



Online Zoom Meeting Chaired by Ken Thorpe

Ian Phillips	John Foster	Mike Alliston	Val Burlingham		Sarah Randall	Paul Davis	Andy Fuller	Trevor Kersey	Robert Daniel	John Jenkinson
PRESENT	PRESENT	PRESENT	PRESENT		PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
President Events	Accounts overseer	Yacht Captain	Independent Member	Secretary	Treasurer	Buggies Crawler Railway	Fast Electric Captain	Truck Captain	i/c Captain	Scale Captain

Apologies – NONE all present

Chairman Intro.

Now we have our new car Park surface and mobility access to the lakeside shelter. I require all the invoices from Josh and Matt that cover this work. (£10,950)

Sarah to send them to Ken.

Ken screenshared pdf pictures of the projects, work in progress and completion of the projects.

Thanks to John Jenkinson for the aerial pictures.

Minutes of last zoom meeting – 04-11.24

- Ken screen shared and is a true record.

**UPDATE ON SITE WORK**

Astro turf

- Looking for a new supplier - Ongoing

Lower Car Park -Safe permanent wheelchair access to crawler hill and fast buggy track.

- It was proposed that another 20T of planings be purchased for near the charging station and any low areas including near the fence - Ongoing
- It was agreed that a budget of £500 for the planings.
- Only 2 benches are to be made not the original 4 - Timber is onsite.

Concrete Path Repairs

- Awaiting Quotes – ONGOING.

Tree cutting.

- Robert Daniel has had site visits with potential tree cutters.
- Farmer 1 has provided a price of approximately £1,500 and it will take 3 days to do, he will do as much as he can but may not get it all done due to access with the machine. He wont pick up the cuttings.
- We are awaiting a price from another person (farmer 2) for shredding the larger cuttings but he won't sweep the smaller cuttings. We may have to do that ourselves.
- They would coordinate between themselves when the work would be done.
- Paul will contact Josh to let him know we may require the remaining sides cut and if he cant be contacted we do have a member who may be able to do it.



Finances.

- Due to lack of volunteers we have to outsource work to companies for repairs and maintenance, increase in the cost of utilities including electricity and water rates as well as insurance, membership renewals for 2025-2026 will increase by £10 to £70 for the year.
- A vote was taken - 8 voted for the increase; 1 voted against.
- Temporary memberships will stay the same at £10 but will change from a weekly fee to a daily fee.
- Sarah to look at stickers for temporary membership to stick on the clothes rather than having cards.
- A current full member has requested to bring some friends to visit the club in July 2025 - due to insurance purposes they will have to pay temporary memberships.

Lake control levels. – Ongoing.

Lake/Perspex on the veranda and hole in the side - Ongoing

Trailer.

- To be dismantled and taken to the tip.

Lake Side Tyres and bank erosion.

- The lake sides have been inspected and there has been 1 tyre slipping that has been noticed since the pavers were replaced - Paul to take a look.

War gaming miniatures.

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

Railway.

- John Jenkinson has purchased a hand held chainsaw.
- Branches will be shredded and placed on the crawler track - Possibly a weekend work party??

Gardening.

- The train track surround has been re-planted.
- The willow in the car park has been trimmed.
- No gardening jobs are outstanding.
- Val and Ann have closed the shed for the winter and the tools have been put away.

Treasurers Report.

- Ken screenshared the October and November joint treasurers report and Val read it out.

Events

- Remembrance Day sail – 9<sup>th</sup> November - went well.
- Bonfire event - well attended and thank you to Martin and Alex for setting off the fireworks.
- The events for 2025 were shared and were all agreed and can go to press.

Trustee

- Peter Harrison Trustee responded and is busy on a Monday.



Ride on lawnmower

- Bentleys of Driffield collected the ride on lawnmower for the servicing.
- A list of faults were given to them to check out.
- They will contact us when its ready.

AOB

- The midweek marauders have been sorting the drainage at the buggy track using pipes - they have 1 more to do.
- The houses and buildings on the truck track have been put away for the winter.
- There were 13 yachters on the lake last Tuesday including Derek Franks who celebrated his 95th birthday.
- The clubs abstract licence issued from the environment agency has been granted until 2031.
- It has been suggested that a glossy leaflet that could be given out at events/shows be purchased, Sarah to look into this.

Chairman Closing.

- Please all members to keep the Clubhouse clean and tidy, *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.
- Please only use the toilet paper provided and take all your other litter home.

**Next committee meeting on Zoom - Monday 3rd February.**

**Merry Christmas and Happy New Year to all members and their families from all the BMBS committee.**

