

June [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 the last 2 Zoom meetings - re-circulated Monday and screen shared again at the meeting agreed as a true record

AIF

Updates outstanding from previous minutes

Tree Surgery

Member Tender Josh Craggs to proceed at the Quoted Price£2450 (*mates rates*) in September

NatWest Accounts now

Ian advised all NatWest accounts closed money now transferred to Barclays

Toilet Block & Path update

Paul D:

The new block is fitted but not fully running at the moment.

Hand wash dispensers have been fitted. Elaine has sourced three toilet roll holders for £16 which have been fitted, she has also sourced loo roll brushes and soaps. Sally has sourced the larger paper rolls too.

The sewer pump electrics had been left unlocked. Trev and Paul D have covered them with a lockable metal cabinet. Paul D holds the only key and will have a duplicate key made. Pump checked and flushed through. The pantry door has been re hung to allow more storage space for Elaine and Sally. The lock had no key so Trev made one. Ken, Sally and Elaine will need keys so Paul D to get five more cut.

The male toilet door opens onto the car park allowing a direct line of sight into the toilet area. Paul D and Trev are to re hang the door to alleviate this issue.

The snagging list for the toilet block is still ongoing. Three of the toilets leaked, the plumber was on site today 2nd June to deal with this.

Disabled handrails need fitting, and cold water pipe needs lagging.

The dump and pump manhole cover needs raising. Suggested using the manhole cover from the cold water switch off which is large, and replacing the cold water switch off with a new cover which John Jenks has sourced for £10.

The standard light switches in the toilet blocks need fitting with timer switches or motion sensor switches and locks will be required for the toilets Paul D to pursue. The electrical work will be certified so nothing can be touched that will invalidate the certificate.

SANITIZER SPRAYS have been placed in the toilet blocks and CLUB MEMBERS need to use them and BE COVID SAFE. John Jenks making signage.

The blue portaloos are still on site and will remain until we are totally happy with the completion of the snagging list.

Yachts in lock-up 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 moment his boat to be relocated to the wood lock up.



Old toilet Block/Truckers Store

Trev used the builder's surplus cement to form a path. The shed has been fitted with shelves and all the buildings and "truck stuff" is stored inside.

Benches

Paul D. Oiling of benches on hold due to spacing issues (which should be resolved 21st June).

Dyke clearance progress

Paul D. The fourth working party on Sunday May 30th saw the completion of the dyke clearance project. As a result of all the hard work the dyke is now cleared and clean and odourless. Many thanks to all involved:

Josh Craggs

David Craggs

Alec Ward

Trev Cross

Mike Brandy

John Jenks

See pictures/videos on fb

Sarah Randall

Paul Davis

Trucks Area grass seeding progress

Trev Kersey. The seeding already completed is growing well. Further areas are being prepared for seeding but not sown as yet.

Paul D. Alf. John Jenks. A further three metal rat boxes have been found, without keys, and two more plastic ones are available. Paul D. to see if key can be obtained.

Buggy & Crawler Track potholes repairs progress

Ian advised the trim has still to be put on and the repairs are ongoing. If the current test patch works it might need around £100 to complete work to the full area.

Ian has a contact who may donate old unused signage from Olivers Mount to enhance the track.

Paul D has a contact who may donate a large amount of artificial turf.

Safety railings on the hill

Paul D. Work on hold at the moment as the fences available are broken and it may be better to replace them altogether.

Steel Rods for Harbour

Paul D. Steel rods have now been fitted by Alex Randall.

Clubhouse Flagpole

John Jenks. Cleaned painted and replaced on Sunday 30th May.

Co-opted Committee Member

Confirmation Trev Kersey co-opted to committee and that he has received the keys.

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

[Covid Road Out Step 3](#) What is allowed from 17th May [Screen Shared](#)

Chairman. There is still no change in our legal position.

