October 3rd Zoom 2022 BMBS Committee **Minutes**



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

| lan | Fozzie | Paul | Simon | Jo | Sarah | Paul D | Andy | Trev | Rob | JJ |
|------------|----------|--------|-------|-----|-----------|---------|-----------|--------|-----|-------|
| | | В | | | | | - | | | |
| XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| President/ | Accounts | Yachts | Mem | Sec | Treasurer | Buggies | Fast | Trucks | i/c | scale |
| Events | overseer | | | | | | Electrics | | | |

Chairman Intro

Apologies - N/A.

Minutes of last zoom meeting - Screen shared and agreed.

<u>Toilet Roof</u> - Damaged by extreme heat, roof leaking, pictures screen shared. Reported by Sarah, company repaired free of charge. Item cleared.

Buggy Track - Spare Astroturf to be kept until track settles. Kiln dried sand purchased and will be applied. Item cleared.

Podium repairs - Ongoing with Andy and Mike Gelson.

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

<u>Containers repainting</u> - Teamack farm oxide industrial paint on site. Paul D in process of obtaining quotes for jet washing and painting.

Defibrillator - On site. To be annotated with 'what three words' locator. Item cleared.

Updating of Clubhouse Noticeboards - ongoing.

<u>Outboard Motor</u> – waders purchased and placed in the clubhouse. Oars not required following rejig of existing collars and oars. Item cleared.

Reupholstering of clubhouse chairs - John Jenkinson, one left which will be done next Sunday. Item cleared.

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 by month end.

Maintenance and items raised by members

Replacement of Podium

Simon and Jo to visit site selling containers, (as sourced by Paul B).

- Harbour sides and development
- 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

Ongoing with Paul D, quotes awaited.

- Holes in fence by gates repaired, large gap behind boat down to dyke, when time permits. Bramble patch in that area considered to be deterrent enough. Item cleared.
- Lifebuoy stands need to be removed from the tree line and sited in proper covers on the lake fence. Paul D to buy four buoy covers at £100 each, picture screen shared.

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- Benches around the Harbour in poor condition to be repaired or replaced. Checked and all in good condition just need re oiling. Item cleared.
- Flower boxes need replacing

Planter picture screen shared. Paul D to purchased ton bag of compost costing £90, AIF.

• Use of Dummy CCTV and Signage. Ongoing with Paul D.

• Safe permanent wheelchair access to crawler hill and fast buggy track Ken advised wind farm funding available. Committee to formulate plan to submit, Paul B suggested we include podium replacement in submission.

https://www.humberside-pcc.gov.uk/Community/Community-Safety-Fund.aspx
Grant link supplied by one of the members in relation to CCTV funding, not pursued as after extensive research does not apply to club situation. Item cleared.

Deferred or Ongoing

Tree Surgery - Josh starting 10th October. Additional quote of £850 to work on north and west sides of pond. AIF. Total cost £3600.

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

Filter system for lake - review in spring.

<u>Treasurers Report</u> - Screen shared, Sarah gave the report also previously emailed to the committee. Income for September £1072.04 Current Balance £25199.78

Events

Club Sundays still not well attended by boaters though last Sunday was better. NADS better attendance. Ian and Rob to discuss NADS fixtures for next year in time for their AGM 23rd October. 23rd October NADS 29th October Halloween Event.

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

Please note VECTOR SR65's are classed as fast electrics and day rules apply.

lan has been contacted by Karen Pope, a helper from Priory View Daycentre, regarding community group visits during October/ November.

AOB

Ken thanked Sally and Nev for the return of the keys and fan remotes. Any other bits and bobs will be returned by Nev in due course. Item cleared.

New plugs and chains fitted in toilets where required, item cleared.

Top soil not required until next year. Trevor will raise when required. Item cleared.

Litter pickers not required as one found and fixed. Item cleared.

Paul Davis has obtained plastic containers for the site to collect used batteries for recycling. In use, item cleared.



Parasols for tables, John Foster has two available for £30, AIF.

Small table near buggy track now replaced. Item cleared.

Electrical Work, Paul D has figures from Yorkshire Electrix, screen shared, firstly for the defibrillator socket and new light fitting and LED's and secondly for additional electrical work and armoured cable, totalling £763, AIF.

