

BMBS club meeting minutes

4th September 2019

19:30 at Ferns Farm, Carnaby

Apologies

Alf Lee, Ian Philips, Matthew Cooper, Andrew Fuller, Paul Beardshaw and Rob Daniel

Previous meeting minutes

The minutes of the meeting held here on 7th August 2019 were read aloud by secretary David Sugden. These were agreed as a true record of events by all members present.

Matters arising from previous minutes

The brickwork to the disabled access pathway is due to be finished shortly and Sarah Randall is currently obtaining quotes for the cement to finish this work off.

A key for the left container was due to be supplied to Simon Bryer, we have run into issues with this due to Ken Thorpe's key being a copy and not an original. This should be fixed soon.

The documents for the faulty hotplate cannot be found and as such we are unable to claim on its warranty. Due to this we have looked into replacing this with a new industrial unit, which can be hardwired into our current electrical system.

John Jenkinson provided everyone present with printouts of new units available from a catering supplier and it was agreed to go with a model costing around £600, providing a chat with Daz regarding our electrical capacity being able to handle this upgrade.

Committee and club members present were in favour of this money being spent. Those present were, Ken Thorpe, Ian Yates, John Jenkinson, Sarah Randall, Paul Davis, John Foster, David Sugden, Alan & Linda Spicer, Michael Brandi, Martin Hill and two other members whose name I was unable to catch. Dyke update, our secretary David Sugden will be attending a meeting in the coming weeks with East Riding of Yorkshire County Council, Yorkshire Water, the farmer who looks after the fields around our site and the landowner for those fields in regards to getting the dyke cleaned and assigning ongoing responsibility for its maintenance.

CCTV update, there has been no sign of a date yet for the meeting of the grant committee. David Sugden has emailed them a reminder that we are waiting. Fingers crossed on more updates to come. The light in the gents urinal currently works, however is a little temperamental sometimes.

The fire extinguishers have been sorted as have new signage for them which will be fitted over the weekend.

Netting has been fitted to the fast buggy track to cut down on the amount of flying debris and the guys on there have also been trying out a compound made from PVA glue and sand on the worst parts of the track to stop it wearing and throwing up stones.

Smoke alarms are to be fitted in the ladies toilets in an attempt to stop people smoking in there.

Treasurers report

Treasurer Ian Yates read out the monthly report which shows we are in a very healthy financial position, a donation was also received from Dave Burlington of £140.30 which Ken will be sending a letter of thanks for.

Events

Club Sunday, good turn out for the event. All ran smoothly.

NADs, again with limited numbers. Attendees seemed happy.

IPMS, show went well and some interest in the club.

Upcoming events

Club Sunday - 8th September.

NADs - 29th September

MPBA fun day - 6th October, with a raffle run by Sally over the whole of that weekend.

From the committee meeting

A thank you card has been received from Mavis and Phillip due to their receipt of life membership, they will also be attending the lake this weekend for the club Sunday event.

There has been information received regarding an increase in the number of rats not only on our site but on the industrial estate as a whole. Ian Yates will be looking at the sites of our current traps and adding more as needed.

The missing trophy has now been returned and will be engraved with the winners from both this year and last year.

Tree trimming quotes have been asked for and they will be on-site over the weekend with Paul Davis in order to provide us with this.

A complaint has been received in regards to a disagreement between members whilst attending an event at Driffield canal recently. As this was NOT a sanctioned BMBS event and one that we were not invited to attend as a club, this is out of our jurisdiction. We would like to ask that members do not wear any of our clubs clothing to events in which we are not partaking as this can be misconstrued as them acting on our behalf when at such events. Our insurance also does not cover events that are not officially on our club event calendar.

There has also been complaints in regards to temporary members not being given the access codes for the site. This is for security reasons, to avoid any further confusion on this a new rule will be added address this stating that all temporary members must only be on-site with a full paying member present.

Lawnmower maintenance is to take place on Wednesday 11th due to some issues reported with it not cutting correctly.

We wish to remind users of the truck and quarry areas to please clean up after yourselves as you are leaving. Some people were recently unable to use the area without first cleaning up, which took up some of their valuable time using the site.

The lake race podium and shelters are to be repainted once the disabled pathway is complete, this is hoped to be completed before winter sets in.

