

BEDCO  
Board of Directors Meeting  
January 5, 2012

ATTENDANCE:

W.T. Biscoe   Rob Hutton   Spuck Bennett   Jay Armiger   Jerry Chapman  
Ed Cranston   Bj Hardin   Bill Messenger   Pat Procino   Dan Stoner  
Dock Master Roland Downs   Guest: Don Martin

The meeting was called to order by President W.T. Biscoe at 12:04 p.m.

A motion by Chapman, second by Messenger and carried to accept the minutes as presented.

COMMITTEE REPORTS:

Treasure: Treasurer Hutton presented the treasures report in written form and is a part of these minutes. The Treasurer explained we are about \$5,000 behind in our budget because of the dredging.

Motion by Cranston, second by Messenger to accept the treasurers report; motion carried.

OLD BUSINESS:

Dredging: The Dock Master is to check with DNREC to insure proper disposal of the dredged materials.

Annual Dinner: The Georgia House in Laurel has been chosen as the location of our annual dinner with "The Biltmore" as the menu choice.

NEW BUSINESS:

Sub aqueous survey of the marina entrance was done by Miller and Co. A copy of the survey is included with these minutes.

Electrical pedestal and electrical inspection has been completed. There were several cracked pedestals discovered. Dock Master Downs is going to investigate the replacement of these pedestals. Several options will be investigated.

The electrical safety of the docks and marina in general was discussed. It was decided that the Dock Master will arrange for an inspection of the electrical environment be done.

Roland's Relief: The Dock Master is going to investigate and report back to the board his discussion on weekend and summer relief.

The meeting was adjourned at 12:55 p.m.

Respectfully submitted,  
Spuck Bennett