



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

Chairman Intro

I Moved home on Friday. So very much still in limbo. My Boats/Models are in storage! Two are in need of repair after last club Sunday. ! The Home Office is Set Up so I'm operational as Chairman. ☺ . Boat Repairs will wait.

Apologies – Paul Beardshaw, Simon and Jo

Minutes of last zoom meeting - Screen shared and agreed.

Update on Contracted Out Works

Josh has one Anchor on the container to complete otherwise all done.

New container for Podium - *Front edge still has a trip hazard, now rectified* Item deleted

Updating of Clubhouse Noticeboards - ongoing.

Flower boxes construction/planting - Planters Completed deleted

Committee Thank all those who have watered the plants;- Linda Spicer, Caroline Marriott, Ann Foster

Lifebuoy stands/covers - Paul D has taken delivery, pictures screen shared. Paul will awaiting Carl for scaffolding poles to put them on - update. One can go on the front of the container

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

The committee were under the impression that the trees were only to be trimmed to allow cars through without scratching and not as Roger Crates ? (*who appears to be Paul B's self-appointed deputy.*) Wish to remove several trees which had been ringed in blue tape. Photos of the area were screen shared. The committee were in agreement to the **Trimming of Branches** subject to guidance from the Tree surgeon, but were **totally against the removal of trees in that corner**. Removal would cause greater restrictions to scale, Fast Electric and I/C power boats than yacht's.

Issues Raised by Members

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

MPBA Donation towards podium replacement – Update from Ian.

NADS and MPBA have agreed to spend £400 each as an investment in the clubs infrastructure. E-mail was Screen Shared

Treasurers Report - Screen shared

In Sarah's absence Paul presented the report.

NB.

next month's report to compare the months usage on electric Bills . June/July/August

Events

Reports

June 11th – NADS quieter than normal but Ok.

June 25th - Club Sunday Numbers improving a little in boat numbers but not as before Covid

June 30th - July 2nd - MPBA Fast Electric Nationals 17 racing not as many as previous years and they support the galley and they all enjoyed themselves.

3rd July Zoom 2023 BMBS Committee **Minutes**



Next events screen shared

July 8th/9th Neil Newby's invited guests

9th July Kirklees MBC Open Day (John will enquire at Wednesday club meeting)

July 16th - Club Sunday

July 29 th (*Bridlington Coble Festival*)

July 30th – NADS & *Bridlington Coble Festival* Set-Up Early at Boathouse *Ian will e-mail before the event.*

Truck Track changes - Photos Screen shared.

- Enlarge quarry two areas thus, 7m x 3m and 7m x 2.5m. Both Jobs Complete
- Model railway track progress also screen shared.

Stage two of Podium –

Further debate agree a course of action,

Chairman to go get a quote for a 30'L x Standard 8'6"H Container with a 40" Slot on lakes Side with Door access at South End

(slot is 39" from Deck base, 40" high with 1' Support section in the Middle). Try to sell doors back. With 1' Overhang deflector. When Chairman has the time he will visit Centuary containers Hull for the quote.

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 – quotes imminent

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. This company do not provide a cleaning service but have given Sarah another firms contact details - update. Paul to remind Sarah

Paul D. - Rescue canes, item to be deleted.done

Tree surgery for 2023? Paul D. to establish what will be required at the end of the year awaiting quote. Nb. Tree surgery will not occur before September

John Jenkinson - Scale shed has a tree trying to grow into it, will look at this weekend – progressing and ongoing.

Ian - Had purchased extra caps, these were sold and more ordered..

Also buggy track, timber purchased and used, plastics still update ???,

NADS catenary cable entry to the end of container podium last club Sunday, Done and can be deleted

Damaged on the marker poles in the lake now repaired. Item deleted (excellent Job)

Top soil purchased Done Item Deleted

Old mower which fixed or disposed of. *Trevor reports belt missing looking for a replacement.*

Confirmed Bridlington Model Railway Club, coming to open weekend . *Ian.*

AOB

Ken to Remind Adrian Hayward who is happy to present the prizes the date of open weekend.
(Poster for Him?)

3rd July Zoom 2023 BMBS Committee **Minutes**



Water Extraction Licence renewal Renewable in 2025, (Ian)

Renewal Application Form Draft *screen shared* which must be completed 3 months before our current licence expires.

Chairmen to Find National Grid Reference.

Found after meeting Ouor Bore Hole. Is-

Grid Reference (TA 14414 64131)

Eastings 514414 Northings 464131

Lat 54.060432 N, Long 0.25347009 W.

Rob Daniel apologised and had to leave the Meeting.

Discussed Running order for Open week-end Program.

10/00 Open and welcome by club president.

10.15. Buggy race.

10/30 SR65's fast boat race.

11/00 Have ago with ASBO Fast electric with Andy

11/15. Truckers convoy.

11/30 Sail past by war ships. *(a list of ships participating will be useful)*

12/00 Free sail.

12/00 Buggy race!

12/45 I/c demo if on site.

13/00 Truckers Convoy.

13/15 SR65 fast boat race.

13/30 Tugs on to water. *(list would be good)*

14/00 Have ago with Andy

14/15 Crawler Convoy.

15/00 Grand sail past all boats take to the lake.

15/15. Buggy race

15/35 IC back if on site

1545. Crawler convoy

16/00 Close shop and home

SUNDAY

10/00 Open and welcome by club president.



- 10/15 Buggy race.
- 10/15 Trucker convoy.
- 10/30 Yacht and sail on to water if on site.
- 10/30 Crawler convoy.
- 11/00 SR65s demo race and have ago.
- 11/15 Warships escort cargo ships round lake.
- 11/50 I/c demo if on site.
- 12/00 Truckers convoy.
- 12/15 Fast electric demo
- 12/30 Tugs on water harbour and or springers.
- 13/00 Judge G.R.M.T best boat.
- 13/00 SR 65 fast boat race.
- 13/15 Parade of life boats.
- 13/30 Buggy race.
- 13/45 Springers and duck hunt if plenty of boats.
- 14/10 Try to get youngster's to have a go at pusher tugs.
- 14/30 Crawler convoy.
- 14/30 I/C demo. If on site
- 15/00 Buggy race.
- 1515 Trucker convoy.
- 16/00 Present trophies. Draw raffle. Closing comments and thanks.

Paul/John and Andy Will speak again Wednesday. Paul will send out a Final Draft. Sarah will Produce the Programs. Adrian will probably start Judging on arrival.

Further AOB.-

Discussion regarding ambulance/first Aider at open weekend , Previous supplier not guaranteed, Option of St Johns Ambulance (Alex is a member) (Paul will e-mail us up date later).

Trev ride on Lawn mower requires new battery, Trevor to organise a replacement, What is the possibility of having the Road swept Prior to open week-end.

John to get quotes for replacement sill boards for harbour sides.
Required Soft sand for building for Railway. **AIF**

3rd July Zoom 2023 BMBS Committee **Minutes**



Paul .Require yellow Paint to paint hazards before open week-end.

AIF

Railway Up Date Photos and Drawing Screen shared update Track ordered from Roundhouse within budget should be on site soon.

Looking into the Legal Safety aspects of running the railway (LIVE Steam)

John advised No-Smoking Notices now displayed in the Club House .

Chairman Closing

The harbour viewing area is out of bounds during NADs and I/C race days.

Next committee meeting on Zoom Monday 31st July 19:30.

Next club meeting at Bridlington Rugby Club Wednesday 6th Sept 19:30.