

BEDCO  
Board of Directors Meeting  
October 3, 2013

Attendances: W.T. Biscoe Rob Hutton Spuck Bennett Jay Armiger  
Jerry Chapman Bill Messenger Dan Stoner Jim Sturgis  
Carlyle Windily Dock Master Ed Cranston

- Meeting was called to order by Pres. W.T. Biscoe at 12:13
- A motion by Stoner, second by Messenger and carried to accept the minutes as presented.

Committee Reports:

Treasure:

- Treasure Hutton presented the treasurers report in written form and is a part of these minutes. Treasure Hutton also reported that a lot of money had been spent on the parking lot and the storage area. The repairing of the concrete around the lift area, and other drainage problem will be expensive. Motion by Sturgis, second by Messenger to accept the Treasure report.

Operations:

- Armiger reported that Grace Armiger and family had meet with some members of BEDCO and discussed the progress on the lighthouse. The light house is to be constructed of concrete blocks, fourteen feet across the base and 25 feet tall. Sturgis reported that he has in hand all the permits for this construction. Armiger has met with Bud so construction should start soon.

Old Business:

Andrew Miller:

- Gary Williams of Andrew Miller report back to the Directors that the silting problem is probably due to the bulkheads not going out far enough in the river. We will consult with Mark Allen to get his opinion.

A-8 Pontoon Boat:

- The Dock Master reported that the boat, the slip, the dock, and the entire area have been cleaned.

New Business:

Pump out Station:

- The pump out station has been repaired and in good working order.

East Storage Lot:

- The irrigation system has been repaired and will work well by spring. The gate needs attention.

Duplicating Machine:

- The NRYC has permission to use our machine, with there paper and supplies.

Meeting was adjourned at 1:45pm

Operations Committee Meeting October 17, 2013