

## **BMBS club meeting minutes**

**17<sup>th</sup> August 2019**

**19:30 at Ferns Farm, Carnaby**

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

My thanks to all those who gave up their time to put on a great open weekend. On the days running up to the event and during the event. ESPECIALLY to Sally, Katie, and Madge in the Kitchen and Elaine and the Girls serving cakes, drinks and ices. I presented certificates of appreciation to the 4 Children who directed traffic. Your membership secretary has chosen to resign and the committee have appointed Sarah Randall as his replacement. She will serve in the role until the AGM.

### **Apologies**

Alf Lee, Simon Bryer, Andrew Fuller, Matthew Cooper & Paul Beardshaw.

### **Previous meeting minutes**

The minutes of the meeting held here on 3<sup>rd</sup> July 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**

Larger, easier to read CCTV signage has now been fitted on the site.

Most of the brickwork on the disabled pathway has now been laid, although completion has been delayed we are now looking towards finishing that stage of the work this month.

The new petrol strimmer has now been purchased and put to good use so far.

The kitchen hotplate has been replaced, though there have been electrical issues with the heating elements in the new unit. Manufacturer is to be contacted regarding this shortly.

Our secretary is still currently in talks with the local council regarding clearing of blockages in the Dyke.

CCTV funding request for the whole site will be updated as soon as we receive a date for the meeting of their grant committee.

The gents toilets are still on the list for refurbishment later in the year. Subject to planning and costs. Please note the automatic light in the gents urinal is not currently functional and may soon be replaced with a push button.

The first wave of CCTV has helped dramatically with damage and theft in the clubhouse.

### **Treasurers report**

Treasurer Ian Yates read out the monthly report which shows we are a very healthy financial position, a copy of which is attached at the end of this document.

### **Events**

The open weekend went very well and included a compliment from a local Carnaby resident regarding how far the site has progressed since his last visit some 11 years ago.

Club Sunday had a good turnout and NADs attendance still seems low compared to previous years.

Upcoming events include:

Driffield Steam Rally 10-11<sup>th</sup> August

Club Sunday 18<sup>th</sup> August

NADs 1<sup>st</sup> September

IPMS 1<sup>st</sup> September

Our bonfire night fireworks display will again be held this year, date set for this is 2<sup>nd</sup> November.

### **From the committee meeting**

The raffle held on the open weekend raised a total of £156 for the club this year, John Jenkinson's wife Olive will no longer be able to run the raffle after this year due to ill health.

There is a lip outside the ladies/disabled toilets which seemed to be causing issues with people tripping on the open weekend. This will be looked at shortly.

Looking towards completion of the disabled access path during September, also the possibility of hiring a concrete pump to help lay the path.

There continues to be a soft-cap on membership at 300, this will be constantly monitored by the membership secretary and the committee.

The George Robinson Memorial Trophy for best boat will be better advertised for next year due to a lack of participants this year. The boat MUST be built by the entrant with documentation to prove this

fact. PLEASE NOTE that a member can enter and be eligible to win any number of times. However a boat may only win the trophy once.

Fitting of a skylight in the kitchen was discussed and a quote is to be obtained.

Fire extinguishers are due to be professionally serviced, an inspection has been carried out and a report/quote is due to Ian Philips imminently.

There has been reports of people smoking in the ladies/disabled toilets. This is unacceptable and is also not a problem we seem to have in the gents. A no smoking sign has been fitted and a smoke alarm will also be fitted should this carry on.

There is to be a truckers event take place this weekend 10-11<sup>th</sup> August with a possible 15-20 people camping.

John Dowd has also kindly repaired the door on the wooden scale shed, this now requires much less effort to open and close.

### **Any other business?**

It was brought up that some members have been complaining about the truckers getting a lot of money sent on their area due to the new disabled access path. This path is for the benefit of EVERYBODY, not just the truckers. This path will facilitate easy movement for those of us who are less able bodied, from the top car park to the truck track, crawler hill and even the new fast buggy track.

**Critical infrastructure such as this is not a spend for a specific discipline but a benefit to us all.**

The kettle, microwave and sink are for use of members at any time, but please keep them clean and DO NOT move them. The microwave must stay on top of the fridge and the kettle is not to leave the clubhouse.

Steve Barker, suggested addition of hard standing for car parking in the lower car park in the future.

Michael Brandi, suggested widening the path between the clubhouse and the upper car park as this is a problem on busy days. Also provision of PPE needed for when using the new strimmer.

Alex, requested new radios for car park attendants next year as the current ones are fine for adults.

However the higher pitch of children's voices is difficult to decipher.

It was also suggested that the fast buggy track needs signage warning of the dangers at certain points where models may fly off and hit spectators.

Ian Yates brought up the idea of a drivers briefing style system, which some other event spaces such as ours have.

More speed limit signs may be needed, suggestion of 3 times 5 MPH signs.

PA system seems a bit quiet, suggestion to check, service, or upgrade.

The idea of a committee meeting directly before open weekend to make sure everything is well presented was also suggested.

Any future infrastructure work to be carried out on the site that is not done by members will require the use of outside contractors. This will come at a price and will mean that membership may have to increase in order to pay for such works to be completed. Currently the only outside contractors we use are tree surgeons to maintain the conifers, please lend a hand in any improvement works as and when you can. Critical infrastructure such as this is not a spend for a specific discipline but a benefit to us all.

Next meeting will be held at 19:30 at Ferns Farm, Carnaby on Wednesday 4<sup>th</sup> September.





