

# January 2nd 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
President/ Events	Accounts overseer	Yachts	Mem	Sec	Treasurer	Buggies	Fast Electrics	Trucks	i/c	scale

**Chairman Intro** - Wished all a Happy New Year, and expressed thanks to Ian and Rob for fixing the lock problem on the top car park.

Apologies - Sarah Randall and Paul Beardshaw.

Minutes of last zoom meeting - Screen shared and agreed.

Lawnmowers - Mike Brandi contacted Ken requesting servicing of both lawnmowers, estimated cost between £300-£400, request circulated to committee and approved, Ken has advised Mike to proceed,

Update on Contracted Out Works

- All old podium wood has now been disposed of, item cleared.
- Road Access - ongoing. Work should hopefully commence January/ 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.

New container for Podium - Following extensive discussions a 30ft one way container in olive green will be sourced to be converted into the new podium.

Jo to obtain price from Century Containers, Staithes Road, Saltend, Hull.

Lockable display cabinet - Not been able to find a cabinet, John Jenkinson to measure space available then Simon will provide estimate for cost of goods to construct one.

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, picture screen shared. Paul Davis to contact Dave Dewsnip regarding signwriting and the preferred finish for the oak board.

Flower boxes construction/planting - Paul Davis, ongoing.

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.

Lifebuoy stands/covers - Paul D, ongoing.

Electrical Work - 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 - John Jenkinson to resolve with Brian Bennett ongoing.



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

Buggy track flooding - Pete Hoban is making modifications to the pump to rectify the problem, ongoing with Pete and Ian.

#### Issues Raised by Members

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

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

Income for December £2025

Current Balance £21487.98

#### Events

Events calendar discussed and confirmed.

#### AOB

##### Venue for AGM

Ian to check whether Ferns Farm is available.

##### 2023 Subscriptions

Ian proposed subscriptions remain unchanged, Simon seconded. All in favour.

**Any rule or constitution changes required please submit to the Chairman before 30<sup>th</sup> January so they are received prior to the next Committee meeting.**

Paul Davis regarding damaged locks. The locks are sprayed regularly with WD40 by Mike Brandi. Rob suggested that a heavy duty oil is used as the locks contained a milky fluid suggesting water penetration.

Ken has done a site visit and made sure the kitchen and toilet heating is running on a low setting so that the pipes don't freeze. Also a A-Frame Noticeboard acquired from a group that closed down in Hornsea which can be used on event days/open weekend he has left in the Pantry store.

#### Chairman closing

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

**Next committee meeting on Zoom Monday 30<sup>th</sup> January 19:30.**