BMBS club meeting minutes

5th June 2019

Apologies

Brian Bennet, Ian Yates, Paul Beardshaw, Rob Daniels, Matthew Cooper, Steve Barker & Simon Bryer

Minutes of the previous meeting

Minutes of the BMBS club meeting held on 1st May 2019 were confirmed as read by all members present and all agreed they were an accurate recording of the events.

Matters outstanding from previous meeting

The duck incident is now considered closed, new signage has been fitted as a reminder NOT to feed the ducks or fish and corresponding rule change has been implemented.

Please note signage constitutes a club rule and anyone found deliberately breaking these rules or causing damage to the signage in any way, may have their membership revoked. We have already received reports of damage to one of these signs and wish all members to speak up if they see anyone breaking club rules or vandalising not only signage but any equipment belonging to the club as a whole. Committee members are always approachable for such information.

The new risk assessment paperwork is now on display in the clubhouse, along with a sign regarding food allergies in the galley kitchen area.

A new boiler has been fitted in the kitchen. This is to be used by kitchen staff on event days only and is not for use by members, as are the fridges and freezers. The kettle and microwave are for general everyday member usage.

John Jenkinson has bought the 10 4ft poles he requested last month and they are currently being prepared for usage.

Treasurers report

In the absence of our treasurer, his report was read out by our chairman Ken Thorpe. A copy of this report is attached to the end of this document.

We have received word from Fraisthorpe windfarm that the £1400 grant funding has been deposited into our account, however this has not shown up in the treasurers report as yet and a request from Ken for an interim statement to confirm the deposit has gone unanswered.

Events

Events over the last few weeks have gone well with a good turnout for the club Sunday and multi-racing event, NADs is still looking quiet compared to their usual numbers but this is an issue to be looked at by their team.

Upcoming events:

NADS, Sunday 9th June

Club Sunday, Sunday 23rd June

MPBA Fast Electric Nationals, Friday-Sunday 28-30th June

We have also procured 8 tickets for the upcoming IPMS event at Driffield on September 1st. Please see Ian Phillips for more details.

From Monday's committee meeting

CCTV is being progressively added to the site starting with the clubhouse, this is being fitted by Daz Eccles. Our secretary has also applied for grant funding to fit a top of the line CCTV system which would monitor the whole of the site. Hopefully, further details on this will follow over the coming months.

Gents toilets refurbishment is currently being planned and costing with the hopes of work being carried out later in the year.

The yacht section will be purchasing a new buoy, they have offered to pay for this themselves and will not be using club funds.

After the multi racing the harbour had been left out of the lake for a few days and was subsequently damaged. For future events, where possible the harbour is to stay in the lake, pulled to one side and protected against damage from out of control boats. Respective captains are to liaise with each other regarding responsibilities of movement and replacement of the harbour.

Maintenance work on the crawler track is still ongoing despite Paul's recent mishap.

It was noted that a post on the lake fence in the corner by the pump house had cracked. This has since been checked and found to be solid, we shall keep an eye on things and replace when needed.

John Foster and a number of other members attended the funeral of John Gilson. John will be greatly missed, he had a brilliant sense of fun and competition in the club 500's and owned some lovely scale boats too.

Matthew Cooper requested the cub spend £80 to hire a mini digger to clear the bottom corner of the truck track by the telegraph pole, which was agreed to by all present.

Work days

There is to be a work day this Saturday 8th June at 10:00 to complete work on the fence and to the bottom of the new disabled access pathway. Any help for this work will be greatly appreciated.

Any other business

Mike Sugden forwarded a request from Geoff Figgett for £30 to pay for the steel sides for the quarry bridge. There were enough committee members present and they all agreed to this money being spent.

John Jenkinson requested that while the digger is on site the shovel is run down the concrete access road to clear the weeds.

There should hopefully be a screening of a DVD containing footage from Martin Hill's trips up the Amazon for you during next month's meeting.

Don't forget we have some of the best facilities for model enthusiasts anywhere so please treat the site with respect. Clean up your mess, respect each other and your respect will be reciprocated.

Next meeting to take place on Wednesday 3rd July at 19:30

June 2019 COMMITTEE MEETING

Full members	255 Boats		207		
Junior members	63 Trucks	i	105		
E R members	66% R/Crav	vlers	111		
	Buggy	S	61		
INCOME				EXPENSES	
Memberships	£690.00				
Donations	£10.00			Opus	£107.65
Catering	£735.97			Trophies	£174.86
Web sales	£90.00			Catering	£494.35
Raffle Easter	£94.10			New Boiler	£499.81
				Water Rates	£21.40
				Site Maintenance	
				Buggy Track/eletrics	£413.67
				Water Abstraction	£79.30

TOTAL	£1,620.07		TOTAL	£1,791.04
TOTAL Current Account		£7,326.03		
TOTAL Reserve Accour	nt INTEREST	£5,807.83 1.02 £5,808.85		
TOTAL Balance		£13,134.88		