

13th May Minutes 2024 Zoom BMBS Committee **Minutes**



Zoom Meeting Chaired by Ken Thorpe.....Roll call.

Ian	Fozzie	Mike	Val	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

At the last club Sunday Andy reported our rescue boat was leaking again. He found a replacement available in Bridlington for £200. Sufficient Committee Members were present to agree its purchase. Andy viewed and paid for it and I collected it on Tuesday afternoon.

Two Ridings Grant

Initial contact 25/4/24 to arrange a telephone interview.

Telephone interview 29/4/24 10:30-11:00 Contacted by a very pleasant lady from Two Ridings. Discussed origins, ownership, constitution, committee and membership (who benefitted) from our previous funding requests and how it is reported. She appeared to be very appreciative and excited with what we do and have achieved, and to tick the right boxes to her questions. The panel are to meet at the beginning of May to decide who are to be in receipt of funds. I should get an email before the end of May on the outcome of that meeting.

Since the last meeting and AGM a grant application has been made to the 'windfarm' Two Ridings. They meet to discuss the application during April. Defer to next meeting.

Apologies John Foster and Andy.

Minutes of last zoom meeting and Quorum 4/5/24 screen shared and agreed.

Update on Contracted Out Works

- Ramp and railings to container/shelter/podium. Quotes received and forwarded with application. Will be reviewed next month (above refers). Defer to next meeting.

Tree surgery Josh has completed the majority of the tree surgery. Needs to come back to trim the tops when the ground is not so sodden. Has been paid for the work completed so far. Weather dependant, still ongoing. Still too boggy. Update, the grass area has now been opened. Birds are now nesting so Paul will discuss when work can be completed as payment has already been made.

Issues Raised by Members

- Safe permanent wheelchair access to crawler hill and fast buggy track. Screen shared grant application, to review when outcome known. Defer to next meeting.
- Harbour sides and development, nearly completed, John Jenkinson advised still a few bits to do. Waiting for water level to drop. John to complete on Tuesday.

Chairman requires a copy of the electrical certificates for work done over the winter/ PAT testing of kitchen equipment required. Work needs signing off by an electrician with relevant certification, to be dealt with by Matt and Paul D. Copies now held and displayed. All items now have stickers on. Item to be deleted.

The area in front of the crawler track (drop off point) has become rutted and waterlogged, discussed, long term solution required. Defer to next meeting.

Cleaning services to maintain the toilet facilities Ongoing with Sarah, looking for other cleaning companies. Paul Davis has bought more toilet blocks at a cost of £20. Toilets currently cleaned mainly by committee members. Decision made to keep in house. Item to be deleted.

13th May Minutes 2024 Zoom BMBS Committee **Minutes**



Reminder for Water Extraction License

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. Chairman suggested we reapply at the time of the AGM next year as it can be a lengthy procedure. Ian mentioned changing licence from secretaries' name to treasurers' name at the same time for ease of payment. Nearly complete Ian to liaise with Sarah regarding payment due £135.

Catering Kitchen Now in full use. The original water heater was not heating the water sufficiently and has been replaced by Andy. Original heater to be collected by Matt to return. Ongoing.

First Aid Kit Needs some blue plasters which Sarah will supply. Item to be deleted.

Sarah has received an email from the representative of a group of adults with learning disabilities who wish to use our facilities. Sarah forwarded the email to the committee to discuss at this meeting. Discussed at length. Sarah will contact the group, the three staff members would need to be full members at a cost of £70 each. As a charitable gesture the six 'lads' will be given free temporary membership when they attend. Proposed by Paul and seconded by Sarah, eight for and one against, carried. Sarah will contact the group representative.

Sarah has emailed the group and advised them accordingly. No further response. Item to be deleted.

Yacht competitions Mike advised there had been a problem with the 'rounds' recording system which needs resolving. Also clarification was required regarding the use of the lake by scale modellers during Yacht Races. Discussed at length. Ian suggested limiting scale modellers to a 5 knot limit on Tuesdays during Yacht races. Seconded by John Jenkinson AIF.

Fozzie's Yachts 'for sale' page 'for sale' page closed at the end of April. Item to be deleted.

Gardening Val and Ann have done the planting of tubs, troughs and borders. Paul expressed thanks to them, and also to the people who have donated plants, and to those who are watering the plants around the site.

Paul reminds members to check out the flowers.

Do It For East Yorkshire (DIFEY) Another possible grant source. Suggested projects Slip Road and Race podium.

Details to be emailed to committee to read and discuss at next meeting. Defer until Two Ridings outcome known.

Paul, Reports on site development and maintenance.

Damage to the buggy track side fences, wood on site for repairs which will commence tomorrow.

Maintenance and repair of The Hill, ongoing when needed.

