

BEDCO
Board of Directors Meeting
February 5, 2009

ATTENDANCE:

Carlyle Windley	Bert Saylor	Rob Hutton	Spuck Bennett
Pat Procino	Bill Messenger	Herb Stouffer	Dan Stoner
W.T. Biscoe	Jerry Chapman	Ed Cranston	

Dock Master: Roland Downes

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

The minutes of the previous meeting were approved as presented.

COMMITTEE REPORTS:

Treasurer/Finance Committee: Rob Hutton presented his report in written form which is included with these minutes. It was pointed out that we are having a better year than was anticipated.

OPERATIONS:

It was noted that the electric rates through Delmarva Poultry Industry is about .05 per KWT cheaper than from Delmarva Power.

OLD BUSINESS:

Boat Show: The February 9, 2009 boat show committee meeting will have in attendance our prospective auctioneer Don Moore.

Memorial Garden: The proposed Memorial Garden to honor past major contributors to BEDCO has no progress.

NEW BUSINESS:

Annual Meeting: The annual meeting of all BEDCO members (By By Laws) is scheduled for April 16, 2009. Dock Master Roland Downes and Spuck Bennett will take care of invitations and RSVP's. Bill Messenger will coordinate with NRYC for the use of their hall.

REVERT TO OLD BUSINESS:

Herb Stouffer requested to revert to old business to discuss a proposal he is presenting. Herb read a letter from Laura Herr, DMREC, praising him on the dredging and stabilizing the lagoon on his property on the river. Herb then presented his proposal on future improvements and additions to the marina. Herb's written proposal is included with these minutes. The main points of his proposal are: (1). Dredge the entrance to the marina and add a floating dock along the West side of the bulkhead. (2). On the East side of Market, put in additional parking by purchasing the cleaners building to become a parking lot, or (3) Construct dry rack small boat storage. (4) The area from the 2nd street marina entrance, west to the railroad be utilized as a parking area. (5) The area North and West of the NRYC be converted to a picnic area with a fishing pier.

President Windley appointed W.T. Biscoe, Bert Saylor and Bill Messenger as a committee to study Herb Stouffer's proposal.

The meeting was adjourned at 1:00 p.m.
Respectfully submitted,
Spuck Bennett