

August 1st Zoom 2022 BMBS Committee **Minutes**



Zoom Meeting Chaired by Ken Thorpe.....Roll call.

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|----------------------|----------------------|--------|-------|-----|-----------|---------|-------------------|--------|-----|-------|
| Ian | Fozzie | Paul B | Simon | Jo | Sarah | Paul D | Andy | Trev | Rob | JJ |
| XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | | | XXX |
| President/ Events | Accounts overseer | Yachts | Mem | Sec | Treasurer | Buggies | Fast Electrics | Trucks | i/c | scale |

Chairman Intro

Apologies -Trevor and Rob.

Minutes of last zoom meeting - Screen shared and agreed.

Tree Surgery - To commence February 2023.

Harbour Gates - To try without wheels and review if required, item closed.

Buggy Track - Astroturf has been laid. Has been a great success, track has amazing grip now. An email agreement authorised a £300 spend on topsoil. A new ramp is on site but has not been used yet. The committee would like to thank John Poole for his hard work tidying and completing finishing details on the area. Ian hopes to be on site tomorrow and will look at moving the remaining Astroturf rolls if the man power is available.

Podium repairs - [REDACTED] (retired civil engineer and member), has looked over the podium. The Podium will need replacing but will be useable for the remainder of the season with some maintenance. Minor issues on the lower section, the stairs and handrail need repairs and the upper section rails need repairs. John Jenkins suggested a figure of £300, proposed by Jo and seconded by Ian, AIF.

12 volt battery operated electric boat hoist - Ken now has key, hoist not in use at the moment, needs adjustments, awaiting Trevor's return.

Containers repainting - Sourced Teamack farm oxide industrial paint 20 litres for £148.50, proposed Ian seconded John Jenkins, AIF. Ian to purchase.

Defibrillator - original defibrillator has been re allocated by Mike Dawes, club to look at purchasing our own committee AIF, John Foster to pursue.

Presidential recognition board - John has cleared the area. Simon has the oak and will complete the board over winter.

Feminine hygiene collection - Sarah, we now have a contract, which started this week, with Spectrum for £4 per week, certificate to be held by Ken.

Updating of Clubhouse Noticeboards - ongoing, Andy's done by Elaine.

Donated /Items - John Foster awaiting photos of other items from Paul Davis.

Treasurers Report - Screen shared, Ken gave the report also previously emailed to the committee.
Income for July £1450.20
Current Balance £26902.54

Events

Ken screen shared the events diary from last Augusts Open Weekend.
John Jenkinson and Paul Davis need to alter/add to the diary will do so and email Sara for printing.

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Ian/John Foster, In view of the poor attendance at Club 500 meetings it has been decided that the award of the Anthony Willetts Trophy will start from 2023.

10th July Kirklees Model Boat Club Open Day. Ian advised it was a good event but not very busy and not many trades in attendance.

23rd/24th July Bridlington Sailing Cobble Society. Ian advised it was a good event and that we have been invited back next year.

Driffield Steam Fair 13th August, BMBS display, all those attending are aware of the set up.

Outboard Motor - Outboard electric motor purchased and stored in garage.

Reupholstering of clubhouse chairs - John Jenkinson, ongoing.

No Smoking and appropriate Gas/Petrol Storage labels for the garage/LH storage container, Ken screen shared labels which will be affixed when the container has been repainted.

Filter System for lake - review in spring.

Galley Fan - New one purchased for use on Event days, purchased following email agreement, item cleared.

CCTV upgrade - Ken read out, in full and anonymously, the email responses from the members who gave their opinions on whether the CCTV upgrade is needed. About ten percent of the membership responded. The feedback from the membership was split 50/50. The issues raised have been taken on board. The CCTV that is already on site will be maintained. Committee members will still look into viable cheaper alternatives. Our priority will be to infrastructure issues first, see AOB.

AOB

Ken, Ian sent an email to the members regarding not taking donated items, such as wood, from the site. All said items on site to be kept in a tidy manner so it is obvious they are to be used and not misconstrued they are things that can be taken.

Elaine suggested that, due to the rise in Covid cases, it would be preferable to again position the table across the doorway and restrict access to the kitchen when it is in use on event days. Also if the weather permits could the chairs and tables be placed outside for the open weekend? AIF.

Ken to request raffle prizes from local businesses for the open weekend, also a reminder to be sent to members for donations for the raffle.

Compulsory use of fire retardant LIPO charging bags, Elaine to make signage to remind members to comply.

John Jenkins, some of the display tables are getting damaged, shelves to be put up in the shed and Ken to provide some plastic boxes to store display items.

Paul Davis, the buggy track needs kiln dried sand to cover the Astroturf, need 50 20kg bags, totalling £186, AIF.

Jo, infrastructure requirements as raised earlier under CCTV item, could everyone email Ken, with items to be discussed, prior to the next meeting, so they can be raised under a MAINTENANCE heading.

Sara left meeting 20:57.

Chairman closing

Please keep the site tidy. Dogs to be kept on leads and clean up all the mess they leave and remove it from the site. All such waste and litter should be taken off site, either dispose of it at home or in a council bin. We have no disposal facilities or arrangements with the council here.

Next committee meeting on Zoom Monday 5th September 19:30.