

BEDCO  
Board of Directors Meeting  
January 8, 2009

ATTENDANCE:

Carlyle Windley	Rob Hutton	W.T. Biscoe	Spuck Bennett
Jr. Armiger	Jerry Chapman	Edward Cranston	Bill Messenger
Pat Procino	Dan Stoner	Herb Stouffer	
Guest: B.J. Hardin	Harbor Master Roland Downes		

The meeting was called to order by President Carlyle Windley at 12:00

The minutes of the previous meeting were approved as presented.

COMMITTEE REPORTS:

Treasurer/Finance Committee: Rob Hutton, Treasurer presented the treasurer report in written form and is included with these minutes. Treasure Hutton also presented a spread sheet of money transactions for 2008-2009. Also a budget model for 2009-2010 was given; all are part of these minutes.

OPERATIONS:

President Windley presented the travel lift agreement BEDCO had approved with Armigers Auto Center; included with there minutes.

Herb Stouffer reported progress on the dredging permit; a more complete report will be given February 5, 2009.

Jr. Armiger reported that advertising for the sale of the old boat lift has been placed in several publications and on E-Bay.

The crushed concert from the old Bo-Win building that is being spread on our lots is spreading well and packing well.

NEW BUSINESS:

The information from the Delmarva Chicken Industry indicates that the electric bid this year may be substantially lower than Delmarva Power.

BOAT SHOW & SALE:

A short discussion was held concerning the proposed boat show and sale in the spring. The boat show and sale committee will meet Monday, January 12<sup>th</sup> at 12:00 noon.

The meeting was adjourned at 12:32 p.m.

Respectfully submitted,  
Spuck Bennett