

May 30th Zoom 2022 BMBS Committee **Minutes**



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

Ian	Fozzie	Paul B	Simon	Jo	Sarah	Paul D	Andy	Trev	Rob	JJ
XXX	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 Intr

Apologies - Sarah

Minutes of last zoom meeting - Screen shared and agreed.

Tree Surgery - Completed and chipped. Quote from Josh for topping and chipping carpark side and hill side February 2023, £2750, agreed.

Gatekeeper Boat - John Jenkins - ongoing.

Harbour Gates - repainted. Trev still to weld on wheels.

Servicing of Outboard Motor- Rob to raise at the appropriate time next year, item closed.

Weed Killer - Mike Brandi unable to source. Trev to try his contacts. If all else fails Jo to purchase from work.

Truck Track - Shelter all done apart from floor.

Reserve stock metal sheets -Trevor, ongoing.

Wood paint/preserver - ongoing, waiting for volunteers to paint podium.

Fozzies Yachts site - Fees reimbursed, item cleared.

Storage of donated items -

Toiletries, in lock up.

New microwave, up and running in kitchen.

Donated boat, scale shed.

Light Buoy, in cupboard.

MIG welder and gas, in lawnmower shed.

Items to be sold on Fozzies Yachts -

Sharp microwave, combination oven and grill

Panini maker

Domestic chip fryer

Paul D to send photos to Fozzie.

12volt battery operated electric boat hoist - in use, batteries in metal box, Paul D to obtain duplicate keys and distribute.

Maintenance

Containers repainting, Alf to obtain correct paint (containers must not be scraped, just loose paint removed with a wire brush).

Leaf blower, purchased and in use, kept in lawnmower shed.

Podium handrail, ongoing.

Ian, someone has suggested that the podium steps are 'springy', Paul B to check tomorrow.

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Defibrillator, still with Mike Dawes. Sara has contacted St Johns Ambulance Service, they could provide training on use of defibrillator. Jo has spoken to her medical practice and a member of the reception staff, who has used the practice defibrillator assures the newer models actually tell you what to do step by step when you need to use them. Fozzie had a conversation with Andy Lambert, a member who is a first aider, and he feels we don't need one on site-item ongoing.

Buggy track Astroturf, see AOB.

Andy Fuller, battery charger has been replaced.

CCTV upgrade, ongoing, Paul D and Fozzie obtaining quotes.

Lighting for sheds, ongoing with John Jenkins.

Martin Bates attended site between Mon 9th to Mon 16th May as a temporary member.

Treasurers Report – Screen shared, Ken gave the report also previously emailed to the committee.

Income for May £1533.70

Current Balance £25526.14

Events

Club Sunday 29th May was again poorly attended by boaters.

Next Events, 5th June, NADS, 19th June, Club Sunday, 1st/2nd/3rd July, MPBA Fast Electric Nationals.

AOB

Ken, Alf Lee suggested some form of recognition for past Presidents, Sarah already in process of producing a different coloured membership card.

Ken, requested all captains to update their noticeboards in the Clubhouse.

Ken, did new Risk assessment 28th May 2022.

Ken, Feminine hygiene collection required on a weekly basis, thought to be around £4 per week. Sarah to obtain quotes.

Paul D, gardening ladies need £36 for more compost, agreed.

Paul D, wheelbarrow wheel has blown and other barrow on its way out, discussed, Simon to purchase two new ones from Wickes, approx. £100.

Ian/Paul D/ Trev. Astroturf on buggy track, delivered but had to be left on grass near main entrance. Needs to be manoeuvred onto site, discussed at length, Rob found a Petrol Tracked Barrow on Andy's Hire site £50 per day, £75 for a weekend, details sent to Ken which were screen shared. Trev may be able to obtain a Piano shifter or a station trolley, to discuss with David Appleyard, that option to be explored first.

Ian, Josh has been asked to provide a quote for preparation of the buggy track, will not be able to commence until after June 19th.

Ian, mentioned that the gents' toilet door had been wedged open with a cone and the door had not been shut whilst the facility was in use. John Jenkins has removed and placed the cone in the lock up to stop this happening again.

Andy, all the ladies on the kitchen team now have hygiene certificates which will be displayed in the Clubhouse when the kitchen is open.

Paul D, Sally still has the remote control for the kitchen fan and a cash box, to ask for the return if she is no longer wanting/unable to be part of the kitchen team.

Chairman closing

Membership lanyards must be worn at all times.

Club Rules are on Website and Membership cards. Please abide by them.

Club merchandise is available for sale.

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.

Ken recommends that members install 'What Three Words' app on phones. The Emergency services can then locate that phone to within 3 meters.

Next committee meeting on Zoom Monday 4th July 19:30.