

Bennett's Creek Landing Marina Meeting
April 6, 2011
7:00 PM

Members Present:

Buck Tysor	Dena Hall, by proxy
Steve Turner	Keith Maddrey, by Proxy
Jimmy Wilson	Edward Leinwand, by Proxy
Neil & Carol Wilson	Daniel Strum, by Proxy
Phil Johnson	
Pat Hillard	
Chris & Jennifer Henderson	
Jeff Lynch	
Jim Pittman	

Members Absent:

Peter & Suzanne Teumer
Stephen & Kathereen Laine
John Chacko
Nigel Buttery

Quorum was established. The meeting was called to order by Pat Hillard at 7:00 PM.

Welcome and Introductions:

Pat Hillard welcomes members

Financial Report:

The financial report was approved as presented.

Unfinished Business:

Pat Hillard reminds members of the construction or repairs requirements for the finger piers.

New Business:

Date set for Spring Cleanup: Saturday, April 9, 2011 at 8:00 AM.

Motion was made, seconded and passed, authorizing Buck Tysor to purchase materials to repair the electrical cabinet. The repairs not to exceed \$100.00.

Date set to restore water to the pier:

Water should be restored by Friday, April 8, 2011.

Pump out Station:

The pump out station will be checked out during the spring clean up.

Slips for sale:

Currently there are no slips for sale

Neil Wilson discusses and updates the member on the FOBC.org website.
Discussion on dredging of the creek. Pat Hillard volunteered to draft a letter to the City of Suffolk in reference to the needed dredging.

Pat Hillard and Phil Johnson update the members on the insurance coverage.

Motion made, seconded and passed to adjourn the meeting
Meeting adjourned at 7:52 PM