

BEDCO
Board of Directors Meeting
February 7, 2013

ATTENDANCE:

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

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

Motion by Windley second by Hutton and carried to accept the minutes as presented.

COMMITTEE REPORTS:

Treasure: Treasure Hutton presented the treasurers report in written form and is a part of these minutes. Motion by Mitchell second by Stoner and passed to accept the Treasurer report.

OPERATIONS:

Armiger presented plans for the restroom addition to be added to the Dock Masters house. Several modifications were suggested by the Directors. The plans were referred back to the operations committee.

The piping system for water distribution in the marina was discussed. The project of the water system lay out was referred to the operations committee. The next meeting of the operations committee is February 21, 2013 at 12:00 noon.

OLD BUSINESS:

None

NEW BUSINESS:

Annual Banquet: It was decided to choose the Prime Rib platter as our main entrée at the banquet. Also we are to have an open bar with chips and pretzels.

DUCKS UNLIMITED:

Windley, a member of DU, informed the Directors that Senator Bob Venables was to be honored at the DU Banquet. Motion by Stoner second by Hutton to purchase an ad in the program book and a table with a limit of \$500. Motion passed

The meeting was adjourned at 1:36 pm.

Respectfully submitted,
Spuck Bennett