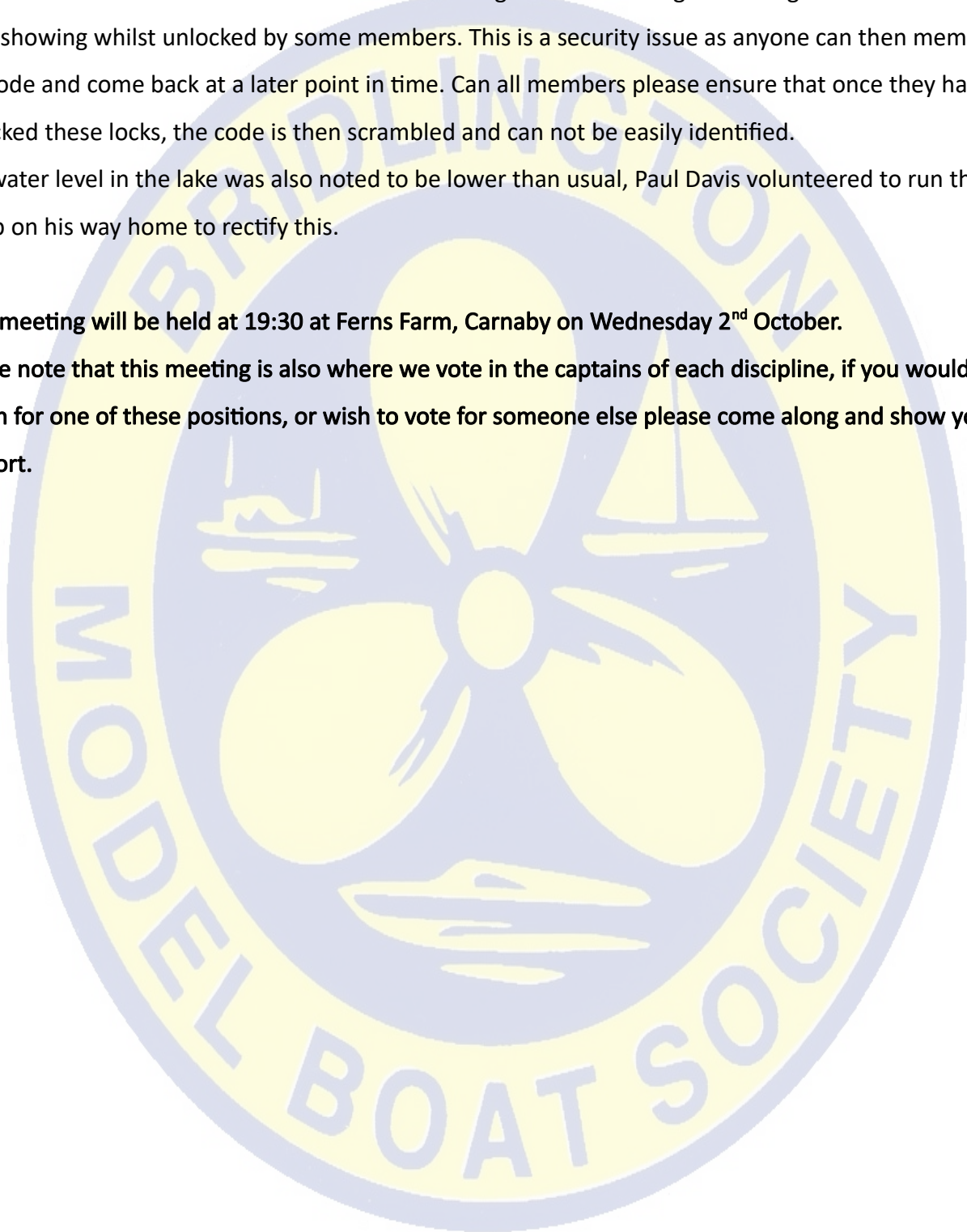
Any other business?

The combination locks used on site for access to the gates and buildings are being left with the current code showing whilst unlocked by some members. This is a security issue as anyone can then memorise the code and come back at a later point in time. Can all members please ensure that once they have unlocked these locks, the code is then scrambled and can not be easily identified.

The water level in the lake was also noted to be lower than usual, Paul Davis volunteered to run the pump on his way home to rectify this.

Next meeting will be held at 19:30 at Ferns Farm, Carnaby on Wednesday 2nd October.

Please note that this meeting is also where we vote in the captains of each discipline, if you would like to run for one of these positions, or wish to vote for someone else please come along and show your support.



September 2019 BMBS report

Full members	247 Boats	190
Junior members	64 Trucks	64
E R members	66% R/Crawlers	108
	Buggys	39

INCOME

Memberships	£620.00
Web sales	£63.50
Catering	£839.00
Donations	£140.30

EXPENSES

Opus	£92.03
Fuel	£20.02
Catering	£283.60
Water rates	£30.10
Site Maintenance	£437.26
Trophies	£12.00

TOTAL **£1,662.80**

TOTAL **£875.01**

TOTAL Current Account **£10,063.13**

TOTAL Reserve Account **£5,810.73**

INTEREST 1.05

£5,811.78

TOTAL Balance **£15,874.91**