

October 31st 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 Intro

Apologies - N/A.

Minutes of last zoom meeting - Screen shared and agreed.

Tree Surgery - Josh has completed the work on the conifers. They have been taken back as far as possible, any further and the trees could die-back, item cleared.

Priory View Daycentre - Karen Pope community group visits during October/November. Really enjoyed the visit in October and Ian advised that a further group are to visit tomorrow.

Parasols for tables - John Foster, parasols now on site, item cleared.

Missing Truck Trophy - John Foster, still ongoing. John Jenkinson proposed that the Annual Trophies be kept in the clubhouse in a cabinet (which will need to be purchased) and the winners will receive a certificate and a small trophy to keep. Seconded by Paul Beardshaw. AIF.

Roof on Buggy Track Podium - Paul Davis, ongoing.

12 volt battery operated electric boat hoist - hoist not in use at the moment, needs adjustments, ongoing with Trevor.

Updating of Clubhouse Noticeboards - ongoing.

Flower boxes construction/planting - Paul Davis, ongoing.

Containers repainting - Teamack farm oxide industrial paint on site. Paul D in process of obtaining quotes for jet washing and painting, ongoing.

No Smoking and appropriate Gas/Petrol Storage labels for the garage/LH storage container - Ken to affix after repainting.

Display table Shelves - ongoing with John Jenkinson. Need two sheets of ply, Paul D to acquire.

Lifebuoy stands/covers - Paul D, ongoing.

Electrical Work - Paul D, ongoing.

Maintenance and items raised by members

- Solution to potholes and damage to concrete areas on site and resurfacing of main approach road
- Steps from Car Park (one step too high?) and Handrails
- Access Gates and Perimeter fence repairs and painting
- Use of Dummy CCTV and Signage.

All ongoing with Paul Davis.

- Safe permanent wheelchair access to crawler hill and fast buggy track (next year)
- Harbour sides and development (next year)



Replacement of Podium

The podium is past repair so replacement is the only viable option.

Two containers have been sourced at £3300 each which can be supplied when the site is ready for them. Following a discussion on placement on site, and other items that need to be addressed, everyone was in favour of purchasing the containers at a cost of £6600 delivered. The old podium will need to be removed. Paul Davis will contact the electrician to remove the podium electricity supply. Andy will remove the HDMI cable. Any other issues will be addressed and dealt with as they arise.

Deferred or Ongoing

Presidential Recognition Board - ongoing with Simon, to be completed over winter months.

Filter system for lake - review in spring.

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

Income for October £541.43

Current Balance £21815.16

(Sarah/Ken prepared balance sheets which show that £8247.16 should be the expected balance after all authorised projects have been completed.)

Events

23rd October NADS, went well, wet but busy.

29th October Halloween Event, was damp but went well, nice to see the site busy. Thanks to the Gaffneys who had donated the fireworks.

Saturday 12th November Festival of Remembrance - to be advertised on Facebook pages/email and letter.

AOB

Paul Davis confirmed the two missing gate locks had been stolen and that replacements had been purchased.

Trevor has had a warehouse donated by Nitro Flight Models, and a bench donated by Nicky Clarke.

Chairman closing

Please use the Car Parks and 'keep cars off the grass through the winter'.

Please keep the site tidy.

Please note SR65's are classed as fast electrics and the same rules apply.

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