

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

Chairman Intro

Prior to open the weekend there was a **Quorum meeting** by the podium/container regarding wheel chair access. Quotes Pending from Josh, Paul to pursue.

A reminder to all the Club is governed primarily by English Law, we MUST comply with all Laws regarding Sex /Ethnicity /and Access for the disabled. We must be seen to be applying all rules set out by building regs , kitchen safety, planning, environment, water safety, as best we can ,we are still all volunteers in a Club. But if we don't comply: the proper Authorities **will close down the whole site**. Not just parts of it. So let us not have any more negative approaches, when safety is mentioned.

My Thanks to those who helped at the open Day;

- Mike Brandi painted hazards Yellow Paint. And assistance in car parking
- Mike Dawes for providing the Ambulance/ First Aider,
- Adrian Hayward for Judging,
- All of you the committee and families who set up and then decommissioned after the event.

There was a **Quorum meeting [No2]** of the committee and Kitchen staff after open weekend (Sunday ≈ 5pm) to discuss some abusive behaviour of Members & Public also the very constraints imposed on the galley and staff , on the physical arrangements of our facilities. My predecessor always said "give the volunteers in the galley what they need". I agree they should be properly equipped. In the past I have suggested that our club house would eventually not be fit for purpose. Clearly open days it is Not. We have become a victim of our success.

When I took over as chairman the Kitchen was refurbished and we have had 2 Grills, 2 Urns, had New Microwave replaced the oven and, Extractor Fan and supplied blower above the door. Clearly we have out grown the kitchen we have. Which has continued to prove a good revenue earner. There was a proposal for a new purpose built Galley.

Remember we have to consider how the whole site is maintained. However Major Issues are **Tree Surgery, Lawn Mower, safe access to podium and removal of dangerous steps, Car Parking and buggy tracks/hills.**

Apologies – Fozzie and Andy.

Minutes of last zoom meeting - Screen shared and agreed.

Update on Contracted Out Works

- One anchor on the container to complete, ongoing with Josh.
- Ramp and railings to container/shelter/podium, ongoing with Josh.

Updating of Clubhouse Noticeboards - ongoing.

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

Tree surgery - Paul D. has asked Josh for a quote - ongoing.

Issues Raised by Members

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- Safe permanent wheelchair access to crawler hill and fast buggy track 2023, ongoing.
- Harbour sides and development 2023, most of the goods have been purchased, work to commence soon.

MPBA Donation towards podium replacement - NADS and MPBA have agreed to spend £400 each on the clubs infrastructure. Secondary podium is no longer being considered so this is no longer relevant, item to be deleted.

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

Income for August £4377.40

Current Balance £23747.52

Events

August 6th Club Sunday/ MPBA Fun Day

August 12th/13th Driffeld Show

August 19th/20th Open Weekend, best ever attendance.

August 27th NADS, usual success.

September 3rd Club Sunday/MPBA Fun Day, still poorly attended by boaters

October 1st Club Sunday

October 15th NADS Fast Electrics

Truck Track changes

- Model Railway update, Will hopefully be completed by October. Thanks to Geoff Cundall for dealing with the safety barriers for the open weekend.

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.

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. - Sarah advised the quote to be £15 per hr. Committee voted for contract to clean toilets once a month AIF.

Trevor - reported belt missing from old mower, has been unable to find a replacement. To ask Fozzie to sell on his site.

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 are Cormorants are seen please obtain photographs/ times/ dates to support the application.

Ride on Lawnmower

Has new battery but needs replacing. Quotes have been obtained. Committee voted AIF to replace and purchase an ATCO £3599 with a five year warranty, after part exchange of ours this will cost £2599. Geoff Figgett and Trevor to arrange purchase and delivery.

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



AOB

Catering for open weekend - Discussed at length, to be re visited next month when catering team are available.
Car Parking at open weekend - Will look at acquiring more cones.

Geoff Figgett had been unable to find the committee minutes, Ian assured they had definitely been posted online.

Ian advised the buggy podium was becoming unsafe and required immediate replacement. Plan submitted by Steve Barker to replace with wooden structure, estimated cost will be £1222, replacement agreed, Sarah to check timber prices through her contacts.

Mike really enjoyed open weekend, making concerted efforts to encourage more yachters.

Sarah has had contact from Helen McGill from Two Ridings (windfarm) and Commuted Sums re funding. Ian has also had contact from Kay Wardell, will send details of Commuted Sums contact, Theresa Gayle, to Sarah to pursue.

Ian has also been told to approach Lords Feoffees to see if we can qualify for a grant.

Trev advised he had taken a couple of full memberships at the weekend, to liaise with Sarah, partial fee now £40.

John Jenkinson advised that the main gate had been damaged by a vehicle. Post will probably need to be taken out and concreted in. John and Paul to resolve.

Chairman Closing

Members please keep the Galley Kitchen and Clubhouse CLEANER than your own home.

Next committee meeting on Zoom Monday 2nd October 19:30.

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