

**Overfalls Board of Directors Meeting Minutes  
November 10, 2018  
Net House, Lewes, DE**

**In Attendance:** Albert Didden, Dave Beck, Don Gansauer, Bill Battista, Bob Gibson, Eric Van Gilder, Tracy Mulveny, Tom Wrubel, Sue Tolbert, Bud Vai and Bob Garry by telephone.

**Meeting called to order at 10:01 am**

**President's Comments:** None

**Secretary's Report:** Minutes approved as submitted.

**Treasurer's Report:**

- A. Reviewed the monthly P & L statement
- B. Conflict of Interest Policy, review any questions and sign
- C. Whistle Blower Policy – review any questions and sign
- D. Motion to remove Dennis Reardon and Ray Glick as authorized check signers – motion approved

Delaware Grant in Aid – Read Letter of Approval. Motion made and passed.

**Old Business:**

Longwood grant status – e-mail and letter sent about our change of strategy for protecting the ship from corrosion. No response yet from Longwood.

Recruiting a new ship store manager. Sue Townsend will continue as manager for one more year. Also looking for a new store volunteer scheduler. Maryann Etu is a possibility.

**New business:**

Change day for monthly Board of Directors meetings. Polled the BOD for keeping Saturday or moving to Friday morning. There was a tie on the poll so we will stay with current Saturday mornings at 10 am.

End of year donations from mandatory IRA distributions. Need to get something out to membership. Money is taxed unless you donate it. Changes on Federal Tax itemized deductions may have reduced annual giving a little this year. Tom Wrubel will write up a letter and Steve Tolbert will review it. Tom will then send out an e-mail blast.

Organization of Committees:

Finance Committee	Eric Van Gilder, Bob DeSugny and Bob Garry
Monomoy	Bob Gibson
Tours	Dave Beck and Bud Vai
Insurance	Albert Didden
Museum	Ray Glick and Sue Tolbert
Safety	Mike Safina
Dirty Hands Gang	Don Gansauer

Long Range Ship Maintenance (Ship Preservation Committee) 5 year plan - Don Gansauer and Mike Safina

Strategic Planning – 7 years since the last plan. The Guide Star organization supports researching long term needs. We will devote the December BOD meeting to identifying topics for a strategic planning meeting.

How do we raise money long term – Eric Van Gilder asked

Is there a list of the Foundations Physical Assets? Tracy may have a list.

We need a new set of signal flags. BOD approved a motion to buy new flags. Estimate \$350.

### Event Schedule for 2019

- Opening Party
- 4<sup>th</sup> of July Parade
- Speakers program 4X
- Christmas Party
- Anchor Drop

Volunteers needed for Christmas party and Anchor Drop

X-mas party bar tenders, hostess people and Albert will set-up clean-up. Do we need a legal server?

Opening party planning group suggests a “Lightship Link” for low dollar local business sponsors. Please patronize our sponsors. Discussion of where to put banner. Not in camera views of ship.

Eric Davidson has offered to make a short film for the trade show booth.

Lewes Museum – we have an opportunity for more display space.

Ferry Terminal display case.

### **Committee Reports:**

DHG Gangway is down for the season. No liberty lights. No access/ No vandalism. Want gang plank back up through the Anchor drop. Electrical Panel on the ships store was replaced by DHG electricians.

Monomoy: Boat is covered for the winter, oars cleaned and stored and trailer needs repairs.

### **Schedule of Upcoming Events:**

**Next Board of Directors meeting: Saturday, December 8, 2018 at 10 AM at the Net House**

### **Membership Meeting/Events**

**Annual Holiday Party, Friday December 14, 7-9 pm Inn at Canal Square**

**Anchor Drop 11:30 PM at the ship December 31, 2018**

**Adjournment: 11:35 AM**

**Minutes respectfully submitted by;**

**Bob Gibson  
Secretary  
Overfalls Foundation**