

BEDCO
Board of Directors Meeting
April 2, 2009

ATTENDANCE:

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

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

The minutes were approved as presented

COMMITTEE REPORTS:

Treasurer/Finance Committee: Rob Hutton, Treasure

Reported that we have a C.D. that is now due. The financial committee will decide what to do with the C.D. The treasure presents a written report which is included with these minutes.

OPERATIONS:

Dock Master Downes reported that James Crases houseboat has a good bit of storage bill well past due. The Dock Master will proceed to take legal action.

It was previously discussed to put a large overhead door on the west side of the storage building. W.T. Biscoe secured bids from three contractors and three overhead door suppliers on doing the job. The bids are included with these minutes. W.T. Biscoe recommended that we accept the bid of Yoder to supply the door and MRJ Masonry to supply labor and materials to complete the job. Motion by Messenger, second by Stoner and carried to: Accept the recommendation of W.T. Biscoe concerning the storage building door.

William T. Biscoe Inc., submitted a proposal to repair and upgrade the handrail system for the upstairs suite. The proposal included with these minutes. Motion by Cranston, second by Hutton and carried to: Accept the proposal of William T. Biscoe to repair and upgrade the handrail system to the upstairs suite.

The renters of the upstairs suite have requested that partitions be installed. It was decided that BEDCO would provide and install the partitions and add the cost to the rent over the next 36 months.

Rob Hutton suggests that we certify the travel lift. Dan Stoner will investigate the procedures to certification and recommended vendors.

OLD BUSINESS:

Boat Show: The schedule was again revised for the boat show and sale. At least one new boat dealer has requested information. The boat show and sale committee will now meet every Monday at noon. A sample application for the show and sale was shown.

Repairs to the Marina's water lines have been completed.

Ed Cranston reported on a memorial committee. Motion by Messenger, second by Chapman and carried: The Pavilion at the boat launch area is dedicated to the memory of Dave Webb with appropriate signage. Ed Cranston will investigate signage.

A donation of \$250.00 will be given to its Blades Volunteer Fire Company to sponsor a band for their anniversary celebration.

The Annual Meeting for BEDCO will be April 23rd at the Nanticoke River Yacht Club. Social hour at 6:00 p.m., dinner at 7:00 p.m.

Respectfully submitted,
Spuck Bennett