Rob has a regatta 30th October and asked to use the PA. System, agreed. Item cleared.

John Foster to purchase a new cup or shield as a 'truck trophy' as the previous one was never returned and there isn't anything suitable in the 'trophies' box. AIF.

Paul D to extend and put roof on buggy track podium, plan diagram screen shared. 95% of the stuff required will be donated but he might need some timber, £100 agreed.

Ken advised that all the Captains have been voted back in.

Chairman closing

An altercation was witnessed recently on site, this behaviour will not be tolerated and membership will be refused/revoked accordingly.

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

Please keep the site tidy.

Dogs to be kept on leads and clean up all the mess they leave and remove it from the site.

All such waste and litter should be taken off site, either dispose of it at home or in a council bin. We have no disposal facilities or arrangements with the council here.

Next committee meeting on Zoom Monday 31st October 19:30.

ADDENDUM Captains Reports.

Yacht Captains Report

Like all other disciplines, it has been a mixed year for the Yachting Section. Following a short illness, we lost stalwart Brian Hartley in the spring. Diminished numbers left The Tuesday Club struggling to survive with insufficient helms attending to be able to have meaningful organised competition. As in the past couple of years, saviour came from a contingent of the Scarborough Model Yacht Club who were suffering from the annual weed problem at their venue and re-joined BMBS thereby boosting out numbers into double figures. This provided some excellent competition although the annual series competitions have not yet been resumed. It remains to be seen if this group will remain at our club next year and we can continue with the same strength of numbers getting back to the pre Covid racing programmes.

Paul Beardshaw

Power Captain Report 2022

An IC Power regatta was held on April 24th we were lucky with good weather and the regatta was attended by the usual competitors who are prepared to travel north.

The regatta ran well other than problems with both outboard motors, these had been recently serviced but other problems unrelated to the services emerged. We managed to continue with the regatta by resorting to an electric outboard which was underpowered in pushing along the heavy wooden rescue boat with two persons in it but kept us going. In view of the continuing troubles we seem to have every year with the elderly two stroke outboards a new more powerful electric



outboard has been bought and I am looking forward to a trouble free rescue at the next regatta. A date for a 2023 regatta will be decided later in the year.

Huge thanks to Elaine and her crew providing food and refreshments and to Andrew for his microphone duties keeping an eye on dead boats and the safety of the rescue boat crew. Robert Daniel Power captain

Scale Captains Report 2022

Well for what it is this is my report for year of our lord 2022.

Scale steering and Springers for this year a complete washout is it because of COVID or that it has run it's (excuse the pun) Course and the members have lost interest in them.

The club Sundays had a few members attending but not as many as in pre Covid years *or are we getting older or something else?????* Suggestions on a post card to BMBS complaints department i.e. the committee.

The open weekend was a great success. *so some hope there*, thank you to all the canteen staff for all the sterling work over the year and thanks to the committee and all the unnamed ladies and gentlemen lads and lasses flower ladies, toilet cleaners and general dogs bodies THANK YOU one and all.

I say this with fingers legs and eyes crossed hope next year we have better attendance and better participation in Scale and Springers. One saving grace a lot of new war ships have been built over the lockdown years and have had their maiden voyages on the lake this year and the battle wagon and lifeboat revue on the open Sunday was magnificent and a credit to the club thank you Gentleman and ladies they want equality , now that was short and sweet want it, well not-quite a lot off improvements have made the club one of the best in the UK but we need to put the name of the club out more on a local as well as a national level

This short and sweet JOHN JENKINSON your scale captain

Fast Electrics Captains Report

<u>Club 500</u> – these have been very quiet with only 2 or 3 boats at the most, unfortunately another victim of Covid and possibly fuel prices. Hopefully things will improve next year and we will have a few more competitors.

<u>Nads</u> - started off really well then gradually got quieter and quieter with 2 or 3 members leaving, having said that we have gained a few new members joining so hopefully it will pick up again next year. The Nads lads have supported the kitchen at all events and the ladies in the kitchen have done a great job.

<u>Nationals</u> – the nationals went well with a good turn out and a good weekend was had by all, were all looking forward to next year's events.

A big thank you to all the competitors for making these events happen and once again a big thank you to all the ladies in the kitchen.

