

# 8<sup>th</sup> April 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	XXX
President/ Events	Accounts overseer	Yachts	Mem	Sec	Treasurer	Buggies	Fast Electrics	Trucks	i/c	scale

## Chairman Intro

Since the last meeting and AGM a grant application has been made to the 'windfarm' two ridings. They meet to discuss the applications during April.

Apologies Ian.

Minutes of last zoom meeting Agreed with amendment for John Foster.

## 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).

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.

## Issues Raised by Members

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

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. Still ongoing.

The area in front of the crawler track (drop off point) has become rutted and waterlogged, discussed, long term solution required - still ongoing.

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.

## 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. Ian and Paul keep a watchful eye on the lake levels, the water table is now very high and some of the drains need rodding. Ken advised Ian to apply when he is well.

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Catering Kitchen Work now complete. In the process of restocking the kitchen. 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.

Val has joined the kitchen team and has just completed her food hygiene course. She flagged up various issues which are currently being dealt with. Item to be deleted.

Truck/Quarry/Farm Trevor, the fence has been fixed and strengthened. Item to be deleted.

First Aid Kit John Jenkinson found the original first aid kit, which was supplied by Mike Dawes, the kit has been checked and halved. One kit is held in the kitchen (needs some blue plasters which Sarah will supply), the other is located adjacent to the Clubhouse sink. Item to be deleted.

Metal Roofing Sheets delivered by Simon. 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.

Yacht competitions John Foster and Mike to discuss. Mike advised there had been no racing the previous Tuesday as there was no wind. Hopefully to start racing tomorrow.

Fozzie's Yachts 'for sale' page John Foster advised that the 'for sale' page will close at the end of April after twenty one years. It was proposed that a 'for sale' link may be added to the Bridlington Model Boats site in the future if it is deemed necessary.

Gardening Paul asked Ken to screen share pictures, some plants have been purchased and these are in Val's greenhouse. Val will purchase three bags of compost. Paul would like to purchase 18 litres of green wood preserver at a cost of £46 and some new brushes. Paul proposed, Trevor seconded, AIF purchase agreed, Val to purchase. Thanks to Alec Ward who has donated some planters.

Club Meetings It was proposed to reduce to two per year (March AGM and October Captains Elections) due to low membership attendance. This was formalised at the AGM. Item to be deleted.

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.

### Treasurers Report

Income for March 2024	£10757.50
Expenses	£1969.91
Current Balance	£14762.05

### Events

NADS 14<sup>th</sup> April  
Club Sunday 21<sup>st</sup> April  
Multi Racing 5<sup>th</sup> May

### AOB

Paul. Reports on site development and maintenance. At the site all Easter weekend. Visitors included members from East Yorkshire Drifters, Nitro Flight Models, Barn Construction RC Club and Ebberston Raceway. Everything was very busy and visitors were very impressed with the facilities. There was some damage to the buggy track side fences which should be repairable with wood stock available on site. If not it will only cost a nominal amount to fix.

Hill maintenance and repair of the course and challenges continues.

Two water butts which have been in storage, are now being fitted. Thanks to Jim Smith who is providing all the guttering and connections and doing the installation.

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Railway landscaping is progressing. The fence between the railway and truck track is now finished providing a safe and wind resistant barrier thanks to the work of Trevor and Geoff Figgett. Thanks also to Ian Phillips for donating the black netting. Various pictures of the site and items supporting the proposal were screen shared. Paul proposed the following developments:-

1. A stone quarry requiring two new points and three sidings.
2. A wind resistant fence behind the railway. This will require cutting back of the trees in the fence line.
3. Build multi-purpose boxes similar to Geoff Figgett's at the harbour entrance.

Total budget requested £400, agreed, AIF.

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/discolouration. £20 requested to buy a buffer, agreed AIF.

Gents Toilets, Currently has a water heater that runs 24/7. This has been turned off to check effect on electricity consumption, this has shown a reduction in the bill. Request to replace heater with one that only heats on demand, the same as the new one in the kitchen (and it will supply to both hot taps), at a cost of £109, agreed AIF.

Clubhouse/Kitchen, Paul offered explanation of £450 cost of waste removal following recent refurbishments and also removal of other waste on site,

On cleaning the drain filter wet wipes have again been flushed. **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.**

The Clubhouse has been left in a total mess. **Reminder to members to keep the Clubhouse clean and tidy, a vacuum and cleaning products are provided.**

Thanks to Lora and Dan Danhughes who have donated a gazebo.

Mike Brandi reported faults with the strimmer and lawn mower. Trevor has fixed the faults and Paul has donated a strimmer harness. Two pairs of overalls have also been supplied subject to nominal fee.

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

Geoff Figgett is very pleased with the new ride on mower.

Alf Lee's funeral takes place on Wednesday 17<sup>th</sup> April 12:00 at Grimsby Crematorium. Attendees to wear 'Club blues'.

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.

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.

Kitchen team have asked if the kettle can be removed from the Clubhouse kitchen when the main kitchen is open, agreed AIF.

Val wished to express the committees' gratitude for John Fosters work running the Fozzie's yachts 'for sale' page for the last 21 years.

Thanks to John Jenkinson for paying for his daughters work on the new high viz vests.

Trevor has some safety cones which he will donate.

Rob lost connection, and so was absent from the meeting between 8pm and 8:25pm.

### **Chairman Closing**

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

**Next committee meeting on Zoom Monday 6<sup>th</sup> May 19:30.**