

BEDCO
Board of Directors Meeting
May 3, 2012

ATTENDANCE:

W.T. Biscoe Rob Hutton Spuck Bennett Jay Armiger Jerry Chapman
Ed Cranston BJ Hardin Don Martin Bill Messenger Dan Stoner
Jim Sturgis Dock Master Roland Downs Guest: Dave Parker

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

A motion dually made, second and passed, the minutes were approved as presented.

COMMITTEE REPORTS:

Treasure: Treasurer Rob Hutton presented the treasurers report in written form and is a part of these minutes.

Motion by Stoner, second by Cranston and passed to accept the Treasurers Report.

OPERATIONS:

No Report.

OLD BUSINESS:

Fork Lift: Jim Sturgis and Rob Hutton over the past month have investigated the availability of forklifts. They reported on several new ones at an average price of \$26,000. They also discovered several 5,000 lb used lifts for sale.

Eastern Lift (unknown) \$13,100

Recon \$14,550

McCall \$15,995

Mobil Mechanic Service Hyster \$7,200

Sturgis and Hutton recommended, for the marina, the used Hyster for \$7,200

Motion by Hutton, second by Chapman and passed to purchase the used Hyster forklift for \$7,200

Weeds: The entire weed covered area of the marina has been sprayed for weed control by Weeds No More at a cost of \$650.00. The coverage is guaranteed for one year.

Henry – Fasion Spa: A committee was appointed by the president to investigate the remodeling of the Dock masters house. The committee is Jim Sturgis, Rob Hutton and Don Martin.

Ducks Unlimited: A previous motion last year, after the DU party, prohibits us from allowing DU to have their party at the Marina.

Travel Lift: Dock Master Downs received a proposal of \$850.00 to inspect the travel lift and \$500.00 to change the oil, we supply the oil. The decision was made to inspect it ourselves and maintain and repair it as needed.

Diamond Plates: It has been recommended that we cover the wooden planks at the travel lift slip (where the wheels go) with diamond plate. The wood is spilling and chipping. The Dock master and Jim Sturgis will investigate the price of steel, aluminum and stainless steel plating to do the job.

NEW BUSINESS:

The need of an equipment building for the Town of Blades was discussed. Jim Sturgis will investigate.

Travel Lift Cover: It was suggested that a cover for the travel lift would be nice.

The meeting was adjourned at 1:03 p.m.

Respectfully submitted,
Spuck Bennett