

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 - Andy Fuller

Minutes of last zoom meeting - Screen shared and agreed.

Grant Funders Signage - Ken has further two to display.

Tree Surgery - Work to recommence third or fourth week in November.

Toilet Block - Simon will supply and fit more panelling to affected area – ongoing.

Benches - Ongoing.

Buggy & Crawler Track – Andy Bower has donated a small piece of Astroturf, Everston RC are removing the Astroturf on their track which they will donate, ongoing with Ian. The track will still need surface repairs which will be held over until Spring.

Safety Railings on the hill – pencilled in for 17th November, dependant on availability of welder.

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

Membership Fees for 2022 – Item discussed at length, result based on majority vote as follows:-

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 - David Dewsnip had delay with suppliers, items now in post. John and Sarah dealing with lanyards and plastic wallets.

Litter and Smoking - John Jenkinson to make signage. (No parking signs already done).

Fridge/Freezer required for 2022 - to review in Spring. Some floats and receipts still awaited.

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.
- Sarah to remind members to use QR code/sign attendance book.

Treasurers Report - screen shared. Sarah gave the report also previously emailed to the committee.

Income from memberships and sales in £619

Current Balance £15428.63

Events - Ian has prepared the proposed new calendar, open discussion, Ian still awaiting contact from Ken Daniels regarding MBPA Fun Day, Halloween Event to be moved to first Saturday in November, IPMS date 2/9/22. Truckers - Trev suggesting second weekend in the month, still under discussion.

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

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Harbour Gates – Ongoing with John Jenkins.

Other Site Maintenance - Richard Pride has donated five wooden planters, Elaine has donated two plastic ones, which have been planted up. Val has been allotted £50 for compost (found an offer three 60 litre bags for £10). We also have stacks of tyres planted up on the hill (and some to go on the truck track). Thanks to all those involved. Truckers-shelter roof extended, window frames have been donated, back of shelter to be filled in and looking at 'clear panels' for front of shelter. Timber, run out on Truck track and more required for Crawler Track Bridge plus that already agreed for Buggy track - Sarah still awaiting another quote £400 agreed.

AOB

Powergrid Padlock - They have lost the keys, access was allowed recently as Ian was on the site, it was decided not to give them our access code, they will have to replace their lock if they require access when no one is on the site.

Mower Battery - has been replaced!!! To review at next service.

CCTV-Ken to source small tv and remote for the CCTV system.

Use of Picnic tables for setting up equipment, complaint received, Rob will speak to those concerned.

Keys-key list screen shared and updated, Alec Ward now has a pump house key and Alf will return his keys to Ken.

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 29th November.