



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
<b>PRESENT</b>	<b>PRESENT</b>	<b>PRESENT</b>	<b>PRESENT</b>		<b>PRESENT</b>	<b>PRESENT</b>	<b>PRESENT</b>	<b>PRESENT</b>	<b>PRESENT</b>	<b>PRESENT</b>
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 committee members present.

Chairman Intro.

- My Thanks to Sarah Randall and Val Burlingham for the food and drinks on our Bonfire/ night sail event.
- Thank you to Sarah Randall and Martin Ranson for purchasing the fireworks and Alex Randall and Martin for doing the display.

Minutes of last zoom meeting – 30.09.24

- Screen shared by Ken – Committee agreed they were a true record.

**UPDATE ON SITE WORK**

Astro turf – Ongoing.

- Looking for a new supplier.

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

- Ken screenshared arial pictures of the before, during and after the work on the car park.
- Wheel spinning of models is not allowed on the car parks.
- Electrical ducting has been installed from the container to the railway if it's decided in the future to run electric to the track.
- It has been proposed that another 20T of planings is purchased for near the charging station and any low areas including near the fence.
- It was agreed that a budget of £500 for the planings.
- Only 2 benches are to be made not the original 4, all timber is onsite already.
- 2 picnic tables had to be scrapped; another one could be potentially purchased.
- The fallen shelter is to be raised up and secured at the weekend, weather permitting.
- Looking at the possibility of white lining the car park but the tables will be placed first.
- The blue and yellow barriers will not be re-installed

Path Repairs

- Awaiting Quotes – ONGOING.

Mobility ramp and railings to container/shelter/podium.

- Andy Lambert volunteered to repair and tighten the bolts on the railings....Thank you.

# BMBS Committee Meeting 4th November 2024



## Tree cutting.

- Robert Daniel has had 2 site visits with potential tree cutters, awaiting prices.

## 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.
- 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.

## Lake levels. – ONGOING.

## Lake/Perspex on the veranda.

- To be buffed up – ONGOING.

## Trailer.

- Has not been collected so is to be dismantled and taken to the tip.

## Lake Side Tyres and bank erosion.

- The lake sides have been inspected and no slipping has been noticed since the pavers were replaced.

## 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 is in the process of completing the detailing on the hill.
- The hoover previously purchased is doing a good job of removing leaves from the track.
- Discussions for cutting the Hawthorne trees back by hand as machines may not get down there.

## Gardening.

- Val Burlingham has completed painting the flower boxes.
- Netting has been placed over the boat due to rabbits burrowing in the soil.
- Violas have been planted.
- Val has been willow cutting in the bottom car park.

## Treasurers Report.

- Due to holidays and the bonfire event the report has not been done.....as yet!!!

## Events

- Remembrance Day sail – 9<sup>th</sup> November – Galley open for drinks and a bit of cake.
- A minute's silence around the harbour at 11am in memory of the fallen.
- The events for 2025 have been sent out to the committee for comments.
- We have been asked to show case our models at Bridlington Spa in November 2025, there will be lots of other organisations there including craft stalls.



Flags.

- The union flag has been replaced.
- John J has designed a flag for the railway, which is now flying at the track.

A O B

- John Foster has contacted the silent trustees inviting them to the meetings, but unfortunately only Peter Harrison responded and is busy on a Monday.
- Trustees have a voice but no vote.
- Paul D is to contact Bentleys of Driffield regarding the service on the ride on lawnmower purchased last year.
- We have until the end of this calendar year to have it serviced to uphold the warranty, but the site grass will need to have final cut before been collected.
- We have been asked if we could hold a speed boat race next year on the lake, Ian will suggest a date between November and February.
- The matting under the rescue boat requires replacement – a budget of £40 was agreed.
- Alex Randall came in 3<sup>rd</sup> overall and was 1<sup>st</sup> in the junior section and was presented with his winners' trophy for the SR65 racing at the bonfire event.



- Paul Davis was presented with a trophy for the best S\*\*\* shuffler in the club as he keeps the drains unblocked!



## BMBS Committee Meeting **4th** November 2024



- Mike Brandi who previously cut the grass on site, litter picked, helped with parking on Open Weekends and did the weedkilling has retired due to his and his wifes ill health, the committee would like to thank him for his service over the years and wish him well.
- Wet Wipes were found in the trap in the drains, which could have cost the club if they had got caught up in the pumps – please DO NOT flush wet wipes down the toilets.

### 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 2nd December**