

BEDCO
Board of Directors Meeting
March 1, 2012

ATTENDANCE:

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

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

A motion by Windley, second by Cranston 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 Windley, second by Stoner and carried to accept the treasurers report as given.

Guest John Rittenhouse was present to present investment opportunities. His presentation is in written form and a part of these minutes.

OPERATIONS:

Kaye Construction started today to clean the dredge spoils and bags from the parking lot. The job should take about two weeks and will be finished by March 15th. It was discussed to resurface and stripe the parking lots.

After Kaye Construction removes the dredge spoils, Ed Cranston will clean the perimeter of the site.

Carlyle Windley, as chairman of the nomination committee, presented a proposed list of Directors for the coming year. Directors and Officers are selected at the annual membership meeting. The list of presented Directors is included with these minutes.

NEW BUSINESS:

Security of the property: It was reported that several boats had been broken into and articles removed. Also people have used the parking lot as a short cut around our fence.

Motion by Hutton, second by Messenger and carried to extend the South West/West fence to further secure our property.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,
Spuck Bennett