

BEDCO
Board of Directors Meeting
December 5, 2013

Attendances: W.T. Biscoe Merriel Mitchell Rob Hutton
Spuck Bennett Jay Armiger Jerry Chapman
Don Martin Bill Messenger Dan Stoner
Jim Sturgis

- The meeting was called to order by Pres. W. T. Biscoe at 12:06pm.
- A motion by Hutton, second by Messenger and passed to 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 Sturgis, second by Stoner and passed, to accept the treasures report as presented. Treasure Hutton mentioned that the treasure was “looking good”.

Operations:

- Chairman Armiger presented a written proposal (included) for correction the parking lot drainage problem. Motion by Sturgis, second by Hutton to accept the proposal of MRJ Enterprises. The motion passed.
- Mark Allen- W.T. Biscoe meet with Mark Allen to get his prospective on the sinking of other marina entrance. He agreed with Anderson-Miller that the bulkhead needed to extend more

into the Nanticoke River. He also stated that the Marina basin is not self flushing.

The operations committee will meet December 19 at 12:00 noon.