

BEDCO
Board of Directors Meeting
February 2, 2012

ATTENDANCE:

W.T. Biscoe Rob Hutton Spuck Bennett Jr Armiger Jerry Chapman
Ed Cranston Bj Hardin Bill Messenger Merriel Mitchell John Willey
Carlyle Windley Dock Master Roland Downs Guest: Don Martin

The meeting was called to order by President W.T. Biscoe at 12:00 noon.

A motion by Messenger, second by Hutton and passed to accept the minutes as presented.

COMMITTEE REPORTS:

Treasure: Treasurer Hutton presented the treasurers report in written form and is included with these minutes.

Motion by Messenger, second by Cranston and carried - The management fee in the M&T branch are to be pulled and placed under a new BEDCO account in a different bank. Suggestion was the Discover Bank in Greenwood.

Motion by Cranston, second by Mitchell and carried – The current signatures required on all checks remains the same. The signatures are: Rob Hutton, Bill Messenger, Dan Stoner and Jay Armiger.

Motions by Messenger, second by Armiger and passed – That BEDCO charge the Marina \$600.00 per month for rent on the garage (shop) building.

OLD BUSINESS:

Dredging spoils: It has been estimated that there is about 2200 cubic yards of spoils in the bladders that are in our parking lot. With the approaching boating season the parking lot needs to be cleared. The concrete barriers used to buffer the bladders containing the spoils were furnished free of charge by Kaye Construction. We must pay for the transportation of the blocks. DMREC must approve the disposal site for the dredged spoils; Kaye Construction pit has been approved. It was also estimated there is about 150 truck loads (@ 15 cubic yards) of spoils to be removed at about \$250.00 per load.

It is the recommendation of the operations committee that we get two estimates on the removal of the spoils and the cleaning and reconditioning of the parking lot area. A motion by Windley, second by Hutton and passed – that we accept the recommendation of the operations committee and solicit two quotes for the operation.

Bonding of the dock ladders: Discussion was held concerning the danger of electrocution if someone was in the water around the docks. Motion by Willey, second by Hutton and passed – To call other marinas and discuss these problems of electrical currents in the water. Dock Master Downs will do this. Should the ladders we installed be bonded or grounded?

NEW BUSINESS:

Messenger stated that the electrical boxes containing meter and other electrical equipment have begun to rust.

Motion by Messenger, second by Cranston and passed – Request the Dock Master to construct or have constructed, shelter to protect these cabinets, also to clean the rust and then repaint.

The nominating committee is active.

The Dock Master has started sending invoices for slip rentals that are due.

At the request of Jr Armiger, a discussion was held concerning new members BEDCO

Motion by Windley, second by Messenger and passed – Dave Parker and John Rittenhouse be contacted to determine any interest in joining BEDCO.

The meeting was adjourned at 1:35 p.m.

Respectfully submitted,
Spuck Bennett