

May 4th 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	XXX
President/ Events	Accounts overseer	Yachts	Mem	Sec	Treasurer	Buggies	Fast Electrics	Trucks	i/c	scale

Chairman Intr

Apologies - n/a

Minutes of last zoom meeting - Screen shared and agreed.

Tree Surgery - Should have recommenced today, Paul to contact Josh.

Benches - Completed, item closed.

Buggy & Crawler Track & Safety Railings on the hill - work completed, item closed. Sledgehammer broken during works and has been replaced with a metal one.

NADS lock up - Martin Marriott's storage box, done and fitted, item cleared.

Gatekeeper Boat - John Jenkins - ongoing.

Harbour Gates - Work completed, John Jenkins in the process of repainting. The team who completed the work are still 'tweaking' the gates, wheels required to alleviate bowing, Trevor to purchase, budget £50 agreed.

Servicing of Outboard Motor - M J Marine have serviced both petrol outboards. Unfortunately both developed faults at Regatta event so Rob Daniels used the larger of the electric outboards (the one purchased by Mike Gelson and donated some years ago). To manage with the electric outboard for the time being, the Yamaha one to be repaired in due course, Trevor to try and repair the broken drive on the other petrol outboard if he can.

Regatta event enjoyed by all and many commented on the facilities. Ian mentioned a very good review given on the MPBA fb page.

Weed Killer - Mike Brandi purchased one gallon of weed killer for £65, will look for and purchase another if he can get one at a decent price. Everyone agreed the site looks so much better now he is on top of the weeds.

Truck Track - Screen shared picture of the new buildings the new shelter and the area with the small trees (which are now highlighted with tape to avoid trip hazard. Trevor is to install a plastic deck floor and has a product to clean off the moss too.

Adhesive club logos - Requested by Rob Daniels, to liaise with Paul D.

What's on Bridlington -Item clearedsthe incorrect information shown in their leaflet, Ken has had no response from it.

Bangers & Cash re filming - item cleared. To review next year per Paul D.

Buggies and Crawlers - dividers now doubled in height, item cleared.

Reserve stock metal sheets - Trevor advised the original supplier no longer has any available, has been given a new contact no. and is pursuing.

Wood paint/preserver - ongoing.

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Timber for a covered extension on the quarry site - plan submitted. Timber purchased and work completed- picture already shared at truck track item covered earlier.

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

Income for April £1712.80

Current Balance £26701.79

Creditors £950

Events

NADS mid May and club Sunday 29th May

Last month NADS event went well the club Sunday was poorly attended by boaters.

Ian to email reminders for May events.

AOB

John Foster – Fees for Fozzies Yachts site, agreed to be reimbursed by club.

Paul D.

Donations

Toiletries for raffle donated by Jo Bryer.

1/24th crawling table built and donated by Andy Lambert, sited at rear of the containers has been a great success and is well used especially by junior members.

Three tonnes of gravel donated by Alan and David Dewsnip, already being used for ground work/road repairs.

New microwave donated by Phil Corden.

Boat donated by Rhona and Mike Gaffney, to be sold or raffled approx. value £300, agreed boat to be sold.

Light Buoy donated by Linda and Alan Spicer, to be used at night sail events.

Green fencing donated by Steve Barker, and white fencing which has also been donated, used to fence the dyke side and tree line of carpark.

Two piles of wood under Carnaby crawlers sign donated by Karl Bolton.

Planters donated by Jo Bryer.

MIG welder and full bottle of gas donated by Simon Bryer.

Development

Items to be sold on Fozzies Yachts:-

Sharp microwave, combination oven and grill £200

Panini maker £?

Domestic chip fryer £30

Andy Fuller has donated a 12volt battery operated electric boat hoist

Maintenance

Ken, some of the containers need repainting green as the red paint underneath is showing through.

Waders bought for £60 in lawnmower shed

Toilet handle broken, handle cost £28.99, thanks to Jacob for repairing

Trailer, serviced by Mike Brandi, tyres inflated and one had to be replaced at the cost of £10.

Stephen Paul Pratt has offered the club his leaf blower, would cost £130, price to us £60 agreed.

Podium handrail broken agreed £20 to fix.

Defibrillator - Removed from site by 'Ambulance Mike'. Needs new pads at cost of £100 and will defibrillator will soon be out of date, discussed at length. Paul D to discuss serviceability of current one and exact cost of pads with Mike. Sara to look at the cost of a new replacement/possible grant funding.

What three words for clubhouse - info to be displayed on posters around site, Ken recommended that members install app on phones.

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Paul D - Matthew Cooper has old club strimmers which he has tried to repair but they are defunct, agreed Matthew can dispose of them.

Buggy track Astroturf as detailed previously has not surfaced.

Have a lorry load available through Andy Lambert, will have to pay for transport cost only, agreed budget of £1000.

CCTV upgrade, have quote for four key areas, discussed at length, voted 9/2 in favour of proceeding but need further quotes before pursuing.

John Jenkinson would like to arrange for an electrician put lighting in the big sheds-to get quotes.

Rob left meeting 21:26

Sarah has been contacted by Martin Bates who wants to come to the site from Mon 9th to Mon 16th May as a temporary member. No one on site to accommodate this. Ken suggested Sarah respond advising he will need to pay to be a full member to gain this access.

Andy Fuller- Battery charger in the Clubhouse has broken and he would like to purchase a new one, agreed.

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 30th May 19:30.