

April 4th Zoom] 2022 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 Intr

Apologies - n/a

Minutes of last zoom meeting - Screen shared and agreed.

Tree Surgery - Paul D. has phoned Josh, will be completed by the end of the month.

Benches – Paul D. has purchased oil for the buggy track benches, Geoff Figgett couldn't get hold of product for the other benches as it was out of stock, now sourced some online. Geoff has five volunteers to help with the benches and hopes to start this week, weather permitting.

Buggy & Crawler Track & Safety Railings on the hill – maintenance continues, the dividers on the buggy track are being extended, the second bus shelter has been completed, the leak on the waterfall has been fixed and Trev hopes to complete the safety railings this week.

NADS lock up - Martin Marriott's storage box - ongoing.

Fridge/Freezer required for 2022 - Paul D. Utility area re-jigged for easier use and new fridge and freezer purchased and installed.

COVID-19 - Sanitiser will still be available on site until existing supply runs out.

Temporary Rule - Parking was prohibited on the whole of the grassed area around the lake. Rule now rescinded.

Gatekeeper Boat - John Jenkins - ongoing.

Harbour Gates - Trev, John Jenkins, Paul D. hoping to fit over the next week.

Leak in the gents' toilet - Repaired by Jacob.

Servicing of Outboard Motor - Rob D. outboards collected by M J Marine and should be returned within the week. Testing facilities item ongoing.

Duck repellent strips - Geoff Figgett has purchased and fitted the strips.

Constitutional amendment - Any work items or goods once donated and accepted by the Club Committee become the property of The Bridlington Model Boat Society. This includes any model bridges, buildings or groundworks on the crawler hill, road system, quarry or tank area and truck track regardless of the price paid/cost of the donation. Effectively the goods are free on board for the use of all members and no member shall have lien against the club for his/her contributions. Constitution and website amended accordingly.

Pantry Shelves - Purchased fitted and restocked.

Weed Killer - Mike Brandi needs to purchase weed killer, struggling to source some at a reasonable price.

Truck Track shelves - Trevor, purchased and fitted, in the process of acquiring more buildings. Monitoring of the inappropriate use of buggies/crawlers on the truck track to continue, no recent issues.



Main Podium repairs - Completed by Mike Gelson and Geoff Figgett, picture screen shared.
North West and Yorkshire Crawlers group of 15 adults and 3 juniors visited site as temporary members, very impressed and hope to return next year.

Treasurers Report – Screen shared, Sarah gave the report also previously emailed to the committee.
Income from Memberships £11,435
Current Balance £25,984.54

Events - Ian confirmed correct print of events calendar. Trev requested addition of Truck Weekend as the second weekend of the month from April, Ian to send confirmatory email. Trev will be on site from this Thursday.

AOB

John Foster - sold donated boat for £75 to Bryan Joyce, will be shown in Treasurers Report next month. Merchandise has been transferred to Dave Bellingham, John needs removing from list and Dave needs to be added.

Rob - Queried whether the 2/3 electric outboards worked, Andy confirmed they do. Also requested adhesive club logos.

Ian – Mentioned that ‘What’s on Bridlington’ had included an item on BMBS providing incorrect information, Ken to liaise.

Paul D - Locks all changed and new keys issued to everyone except Simon and Ken. Paul needs all the old keys back as the locks can be re used elsewhere. Alan and Linda Spicer have donated a life ring which will be located near the harbour. The donated boat planter has been fitted near the ladies and planted up by Val and Anne. Val is also buying geraniums, £20 budget. The ladies are also planting up containers donated by Geoff Figgett. Dave Bellingham has been approached by Bangers & Cash re filming launch of a model boat they are renovating as part of the programme. They would like to film other modellers using the lake. AIF.
Trees from donation and from Woodland Trust on site, half have been planted, the remainder will be planted after completion of tree surgery.

Buggies and Crawlers require £80 for further goods to complete raising of dividers. AIF.

Trev can still get hold of the metal sheets for £15, budget of £450 agreed to buy a reserve stock. AIF.

Quorum Meeting held at lake 13/3/22, those present Paul Davis, Andy Fuller, Trevor Kersey, Sarah Randall, John Jenkinson and Ian Phillips. £200 budget agreed for purchase of wood paint/preserver in three colours to be used over the whole site, Geoff Figgett to obtain goods.

Paul B. - Asked for clarification over use of electric points on site. Facebook site states ‘no use of electric points whilst camping’, points are for charging modelling batteries only.

Trev - Requested £100 for Geoff Figgett to purchase 5m lengths of timber for a covered extension on the quarry site. Trev will submit a development plan and send details of goods required to Sarah to see if she can obtain a better price, plans will be circulated and dealt with on an ad hoc basis as they hope to complete the work imminently.

Ken - Reminder that plans need to be submitted and agreed before development can commence.

Chairman closing

Membership lanyards must be worn at all times.

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 2nd May 19:30.