

November 1st [Zoom] 2021 BMBS Committee **Minutes**



Zoom Meeting Chaired by Ken Thorpe.....Roll call.

Alf	Ian	Fozzie	Paul B	Simon	Jo	Sarah	Paul D	Andy	Trev	Rob	JJ
XXX	XXX	XXX	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX
Pres	Events	Acc over	Yts	Mem	Sec	Tr	Bug	Fe	Truck	i/c	scale

Chairman Intro

Apologies - Sarah

Minutes of last zoom meeting - Screen shared and agreed.

Grant Funders Signage - Ken has further two signs to display-ongoing.

Tree Surgery – to recommence in the next two weeks.

Toilet Block – Simon has completed panelling in toilets, pictures screen shared. Paul D, advised that someone had written on one of the toilet doors, **we ask members not to deface club property**. Paul D/ Ian to source toilet channel blocks as supply running short.

Benches - Ongoing.

Buggy & Crawler Track - Track sides - raising started, Ebberston RC AstroTurf donation, ongoing with Ian. The track will still need surface repairs which will be held over until spring.

Safety Railings on the hill – Thanks to all who came to help on the working weekend 17th/18th November. The safety gates on the hill were started and are temporarily in place but Trev will be bringing his MIG welder in December to finish off. Work also started on the overhead bridge joining the two hills. Work also started on two of the three shelters....see Facebook for details.

NADS Lock up - Martin Marriott to make a storage box and insure items-ongoing.

Membership Fees for 2022

Full Members £60, includes partner and children.

Temporary Members £15 (this includes a £5 deposit for the lanyard, which is refundable when it is handed in). No charge for children.

Joining Fee remains at £10.

Club Merchandise – Badges received from David Dewsnip but no invoice yet.

Litter and Smoking - John Jenkinson has erected three signs and has one left to place. John also has posters for each Captain to place.

COVID-19 - The committee recommendations remain in force:-

- The clubhouse remains closed to the public/members on days when the kitchen is operational.
- At other times the clubhouse will be open to the members and the door and windows must be left open when in use. **Please wear facemasks/face coverings in the clubhouse.**
- **We recommend members to use QR code/sign attendance book.**

Treasurers Report - not due until month end

Events - New 'Festival of Remembrance' suggested by Paul Smith for Saturday 12th November 2022, all in favour, details to be finalised nearer to the date.

Gatekeeper Boat - John Jenkins to fashion from plywood – ongoing.

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Harbour Gates – Ongoing with John Jenkins.

CCTV- Simon has donated TV and remote for CCTV, just needs to be set up.

Use of Picnic tables for setting up equipment, dealt with by John Foster and Rob Daniels.

Other Site Maintenance – Thanks to Ann and Val who have refreshed the planters and planted more bulbs. Val has applied to The Woodland Trust for free trees. We still have the donation from Paul Smith for the hornbeam/willows. One of the planters has broken which will need repairing although they all may need replacing.

AOB – Zoom funding from Lions will end Dec/Jan 2022, all in favour of continuing to use Zoom, Ken will pay and club will reimburse.

Temporary Rule

Parking is prohibited on the whole of the grassed area around the lake, with no exceptions. This area will be fenced off using temporary fencing which must not be removed. (This is to protect the grassed area which churns up during the winter months). This rule will be rescinded in the spring.

Mower Battery - ongoing.

QR code and Attendance Book – John Foster asked for clarification, following discussion the club still recommends using the QR code and Attendance Book. (COVID 19 section amended to reflect this).

Floats/Receipts - Some are still outstanding and are required for completion of the accounts – Paul D, Ken and Jo to follow up.

Chairman closing

Club merchandise is available for sale.

Stick to the 'power on the hour' rule as per the club membership card.

During Fast Electric and IC power events the Harbour and Harbour seating area are out of bounds for your own safety.

Members are reminded please take your rubbish home.

Next committee meeting on Zoom Monday 3rd January 2022.