

BEDCO
Board of Directors Meeting
March 7, 2013

ATTENDANCE:

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

The meeting was called to order by President W.T. Biscoe at 12:03 pm.

Motion by Messenger second by Hutton and passed to accept the minutes from February 7, 2013 as presented.

COMMITTEE REPORTS:

Treasure: Treasure Hutton presented his treasurers report in written form and is a part of these minutes. The expected balance of the treasure at this time is a little less than projected. Motion by Sturgis second by Windley and passed to accept the treasures report.

OLD BUSINESS:

Remodeling and expansion project; Armiger, of the operations committee, presented prints for the proposed expansion of the restrooms, showers and laundry room.

The operations committee is to continue and request a quote for the proposed plans.

Water to the docks will be turned on March 15th.

The railroad bridge will start to remain open during the day on March 15th.

The lighthouse to honor JR is still in the planning stage. The Miller CO. in Bridgeville has been contacted.

The plan for surveillance cameras for the marina is in a state of limbo.

NEW BUSINESS:

The Annual Stock Holders Meeting and Banquet will be held at The Georgia House in Laurel on April 16, 2013. The invitations, ballets and other information will be mailed to members near the end of March.

Slip renewals have been sent out by USPS.

Director Hutton informed all of the scheduled activity at the marina for April 14, 2013. Several boat sales have been asked to display their wares, along with the Power Squadron, DNREC, USCG Auxiliary and probably others.

The next meeting of the operations committee will be March 21, 2013

The meeting was adjourned at 1:05 pm.

Respectfully submitted,
Spuck Bennett