

January 30th 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
President/ Events	Accounts overseer	Yachts	Mem	Sec	Treasurer	Buggies	Fast Electrics	Trucks	i/c	scale

Chairman Intro

Apologies - Simon.

Minutes of last zoom meeting and interim meeting - Screen shared and agreed.

Venue for AGM

Ian has checked, Ferns Farm is available at a cost of £100. Ian is looking for other venues, Bridlington Rugby Club is looking to be the best option. Ian to email members to establish numbers wishing to attend AGM.

2023 Subscriptions

Will remain unchanged.

Lawnmowers - Discussed at interim meeting and decided not to complete service, Paul D. relayed to Mike Brandi who raised that the machines were not serviced last year-to be checked and reviewed.

Update on Contracted Out Works

- Road Access - ongoing. Work should hopefully commence February. Site will need to be closed for a couple of days whilst road repairs are undertaken. Rob will advise the local farmer David Jackson when the closure dates are known.
- Harbour Pathways and Steps - ongoing.
- Gate and Container painting - ongoing.
- Electrical Work, Matthew has completed the electrical work in the lock up and payment has been made, item cleared.

New container for Podium – 16th January Interim meeting, Photos and measurements taken. Awaiting further advice/assessment of site from Century Containers, Staithes Road, Saltend, Hull, Possible site visit.

Lockable display cabinet - Not been able to find a cabinet, John Jenkinson has sent details to Simon- ongoing.

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.

Presidential Recognition Board - Simon has completed. Paul Davis to contact Dave Dewsnip regarding signwriting and the preferred finish for the oak board .Paul Beardshaw suggested that Geoff Figgett may be able to print off gold letters (stickers) as opposed to signwriting, Paul Davis to follow up.

Flower boxes construction/planting - Paul Davis and Alex Randall have constructed two more planters, Item will be ongoing till sufficient number completed. Thanks to Alex for constructing a jig which will make construction faster. Val and Ann to paint the planters.

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.

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Lifebuoy stands/covers - Paul D, ongoing.

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

Concrete blue badge/disabled access area near the harbour - resolved, item cleared.

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

Buggy track flooding - Pete Hoban has made modifications to the pump to rectify the problem. Steve Barker is to make housing for the pump - ongoing.

Issues Raised by Members

- Safe permanent wheelchair access to crawler hill and fast buggy track 2023
- Harbour sides and development 2023
- Filter system for lake - review in spring, after AGM.

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

Income for January £120

Current Balance £20513.21

Events

Events calendar has been posted on the website by Ian today. Printed copies are also done and ready to go.

The club have again been invited to attend the Bridlington Cobble Festival 29th and 30th July.

AOB

Paul Davis - Looking at replacing the plastics around the buggy track, collecting prices at the moment. Cost will be in the region of £200.

Ian - Visit April 1st by 15+ temporary members, have requested four buoys be placed in the lake as some have them have club 500's, agreed.

Chairman closing

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

Next committee meeting on Zoom Monday 27th February 19:30.

AGM Wednesday 1st March.