

January 31st [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
Pres	Events	Acc over	Yts	Mem	Sec	Tr	Bug	Fe	Truck	i/c	scale

Chairman Intro

Apologies - Andy

Minutes of last zoom meeting - Screen shared and agreed. AIF

Grant Funders Signage - Ongoing with Ken.

Tree Surgery - Will resume when weather improves. Paul D has spoken to Josh, still too wet may be March/April now. Josh has delivered some more top soil for the truckers

Benches - Ongoing.

Buggy & Crawler Track & Safety Railings on the hill – More work on first shelter which now has a shelf. Paul and Alec to have a working day on Saturday hoping to start second shelter.

NADS lock up - Martin Marriott has made a storage box - ongoing.

Membership Fees for 2022

Following further discussion item reviewed and to be added to AGM Agenda.

Full Members £60, includes partner and children.
Temporary Members £10. No charge for children.
Joining Fee remains at £10.

Children u/18 no charge.

Children 18-21 in fulltime education half price.

Reductions for members joining partway through the year-**see Sarah's additional notes**. (This information to be added to Membership Pack).

Club Merchandise - Have 120 stickers costing £62.10, individual cost 52p to be retailed at £1.00.

Fridge/Freezer required for 2022 - to review in spring, after AGM.

COVID-19 - Following lifting of restrictions the committee now recommends that face masks are worn in inside spaces.

Zoom - Ken will pay and to be reimbursed by the club, Sarah and Ken to conclude.

Temporary Rule

Parking is prohibited on the whole of the grassed area around the lake, with no exceptions. This area will be fenced off using temporary fencing which must not be removed. (This is to protect the grassed area which churns up during the winter months). This rule will be rescinded in the spring. Thank you for complying, seems to be working.

Mower Battery - Original issue raised mistakenly, item closed.

Treasurers Report - e-mail to follow.

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Floats and Receipts - Received and item cleared.

Events - Ian has emailed Ken Daniels regarding a joint MPBA Fun day and Club Sunday on 7th August, also Club 500 Cup to be presented that day. Not had a reply yet but should be okay.

Driffield Steam Rally Exhibitor forms, complete and send to Ian by end of March for him to forward on.

Gatekeeper Boat - John Jenkins - ongoing. Simon to take pond liner offcuts to line planter, also has some 60cm pavers, will hopefully take to club this weekend.

Harbour Gates - Ongoing with John Jenkins.

Other Site Maintenance – John Jenkins noticed a leak in the gents' toilet, Paul D to ask his son Jacob, who is a plumber, to take a look.

Ian/ Paul D/ John Jenks mentioned slip hazard, caused on slope near ladies toilets when members wash down their crawlers. To stop issue hosepipe will be removed/locked away. Paul D will ask Jacob about a stand pipe or tap elsewhere.

Ken... Requires Anthony Smith Phone number ??? To reply.

Paul delivered Yacht to museum 27th (item Closed)

AOB

Rule to Adopt with immediate effect

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 or Quarry or Tank Area. Regardless of the Price Paid/cost of the donation. (Effectively the goods are Free on-board, for the use of all members).

NO MEMBER shall have Lien against the club for his/her contributions.

ProposedAlf.....SecondedPaul Davis Agreed AIF.

Sarah - concessionary members to be confirmed at AGM, Sarah has a list to be added to these minutes, all in favour.

Rob - Request to have outboard motor serviced, all in favour.

Reminder AGM is ZOOM MEETING 19:30 Wednesday March 2nd at which time CHAIRMAN, SECRETARY, TREASURER/MEMBERSHIP SECRETARY, EVENTS OFFICER, COMMITTEE MEMBER/ACCOUNTS OVERSEER (not being Trustees or the President or Vice Presidents for the time being or members of the committee appointed under rule 19 or Captains of each discipline who will stand down at the October meeting) shall retire and be eligible for re-election. Ken will e-mail members to allow for nominations for roles, same as procedure for last year.

Those currently in role are willing to continue to serve ;if unopposed.

Chairman closing

Apologies I cannot be at work day Saturday Lions convention at York, I'm Driving.

Next committee meeting on Zoom Monday 28th February.