

Minutes of Overfalls Board Meeting  
November 8, 2019  
Net House

**Attendees:** Bill Battista, Mike Saffina, Bob Gary, Tracy Mulveny, Tom Rew, Maggie Bauer Albert Didden, Don Gansauer, Dave Beck  
Excused: Sue Tolbert, Bob Gibson, Tom Wrubel

The meeting was called to order at 9:59am  
Secretary Bob Gibson was unable to attend, Tracy Mulveny agreed to take minutes

**Secretary's Report-** minutes were approved as posted on the website

**Treasurer's Report:** (Bob Garry)

There has been little change since last report. The budget is on target however, we must consider ways to raise income..

The report was unanimously approved

A discussion of revised check signing policies concluded that a resolution would be decided at the December meeting. A suggestion requiring only one signer (including Cathy) on checks less than \$300 will be considered in December

New check signers will be assigned at that meeting and the necessary changes will be made with the bank.

**Committee Reports:**

Curator:

Ray Glick reported that there is a need to revisit the issue of artifacts in the possession of the Lewes Historical Society. Albert agreed to contact the Jim Abbott, the new LHS Executive Director, to discuss the problem.

Dirty Hands Gang: (Don Gansauer) Written report submitted

Don Gansauer reported that one of the ship funnels blew down in October. It was repaired with the help of some friends.

The ship lines are tight and secure. The bollard which was thought to be disturbed was examined and found to be secure.

Education Committee: Written report submitted

Events for children with LHS are scheduled for 6/24, 7/27, 8/19

A suggestion of a "little library" to feature maritime themed books for lending was discussed. Sue agreed to get more information on the concept for future discussion.

Events: (Tracy Mulveny)

A committee has been formed to research a new format/date/location for the "Opening Party", our major fund raising event. Maggie Bauer, Bob Gibson, Bill

and Judy Battista and Tracy Mulveny will meet and report at December meeting.

The anchor drop is expected to go on as usual (weather permitting). Large crowds make serving hot chocolate impossible unless a food truck would come and donate the chocolate.

We are in need of speaker for the January 10 program. Jack Emery will speak on Apollo 13 in March.

#### Membership/ Ship Tours (Dave Beck)

We will have ship open for tours on Veterans Day, November 11. Possibly have deck only for the Holiday Tour weekend, December 7.

Albert will replace the flags that have been damaged by weather. The American flag was temporarily removed because of extreme damage. Annual Giving letters have been mailed.

#### Historian/Outreach/Memorial Giving: (Al Klineburger)

Written report submitted, Master calendar included.

Coastal Club presentation has been moved to January 15

#### Property and Insurance: (Albert Didden)

Written report submitted.

Permit application for embankment repair will be submitted by Evelyn Maurmeyer to DNREC next week.

Part of the embankment is on LHS property and they may have to remove the net drying reel to make repairs to that area. Their reel is also in jeopardy from the bank erosion.

It was requested that the foundation of our storage shed be examined for possible repairs.

#### Safety: No report

This committee has been combined with the Dirty Hands Gang.

#### Ship Store:

A new director is needed. Sue Townsend would like to retire. She had to resume this responsibility due to illness of the new director. Sue will attend a trade show to select items for next season.

Suggestions were discussed as to how to advertise for this position as well as other volunteer opportunities/needs. Delaware 50+ newsletter is an option.

#### Maritime Hall of Fame: (Elaine Simmerman)

The Hall of Fame ceremonies and banquet will be held on October 10, 2020 at the Lewes Yacht Club

Elaine Simmerman and Emily Yeager are the co-chairs for this event

**Membership:**

This committee will now be chaired by Tom Rew. He will meet with Dave and Nancy Beck for orientation

**Monomoy: (Bob Gibson)**

Bob Gibson is retiring from the chairman position.

This committee will be combined with the Dirty Hands Gang

**Old Business:**

(Steve Tolbert) No report from the potential Lightship Sailors Association memorial project.

Bob Gary reported that our lease with the City of Lewes expires in 2034. He will obtain a copy of the lease from the safe deposit box.

**New Business:**

Potential Office for the Foundation-Mike Saffina will chair a committee with Maggie Bauer and Tom Rew to investigate several potential locations within a five mile radius of Lewes. They will report their findings at the December meeting

A master event schedule was distributed and will be updated as future events are confirmed. To date the Chamber of Commerce 2020 event calendar only has the 2021 Anchor Drop listed for the coming year.

Strategic Leadership-Mike will ask a representative from DANA to speak at our next meeting regarding costs for consulting services they provide such as board assessment and strategic planning.

New member handbooks will be provided to Tom Rew and Maggie Bauer. Tracy will host a board social to get acquainted with new board members on Friday November 22 at her home.

Lawyer on retainer issue was discussed. Tracy and Mike will speak with Dennis Reardon to see if he would undertake this responsibility or provide a recommendation.

Meeting Adjourned at 11:40 AM