

BEDCO  
Board of Directors Meeting  
June 6, 2013

ATTENDANCE:

W.T. Biscoe    Merriel Mitchell    Rob Hutton    Spuck Bennett    Jay Armiger  
Jerry Chapman    Don Martin    Bill Messenger    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 Messenger second by Stoner and carried to accept the minutes of May 2<sup>nd</sup> as presented.

COMMITTEE REPORTS:

Treasure: Treasurer Hutton presented the treasurers report in written form and is included with these minutes. Motion by Messenger second by Stoner and passed to accept the Treasurers report as presented.

OPERATIONS:

Operation chairman Jay Armiger reported that three companies had submitted bids on refinishing the parking lot and stripping it. The bids were:

Daniels: \$15,500

Matt's: \$7,660

Absolute: \$8,475

It was decided to accept Matt's bid.

Boat storage area West of Market Street: Discussion was held concerning hard surfacing the boat storage area between the Marina and Market Street. The large rocks, uneven surface, ruts, etc make it extremely hard to move boats around and to work on them. Operations Chairman Armiger will investigate the situation.

OLD BUSINESS:

Dock Master reported on the time situation on the stay of the rentals in the boat storage area East of Market Street.

NEW BUSINESS:

Dock Master reported that we have eighteen unleased slips: A Dock – 5 unleased, B Dock – 5 unleased, C Dock – 6 unleased, D Dock – 2 unleased.

Jay Armiger showed sketches of a proposed light house to be erected at the Marina to honor the memory of his father, Junior Armiger, an original founder and Director of the Marina.

The number of flood lights that are out was discussed. The Dock Master will rectify.

It was brought to the attention of the group that the supply of hot water to the showers is not always available. The Dock master will investigate.

The problem of damaged dock pedestals was discussed. A guard to protect the pedestals from the boat overhang may be the answer.

The meeting was adjourned at 1:05 pm.

Respectful Submitted

Spuck Bennett