

5th August 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

The local free paper has advertised the open weekend and Ken has put up posters in Hornsea.

Apologies Rob Daniel who is participating in the World Championships in Hungary.

Minutes of last zoom meeting screen shared and agreed.

Update on Contracted Out Works

Ramp and railings to container/shelter/podium.

Work commenced 8/7/2024. Chairman has asked for the railings to be fixed with bolts, Paul has spoken to Josh and this is ongoing. The cemented area has two finishes as a member walked through the wet cement and that area had to be brushed out. The concrete finish is very smooth, we may need to hire a concrete scarifier to roughen the surface before the winter frosts. The area also needs painting with yellow crosshatching.

Tree surgery Josh to complete topping of trees whilst on site as above.

Safe permanent wheelchair access to crawler hill and fast buggy track, to be included as part of carpark works which will commence in September.

Reminder for Water Extraction License Paid and submitted awaiting response.

Catering Kitchen Original heater to be collected by Matt to return. Matt has been emailed, still no response. Dave Burlingham is in the process of finding a new club electrician.

Yacht competitions Mike advised that George Younger has taken over the scoring system, currently ironing out the bugs, ongoing. Mike and George retrieved the yacht, work on buoy ongoing.

Gardening Paul advised that nine bags of compost had been purchased along with a new hand sprayer. Anne and Val have more plants to plant for the open weekend. Mike Brandi to be asked to only use weed killer on the Car Park and the perimeter roads. All other spraying to be completed by Val, Paul or Trevor. Thanks to Paul, John Jenkinson and Geoff Cundill for trimming the trees along the access roads.

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 CIC outcome known.

Paul, Reports on site development and maintenance.

Buggy Track work has been completed, subject to ongoing maintenance. Photos screen shared. The AstroTurf has been effectively patch repaired using a green mastic type product, £100 requested to purchase more AIF. Alec Ward and Mark Dawnay are going to source and donate more AstroTurf to continue the repairs.

Crawler Hill maintenance completed, tided and weeded for the open weekend.

Railway, thanks to Ian, John Jenkinson and Alan Spicer for their continuing donations.

Thanks to Ian for making all the little walls.

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/discooloration. 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. Ongoing

5th August 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. Ongoing.

Martin Ranson is compiling a Club history from conception to date. Ian advised that the VHS tape is with Tiger computers to update to DVD. Ian has the DVD and will pass on to Martin. Item to be deleted.

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.

Detailed diagram provided and screen shared and discussed. Work to commence, ongoing.

Site rodent problem John Jenkinson continues to bait traps every three weeks. Traps to be placed out of sight for the open weekend.

Fire Buckets The additional Metal fire buckets with lids have been purchased and are on site, one for Truck Track/Railway, one for the Fast buggy Track and two for the Crawler Hill. Pictures screen shared.

Picture also shared of vehicle subject to Lipo battery fire on the hill. The owner Rodney Hill expressed his gratitude for the committees' foresight as the sand saved his vehicle.

Boat and trailer that have been left on site since last July. The owner was emailed and had until the end of July to remove the items. The boat has been removed. The trailer will be disposed of by the club.

Rob Daniels set of keys for the pump house and pantry for cleaning and maintenance, Ian has been unable to source blanks, John Jenkinson has sourced and supplied, item to be deleted.

Paul and Alex Randall spent a full day putting the tyres back around the lake. The banks are eroding and the pavers that protected them are crumbling and failing. Paul prepared diagrams showing the issue, how pavers had been used to halt the problem and showing what probably needed doing in the future. Thanks to Sarah for sourcing the pavers. Paul would like to thank.

John Jenkinson. Sarah and Alex Randal, Geoff Cundell and Joyce and Martyn Payne for their help levelling the tires.

PLEASE DON'T STAND ON THE TYRES.

Paul requested items for the raffle/tombola. All items welcome. Ongoing.

Ken mentioned that there are a number of war gaming miniatures on site which can be sold off. Paul will establish their value and price up. Ongoing.

Rubbish that had blown in from the businesses on the main road. Mike Brandi has cleared as much as he can of the access road prior to the open weekend. Ken, Kath and Lottie again collected rubbish at the Club Sunday.

Review of the constitution, and HEY Smiles response to the club structure. They suggest we become a Community Interest Company CIC. This involves winding down the current organisation and setting up a new one. It needs to be done legally. It will probably mean a new bank account too.

After discussion the committee agreed that we need legal advice to take this forward. Ian contacted our local solicitors. The local team have no expertise in this area and suggested he contact the Hull Branch. Ken also had a discussion with his Lions accountant who gave him the following link:

<https://www.gov.uk/unincorporated-associations> which you can access for further information.

After further discussion it was suggested that Ian contact the Hull branch of our solicitors as we need proper legal advice before pursuing.

Update on the play sand for the farm. Paul to organise two bags of play sand to be delivered on site for Trevor prior to open weekend.

5th August Minutes 2024 Zoom BMBS Committee **Minutes**



Open weekend

First Aid cover, John Foster will contact Mike Dawes to confirm his attendance, Alex Randall will also be on site. Any painting; yellow chevrons; can be undertaken before open weekend. The bins can also be put on site for the weekend only.

Big thanks to Sarah for setting out and printing the open weekend programmes which now feature a map on the back instead of committee members photographs.

Paul suggested we have donation buckets as the public at previous events had offered donations AIF. Ken to check if he can use some from the Lions shop.

Hopefully there will be four trade stands on the site. (Local trades who support the club).

John Jenkinson the tables around the lake need attention, problems with the legs, John will assess what is required. John advised work all completed. Item to be deleted.

Treasurers Report

Income for June 2024	£1895.22
Expenses	£1858.63
Current Balance	£28083.64

Events

MPBA F/E nationals 5/6/7th July, thoroughly enjoyed by participants, their Chairman has asked Ian if they can book 28th/29th June for next year.

Club Sunday 14th July

Club Sunday 28th July both good.

NADS 4th August quiet day.

Driffield Steam Fair 10/ 11th August

Open Weekend 17/18th August

Ian advised that the Bridlington Echo had an excellent page promoting our 'model boat club weekend'.

NADS 1st September

AOB

Paul, the toilet block roof is leaking into the disabled toilet. KFB of Scarborough have provided acropol sealant to seal the roof, ongoing.

One of our members' wives, who is a cleaner, volunteered to clean the toilets (the disabled toilet had been left in a disgraceful state). She was paid £20. She has offered to clean the toilet blocks when she is on site and will be paid £20 accordingly, AIF.

The committee would like to thank Lin Tansley for cleaning all three toilets as well as helping in the kitchen. Thanks to Chris Wells who has donated a very large tarpaulin, stored in the tool shed.

Trevor, Geoff Figgett has asked if he could replace his lean to between the shipping containers with another shipping container, for his use, but to be left to the club when he leaves. Defer until September.

Val, five club members attended the recent Bridlington RNLI event advertising our open weekend. They will attend our open weekend and they have asked that we attend their event next year.

Andy will purchase three, to keep trophies, for best truck, best crawler and best boat.
Ken will prepare the certificates to go with the trophies.

Chairman Closing

ALL FOUR TRUSTEES MUST BE MADE AWRE OF THE PRESENT STATUS AS AN UNINCORPORATED ORGANISATION.

Reminder to members to keep the Clubhouse clean and tidy, a vacuum and cleaning products are provided. Reminder to members that wet wipes, which are excellent to clean boat hulls, must not be flushed down the toilets as they will block the pump.

5th August Minutes 2024 Zoom BMBS Committee **Minutes**



Please only use the toilet paper provided and take all your other litter home.

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