pre-sold 12 at the Opening Party and 1 in the store so far.

New business:

Presentation from Delaware Maritime Education Task Force: Rosemary Carroll, Bill _____ and Mike Safina talked about their program to get young people qualified for starting positions in maritime related jobs. They provide 100 hours of on-line training and arrange for basic safety and fire training as well as tours of tug and shipping companies. Students must complete the program before they can receive their credentials. DMETF would like to work with the Overfalls foundation to get some hands-on experience for the students in working on a ship. A motion was proposed to; Start a liaison with the Delaware Maritime Education Task Force. They will pick candidates to work with Don Gansaur and Mike Safina on the ship. Motion was accepted.

Cathodic Protection System: EMR inspection report was discussed. Mike Safina reviewed the report. Several electrical problems were identified and were corrected by the inspector. Some aluminum cable was found and needs to be replaced with copper cable. A galvanic isolator needs to be installed between shore power and the ship. We also need to isolate the gangway from ground. Overall the ships electrical system is in good shape.

Motion was proposed; Go ahead with purchasing and installing of a galvanic isolator for up to \$1600. Motion was approved.

The inspector from EMR stated that impressed current systems are expensive to purchase and maintain. The zincs have been working.

Creation of a Task Force to investigate alternatives to ICPS: Bob deSugny will create and direct a taskforce to investigate alternatives to the Impressed Current Protection System.

Motion proposed; To approve setting up a taskforce to investigate alternatives to the Impressed Current Protection System and getting it completed by the August board meeting. Motion was approved.

Air conditioning for the ship: The shipyard recommended installation of dehumidification/air conditioning for the ship to get the moisture out and prevent rusting from the inside out.

Committee Reports:

Monomoy: The Overfalls Foundation and Rotary Club are sponsoring the 4th of July Boat Parade this year. Bob Gibson to sign us up and get the crew together.

Maritime Hall of Fame: Nominations are closed. Banquet will be held Oct.13, 2018 at the Lewes Yacht Club.

Schedule of Upcoming Events:

Next Board of Directors meeting: Saturday, August 11, 2018 at 10 AM at the Net House

Membership Meeting/Events

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: 12:00 PM

Minutes respectively submitted by;

Bob Gibson
Secretary

Overfalls Foundation