STILL NO CAMPING UNTIL NEW TOILET BLOCKS ARE UP and running and only with committee approval and subject to gov guidance. As we will not have full toilet facilities there will be NO

June [Zoom] 2021 BMBS Committee **Minutes**



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 gov Rules.**

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

The Chairman will call an additional meeting after the Government Review on 14th June.

Ian has already had an enquiry from Ian Williams regarding staying in the clubhouse, as he has done in previous years, this was agreed subject to the review.

Elaine and Sally are also looking at ways to set up the kitchen so that customers are served outside.

Paul D. has put a fence up across the old step area from the carpark to the club house.

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

Income from memberships and sales in May £1171.

Current Balance £40088.96.

Chairman advised invoices outstanding for current works £26071.08 leaving a balance after payment of £14017.88. Finances could now support ongoing maintenance subject to usual approvals. AIF

Paul D to look at new safety fence to replace broken one.

Events

Ian has already been contacted by Ian Haywood. 2019 best truck trophy holder, regarding returning the trophy and this year's events. .

Discussion focused on the Open Weekend planned for 7th/8th August.

John Jenks raised the issue of the difficulty in verifying that someone actually built the model they have entered for best in show. It was agreed that models owned by members could be accepted for the competition even if the owner was not the builder. AIF

John Jenks also suggested that we ask if someone from the wind farm would like to act as a judge at the event. Chairman to make enquiries.

Chairman also to contact Adrian Haywood from Just Kits to check if he is available to act as a judge, Alf our president remains on standby!

The Captains were asked to put together individual displays for the open weekend.

Chairman will organise a zoom meeting for events.

AOB. And Captains Reports.

The PA system is tied into the NADS equipment also we possibly need an extra speaker discussed at length Rob D. Ian Paul D and John Jenks. Ian and Rob to liaise with NADS and follow up.

MPBA/NADS Andrew Fuller to let them know they can hold the nationals if 21st June ok'd.

KFB snagging list still ongoing, open discussion, agreed that Sarah as Treasurer authorised to pay invoices when she approves all work. AIF

June [Zoom] 2021 BMBS Committee **Minutes**



Clubhouse Elaine and Andy with Sally's help COVID cleaned the clubhouse/kitchen, walls/ceilings cupboards and floors. Sally checked for out of date items such as condiments which will need replacing. Paul D has extra help for Sally from Rhona,

Defibrillator has been tested – to be returned

First Aid Kits checked and certified – to be returned and certificate to go to Ken.

Trailer Light board has been replaced by Trev. Trailer now needs emptying. Ken to d/w.

Charging stations have been sorted out and checked by Paul D.

Lock ups still contain old floor/wall tiles and carpet tiles. Floor and Wall tiles to be stored. Carpet tiles to be offered free and any still left disposed of.

Flags and umbrellas held in storage have been lost to moth infestation as advised by Paul D. These have been replaced by Ian and John Jenks.

Thanks to Ann Foster and Val Burlington who have planted plants, bulbs and wildflower seeds all through the site.

There is a broken post on the gate near the main entrance Paul D to repair using materials on site.

Metal stand and anchor held on site – stand to be stored and anchor to be used as a feature near the entrance.

Ken showed a power point presentation prepared for Two Ridings Community Foundation and Bramall Foundation to show how the work on site has progressed.

Rob asked if Matthew had brought in some bricks to raise the drain covers. Not happened so far but Alf has some available will need about 30.

Ian asked whether the battery for the outboard had been charged, Andrew to check and make sure it is charged this weekend.

Andrew discussed the NADS practice on June 20th – teas/coffees to be made available to give Elaine and Sally 'a dry run'.

Alf has an extendable hedge trimmer to donate to the club.

Chairman closing:-

Thanks to Ian for persevering with the bank account money transfer and closure. Ian also thanked John.

Reminder to members

Club merchandise is available for Sale

Waste Bins will only be out at EVENTS week-ends.

MEMBERS reminded TAKE YOUR RUBBISH HOME

NEXT COMMITTEE MEETING 7th July TO BE CONFIRMED BY CHAIRMAN