

3rd April Zoom 2023 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

AGM was well attended. Club meetings will recommence from Wednesday 3rd May 7:30pm on a bi monthly basis. Venue will be Bridlington Rugby Club.

Apologies - n/a.

Minutes of last zoom meeting - Screen shared and agreed.

Update on Contracted Out Works

- Harbour Pathways and Steps – Ongoing, delay due to weather.

New container for Podium - Will be delivered within the month. Will require anchoring down.

Lockable display cabinet - Installed in Clubhouse, item cleared.

Roof on Buggy Track Podium - Paul Davis, ongoing.

12 volt battery operated electric boat hoist - Trevor has completed the work, hoist to be tested by Andy this week, item cleared.

Updating of Clubhouse Noticeboards - ongoing.

Presidential Recognition Board - Paul to discuss signage with Dave Dewsnip.

Flower boxes construction/planting - ongoing, nine completed so far, four more to build. Painted by Ann and Val.

No Smoking and appropriate Gas/Petrol Storage labels for the garage/LH storage container - Ken has passed these to Paul who will affix when next on site.

Display table Shelves- ongoing.

Lifebuoy stands/covers - Paul D, ongoing.

Widening the gap between the conifers on the North West corner of the lake - Paul D. ongoing.

Erection of a north facing shelter/store in the South East corner of the Truck Track field - Trevor, ongoing.

Buggy track flooding - Pump and pump house in situ. Needs a bit of tweaking and netting and then will be good to go.

Issues Raised by Members

- Safe permanent wheelchair access to crawler hill and fast buggy track 2023, ongoing.
- Harbour sides and development 2023, ongoing.

MPBA Donation towards podium replacement - Not received so far. Ian advised that Pete Barrow is to discuss with the other MPBA Committee members.

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

Income for March £9585

Current Balance £24850.47

Annual report balance sheet screen shared. Will be displayed in Clubhouse and made available at Club meeting 3rd May.

Events

Start in April.

16th April NADS

23rd April Club Sunday.

A group of temporary members attended at the weekend. Would like to thank the kitchen staff for providing the teas and coffees.

Truck Track changes - proposal to:-

- Enlarge quarry/cover soil store/increase truck parking area. AIF, £600 agreed.
- Plastic dolls houses to be purchased to replace the wooden ones (so they can be left out on the track), Trev purchasing second hand ones from e bay, agreed receipts to be submitted and reimbursed by treasurer.
- Model railway track to side of Truck track, agreed in principal pending further quotes etc.

Stage two of Podium – Paul Beardshaw has found a company that manufactures the steps for £800. Club still looking at getting hold of a second hand set.

AOB

Chairman requires a copy of the electrical certificates for work done over the winter/ PAT testing of kitchen equipment required - ongoing.

The area in front of the crawler track (drop off point) has become rutted and waterlogged, discussed, long term solution required, Ian to speak to Richard Corner, Sarah to speak to Clifford Watts to come up with costings. Also to look at available funding.

Jo - proposed to have cleaning service come in once a month to do thorough clean of toilet facilities, agreed in principal. Sarah to contact firm who deal with feminine hygiene contract to see if they provide this service too.

Rob - Requested Yamaha motor be serviced in time for May 14th meeting, agreed.

John Foster - mistake on AGM Minutes, apologies name should be Bennett not Barnett, Ken amended and re issued AGM Minutes.

Paul D. - Rescue canes need fixing/replacing budget of £15- £20 agreed, plus £4.80 for replacement hooks.

Chairman Closing

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

Next committee meeting on Zoom Thursday 27th April 19:30.

Next club meeting at Bridlington Rugby Club Wednesday 3rd May 19:30.