

October [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	XXX
Pres	Events	Acc over	Yts	Mem	Sec	Tr	Bug	Fe	Truck	i/c	scale

Chairman Intro

Apologies n/a

Election of Club Captains

Further to the notice circulated to members by email/ facebook, no nominations or applications to serve as captains were received by the Chairman therefor the existing Captains will continue in their roles as follows:-

Paul Beardshaw- yachts, Paul Davis-Buggies, Andy Fuller-Fast Electrics, Trev Kersey-Trucks, Rob Daniels-Power, John Jenkinson-Scale.

Minutes of last zoom meeting - Amended screen shared and agreed.

Grant Funders Signage - Committee would like to thank Geoff Figgett for producing the signage, Ken has fitted two signs and there are a further two to display.

North Wolds Lions - Chairman visited on Tuesday evening, presented a picture of the signage the Lions were pleased for the recognition and would consider help funding again.

Tree Surgery - Work has started and piles of branches are piled in several places around the site to dry before chipping. Work on hold for the next four weeks due to other commitments, will then recommence.

Toilet Block - Water pipe insulation completed by Ken. Hand drier panelling completed by Simon. Ian mentioned that the sink area in the gents was also starting to stain, Simon will supply and fit more panelling to affected area.

Benches - Ongoing.

Buggy & Crawler Track - Ongoing.

Safety Railings on the hill - items purchased and on site, pictures shared.

NADS Lock up - Martin Marriott's request to make a storage box to fit on the shelf already in use. Open discussion followed. Storage box agreed, if items stored do not belong to BMBS Martin needs to ensure they are covered by his insurance. Andy Fuller to let Martin know.

Membership Fees for 2022 - Deferred until November.

Club Merchandise - David Dewsnip to post stickers when completed. John Foster to order 100 more lanyards.

LITTER and SMOKING

Litter was again left on the hill/crawler area Sunday 19th September. The smoke bin was also left full of litter after the NADS event Sunday 26th September, the bin has been put away in the shed. Photos of both screen shared. PLEASE TAKE YOUR LITTER HOME. John Jenkinson to make signage.

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Fridge/Freezer required for 2022 – May not need big freezer and may relocate to clubhouse, to review next year.

After the final club event 31st October all kitchen floats and receipts will be submitted for accounting purposes.

Lawnmower – Donated by Simon and in use on site.

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.

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

Income from memberships and sales in September £1343.65

Current Balance £24184.75

Invoices/future commitments £7950.

Events – Ian to email everyone to advise Halloween Fireworks cancelled, the event Saturday 30th October will now be an evening sail. Ian advised that the Driffield Steam Fair will be held later next year 13th/14th August, he suggested rescheduling the Open Weekend to 20th/21st August which was agreed. Ian also advised that Ken Daniels (MPBA contact) had provided a trophy, donated by Anthony Willetts, to use at an open event at an MPBA fun day. The trophy will be awarded as a Club 500 trophy and be engraved and called 'The Anthony Willetts Friendship Trophy'. Ian will prepare the new calendar.

AOB

Chairman. Requested that the Captains email yearly reports to attach to these minutes.

John Jenkins. The gardening ladies have requested that we purchase a small boat to use as a planter near the main gate - John to source. John also looking at obtaining a flagpole, with Welcome in naval signal flags, John sourcing.

John, Paul and Alex also repaired planters on the lake last weekend, they are also looking at possible replacements.

Paul D. would like to thank Alan and David Dewsnip for donating the Humber Bridge on the hill complete with cars.

Shelters-ongoing Trev & Paul to plan over the next four weeks. Two or three crawler members are still donating timber.

Sewers-checked two weeks ago, found a tampon which had been flushed. **Reminder to please use sanitary bins.**

Alec Ward is now part of the hill maintenance team and requires a key for the pump house. Ken has a spare and will liaise.

The Dewsnips have donated some metal fencing, as per picture screen shared, to use as fold away safety gates on the harbour, Trevor to do the welding. Thanks to the Dewsnips for their donation.

Ian. Requested purchase of timber for the buggy track to increase the height of the track partitions to stop vehicles leaping over. £300 was agreed, Ian to email requirements to Sarah to see if she can beat the price. Ian received a request from Paul Smith regarding the possibility of a small entrance through the trees behind Brants Landing, this has previously been considered and was turned down.

Andy. Thanks to Bill Crowther who donated an electric outboard motor on 3rd October.

Trev. Discussed buggies/crawlers use of Truck Track. Paul D. advised that this had been discussed previously and it had been agreed that buggies/crawlers could use the Truck Track provided they are mud free and respectfully drive at the Trucker's speed avoiding the Trucks. Buggies and Crawlers should not use the grass areas adjacent to the Truck Track.



John Foster queried the suitability of AstroTurf as a driving surface. Trev drew on his knowledge to allay John's doubts. John also advised that cars had parked across the new entrance to the Truck Track blocking access. John Jenkins will make signage.

Chairman closing

Club merchandise is available for sale.

