

Minutes of Zoom Meeting 28 Sept [October] BMBS Committee.



Present.

Ken (Chairman) Alf, Ian, Fossie, Paul B. Simon, Jo, Sarah, Paul D, Matt, J Jinks .

Apologies.... All Present

Minutes of last Zoom meetings circulated Sunday 27th True Record, AIF

Matters Arising outstanding

- COVID Update **From today (Monday 28 September) people across England will be required by law to self-isolate if they test positive or are contacted by NHS Test and Trace. Fines start @£1000**

Rule of 6 Implemented and NHS QR codes around site in conjunction with our Track n Trace book .

- Windfarm Funding request: **Chairman Sent of our grant acceptance e-mail 0800 today. Funding MUST be used Solely For Removal of steps and path widening around club house.**

Chairman Screen Shared the 2 Quotes on his PC.

Site Maintenance

Paul ..

- **Hill; Weed Free, Broken Bench removed unable to repair last week-end due Rain. Buggy Track also weed free, loose safety netting to be repaired next Wednesday (Steve & Ian)**
- **Truck Track** The road around the memorial bridge now complete. With the pavers donated by Matthew. Roofing Sheets for the Pagoda are now on site Trev. will get on with that. Grass seeding progressing: Weather permitting. Sewers cleaned out a week ago.(new position of filter working Well..with No Wet wipes!
- **The Lake Flower** baskets now in bloom, Thanks to Val for their maintenance,
- **Trees;** Tree surgeon returns end of September so Paul will continue to try to contact him, he was asked to get quotes from his other 2 sources.
- **Club Merchandise** is for sale, (adv.'s about site- website updated)

Treasurers Report Sarah; Unable to Log into Barclays app today Membership is 267

Requests /Reports from Captains CHAIRMAN Phone camera Audio dropped Wi-Fi link other committee remained linked lost link restored 5mins later meeting resumed

1. Proposal for some landscaping work. A Member would like to purchase trees to fill the gaps along the fence between truckers Car Park and Field (West edge of site). Chairman Screen Shared Site layout . To clarify. Debate about trees;+ Screen fencing. Paul D Proposed we use Willow and Net Screening.....AIF. Further debate on sourcing of willow and cost of



screening. Paul will get Quotes for wicks and mature trees. Trees to members donating budget, Screening to Club account.

2. Path widening work (*we Have Grant Funding for This*) and toilet block.

Debate about the need for new Toilet Block to replace our current one as the Floor is decaying. With the feasibility of replacing toilet block at the same time; using the same contractors who we use to remove steps and widen the Pathway. Funding must be used in 6 months of receipt. Further funding requests Tesco's, Lions?

Chairman Screen Shared Photos supplied by Paul Davis as examples.

Debate continued with reference to container-loos/Porta-cabins/ New club house. Agreed best to replace Toilet-block at same time as groundworks. With questions asked on Pump Electrics/catering Stores/ CCTV located in that Block, re-site manhole? Plumbing etc. dimensions of container, number of Gents/Ladies WC's, Urinals. Sinks.

John Jenkinson to measure the proposed area available on Wednesday, also committee to research availability/suitability of units on internet. Price Etc. So we can make a reasoned decision/commitment. 1 Ladies WC, 1 For Disabled WC, 2 gents WC's, 3 urinals Min. all with Sinks (+ Storage Unit for consumables CCTV etc.) Which ever contractor is used to supply Porta-Loos whilst undergoing this work.

3. Tragically we will be unable to organise a Memorial Sail Pass for recently deceased members (Dave Markham, Dave Johnson) due to Covid restrictions but think we should consider this for the future when restrictions are lifted (Sail Pass suggested by Mike Sugden Hull) AIF.

AOB.

As there have NO Nominations for any Captaincy 2020-2021. I declare all Current Captains re-elected .

All Committee invited individually to Speke/make requests.

John Foster :- Model of a Trawler has been donated for sale on website.

Two Monday Members have donated 2 New Life belts.

Johns Chain-saw, returned seized up/ broken (oil Plug) by a member who had used it about the site. Suggestions of suitable repairs given to John. Repair/replacement at clubs expense. Agreed.

Ann and ladies have been around looking after the Plants.

Paul Beardshaw: Concerned about members joining from areas which have Covid restrictions and Possibility of suspending New Members for the time being? This debated. Majority voted to continue accepting members keeping the status-que. To be reviewed if necessary in the future.



