

# 1<sup>st</sup> July 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

I have spoken with Adrian from Just Kits, he will judge again at the open weekend and should bring along his stall.

Two Ridings Grant: - Conditions met as I contacted the HEY Smile Foundation and the funds have been added to our bank account.

The advice received from HEY Smile has been forwarded to you all. Their recommendation is to adopt Community interest Company CIC status. Further debate later.

Both contractors for the two projects have been informed to proceed.

## Apologies Andy.

Minutes of last zoom meeting screen shared and agreed.

## Update on Contracted Out Works

- Ramp and railings to container/shelter/podium. As above, Josh to hoping to commence 8/7/24, when confirmed Paul will liaise with Ian so members are advised by email. Original quote £1640, Josh has advised Paul that he may be able to save around £200, awaiting confirmation. Railings to be galvanised, powder coating is extra, discussed by committee who agreed galvanised will suffice. Paul has also asked for an additional railing for the far end of the podium.

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

## Issues Raised by Members

- Safe permanent wheelchair access to crawler hill and fast buggy track, to be included as part of carpark works which will commence in September. Item to be deleted.
- Harbour sides and development, nearly completed, John Jenkinson advised still a few bits to do. Waiting for water level to drop. John advised work has been completed. 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. Work to commence in September on both the Carpark and wheelchair access.

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, ongoing.

Yacht competitions Mike advised that George Younger has taken over the scoring system, currently ironing out the bugs. All but one buoy retrieved and cleaned. Mike and George to retrieve remaining no.2 buoy and hopefully locate a yacht that has sunk without trace.

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Fozzie's Yachts 'for sale' page Ian has managed to create a yachting link on the main BMBS site which negates the need for subscription to the other site. For sale page closed. Item to be deleted.

**Gardening Reminder please water the flowers during period of hot weather. Val thanked everyone for watering the plants, especially John and Sarah.**

Paul advised that Ken has supplied wild garlic and Jo has supplied mint, alpines and tulip bulbs. The grass seed has taken well. Mike Brandi has sprayed weed killer around the lake.

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.

Crawler Hill under major maintenance which will hopefully be completed by the open weekend.

Railway all completed bar the mountain, thanks to everyone involved and special thanks to John Jenkinson.

Thanks to Alan Spicer for the paint.

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. 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

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.

John Jenkinson has found an SR65 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. Item to be deleted.

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.

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. Ongoing.

Site rodent problem John Jenkinson continues to bait traps every three weeks. Chairman request that they are in place but out of sight for open weekend.

### **Charging of Lipo batteries**

**There is now a folder in the Clubhouse on the care and usage of Lipos for members to read and digest. Metal fire buckets with lids have been purchased and are on site, one in truckers charging area and two in main charging area, photos screen shared. Trevor proposed the purchase of four more. One for Truck Track/Railway, one for the Fast buggy Track and two for the Crawler Hill, seconded by Paul AIF.**

Ken advised Ian had received an email from a member who had 'a struggle turning his mobility scooter when visiting the railway layout'. This has been noted Trevor has mowed a section of the grass to allow for this. Item to be deleted.

Ken had previously screen shared a picture of a boat and trailer that have been left on site since last July. Paul proposed that an email be sent to the owner advising to him to remove said items within thirty days or they will be disposed of. Jo seconded, AIF. The committee would like to remind members that items left on site become the property of the club unless there has been prior agreement. The owner has been emailed and has until the end of July to remove the items.

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

John Jenkinson would like a work day arranging before the August open weekend to put tyres back around the lake. Paul and Alex Randall to complete next weekend.

Andy 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.

## Treasurers Report

Income for June 2024	£12843.10
Expenses	£1320.37
Current Balance	£28061.70

(which includes £10950 Grant which can only be used on the 2 mobility projects in hand)

## Events

Ian advised that the two Club Sundays and the NADS events in June all saw attendance increasing. Ian and John Jenkinson attended the Cobble Festival and were joined by Paul Cropp and Arthur Pickering.

Ian added that Alf Lee's HMS Bridlington has been gifted to the Harbour Museum. Arthur Pickering will undertake refurbishment of The Yorkshire Belle before she is also gifted to the Museum. Thank you to Alf's family who also gave Ian five boxes of bits and bobs which Ian will sell on site, monies to go into Club funds. Alf's family are also selling other items and are to give half of the proceeds to the Club.

MPBA F/E nationals 5/6/7<sup>th</sup> July  
Club Sunday 14<sup>th</sup> July  
Club Sunday 28<sup>th</sup> July  
NADS 4<sup>th</sup> August  
Driffield Steam Fair 17/18<sup>th</sup> August

Mike Gelson asked to camp on site for the nationals, AIF.

## AOB

Ken spent 45 minutes clearing up rubbish that had blown in from the businesses on the main road. Paul will ask Mike Brandi to try and ensure the access road is clear prior to the open weekend.

Ken raised the 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. Jo proposed to nominate Ian as our representative on this matter, seconded by Paul AIF. Ian to contact our solicitors.

Ken raised the proposal for Podium 2<sup>nd</sup> Stage. Following a lengthy discussion, a quote for a scaffolding structure was not felt appropriate but neither was a second container. Also the area where the stairs were previously sited is now not an option due to the disabled access. The general feeling was that the single container works very well and that a second stage is not required. Ian proposed, Paul seconded, one against and one abstention, motion carried. Item to be deleted.

Trevor asked for an update on the play sand for the farm. Paul advised that two tonnes had been quoted at £275 which was very expensive. Paul and Ian proposed trying two or three bags of kiln dried sand as we already have between 20 to 30 bags on site. Trevor to feedback.

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John Foster had been asked to let us know that Mike Dawes might not be available as a first aider for the open weekend.

Sarah advised

- Val had asked if we could arrange a work day to paint the lake and car park fences and also enquired about bins on site. Bins are not available on site unless the kitchen is open. All rubbish should be taken home to dispose of.
- East Coast Crawlers would like to put up a banner on site, agreed, to be advised accordingly (and of appropriate size).

Paul just received an email from Josh confirming £140 saving on goods from initial quote, will proceed with work.

John Jenkinson the tables around the lake need attention, problems with the legs, John will assess what is required tomorrow.

### **Chairman Closing**

**ALL FOUR TRUSTEES MUST BE MADE AWARE 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. Please use the bins when available or preferably dispose of at home.**

**Please only use the toilet paper provided.**

**Next committee meeting on Zoom Monday 5<sup>th</sup> August 19:30.**