

**BEDCO**  
**Annual Stock Holders Meeting**  
**April 16, 2013**

President WT Biscoe called the meeting of the Directors together at 8:20 p.m. After nominations the following officers were elected;

President: WT Biscoe, Vice President: Merriel Mitchell,  
Treasure: Rob Hutton, Secretary: Spuck Bennett

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,  
Spuck Bennett

BEDCO  
Board of Directors Meeting  
May 2, 2013

ATTENDANCE:

W.T. Biscoe    Merriel Mitchell    Rob Hutton    Spuck Bennett    Jay Armiger  
Jerry Chapman    BJ Hardin    Bill Messenger    Dan Stoner    Dock Master Ed Cranston

The meeting was called to order by President W.T. Biscoe at 12:05 pm.

Motion by Hutton second by Stoner, the minutes of April 4<sup>th</sup> and April 16<sup>th</sup> were approved as presented.

COMMITTEE REPORTS:

Treasure: Treasurer Hutton presented the treasurers report in written form and is included with these minutes. Motion by Hardin second by Mitchell and passed to accept the Treasurers report as given.

Dock Master: The Dock Master reported that he has purchased for resale, hats, T-Shirts with the Marina logo on them.

OPERATIONS:

Operations chairman Armiger reported that he has several quotes (bids) for the resurfacing and lining the parking lot. A report on the bids will be given the next directors meeting.

The boats in the west storage area that are not scheduled to be refloated this season will be relocated to the east storage area.

The Dock Master reported on slip rentals: 53 slips have been paid, three more are expected:

Dock A:	14 paid	10 not paid	0 vacant
Dock B:	16 paid	3 not paid	4 vacant
Dock C:	13 paid	13 not paid	2 vacant
Dock D:	10 paid	4 not paid	2 vacant

OLD BUSINESS:

Blades: The official age of the Town of Blades will be verified by Hutton.

Garden Club: Bill Messenger will clarify the agreement and arrangement we have with the Garden Club.

Discussion was held concerning the irrigation on the east side of market St. the Dock Master will investigate and inspect to determine who owns it, who operates it, who pays for it, etc.

**NEW BUSINESS:**

Stockholders meeting: there was general disappointment in the entire annual meeting of the stockholders. The meal was bad, the bar service was bad, the serving was bad and because of the lack of curtains or blinds, some tables had to be moved so the patrons could see.

The next meeting of the Board of Directors will be June 6<sup>th</sup> at 12 noon

The next meeting of the operations committee will be May 16<sup>th</sup> at 12 noon

Respectful Submitted

Spuck Bennett