

BEDCO
Board of Directors Meeting
March 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	
Harbor Master: Roland Downes		Guest (Blades)	William Matsinger

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, Treasure

It is recommended that the Marina write off the amount owed by Mike Farkas. The directors agreed.

It is anticipated that all slips at the Marina will be filled this boat season.

The printed financial report is included with these minutes.

OPERATIONS:

The upstairs office suite has been rented. The banister rails and hand rails need to be reinforced and brought up to code. W.T. Biscoe is working on this.

OLD BUSINESS:

Memorial Garden: Ed Cranston, no report

Boat Show: The boat show committee will now meet every Monday at 12:00 noon. The next meeting will be March 9th.

ANNUAL MEETING & BANQUET:

Harbor Master Roland Downs is progressing very nicely on the invitations, etc. for the Annual meeting. He is well ahead of schedule.

The meeting was adjourned at 12:47 p.m.

Respectfully submitted,
Spuck Bennett