

4th March Minutes 2024 Zoom BMBS Committee **Minutes**



Zoom Meeting Chaired by Ken Thorpe.....Roll call.

Ian	Fozzie	Mike	Simon	Jo	Sarah	Paul D	Andy	Trev	Rob	JJ
XXX	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

Apologies N/a.

Minutes of last zoom meeting Screen shared, John Foster requested some amendments to be made by Ken, then agreed.

Update on Contracted Out Works

- Ramp and railings to container/shelter/podium. Paul in discussion with Josh. Josh still waiting for new quotes from supplier. Original quote was £45 per section. Paul will ask for written quote now as Ken needs to submit a bid as the Windfarm Funding closes at the end of March.

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 2023. * Screen shared Rob's quotes for limestone and tarmac planings. Discussed use for this area and the drop off point and car park. Paul to contact Matthew for quote in the next few days so Ken can submit a bid for Windfarm Funding.
- Harbour sides and development 2023, nearly completed, pictures screen shared. Thanks to John Jenkinson, Alex Randall and Paul Davis.
- Email received from a member asking for financial recompense for Andrew and Elaine's overnight accommodation during the period of the kitchen refurbishment. Andrew and Elaine respectfully declined and Ken will email the member expressing their thanks.

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. Ongoing.

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

Cleaning services to maintain the toilet facilities Rob proposed asking for a volunteer from the membership and email was sent out by Ken. No response from members. Ongoing with Sarah, looking for other cleaning companies. Paul Davis to buy more toilet blocks approx. £15.

Reminder for Water Extraction Licence

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 is keeping a watch on the lake level, the water table is now very high and some of the drains need rodding.

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Catering Kitchen Nearly complete. Images of progress screen shared. Total cost will be in the region of £5500 due to additional expenses incurred and refurbishment of the clubhouse area. Many thanks to Andy and Elaine Fuller, Dave and Val Burlingham, John Jenkinson, Alex and Sarah Randall, James Faulkner and Paul Davis.

Truck/Quarry/Farm Trevor, the fence adjacent to ditch near old quarry has collapsed, will need fixing/replacing. Ground appears to have given way, also look at railway/buggy fence when back on site. Will hopefully be on site next week.

First Aid Kit Still to be purchased.

Card Reader Purchased, at a cost of £94.80, and in use.

Metal Roofing Sheets Simon still to deliver. Peter Hoban has donated some too.

Treasurers Report

Income for February 2024	£47.70
Expenses	£2372.74
Current Balance	£5945.60

Membership Fees for 2024

The committee discussed and decided that fees will remain unchanged for the current year.

Committee recommendations for discounts for those members who have worked on site

100% reductions
Paul Smith
Rona Gaffney
Alec Ward
Geoff Figgett
Mike Brandi
Sheila & John Davis
Steve Barker
George Roberts
Peter Hoban
Alan & Linda Spicer
Geoff Cundill
Martin Ransom
Val & Dave Burlingham

Lifetime Members

100% reductions
Alf Lee
Joan Markham
Mavis & Philip Gilson
Ann & John Foster

Events

Ian advised first event at the end of April.

AOB

Ken, Reminder of the AGM at Bridlington Rugby Club Wednesday 6th March 2024 19:30. ALL MEMBERS WELCOME. Any changes to the constitution needed to be presented to the Chairman of this Committee not later than Sunday 3rd March 2024. None received.

Sarah has received an email from the representative of a group of adults with learning disabilities who wish to use our facilities. Sarah to forward the email to the committee to discuss at the next meeting, 'implications on insurance'.

John Foster to discuss the re start of yacht competitions with Mike, also Alex Randall to take over Fozzies Yachts.

Paul the gardening ladies would like an £80 budget for plants and compost AIF.

Jo proposed that Club Meetings be reduced to two per year (March and October) due to low membership attendance, Paul seconded. Agreed majority decision.

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Chairman Closing

**Our apologies to members whilst the galley is being refurbished.
Please keep cars off the grass throughout the winter as the ground is now sodden.**

Next committee meeting on Zoom Monday 1st April 19:30.