Here's looking forward to next year and more fun events. Andrew Fuller Fast electric captain.

Truckers Report

As Truck Captain I must again thank the crew for all the work done in 2022 This includes making the pit area fully enclosed

e.g. a full roof, a back with windows, the front with full plastic windows and to finish it off doors at each end.

Also 2 seated shelters were built along the bottom of the track nestled along the hedge line.

Next job was to create a covered 5m x 3m soil store for the quarry area which is proving popular. More grass area has been created

Repainting and a general tidying up, the site is looking pristine.

Looking forward to 2023



To creating more truck parking areas and more permanent buildings and continue work on the quarry area.

Also as I said earlier it can only be done with help from the crew: Geoff Figgett, Paul Smith, Mick Sugden.

With special thanks to Geoff again for the use of his tools and gathering materials. Trevor Kersey truck captain

Crawler Captains Report 2022

Hello everyone!

Well we've had another really enjoyable and successful year on the Hill and buggy track. We continue to attract new members on a weekly basis. Young and old, families, boys and girls. Many of which I know go on to buy trucks and boats and use the rest of the site. Which is fantastic! Maintenance and development continued throughout the year. This included a brand new 1:24 scale crawler course and the Astroturfing of the buggy track, plus lots of other bits and pieces, buildings, Alterations and new challenges.

All good stuff and appreciated by everyone.

The turf has transformed the buggy track not only in how well it performs but in greatly reducing maintenance time.

As always a BIG thank you to the building committee Ian Philips, Steve Barker, George Roberts, Alec Ward, Alex and Sarah Randall Jim Smith. Mathew Cooper. For all their hard work and support over the year. Also thanks to members Danny Smith, Mark Dorning, Peter Hoban, John Poole, Josh and Trevor Craggs, Alan and David Dewsnip, Karl Bolton, Andy Lambert, Trevor Kersey, John Jenkinson, and anyone else who has done any work or made donations of any kind over the year. Without all these keen members maintenance and developments just won't happen.

I would also like to thank the kitchen staff for keeping us fed and watered on our event weekends, and for helping raise some funds. It's very much appreciated.

Big thanks to our "gardening ladies" Val Burlingham and Ann Foster for all their hard work in keeping our planters and tubs looking so nice and full of colour. Not just around The Hill but over the whole site.

Thanks also to Geoff Figgett, Paul Smith and Mike Brandi an all the others for all their work maintaining the site.

Thanks also to the rest of the committee and fellow captains. For all their work over the year, and for making our events so enjoyable and successful.

We have a busy winter of developments planned, with hopefully a brand new section on The Hill and a brand new Green crawl area on site. So I look forward to seeing you all on site very soon. Paul Davis Crawler and Buggy Captain.

Gardeners Report

We have planted with help the following,

25 Boxes around the lake.

300 Mixed bulbs under the grass at the top entrance, pump house, Brants landing + in tubs. Donated

120 Hedge saplings. Free from woodland trust.

- 100 Trees Donated. Willow + hazel whips along the border fence top + bottom car park.
 - 1 Black planter near corner to truck track. Triangle under the trees to truck track.

First corner at top entrance.

- 2 Tubs Brants landing.
- 2 Trees in large pots next to pump house.
- 1 Orange planter next to 5 mile sign to top car park.
- 14 Tyre planter on Crawler track.

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Planting garden + fence line at Jo's landing.

- 7 Boxes donated at side of club house.
- 1 Boat on wall near ladies toilet.
- 1 Boat made by John J at first corner at top entrance.

Our gardening is on-going.

Please could you put on record a big thank you to the lads that have helped Ann and I with the heavy lifting etc. They know who they are. Many thanks, Val Burlingham.

My thanks to all the Captains for their reports and especially to Val and Ann for their extra gardening report. Our site is continuing to improve.

Thanks also to the galley staff for providing those much needed Hot Drinks, Meals , Cakes, Chocolate bars and Ices at our events throughout this last year.

Our sailing season is drawing to an end and many members will be back to their sheds/dens repairing and building for next year.

But remember Hovercraft and Swamp/fan boats can skim over the lake when it's frozen over. Just don't walk on it when it is.

Ken Thorpe Chairman.