

## **BMBS Club meeting minutes**

**April 3<sup>rd</sup> 2019**

### **Chairman's opening remarks**

Many thanks to those on both the buggy and truck tracks for their ongoing work to improve the site.

I would also like to thank Daz Eccles for donating and fitting another cooker in the kitchen, also for his work providing power to the container and new electrical outlets on the truckers bench.

The tiling is now complete in the ladies toilets and a big thank you to Sally for repainting above the tiles and the ceiling in the ladies.

### **Apologies**

Apologies have been received from; Paul Beardshaw, John Sowersby, Matthew Cooper, Alan and Linda Spicer.

### **Minutes from previous meeting**

Secretary, David Sugden read aloud the minutes from the previous club meeting held on February 6<sup>th</sup> 2019. All members present agreed that these were an accurate representation of the meeting.

### **Matters arising from previous meeting**

The committee are currently researching and pricing a CCTV system for the site. It has been decided that a wireless setup will reduce installation costs due to the lack of wiring and also ease the path for upgrade at a later date if necessary. The current proposal is to utilise 4 cameras placed at strategic points around the site with a control unit that can handle at least 8 cameras to enable further expansion if needed further down the line.

The proceedings at the AGM covered updated fees, honorary memberships and constitution updates. Copies of the AGM minutes, along with the constitution, club rules and child safety policy are now available in the clubhouse on site and also on our website at [www.bridmodelboats.co.uk](http://www.bridmodelboats.co.uk)

Our public liability insurance has now been renewed and a copy of this is displayed in the clubhouse.

The ride-on lawnmower has now been serviced and repaired, we also have a smaller self-propelled unit for cutting the grass around the truck track.

## **Treasurers report**

Treasurer, Ian Yates informed us that we are currently at 214 members, 49 junior members and 65% of the current numbers live within the East Riding boundary.

Income in the last month consists of £7550.00 in membership fees and £20.00 in donations.

Expenses for the month total £4772.90, with the largest expenses being the building of the new buggy track and tree topping around the top car park.

A more detailed breakdown of finances can be sought by any member directly from the treasurer.

## **Details from recent committee meeting**

As members may be aware the chairman has contacted 4 sources for grant funding and donations towards our ongoing improvement works. So far we have received a reply from 3 of these sources.

Hornsea District Lions Club has donated £650.00 towards the fencing around the buggy track.

This morning we have also received a cheque for £500.00 from North Wolds Lions (who are based just down the road in Carnaby village), this is towards the cost of the path/wheelchair access around the truck track.

These two cheques have now been banked and will show as donations on the next treasurer report.

The chairman has also been in dialog with Fraisthorpe windfarm to request a total of £1400.00 towards our total costing of £2800.00 for the works we are currently undergoing. Following a favourable interview with their funding assessor the application has been forwarded to their review committee who meet next on April 24<sup>th</sup> to make a decision.

We are aware of a report from NADs regarding damage to a fast electric boat which they believe to be due to one of our buoys. We are currently in talks with the NADs chairman regarding this for further clarification.

A plan will be drawn up by the committee shortly regarding safe siting of the benches around the truck track due to some members having issues with people walking over the track to reach them in their current location.

CCTV fitting has been agreed by the committee, further details of this can be seen earlier in this document.

A request for more cool boxes for the Sally/Elaine has been noted and the committee agree in principle to this need.

We have also given Sally permission to run an Easter egg hunt for the Easter weekend, her kitchen budget will be used to provide this.

A welcome sign is currently being sourced for the entrance at the new gate and will hopefully be in place for the open day.

Payment of membership fees by electronic means has been discussed and we are looking into the possibilities of providing this in the future.

Ian Phillips has suggested that BMBS clothing be brought together under the same supplier as clothing for ECMT and Carnaby Crawlers to make things simpler. This has been agreed and new order forms will be drawn up with orders going through Ian Phillips, although forms can be obtained from any committee members. **Please note clothing is to be paid for in cash at time of ordering.**

### **Events**

NADs had a very successful weekend, during their time at the lake on Sunday they tested a new starting gate procedure which went well and they also set 4 new lap records during the day.

The next Club Sunday is to be held on April 14<sup>th</sup>. Forms for this are available in the clubhouse.

Our first Truck Saturday is to be held over the Easter weekend on April 20<sup>th</sup>.

Application forms for the East Riding Vintage Steam Fair which takes place on 10<sup>th</sup>/11<sup>th</sup> August have arrived and are available from Ian Phillips should you wish to take part.

We also have been extended an invite to IPMS Bridlington & Wolds on September 1<sup>st</sup> 2019.

### **Any other business**

The new fast buggy track is on track to be ready in time for the next open weekend.

Andrew Fuller would also like to remind people of the upcoming banger racing series and if you do not wish to take part but have boats to donate for other people to enter they would be gratefully received, he currently has 3 boats available. The boats must have a maximum speed of 20mph and you can put your name down on a form in the clubhouse if you wish to take part in the event.

We wish to remind people to keep the clubhouse and kitchen area clean and tidy if you use it please.

Also please **DO NOT FEED THE DUCKS** as they are becoming a recurring issue on the lake, we do not want to encourage them to stay.

A big thank you goes out to Sally and her catering team for Sunday's NADs meeting and apologies from the chairman for not being there due to Mother's day and the influx of family that arrived.

The next club meeting will be held on Wednesday 1<sup>st</sup> May at 19:30, at Ferns Farm, Carnaby

Ken Thorpe

(Chairman)

David Sugden

(Secretary)