

BEDCO  
Board of Directors Meeting  
January 2, 2014

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

The meeting was called to order by Pres. W.T. Biscoe at 12:03 pm.

A motion by Sturgis, second by Chapman and carried to accept the minutes as corrected.

Committee Reports:

Treasure:

Treasure Hutton gave the treasure report in written form and is included with these minutes.

It was reported by the treasure that the two rental offices in the Harbor Master House my soon be vacant.

Operations:

Discussions were held concerning the price and use of our slips-The advantages of the slips we have: they are in Delaware, brackish/fresh water, floating piers, wind and current protected.

Dock Master Cranston will advertise our location and advantages in select magazines and publications.  
Dock Master Cranston will track and report to the board on the electrical usage in the storage area.

Discussions were held on the marinas responsibility on the upkeep and maintenance of the retaining ponds and wet land areas. It was the consciences of the board that the areas are fine.

Dock Master Cranston will contract for weed control for the 2014 season.

Old Business:

Discussions ere held on the water bibs to the piers and the water distribution in general.

New Business:

Rob Hutton will prepare an annual evolution of Dock Master Cranston for the 2013 season. Any comments from any of the directors concurring the Dock Master should be directed to Rob Hutton.

Meeting adjourned at 1:28pm

Operations Committee Meeting January 16, 2014

Next Board Meeting February 6, 2014