Members are reminded please take your rubbish home.

Next committee meeting on Zoom Monday 1st November.

Captains annual reports

Crawler Captain

Hello everyone!

Well we've had another really good and successful year on the Hill and buggy track, despite the restrictions of the virus. We continue to attract new members on a weekly basis. Young and old, families, boys and girls. Many of which I know go on to buy trucks and boats and use the rest of the site. Which is fantastic!

Maintenance and development continued throughout the year. This included three brand new bridges, a new mini hill with the addition of 40 tons of spoil from the new loo block and truck track, plus lots of other bits and pieces, buildings, Alterations and new challenges.

All great stuff and appreciated by everyone.

Big thank you to the building team, Ian Philips, Steve Barker, George Roberts, Alec Ward, Jim Smith, Mathew Cooper. For all their hard work and support over the year. Also to members Danny Smith, Mark Forming, Peter Hoban, Josh and Trevor Craggs, Alan and David Dewsnip,

Trevor Kersey, John Jenkinson, Alex and Sarah Randall and anyone else who has done any work or made donations of any kind over the year. Without all these keen members the developments just won't happen.

I would also like to thank the kitchen staff for keeping us fed and watered on our event weekends, and for helping raise some funds. It's very much appreciated.

Thanks also to Geoff Figgett, Paul Smith and Mike Brandi and all the others for all their work maintaining the site.

Thanks also to the rest of the committee and fellow captains. For all their work over the year, and for making our events so enjoyable and successful. I'm looking forward to getting back to a full calendar of events next year.

We have a busy winter of developments planned, so I look forward to seeing you all on site very soon.

Paul Davis

Crawler Captain.



Fast Electric Captain

First meeting was the "Nationals" in July, it went well all things considered, with reasonable attendance, I'm sure it was enjoyed by all.

NADS attendance has been steady, but a little too steady at the bank holiday weekend. Overall we have made the best of the meetings that have taken place. On the up side we have gained two more members.

Club Sundays on the other hand have not been attended with the exception of John Jenkinson, Hopefully next year we will be resuming the "club 500" racing and things will be back to normal.

Mr Bill Crowther has donated an electric outboard motor which is now in the lockup.

Andy Fuller

IC Power Captain

Following the relaxation of the Covid restrictions in July it became possible to hold a power regatta, this was welcomed by the racing fraternity as only one other power race had taken place in 2021. The regatta was well attended and the sun god shined making for a very enjoyable day.

For this regatta for the first time we used transponder timing following the purchase of some items and use of MPBA equipment brought up by one of the competitors.

The catering dept provided excellent service and was warmly welcomed. With the income from entries and the catering the regatta made a healthy profit for club funds.

Robert

Power captain.

Yacht Captain

Due to the obvious restrictions throughout the year, I don't have very much to report for the past season. We have, however, been able to sail on a casual basis for most of the time while The Club has been open. As a result, none of the Yachting Section's usual quarterly competitions have been held. The annual one day "Bob's Revenge" competition was also postponed.

We have managed to gain a couple of new members throughout the year and it is hoped that competitive sailing will resume imminently.

Paul Beardshaw



Scale Captain

The report for the year 2020 to 2021 from the scale cap what can one say about this year when we opened the gates to the club after lockdown. I had high hopes that the club would bounce back but on the scale side this did not happen the club Sundays have not been well attended we have more members than before the lockdown and that is good but for god sake we work hard to put the CLUB SUNDAYS together, they do not just happen I appreciate sum folk are still a bit apprehensive. But we are outside so please please please come back the water needs you. The open day was one off the best we have had for a long time the lake had plenty of models on the water and a good representation of other disciplines i.e. F.E. and I.C. even wind power thank you all for the 2 days. A very big thanks to the galley staff all that sweat and tears helped to make it and from the feedback we got a few new members. The Drifffield Steam fair was well attended but next year we may not have as much room. Just let's hope next year will see an increase in members attending the club Sundays the scale and springer completions will be up and running with plenty of entrants I HOPE well not much left to say just Olive my wife is retiring from the raffle duties she wants to go out on a high of £350 thank you for all the hell you gave, I mean help.

Capitan de scale *John Jenkinson*

Truck /Quarry Captain

Only had the captains position a few months, soon realised the captain is only as good as his crew, such as Mike who regularly cuts the grass, Geoff, Paul, Bob to name a few. Thankyou to everybody.

Managed to convert the old toilet block into a store for the track buildings, a small tool room and workshop.

Finished the shelter which now gives cover from the elements.

We had the large pile of soil moved to the crawler track, so we can now develop the corner into a quarry section and possibly a farm area as we are down as Truck and Plant.

Looking to the future with money allocated from the club.

We are looking to cover the full length of the pit benches and charging points, also adding 2 more shelters under the tree line along the bottom of the track but leaving access to the corner of the track.

Continuing with the seeding to make more grass areas.

Making more truck roads and parking area's to keep developing the Truck and Plant area.

Trevor Kersey