

27th 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

Club meetings will recommence from Wednesday 3rd May 7:30pm on a bi monthly basis. Venue will be Bridlington Rugby Club. Rob has agreed to talk and demo on I/C boats. Martin Ransom has agreed to do next talk, hints and tips on how to set a boat up.

Apologies - N/A.

Minutes of last zoom meeting - Screen shared and agreed.

Update on Contracted Out Works

- Harbour Pathways and Steps - Ongoing, Hopefully starting next week.

New container for Podium - Will be delivered Wednesday 3rd May.

Updating of Clubhouse Noticeboards - ongoing.

Presidential Recognition Board - Paul to discuss signage with Dave Dewsnip. (Committee suggested gold ¼ inch lettering with ¼ inch spacing, possibly filling a third of the board).

Flower boxes construction/planting - Ann and Val have already started the planting up, lovely display of tulips which they donated. They have also started to remove the film on the handrails and clean off the bird droppings.

No Smoking and appropriate Gas/Petrol Storage labels for the garage/LH storage container - completed, item cleared.

Display table Shelves- ongoing.

Lifebuoy stands/covers - Paul D, 30 inch lifebuoys, covers and brackets costed at £853.76, AIF. Paul will ask Carl for scaffolding poles to put them on.

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, nearly finished, hope to complete this weekend.

Buggy track flooding - Pump and pump house in situ. Needs relocating, should be done this week, item cleared.

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. Ongoing.

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

Income for April £2350.60

Current Balance £26179.78

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

Events

14th May Multi racing I/C

21st May NADS

28th May Club Sunday.

Truck Track changes - proposal to:-

- Enlarge quarry/cover soil store (on its way)/increase truck parking area (to get a quote from Matthew in case truckers can't complete). AIF.
- Plastic dolls houses, complete with solar fairy lights!!! Purchased and displayed by Trevor, item cleared.
- Model railway track to side of Truck track, ongoing pending further quotes etc. Will be 32nd scale/about 'O' gauge.

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. To review when container in situ.

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.

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 - ongoing.

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

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

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

AOB

Paul D. - Leak in rescue boat, picture screen shared, fixed by Andy. Also, ladies water heater not working, will ask Matthew the electrician to take a look.

Ken - Tree surgery for 2023? Paul D. to establish what will be required at the end of the year.

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

Ian - Has purchased extra caps to sell at a cost of £80, to be reimbursed. Also buggy track plastics still ongoing, may need to purchase another £60 of timber AIF.

Andy - Middle light out in Clubhouse, Paul D. to ask Matthew the electrician to take a look.

Paul D. requested that we remind him at the next meeting to speak to Matthew about re connecting the electricity supply to the new container.

Chairman Closing

Next committee meeting on Zoom Monday June 5th 19:30.

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