Two water butts which have been in storage, one is in place and in use, and the other should be fitted this weekend. Thanks again to Jim Smith.

Railway landscaping is progressing. Pictures screen shared.

1. A stone quarry requiring two new points and three sidings, completed. Landscaping to start this weekend.
2. A wind resistant fence behind the railway. Purchased and installed.
3. Build multi-purpose boxes similar to those at the harbour entrance. Originally to be timber but John Jenkinson suggested plastic ones instead. John purchased and donated one and the club has purchased and installed a further two. Thanks to John for his suggestion and donation. The boxes have been positioned in a timber post frame to prevent removal and to allow them to be used as seating/tables.

Lake/Perspex on the veranda needs sorting out. Would cost around £500 to replace. Andrew thinks he can improve it by buffing out the scratches/dischouration. £20 requested to buy a buffer, agreed AIF. Ongoing.

Gents Toilets Andy has fitted a replacement heater that only heats on demand. Pictures screen shared. Suggestion made to link this through the wall to the ladies system. AIF.

Mike Brandi Two pairs of overalls returned, too small no charge.

13th May Minutes 2024 Zoom BMBS Committee **Minutes**



The old red petrol push mower is no longer used. Will be advertised on site at £10 to clear. No enquiries so far. Contact Paul or Trevor if you would like to purchase it.

Past President Alf Lee funeral took place on Wednesday 17th April 12:00 at Grimsby Crematorium. It was well attended by members and committee. The family were extremely grateful. Wild Flower seeds were given out in remembrance and Val advised these have been placed in between the farm and the railway and at the lamp post near the crawler gate.

John Jenkinson has found an R65 trophy in the scale shed. Trophy owner to be checked by Paul, thought to be Alex Ward, will then be engraved for him and passed on. Ongoing.

Martin Ransom is compiling a Club history from conception to date. Copies to be held on the Club website, digital and paper copies in the Clubhouse. If anyone has pictures or information that can be used please contact Martin or Paul. Thanks to all those who have provided things for this project which is almost completed.

Martin requested permission for a copy to be held in Bridlington Reference Library. Discussed at length. Record to remain within the Club domain.

Safety cones these have now been donated by Trevor and they are already in use.

Treasurers Report

Income for April 2024	£3187.10
Expenses	£2215.84
Current Balance	£15734.30

Events

NADS 14th April
Club Sunday 21st April
Multi Racing 5th May
NADS 12th May

Went very well all areas of site well attended and kitchen well used.

Club Sunday 2nd June
NADS 9th June
Club Sunday 23rd June

AOB

Sarah, thanks to Phil Corden who has donated a couple of parasols.

Paul

Visit from the Fire Brigade 14/4/24.

Came to check the site should they get called out here. Looked around the site and requested details of lake depth.

Advised they probably would not need to use site as a water source.

Ian and Paul monitor the lake levels manually (the automatic lake levelling system has not worked for over twenty years).

Pictures screen shared. Site meeting between Ian, Paul, Alex Randall and Martin Ransom, new conduits to be put in and a Raspberry Pi model 3B to be purchased fitted at a cost of £120. More information requested for next meeting before proceeding. Paul proposed John Jenkinson seconded. AIF.

Grass reseeding Paul, Rob Messenger and Val have been reseeding areas around the lake and Truck track, the seed is out of date and so not germinating, would like to buy new seed, all agreed. Ian may also be able to donate some.

Canes for use as boat rescue rods, Paul would like to buy twenty at about £2 each, all agreed. Would also like donations of coat hangers for the hooks, Ken to supply.

Parking the grass area at the back of the lake has been reopened to cars again but will close if we have heavy rain.

Ian, regarding Trustees, we need and have four, they are Ian Phillips, John Foster, Peter Harrison and Arthur Pickering.

Ken, site rodent problem. Suggested the use of natural deterrents such as wild garlic (ken has free source), lemongrass, peppermint, sage and chrysanthemum. Val took note to consider options. John Jenkinson to continue with rat bait in the meantime.

13th May Minutes 2024 Zoom BMBS Committee **Minutes**



John Jenkinson, complaint received that some of the fast electric members had been charging Lipo batteries without flame proof bags. To be discuss at next meeting as Andy not present. In the meantime Ian contact Martin Marriott to ask his members to comply with club rules.

Chairman Closing

Please keep cars off the grass throughout the Spring as the ground is still sodden.

Reminder to members to keep the Clubhouse clean and tidy, a vacuum and cleaning products are provided.

Reminder to members that wet wipes must not be flushed as they will block the pump. Please use the bins or dispose of at home.

Please only use the toilet paper provided.

Next committee meeting on Zoom Monday 3rd June 19:30.