Ian Philips;- Transfer of Funds from NatWest to new Barclays account? Debated. With partial transfers now by cheque and remainder after electric account reviewed in October and new supplier sought/with payments from Barclays then set up. There being No further DDR's on the account.

Paul Davis:- Daffodils for Site 100/£15 1000/£100... Simon has clients who will donate in next two weeks. Planting Location next meeting.

Free netting (previous meetings) not now available. Request for £50/60 budget for safety netting for crawler track (Trev will weld) Simon may supply? Paul is ordering metal for Truck Track handrails this coming week.

Discussion regarding this Club Trophies which not competed for this year.
Simon demonstrated Netting! He has sufficient for Paul's requirements

Meeting closed 2045

Next meeting 5th October or 12th October dependent upon container Loo research

These zoom meeting minutes for General Club info are now available to members on www.bridmodelboats.co.uk

Captains Annual Reports

Power Captain Report

Due to the Covid situation no power events have taken place, but since the site was re-opened power members have continued to make good use of the lake engaging in individual sailing.
Robert Daniel

Captains report for scale 2020

what a year: had a lot of nothing to do sailing wise. I did a lot of printing and poster putting up. But the winners of the scale steering competitions are :
Winner Covid19! 2nd covid19! 3rd coronavirus!
and the same goes for springer tugs. Hoping for better next year, but I do not think it will be a lot different to this year thanks to all for the help in painting and other site work, a lot has been accomplish on site and for all the sections. Well that was short and sweet! Can we just take a minute to remember all the members we have lost this year and to wish all the ones who are ill. Get well soon. STAY SAFE ALL
Scale Captain John Jenkinson

Yachting Section Report

Despite the COVID restrictions, we have almost managed to fulfil our usual competition series. The 2019/2020 Trafalgar Series was completed before the lockdown and was won by Paul Beardshaw with Brian Hartley as the runner up. The 2020 Winter Series was abandoned after 5 of the 6 rounds with the same two skippers level on points. The Spring Splash became the main victim of the lockdown period and was abandoned completely.

The Summer Series commenced with two or three new members and was won by newcomer Colin Aldred with Paul Beardshaw as the runner up. The one day Bob's Revenge Shield was held and won by Neil Thornton with Colin Aldred in second place and Brian Hartley in third.



2020 has been an unusual year for all of us and the increase in our numbers has provided new competition but has been sadly marred by the sad loss of Dave Johnston - one of our senior members. On behalf of the family and his friends, I would like to thank everyone for their kind thoughts and to the committee for the kindness shown to him in the last year of his life.
Paul Beardshaw.

Crawler Captain

Well the effects of Covid 19 have had a depressing effect on the club as a whole. We still have had a good year on The Hill and Buggy track though. We continue to attract new members from far and wide. With new members signing up on average of one a week. Including children and teenagers which we are very pleased about. We have just celebrated, 900 members on Facebook. In fact we have 915 to date. Maintenance has been our biggest challenge. Weeding in particular. Special thanks must go to Mike Brandi and Geoff Figgett for all their hard work keeping the grass and weeds under control over the whole site while most of us couldn't make it to the club. Thanks as always to the crawler building committee for all their support and help. I'm looking forward next year to getting back to events and seeing the club full again. See you all on The Hill.
Paul Davis.

Truck track

It's been a good year for improving the track we seem to have got a good strong team of helpers to help with this which I would like to thank each and every one of them and hope we can carry it through to next year.
Matthew Cooper

Fast Electric

There's not a lot to say really other than it's been a bit of a disappointing season with no racing and all the buoys have been renewed. We live in hope that events may take place next year. Thanks to George Paul and Luke for helping sort the buoys and also Mike. To all the NADS lads and club 500 racers I hope you will all stay with us and the fun can begin again next year.
Andy Fuller

General Notice From Chairman

Users of the official NHS COVID-19 contact tracing app are anonymous and we cannot force them to self-isolate or identify them if they are not self-isolating. The app will advise a user to self-isolate if they have come into close contact with someone who has tested positive for coronavirus. Users should follow that advice to protect their loved ones and stop the spread of the virus.

Members are reminded that if they are living in an Area with Local COVID restrictions they must comply with those restrictions. If they are advised that they are restricted to travel they are NOT Welcome at BMBS until those local Covid travel restrictions are lifted. Members who travel from Covid restricted Areas to BMBS contravene our club rules and risk expulsion.