

31st July 2023 Zoom 2023 BMBS Committee **Minutes**



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

Ian	Fozzie	Mike	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

Welcome Mike Alliston to the committee who takes over sadly on the demise of our friend Paul Beardshaw. Paul's funeral will take place at Haltemprice Crematorium on Tuesday 8th August at 10:30, any member of BMBS and their family are welcome.

Adrian Hayward has consent to place banners around the site prior to the open day.

My boats are now in my boatshed! (garage) a bit of TLC required but I hope to be back in business soon.

Apologies - n/a.

Minutes of last zoom meeting - Screen shared and agreed.

Update on Contracted Out Works

- One anchor on the container to complete, ongoing with Josh.

Email from Roger Crates - Various issues raised around planning, safety and disabled access. Screen shared and discussed at length. Chairman to thank Mr Crates for raising his concerns and provide feedback. Signs to be erected 'use at own risk' pending completion of works.

Updating of Clubhouse Noticeboards - ongoing.

Lifebuoy stands/covers - Ken has fitted one to the front of the podium. Paul still acquiring scaffolding poles - ongoing.

Widening the gap between the conifers on the North West corner of the lake

The committee:-

- Agree to the trimming of the conifers subject to guidance from the tree surgeon.
- Disagree to the removal of trees in that area. (This would cause greater restrictions to scale, fast electric and I/C power boats than yachts.

Paul D. has asked Josh for a quote. The work will be completed sometime between September and March.

Issues Raised by Members

- Safe permanent wheelchair access to crawler hill and fast buggy track 2023, ongoing.
- Harbour sides and development 2023, cheapest quote came in at £290. Priced up using lengths of windowsill at £189.45, other sundries required to erect. Budget of £250 agreed.

MPBA Donation towards podium replacement - NADS and MPBA have agreed to spend £400 each on the clubs infrastructure, still awaited.

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

Income for July £1458.90

Current Balance £20705.76

Electricity usage for June and July compared and felt to be reasonable.

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Events

July 8th /9th Neil Newby's invited guests, very impressed with the facilities and thoroughly enjoyed their experience.

July 9th July Kirklees MBC Open, John Jenkinson advised event not attended, instead attended event in Goole 16th July*.

July 16th Club Sunday

July 29th/30th Bridlington Coble Festival, Ian five attended, very good, lots of interest in our boats and our open weekend.

July 30th NADS, Andy, nice and steady and got a few new members.

*Main gazebo is damaged after years of use, our thanks to the Spicers who donated a new one.

August 6th Club Sunday/ MPBA Fun Day

August 12th/13th Driffeld Show

August 19th/20th Open Weekend

August 27th NADS

Truck Track changes

- Model Railway developing at speed, Ian Phillips has put a link on the BMBS homepage for Carnaby Model Railways so everyone can follow its progress. This area is not officially open whilst safety areas are being addressed. The area will be fenced off and a display will be put on for the open weekend.

Stage two of Podium - Discussed at length. An awful lot of work has been done by several members to obtain quotes for stairs/walkway/handrails and purchase of a customised second container to sit on top of the first. The quotes range between £10,000 and £12,000. At this time the committee has decided this expenditure cannot be justified (whilst other areas such as the carpark resurfacing remain an issue), but will continue to look for other options.

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

The area in front of the crawler track - (drop off point) has become rutted and waterlogged, discussed, long term solution required, still awaiting quotes - ongoing. The area is stable at the moment. Decision not to top with anymore bark. Quotes are still awaited.

Jo - proposed to have cleaning service come in once a month to do thorough clean of toilet facilities, agreed in principal. Sarah has a company coming to give us a quote. - ongoing.

Trevor - reported belt missing from old mower, looking for replacement.

Reminder for Water Extraction Licence

Renewable in 2025 application must be made three months before expiration.

Chairman advised National Grid Reference as

Grid reference (TA14414 64131)

Eastings 514414 Northings 464131

Lat 54.060432 N, Long 0.25347009 W.

The application can be given weight if certain species of bird visit our site. If Herons or Cormorants are seen please obtain photographs/ times/ dates to support the application.

Ambulance/ First Aider for Open Weekend

Mike Dawes should be available. Alex is a St Johns Ambulance member if required.

Ride on Lawnmower

Has new battery, Trevor thinks mower needs replacing, looking for another, should be about £800.

What is the possibility of having the road swept prior to the open weekend, still awaiting quote from Richard Corner, idea shelved,

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Sand for railway

Already delivered and used. Obtaining more tomorrow.

Yellow Paint to paint hazards

Acquired by Mike Brandi, to do before open weekend.

Legal Safety Aspects of running the railway (LIVE steam)

Still ongoing with Paul D.

AOB

Ken - Many thanks to all the girls in the kitchen, and also to Lynn who cleaned the toilets.

Ken - Hornsea Local Community news is running an advert for the open weekend. Ken will contact radio Humberside too.

Ian - Brid Echo also running advert. Ian will contact Brid Gold Radio. Brid Echo have asked Ian to do a piece for next month's issue.

Paul D. - 40 trees have died, we have taken 60 willow cuttings. Val Burlington has been in touch with the Woodland Trust and we will receive a donation in November.

Andy - **reminder to members**, please wash dry and put away mugs.

Mike – introduced himself as the new yachting captain.

Chairman Closing

Members

Reminder that the harbour viewing area is out of bounds during NADS and I/C race days.

Next committee meeting on Zoom Monday 4th September 19:30.

Next club meeting at Bridlington Rugby Club Wednesday 4th October 19:30 coinciding with the “voting in” of club captains.