

BEDCO
Board of Directors Meeting
July 5, 2012

ATTENDANCE:

W.T. Biscoe Merriel Mitchell Spuck Bennett Jay Armiger Jerry Chapman
BJ Hardin Bill Messenger Dan Stoner Jim Sturgis Carlyle Windley
Dock Master Roland Downs

The meeting was called to order by President W.T. Biscoe at 12:05 pm.

Motion by Messenger second by Stoner and passed to accept the minutes of the regular meeting of June 7th as presented.

Motion by Armiger second by Sturgis and passed to accept the minutes of the special meeting of June 17th as presented.

COMMITTEE REPORTS:

Treasure: The Treasure presented the meeting with a written report which is included with these minutes.

Motion by Windley second by Stoner and passed to accept the treasures report.

OPERATIONS:

The President presented his new BEDCO Operations Committee. The committee is: Jay Armiger, Jim Sturgis, Ed Cranston, Spuck Bennett, Rob Hutton and Carlyle Windley.

OLD BUSINESS:

Memorial for Junior Armiger: The Dock Master reported that he had been in contact with Mrs. Grace Armiger and she had expressed a desire to have a replica light house erected in honor and memory of Junior. A picture of a suggested light house is included with these minutes. A suggested spot for this light house is at the end of D dock.

Fourteen slips are now available

It was again discussed concerning moving the light poles eastward to the fence. This project was turned over to the operations committee.

Town of Blades pole building: The utility building will be started this week. The electrical work in the building will be done for \$2,000.00. A price for insulation in the walls would be \$500.00. Motion by Sturgis second by Messenger and passed to have the insulation installed.

NEW BUSINESS:

Thief: Eight spreaders for the travel lift have been stolen. A claim has been filed with our insurance company for \$30,000.00

Trash Pick Up: Our trash pickup fee has increased 2%. We will still stay with Patrick.

Jed Armiger will start to work on the travel lift soon. Money will need to be spent on the lift.

The meeting was adjourned at 1:15 pm.

Respectfully submitted,
Spuck Bennett