

May [Zoom] 2021 BMBS Committee **minutes** .



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
√	√	√	√	√	√	√	√	√	Join 20:06	√	√
Pres	Events	Acc over	Yts	Mem	Sec	Tr	Bug	Fe	Truck	i/c	scale

Chairman Intro

1. Received as part of my own rate [Bill a Pamphlet](#) relating to water supply and disposal which indicates responsibilities

This was **Screen Shared** _ to committee and debated. *Other Committee members living in ERYC had also received the pamphlet*



WE BMBS ARE RESPONSIBLE UP TO THE MID POINT OF THE DYKE ! as defined by ERYCC.

2. [Latest HM gov Covid info re- vaccines link](#) Was Previously forwarded To committee by e-mail

Debated. **The committee recommends club members should taking up the vaccine when offered to them.**

Apologies Matthew Cooper will join later.

Minutes of last Zoom meetings [re-circulated Monday](#) True Record **AIF.**

Updates outstanding from previous minutes

Tree Surgeon; Paul. Had 6 Quotes . From Extortionate £30,000 to £2450.
None will prune until September . [Birds] Member Tender Josh Craggs to proceed at the £2450
(*mates rates*) Price. **AIF**

NatWest Accounts now.

Not much Progress Re-Transfer of Funds from NatWest to new Barclays account?
Ian, will re-contact NatWest and up date by e-mail.

Progress natural trail? Paul D. . *weed killer in use, weeds ding and being trimmed*

Willow plants Paul D. Another member Paul ? donated £150 towards the cost of rooted willow whips these to be planted along the fence of the lower carpark . debated that they need to be kept trimmed and not allowed to grow through the fence and dislodge it

COVID Signage John Jenkinson has the COVID Book been re-sited? Debated Still accessible under the veranda.

Fence at Harbour Bus Shelter Repair: ? Paul was to attend to at week-end after last meeting.
JJ repaired it item closed.



Toilet Block up date Two Portaloos on site at rear of car park . In use and cleaned today as KFB started work on Wednesday. Thanks to Ian for the Photos. Old Block has now been re-located for use as a "Truckers store" Ian showed photos of work from his phone.

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

Disabled access safety fence Trevs progress ? Paul D. Majority of railings now fitted.

Thanks to Dave Appleyard for donating the steel.

Request for additional railings down the right hand side of the steps to truckers bench. Debated.

And denied.

20:06 Matthew Joined Meeting

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

Covid Road Out Step 3 What is allowed from 17th May **Screen Shared**

Committee to recognise Domestic Overnight Stays may be permitted from 17th May

We Agreed AIF At Last meeting

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 .

Covid Road Out Step 4 **Not Before 21st June subject to HM govRules.**

Prohibits our organising events MYA, MPBA, or Club EVENTS as 30 people on site is the Max.

Defrib relocated in race control under podium

Yachts in lock-up Fossie enquired further about the yachts. Discussion between JJ, Paul B, Fossie. And Matthew. 2 Hulls Ex Dave Johnson may be sold. Ian. The complete yacht donated overhauled Ray Metcalf, Matthew proposed ask Ray if we can sell. Paul displayed Phone image of the boat. **The fully rigged Boat in the wooden shed is owned by Geoff Horner is NOT FOR SALE. Paul D. advises Geoff Is unable to get to site at the mo. his boat to be relocated to safe place.**

Matthew benches defer to later in year.

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

Buggy members 87 !!!!

From previous No New Projects are started and only essential maintenance carried out. AIF

Events **earlier agreed..... Nothing organised until after new loos opened.**

No Events till after 21st. Ian getting a few Driffield Steam rally applications. MNPBA Nationals may go ahead (Martin M.) Andy. Catering facilities Discussed Sally Kean , Paul has an assistant for her. Club House will need to be COVID Clean. All stores will need to be cleaned out of Rubbish.



AOB. And Captains Reports.

Each captain/committee member in turn.

Paul Davis,

Old Toilet Block/ truckers Store had been left open **PLEASE ENSURE ALL STORAGE FACILITIES** are secured and locked on the site, before leaving.

Petrol leaf blower is in for quote for repair. Electric blower may be sold.

Plants around lake which have died have been replaced. Thanks to Ann and Val. Continuing to wild flower seeding. Some plants have been donated by a crawler member. Some plants have been eaten by rabbits.

JJ has fitted the restored weathervane on the clubhouse.

Waiting for weather to improve to oil the benches.

Bus shelters have now been completed Thanks to Geoff F. and Paul.

Dyke Two working parties have been organised to clean out (currently halfway down, started in west the worst part was behind the fence where the bulldozed soil from quarry are left) *old lake pump and other metal*. Next working party will have easier progress up to the bridge. Beyond the bridge is a mess wood and litter, confident this can be overcome thanks to the lads helping there. (we will monitor the flow now) *We may have to consider to use a 9 tonner digger to further clear but what to do with the waste.?*

Trucks area;- Grass seed purchased at half the price quoted last time. Truckers will now convert the old loo into store with shelving etc. paved with those donated by Matthew and myself.

Then it will be a Mass tidy up.

Buggy and Crawler track:- Ian has put flags up on their race podium. Potholes in buggy track are due to be repaired soon.

Extensive repairs to crawler track due to traffic on it.

Trev, Sarah, Alex and I are to start on the safety railings on the hill. Again thanks to Alan Dewsnip for the steel. Simon for the wire mesh.

Ballast and cement (store) requires replacement **AIF**

Geoff required more steel rods for Harbour **committee on site (quoral decision) Andy JJ. Sarah Paul D and Ian . to purchase ratified by committee**

Discussion again on camping not allowed for members (committee permit required) until at least 21st June (COVID RULES) *Exempt committee/maintaining crew who are self-contained.*

Buggy track:- Ian maintainance to trackside progressing, Matthew will supply the plastic Trim to Ian by the week-end

Clubhouse FLAG POLE :- JJ Requires lowering scale and repainted before renewing halyard.

Alf cautioned on over feeding the Fish Excess food left floating will encourage rats. Paul D and JJ will control what is fed to the fish including those bags sold to children to have fun feeding the fish.

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Alf also cautioned the committee his term of office as president expires at the next AGM. Ians name was put forward and discussed amongst committee. For further debate .

Matthew Advised that due family commitments he is unable to visit the lake as often as he previously did and may be stepping down as trucker's captain. And suggests that we co-opt Trev Kersey on to the committee. Suggestion debated. Matthew was thanked for all his hard work. Trev will be co-opted to committee in Matthews absence until October when Club captains are next voted in.

Chairman found yacht photos on his PC and screen-shared them to determine which are to be sold and for how much. (yachts in lock-up) Ownership/prices Clarified for all

Chairman then Screen-shared E-mail from Ian with Photos of Site works today.

JJ has more photos to send which can be used to produce PowerPoints for the windfarm Funders. Please send to all.

Confirmation Trev Kersey is to be co-opted to committee . Paul will contact him (*chairman will e-mail*) Paul will pass Matthews keys to Trev.

Chairman closing:-

Hornsea Lions Fund this ZOOM program on MY PC , They will be resuming face to face meetings soon and may discontinue payment for this level of Zoom, debated future cost to this club ...to be discussed at a later meeting.

Paul questioned can Jo pick up the role as secretary to collate minutes ? Jo Happy with a little training.

Chairman currently records then reviews the Zoom meeting (*which takes time sometimes days*) and edits his agenda to produce these minutes.

Meeting closed 21:09

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Reminder to members

Club merchandise is available for Sale

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

Next Committee meeting ZOOM Wednesday 2nd JUNE.