

# 3<sup>rd</sup> June 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
President/ Events	Accounts overseer	Yachts	Mem	Sec	Treasurer	Buggies	Fast Electrics	Trucks	i/c	scale

## Chairman Intro

At yesterday's Club Sunday I left three copies of Hornsea Community News (May) which published NEWS from BMBS Captain Ken Your Correspondent. They had all gone by the end of the day. I will try to get more in future, June's copy has gone to the editor.

The yellow sections of the minutes are dependent on Funds from the Wind Farm, otherwise club funding to be prioritised as previous minutes, e.g. ramp access to container shelter at the lake, then the lower car park and permanent wheelchair access to the buggy track and crawler hill, which has dried out but will be subject to future flooding next winter.

## Two Ridings Grant

I have received an email confirming that we have been granted the applied for funds £10920.

**Conditions: you contact the HEY Smile Foundation <https://heysmilefoundation.org/> to take advice on whether a constitutional group is still an appropriate structure for your organisation since you have grown so much. We aren't concerned about eligibility or transparency, but we are wanting to support you to be the type of group you need to be. We will need to see evidence that you have sought advice. You must also review your constitution.**

Two Ridings acknowledged I sought advice, but have not had a reply from HEY Smile. I have emailed again today and received an email stating I should receive a reply within three days.

Not known whether funds have been received yet as Treasurer has sent apologies. Current Club balance thought to be about £15,000.

John Jenkinson proposed commencement of disabled access to container, repositioning of yachters storage box and removal of concrete, Ian seconded, AIF. Paul to give Josh the go ahead.

Further works, to be undertaken by Matthew, on hold pending confirmation of Club funds. Paul to keep Matthew updated.

Apologies John Foster, Sarah, Rob.

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 commence.

Tree surgery still ongoing. Paul to liaise with Josh.

## 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. Ongoing with John.

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

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Reminder for Water Extraction License ongoing with Ian and Sarah.

Catering Kitchen Original heater to be collected by Matt to return. Ongoing.

Yacht competitions the rule change restricting scale modellers to a 5 knot limit on Tuesdays during Yacht races is now in place. Ian has updated the website accordingly. Mike advised that George Younger had been in discussion with John Foster, and is to take over the scoring system. George is hopefully also going to retrieve the sunken buoy, to be reminded as to depth of water, then the buoys will be cleaned. We also have a new member from Scarborough.

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.

**Gardening Reminder please water the flowers during period of hot weather.**

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. Team are hoping to finish tomorrow. The track is also wearing at the seams so they are hoping to repair this too. Repair materials are now on site. The remaining AstroTurf will also be divided up between the track and the railway.

The second water butt has now been installed along with new timber under the wooden lock ups roof. Thanks again to Jim Smith. Item can be deleted.

Railway landscaping is progressing well.

It's quarry area is now almost complete. Just super details to be added. Thanks to Ian for his contributions.

We are also in the process of building a perimeter wall along the back of the layout. Thanks to Alex Randall and all involved in this project. Particularly to Ian Phillips who is making the wall sections, many many of them!

Sidings and station areas are coming on well.

Many details are on site or coming soon. Thanks to Geoff Cundill. Alan Spicer and John Jenkinson and everyone involved for their modelling.

A double tunnelled hill/mountain is being created at the opposite end of the layout along with a 'disappearing siding'. Thanks to John Jenkinson for his work and donating the point.

Thanks to Jeff Cundhill for driving to Roundhouse to collect items for the railway. Thanks also to Roundhouse for their generous prices and continued support.

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 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. Ian advised that the VHS tape is with Tiger computers to update to DVD.

Treasurers Report

Figures to follow.

Events

NADS 9<sup>th</sup> June

Club Sunday 23<sup>rd</sup> June

Bridlington Cobble Festival 29<sup>th</sup>/30<sup>th</sup> June

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Club Sunday 2<sup>nd</sup> June well attended. At one point there were fifteen boats on the lake. Late afternoon there was a race between a large boat and some quad copters.....the boat won!

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.

Grass reseeding Val purchased some new seed and Val, Paul and Rob Messenger have re seeded areas around the lake and Truck track. Item to be deleted.

Canes for use as boat rescue rods, thanks to Sarah who managed to find us a great price on the canes. Paul has fixed/replaced the rescue rods which are sited at 10ft intervals around the lake. Thanks to Ken and other donators for the coat hangers for the hooks. Item to be deleted.

Trustees, we need and have four, they are Ian Phillips, John Foster, Peter Harrison and Arthur Pickering. These names have been added to Ken's copy of the AGM Minutes for next year. Adds transparency. Item to be deleted.

Site rodent problem John Jenkinson to continue with rat bait. Large holes appearing, may be rabbits not rats, situation to be monitored.

**Charging of Lipo batteries Ian contacted Martin Marriott to ask his members to comply with club rules. Due to recent fires, members are reminded that Lipo batteries must not be charged without flame proof bags (or metal boxes).**

**Andy proposed the purchase of metal fire buckets with lids, seconded by Trevor, AIF.**

### **AOB**

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 and Trevor will look at mowing a section of the grass to allow for this.

Ken 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.

Paul advised that a friend of Arthur Pickering had donated four life jackets, two adults and two children's. Thank you to both Arthur and his friend.

Ken raised the review of the constitution, in accordance with the conditions set by the windfarm in relation to the grant application, a review is dependent on HEY Smile response to club structure. To be considered when outcome received.

Ian had a request from Rob Daniel for a set of keys for the pump house and pantry for cleaning and maintenance. AIF.

Jo has peppermint plants and tulip bulbs for Val.

John Jenkinson would like a work day arranging before the August open weekend to put tyres back around the lake. Will set a date.

Andy requested items for the raffle/tombola. All items welcome.

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.

Ken will be seeing Adrian from Just kits, will ask him to be a judge again at the open weekend AIF.

After recent drone flying on site.....Paul and John Jenkinson remind members of the drone flying rules. You cannot fly any higher than 400ft. Please stick to the rules!

### **Chairman Closing**

**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 or dispose of at home.**

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

**Next committee meeting on Zoom Monday 1<sup>st</sup> July 19:30.**