

January 3rd [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 - Sarah

Minutes of last zoom meeting - Screen shared and agreed (Ken to amend Header date to 29th November).

Grant Funders Signage - Ongoing with Ken.

Tree Surgery - Will resume when weather improves.

Toilet Block - Toilet channel blocks sourced, item closed.

Benches - Ongoing.

Buggy & Crawler Track & Safety Railings on the hill - Various projects underway, first shelter done - Alec, hill has been really busy, see progress on Facebook - Paul D.

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

Membership Fees for 2022

Full Members £60, includes partner and children.

Temporary Members £15 (this includes a £5 deposit for the lanyard, which is refundable when it is handed in). No charge for children.

Joining Fee remains at £10, item closed.

Club Merchandise - David Dewsnip submitted invoice and has been paid, item closed.

Litter and Smoking - Ongoing - John Jenkinson.

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

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.
- Sarah to remind members to use QR code/sign attendance book.

Zoom - Zoom funding ended December 2021, Ken will pay and be reimbursed by the club.

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 This rule will be rescinded in the spring.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 - ongoing, please ensure containers are closed and locked.

Treasurers Report - e-mail to follow.

Floats and Receipts - Some still outstanding, Ken to send reminder letters.



Events - Ian is looking at a joint MPBA Fun day and Club Sunday on 7th August, Ian to discuss with Ken Daniels, also Club 500 Cup to be presented that day.

Gatekeeper Boat - John Jenkins - ongoing. Simon to take pond liner offcuts to line planter.

Harbour Gates - Ongoing with John Jenkins.

CCTV - Up and running, item closed.

Other Site Maintenance - Various projects ongoing but delayed by the weather.

AOB

Ken - Alf Lee our current president retires after 5 years and becomes a life Member. After the AGM we will review increasing our number of trustees (we have two at present but can have up to four).

Ken - Has been contacted by a gentleman querying whether he is entitled to free membership due to previous work for the club. Open discussion - Ken to phone/e-mail committee response. "The committee felt that the original agreement made between Club, Anthony Smith & Tony Gates to build the truck track, it would be at nil cost to the Club and that the Truckers would maintain it. No Life membership was offered under that agreement. Life membership available as per constitution. Reduced annual memberships given to those who provided substantial service during the last year.

Paul Beardshaw - Two years ago, a large vintage yacht was donated by the family of the late George Johnson of Bridlington. The yacht was in a poor condition having been stored in the family loft for decades. It was the family's wish that the yacht might be restored to its original condition and also to remain in the Bridlington area.

The yacht was made circa 1930 by Mr Johnson of West Street, Bridlington, who was the Captain of the "Boys' Own" pleasure boat which sailed from the harbour under that name until the 60s.

He was an active member of the Bridlington Model Yacht and Power Club which was the predecessor of BMBS.

The yacht has been fully restored by me and recently was highly commended in an annual competition of the Vintage Model Yacht Group.

Due to its large size and transporting difficulties, I am donating the boat to The Bayle Museum in Bridlington so it will remain in its "home port" as the family wished.

I am also preparing for The Museum, a history of the yacht and a brief history of the boat club as well as an original programme of a regatta held in 1936 donated by Ian Philips. I also have an exhibit ticket from a local venue "The Lounge" which indicates the yacht won the first prize at a hobbies exhibition on an unknown date. The museum tell me that the model will not be on permanent display but would be displayed from time to time when relevant exhibitions warrant its use.

Reminder AGM is Wednesday March 2nd at which time CHAIRMAN, SECRETARY, TREASURER and COMMITTEE MEMBERS (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.

Chairman closing

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.

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Members are reminded please take your rubbish home.

Next committee meeting on Zoom Monday 31st January.