

# July 12<sup>th</sup> [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 Trevor Kersey

Minutes of the last two Zoom meetings circulated and agreed as a true record.

AIF

## Updates outstanding from previous minutes

Tree Surgery Josh Craggs to complete work in September. He will also trim the hedge near the main gate before the open meeting.

### Toilet Block & Path update

Keys Cut and distributed for sewer pump electrics and pantry door. Paul Davis now has the tractor key.

The cracked toilet has been replaced and payment made.

Paul received expensive quotes for light switches/timers/PIRs-following open discussion it was decided just to have a sign reminding everyone to switch off the lights.

John Jenks/Paul D. The hot water thermostat has been set at the desired temperature and the knob removed to prevent scalding. Hot water sign to be done.

The electrical work certificate is still outstanding. Sarah will chase up and payment will be withheld until received.

Smoke Detectors for ladies/gents & disabled toilets. To find and fit the old detectors if we still have them. If not found David Dewsnip has donated an electric smoke detector which can be fitted and two new ten year detectors will be bought at the cost of £20 each if required.

### Benches

Paul D. Oiling of benches on hold. Benches will only be out for the open weekend to ensure they are dry for oiling when time permits.

Buggy & Crawler Track £200 not spent yet. Trevor was hoping to source second hand Astroturf but this fell through. It was suggested that ERYC may have second hand turf for disposal-Ian will contact ERYC to check if available.

### Safety railings on the hill

Paul D. still chasing metal supplies but Trev now has some gas for the welder.

The PA system Rob is pursuing, speaker wire has been purchased for the spare speaker and there is the possibility of a second roving mike. Item ongoing.

Defibrillator +First Aid Kits Certificates with John Foster, to be passed to Ken. John Jenks to speak to Mike Dawes to run a course on use of defibrillator TBA.

## COVID-19 release date today:

Committee recommendations: - Following open discussion it was agreed that:

- The clubhouse would remain closed to the public/members on days where the kitchen is operational. The system Elaine and Sally used during the nationals worked well and will be continued.
- At other times the clubhouse will be open to the members and the door must be left open when in use.

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

Income from memberships and sales in May £965.50.

Current Balance £40729.71.

Chairman advised invoices outstanding for current works £18482.10 leaving a balance after payment of £22247.61.

### **Events**

#### **MPBA - FES Nationals Weekend 2021**

A good weekend with a great atmosphere, even though many had issues with their boats not having raced for so long.

First place winners were

Team Mono - Paul Heath, Lee Heath, Rob Physick

Mini Mono - Lee heath

Mini Hydro - David Harvey

Mono 2 - Lee Heath

Mono 1 - Paul Heath

Hydro 2 - George McDonald

Hydro 1 - Lee Heath

Cat - Rob Physick

Our own Luke Burton broke the lap record for Hydro 2 with 8.154 secs.

Thanks to Alf Lee our president for presenting all trophies.

The event organisers thanked BMBS and kitchen staff.

#### **Open Weekend**

The Chairman has arranged for Adrian Haywood from Just Kits to attend to judge our competitions on the Sunday.

The Captains will put together individual displays for the open weekend.

**Driffield Steam Rally** 31<sup>st</sup> July-1<sup>st</sup> August entry on the Friday?.

Sarah is preparing a programme of events to handout as a flyer to advertise the Open Weekend. Sarah will also email a programme to all members.

#### **Future Meetings**

Following open discussion it was agreed that committee meetings only, would continue on zoom for the time being. Hornsea Lions continue to pay for this at the moment at a cost of £14.99 per month.

#### **AOB. And Captains Reports.**

**Fish in the lake** a member had raised the issue of water pollution in the lake, caused by the fish, which may slow the boats, this was discussed, in view of the fact that a lap record was broken at the weekend it was not felt to be an issue at this time.

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Ian reported a loose buoy in the lake, Andy to check and rectify. Also Events will revert back to the calendar from August 1<sup>st</sup>.

Rob to try to arrange a Power Regatta on 25<sup>th</sup> July TBC. Kitchen requested to be open.

John has been offered free items for the club, to be collected by Paul B.

Simon has ten 3x2 pavers to donate and also a small metal filing cabinet.

Andy/Elaine have the food hygiene certificate.

Paul D Camping-there will be two couples camping at the weekend.

Truckers-the gazebo roof has been completed and there is spare timber available for the club to use.

Josh Craggs is donating 40 2x2 pavers and has free use of a digger to move the mud pile on the truck track so the track can be extended.

Josh and Matthew are both able to supply free top soil.

Crawlers-ongoing maintenance and new developments can be seen on Facebook.

Mower-has broken, looking at repairs but if too costly purchase of a new mower agreed up to £300.

Hand Pump Sprayer-also broken, agreed £70 to purchase a nap sack sprayer with three year warranty.

Mike Brandy has been strimming the grass on the access road (which is probably the council or the farmers responsibility), all in favour of this continuing.

### **Chairman closing:-**

**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 ZOOM Monday 2<sup>nd</sup> August**