

BEDCO
Board of Directors Meeting
March 6, 2014

Attendances: W. T. Biscoe, Rob Hutton, Spuck Bennett, Jay Armiger
Jerry Chapman, Don Martin, Bill Messenger, Dan Stoner
Jim Sturgis, Dock Master Edward Cranston

- The meeting was called to order by Pres. W. T. Biscoe at 12:02pm.
- A motion by Messenger, second by Stoner and carried accept the minutes as present.

Committee Reports:

Treasure:

- Treasure Hutton presented the treasurers report in written form and is included with these minutes.
- Motion by Messenger, second by Stoner and carried to accept the treasures report as presented.

Operations:

- Sunken Boat- DEMREC assumes the cost of floating the “Hanky Panky” and having it hauled from the water. It is now in the boat lift. It was discussed how BEDCO would recover the cost of hauling, receiving, and storing the boat.
- The Dock Master will investigate the procedure for a mechanic lien.

Old Business:

- Website: The Dock Master has contacted Dave Layton of Date Obsessions to construct a web Site.

New Business:

- Slip Leases: All leases are almost ready

Annual Meeting:

- The Annual meeting for Stocks Holder will be held at Abbott's Grill in Laurel Delaware on April 15, 2014. The notice of this Annual Meeting will be sent out by the Dock Master.
- The election of the Board of Directors will be held at this Annual Meeting, which is usually at the same time a Directors meeting is held to elect officers.

Recycled Cardboard Boat Regatta

- Delaware Nature Society is sponsoring a cardboard boat race at the Marina on August 9, 2014. The local power and sail squadron is the local co-sponsor.

Electric Charges:

- A discussion was held concerning how much, and how stored boat owner (in our west yard) could pay for the electricity they used. No motion was presented.

Meeting adjourned at 1:24pm