

BEDCO
Board of Directions Meeting
November 7, 2013

Attendance: W.T. Biscoe Rob Hutton Spuck Bennett Jay Armiger
Jerry Chapman Don Martin Bill Messenger Dan Stoner
Dock Master Ed Cranston

- The meeting was called to order by Pres. W.T. Biscoe at 12:10pm.
- A motion by Stoner, second by Messenger and carried to accept the minutes as presented.

Committee Reports:

Treasure:

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

Operations Reports:

- Armiger reported that the hole has been dug for the foundation of the lighthouse. Concrete will be poured Monday November 11th. The utilities for the NRYC are to the north of the lighthouse except for the water line, which is directly under the structure. It was suggested that an operations manual be constructed for future references concerning when and how certain procedures should be done.

New Business:

Power Squadron

- The Power Squadron has requested the use of our facilities on May 4, 2014, which is the first Sunday in

May, for their annual festival day. There was no objection to the request.

Blades Christmas Party:

- BEDCO received a request from the Town of Blades for a donation for there annual Christmas party for children. Motion by Messenger, second by Stoner, to donate \$1,000.00 to the Town of Blades for the party.

The meeting was adjourned at 12:45pm.

Operations Committee meeting: November 21st, at 12:00 noon.

RS
SB