

Minutes of Zoom Meeting 07th April 2021 BMBS Committee.



Zoom Meeting Chaired by Ken Thorpe.....Roll call. Immediately after AGM

Alf	Ian	Fozzie	Paul B	Simon	Jo	Sarah	Paul D	Andy	Matt	Rob	JJ
√	√	√	√	Audio	Only	√	√	√	√	√	√
Pres	Events	Acc over	Yts	Mem	Sec	Tr	Bug	Fe	Tr	i/c	scale

Apologies Simon Joe on Audio Only

Minutes of last Zoom meetings [re-circulated earlier today](#) True Record

AIF

Updates outstanding from previous minutes

Tree Surgeon; *Paul*. Expects 3 Quotes this week. We can use chippings around site. He will update details later by e-mail.

Fish Food *Paul*. Purchased £21+ for 5Kg kept in sealed plastic Tub in Pump house.

Progress Re-Transfer of Funds from NatWest to new Barclays account?.. *Ian*. Assests in current account transferred To Barclays ,NatWest Forms Completed and accepted by them.. He will attempt to close the NatWest Accounts now.

Progress natural trail? *Paul* . “Alex” ginger “gone off the boil” little progress lately. Committee Concerned nettles will re-grow. Alf suggests we Spray to keep weeds down.

Willow plants *Paul* : Previous Cuttings to remain may recover as weather improves. New Supply of 50 at a good price.

COVID Signage *John Jenkinson* Plenty and Spares for the New Toilet Block when erected. Fence at Harbour Bus Shelter requires Repair: **Screen shared Photo** *Post to be secured to Bus-helter or replaced.*

Paul has a Post Ken has left some in container. Paul will attend to at week-end

Bus shelter repairs :_ Roof and window repair complete.

Harbour: - restored

Mike Brandi has polished the surfaces so future cleaning *easier?*.

20 New securing Poles Purchased £20-00 were Painted black **AIF . Purchase 20 more [spares]at a cost £20.**

Ian P and committee expressed our thanks to Geoff Figgett, Mike Brandi and Paul Smith for the restoration of the Harbour.

Toilet Block up date Ken has been contacted by Two-ridings group, and has sent an interim report. The Online Form requires details of monies spent as yet nothing has been. Sarah advises definite start Date by KFB Wednesday 28th April. John will be onsite Tuesday 27th to receive two Portaloos and site at rear of car park adjacent to disabled access to site.

Further Focus on COVID rule changes and how it affects us.

Debate moved do we accept temporary members ? *Ian/Sarah* Sarah’s discretion



Screen shared Page 47 of [68] HM GOV Covid response Spring -2021

Step 2 comes into force debate regarding Camping. Which is permitted.

Agreed AIF **NO CAMPING UNTIL NEW TOILET BLOCKS ARE UP and running and only with committee approval.** *(Not expected until mid- May + always subject to gov guidance,)*

As we will not have full toilet facilities there will be NO Organised MYA, MPBA, or Club EVENTS until we have our New Toilets. Club House will remain closed. Until further notice . Not Before Step 3.

MYA Guidance Screen shared

Committee recognise Travel is still set at minimised

Defrib *Fozzie* advises has returned and in clubhouse: - Committee decided it to be relocated in race control under podium until Club house open.

Toilet block Storeroom *Paul D/ John* Advise has been cleared in preparation for Only CCTV to move which the KFB electrician will move when new unit arrives.

Defer to Later in the year when site fully open

Yachts in lock-up/
Matthew benches

Treasurers Report **Screen shared** Sarah gave the report also previously e-mailed to committee.

Income from memberships £9560

Expenditure Total £1236.98

When asked, Sarah to create a comparison list of members this year and previous and determine the proportion of members who have not re-joined after Covid. Sarah will at her discretion waive the £10 joining fee for those members who have genuinely been unable to pay their dues during Covid.

Whilst our clubs finances (debated) are healthy even after new Toilet Block/path cost ~ £23,000 and allowing costs of ~ £3000 for tree trimming by tree surgeon. President Alf suggested that No New Projects are started and only essential maintenance carried out. **AIF**

Events

Nothing organised until after new loos opened.

Driffield Steam rally, Ian has the Application forms. Still time . Only required to be in by end June. He hopes to send out by next week. But currently having difficulties access e-mail and internet.

AOB.

Paul Smith offer of 50% reduction increased to 100% proposed by Geoff Figget, debated **AIF No Change**

Anthony Smith Request for Free membership. Debated
given to those for work done the preceding year.

AIF. Application Denied. Offers of discount

Ken & Mike Brandi to meet this week Trailer with rubbish to Tip.

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Each captain/committee member in turn.

Paul Davis

“Locks at gates and Power supply. One replaced *lost combination adjustment screw* One seized Lack of use. Two replacement locks. All locks to be oiled (WD40) regularly by Mike.

Truck tracks Benches JJ cleaned the benches with the Jet wash donated by Matthew, I requires repair.

Disassembled access safety fence Tev will erect during a weekend.

Pavers for former loo unit will be moved to where needed.

Bare Patches have been Grass seeded and Taped off/ Keep off signs displayed. 10kg (≈£38) More seed ordered.

Lake Pathway Near scale shed cleared of weed showing signs of wear. Benches require painting spraying unit overhauled JJ will resume painting them. Debate on Stain/oil/Paint to use. Further agreed **AIF**. If required Paul may purchase Paint sprayer ≈ £35

Picnic benches will be oiled. After Jet Washing.

Plants around Lake and site looking fantastic, daffodils look great thanks to Simon, Ann and Val. Budget of £10 to replace some plants that have died. Diagram with location bulbs/plants pinned up in tractor shed. Wild flower seeds

Boat bamboo Hook replaced one broken.

Fish Hide replaced

Fish Food AIF Sale of small bags Fish food *to feed away from harbour!* Fish Food in plastic Tub Scale Shed. Committee appreciate. Over feeding fish encourages RATs and Ducks.

Club merchandise is available for Sale

Waste Bins will only be out at EVENTS week-ends **MEMBERS TAKE YOUR RUBBISH HOME**

ANDY

Confirmation earliest events will start within our site after June committee meeting.

JJ/Paul

When new toilets set up questioned whether we should have them professionally cleaned twice a month ? Alf suggest we get quotes.

Meeting ended 20:51

Next Committee meeting ZOOM Wednesday 5th May.

Paul D. In the meanwhile, will e-mail all committee with any details regarding tree pruning.