

September [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

Minutes of last zoom meeting - Circulated and agreed.

Work weekend 27th-28th August - Concrete repair completed at first gate on Saturday, thanks to Jim Smith. Digger borrowed and spoil heap transferred from Truck Track to Crawler Hill, with added tunnels!!! Thanks to Josh and Trevor Craggs. Thanks to Danny Smith who donated the tunnels. Also great thanks to the usual suspects for their hard graft:-Trev Kersey, Alec Ward, Alex Randall, Jim Smith, Sarah Randall & Paul Davis...work still ongoing.

Truckers Store - Boards around sides provided and replaced. Also sharp rusty edges removed, thanks to Geoff Figgett.

Tree Surgery - Josh and Trevor to start 13th September. Will be on site at least one week. Waste to be cut and shred and piled near pump house and on car park. Ian to send email to all members to state heavy plant on site.

Toilet Block - Electrical work certificate received, valid for two years. To be reviewed as it comes up for expiry.

Smoke Detectors - now fitted in ladies, gents and disabled toilets.

Outboard Motor/Rowlocks update - With Rob, both ongoing.

Benches - Ongoing.

Buggy & Crawler Track - Ongoing.

Safety Railings on the hill - Ongoing, Ian found 28 pieces of galvanised steel crowd safety barrier from Chesterfield for £200, whilst browsing on Facebook during the meeting. Trevor to look at transportation and pursue. Majority decision to allow £200 expenditure.

NADS Lock up - no further action.

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 August £2903.32

Current Balance £24184.75

Invoices/future commitments £10026.

Events - Continuing as per Calendar of Events with the exception of the Halloween event, Saturday 31st October, which has been cancelled following discussion and a majority decision. It was suggested that the event be changed to a night sail instead, Ian will email all members.

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Open Weekend- was a great success attracting over 600 visitors on both days. Thanks to everyone involved and especially our catering team who did an excellent job.

AOB

Chairman asked Geoff Figgett to produce signage for all the sponsored work on site. Ken has received the signs at a cost of £50. The signs will be displayed on site. Thanks again to Geoff Figgett.

Membership fees to be discussed in October. Paul/Sarah to produce figures.
(Membership for this year now reduced to £35).

Membership meetings discussed, we are required to have at least four per year. October's meeting is used to elect the Club Captains. Open discussion followed. It was decided to use the same system as last year, the Chairman will contact members with voting slips by email

Merchandise, running out of stickers. David Dewsnip has quoted £24 for 60 window stickers and £34.60 for 60 toolbox stickers. £58.60 expenditure agreed on majority vote.

Camping, Alan Bibby camping from Tuesday for three nights. Also gave £20 donation for club. Also two other members have requested to camp, night crawling from 15th September.

LITTER and SMOKING

A bag of litter was collected on the hill/crawler area 29th August. Majority coffee cups and coke cans. Litter has also been left in the fire bucket and the bucket for cigarette butts. Also tab ends are being discarded all over the site. Please only use the designated site for smoking and take your litter home.

Paul D & Trev. Truckers and Crawlers, joint request to fully cover the truck charging area and to site a second covered area under the trees and the addition of two or three 'bus shelter' type structures on the crawler area. There are already some materials on site and Trevor and some other members are donating more. We still require more profile roofing sheets which have been sourced at £15 each. Original request for 30 but increased to 40 so that the shelters around the lake could also be covered, expenditure of £600 agreed on majority vote.

Paul D. Thanks to David & Alan Dewsnip for donating timber/screw etc. and also the bridge for the crawler track.

John Jenks. Area under the hand driers becoming stained. After discussion Simon to supply plastic panels to use as splashbacks. Also do we need more flagpoles for around the lake? Ongoing.

Elaine/Andy. Need new fridge and freezer for the kitchen next year.

Jo. In the past meetings have been poorly attended so can we look at the possibility of members joining zoom meetings. Chairman will include this in the email for October voting and ask for feedback.

Paul D. Mike Brandy has reported lawnmower is definitely on its way out. Simon to donate old Hayter Pro mower after servicing first.

Chairman closing

Club merchandise is available for sale.

Members are reminded please take your rubbish home.

Next committee meeting on Zoom Monday 4th October.