

BEDCO
Board of Directors Meeting
February 6, 2014

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

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

A motion by Hutton, second by Windley and carried to accept
the minutes as presented.

Committee Report:

Treasure:

Treasure Hutton presented the treasure report in written form
and is a part of the minutes.

Operations:

Silting of the marina entrance was discussed. The operation
committee will correct this.

There is a sunken boat in the marina. We were instructed that
DEMBEC is in charge of the salvage etc.

Old Business:

The amount of electricity used in the boat storage area for
January was 39 kWh.

New Business:

The boats, vehicles, trailers, etc. in dry storage at the marina
must have insurance. At the present time all are in compliance.

The meeting was adjourned at 1:22pm

The next BEDCO Directors meeting is March 6 at 12:00 noon.

The next BEDCO Operations meeting is February 20 at 12:00 noon.

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