

BEDCO
Board of Directors Meeting
January 3, 2013

ATTENDANCE:

W.T. Biscoe	Rob Hutton	Spuck Bennett	Jay Armiger	Jerry Chapman
Ed Cranston	Don Martin	Bill Messenger	Dan Stoner	Jim Sturgis

The meeting was called to order by President W.T. Biscoe at 12:02 pm.

Motion by Messenger second by Stoner and passed to accept the minutes as presented.

COMMITTEE REPORTS:

Finance: Treasure Hutton presented the finance committees report in written form and is a part of these minutes. The Treasure also reported that the marina is about \$4,000 ahead of budget.

OPERATIONS:

The operations chairman Armiger announced the appointment of Edward Cranston as the new Dock Master. Cranston is currently a Director of BEDCO and on the Finance Committee.

The board accepted Edward Cranston's letter of resignation from the board of BEDCO.

The preliminary drawing of the proposed renovations and additions to our restrooms, showers and laundry room, with estimate cost will be presented at the next meeting.

Discussion was held concerning the sealing and stripping of the parking lot was held. The Dock Master will have more information on this at our February meeting.

Thursday January 24th is the date of the next Operations Committee meeting.

New slip leases will be sent out by the end of February.

The meeting was adjourned at 12:55 pm.

Respectfully submitted,
Spuck Bennett