

September 5th 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 Intro

Apologies -Trevor.

Minutes of last zoom meeting - Screen shared and agreed.

Buggy Track -Spare Astroturf to be kept until track settles. Kiln dried sand still to be purchased and applied - ongoing with Ian.

Podium repairs - to commence shortly - ongoing with Andy and Mike Gelson.

12 volt battery operated electric boat hoist - hoist not in use at the moment, needs adjustments, awaiting Trevor's return.

Containers repainting - Teamack farm oxide industrial paint should be delivered in the next few days.

Defibrillator - [REDACTED] has provided a quote for an unheated lockable cupboard unit and new defibrillator, £1222.80, originally assuming it would be sited in the clubhouse. Following lengthy discussion it was decided it should be sited outside under the veranda and will require to be housed in a heated cupboard unit. (If registered the defibrillator has a ten year guarantee, the unit has a projected five year battery life but it may need replacing after three years). Sarah to liaise with [REDACTED] for a revised quote, committee all in favour of the purchase. The club should also qualify for a £300 grant towards the cost from London hearts.org.

Feminine hygiene collection - Contract up and running, item cleared.

Updating of Clubhouse Noticeboards - ongoing.

Donated /Items - John Foster and Paul Davis dealt with during meeting, item cleared.

Outboard Motor – Suggestion that this should be permanently kept in the clubhouse for retrieval of members boats, after lengthy discussion it was decided this was impractical as it may go missing. Rob Daniels suggested instead that a pair of waders will be purchased and placed in the clubhouse. Also, a new set of oars will be purchased for the dinghy. Committee all in favour.

Reupholstering of clubhouse chairs - John Jenkinson, one left to do, plenty of spare fabric for future use.

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

Signage for compulsory use of fire retardant LIPO charging bags - signage in place, item cleared.

Display table Shelves - ongoing with John Jenkinson.

Maintenance and items raised by members

- Replacement of Podium

Paul Davis/Trevor has possible contact for acquisition of a container.



- 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

Paul Davis is already in the process of obtaining quotes from Josh and Matthew regarding these issues.

- Access Gates and Perimeter fence repairs and painting

Paul Davis is already in discussion with Tim Badger-Booth regarding these issues.

- Lifebuoy stands

Need to be removed from the tree line and sited in proper covers on the lake fence.

- Benches around the Harbour in poor condition

To be repaired or replaced?

- Flower boxes need replacing

Paul Davis has already liaised with Carl Bolton and obtained scaffolding boards to build new planters (picture screen shared). Paul Davis will order compost in ton bags when required.

- Use of Dummy CCTV and Signage.

Paul Davis has sourced Dummy CCTVs and signage, budget of £100 agreed by committee to purchase and position on site.

- Safe permanent wheelchair access to crawler hill and fast buggy track

Ken to look at wind farm funding.

- <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.

Deferred or Ongoing

Tree Surgery - Josh may start October/November. Also, to top regrowth along either side of Brants landing.

Presidential Recognition Board - ongoing with Simon.

Filter system for lake - review in spring.

CCTV - other items to take precedence.

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

Income for August £2722.10

Current Balance £26226.00

Events

Driffield Steam Fair - Feedback from Ian, their team were very pleased with our display, had great feedback, will be the same weekend next year.

BMBS Open Weekend - Went really well, committee wish to thank all who helped make it a great success, especially all the kitchen staff and Olive Jenkinson who ran the raffle.

11th September Club Sunday

25th September NADS



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

AOB

██████████ has asked if the truckers can have another three ton of top soil - ongoing discussion with Trevor. Some members have asked for the fridge to be left open, this will not be possible as it is used to store stock used by the kitchen team.

Paul Davis requested purchase of three more litter pickers, all in favour.

Paul Davis has obtained plastic containers for the site to collect used batteries for recycling.

Parasols for tables, thought to be two on site and John Foster may be able to get hold of another.

Small table near buggy track very wobbly, Paul Davis to see if it can be fixed, if not, Rob and Ian to check space available and purchase a new small picnic table.

Chairman closing

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 3rd October 19:30.