



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 committee members present.

Chairman Intro.

- My Thanks to Sarah in taking over additional role as secretary till AGM
- No Smoking – I refer my E-mail 10-09-2024 regarding a complaint from a member about members smoking in the new boating container. Ken checked the law on smoking and found out premises are smoke-free only in those areas which are enclosed or substantially enclosed. Substantially enclosed area – the 50% rule: substantially enclosed premises (our container) are defined as those that have a ceiling or roof (including retractable roofs such as awnings), but have permanent openings in the walls (excluding doors or windows) which comprise less than half of the total area of the walls. Walls include fixed or retractable structures that serve the purpose of walls and constitute the perimeter of premises.
- No smoking/vaping signs have been placed in the container - Elaine sourced the signs

Minutes of last zoom meeting – 02.09.24

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

Minutes of Lake Side Meeting – 08.09.24

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

UPDATE ON SITE WORK

Astro turf to be donated by a member – Ongoing.

- Paul D has tried contacting the member and is awaiting a response.

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

- Work is to commence on Tuesday 1st October – even if it’s bad weather!
- Members have been informed by email and via Facebook.

Path Repairs

- Awaiting Quotes – ONGOING.

Mobility ramp and railings to container/shelter/podium.

- Paul D sent a video of the loose stanchions to Josh C.
- Josh has purchased the resin to rectify the work, but hasn’t been onsite to complete the repair.

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Tree cutting.

- Paul D asked Josh to meet onsite but unfortunately he was unable to on 2 occasions.
- Matthew C has been asked to quote for tree work – quote pending with options of branch removal via van or a RORO skip.
- Kens neighbour (Wolds Trees) is getting back to him.
- Rob D has tried contacting the farmer next door but hasn't had his calls returned.
- Rob D shared a link to Ken who screen shared the information of a sawblade attached to a tractor with an 8m reach, but it was too far away from site.
- Ken screen shared various websites including FM Richardson, Wolds Trees and Neil Mitch, Rob D volunteered (!!!!) to contact FM Richardson.
- We must consider exactly what's a manageable height and it costing around £10K.
- A suggestion of 1 side cut properly per year, this has been tried previously but the other sides would get out of hand.
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Finances.

- Due to lack of volunteers we have to outsource work to companies, fees may have to increase.
- To discuss – ONGOING.

Lake levels.

- Paul D and Alex R have done some more research on the automatic lake levelling system.
- Tested the original float and cleaned out the pipes.
- Figured out how to remove the timer.
- Cost estimate £120 – ONGOING.

Lake/Perspex on the veranda.

- To be buffed up – ONGOING.

Ladies Toilets.

- Hot water supply – Work Complete.

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.
- The polythene protective covers from the new harbour sides have been removed due to wrapping around a boat prop.
- Discussions – ONGOING.

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.

Toilet Block Roof.

- Ken screen shared some photos of the roof.
- Paul D and Alex R spent 2 days wire brushing and painting the roof with 2 coats of Evercyl sealant.
- Unfortunately due to heavy downpours the leak wasn't rectified.

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- Trevor K painted another 2 coats and it appears to have remedied the leak.
- Alex R painted areas on the other 2 containers and inspected the roof which has flaky paint caused possibly by being painted whilst damp or incompatibility of the paints.
- Val B proposed the black Evercryl to be used – Majority vote.
- Sarah to purchase 4 tins.
- Thanks to Paul D, Alex R and Trevor K for the work.

Railway

- A Vacuum has been purchased for use on the railway track to remove any leaves before use.
- It is a good success and makes a noticeable difference.

Sale of RC items.

- Sarah and Alex have set up a BMBS For sale page on Facebook for the sale of RC items only.
- We have over 200 members and lots of posts from people selling items.

BMBS Facebook Page.

- Due to our original page being hacked, Ian has set up a new Facebook page for the boat section.
- Members are now able to post pictures and updates from their time sailing onsite but these have to be authorised by the page admins (Ian & Paul).

Veranda lights.

- A qualified electrician completed the work to move the veranda light switch into the clubhouse, which has been labelled and he also PAT tested a couple of items.
- Everything went according to plan.
- The electrician has sent in his invoice, which has been paid and the certification forwarded to the BMBS chairman for the club records.

Kitchen.

- An induction hob has been purchased for the next event – NADS on 20th October.

Gardening.

- Val B painted 4 boxes.
- Cut roses and trimmed hedges near to the gate to the top car park.
- Ribbons were put on the trees to differentiate between what will be trees and what will be hedges.
- Tulip bulbs were planted around the site.

Treasurers Report.

- Ken screen shared the report for September
- Income £1,685.28
- Expenditure £5,958.17
- Bank balance as at 30.09.24 £25,553.75

Events

- CLUB SUNDAY – 29TH SEPTEMBER A good day, lots in attendance.
- Ken T never sank his boat or a put hole in anyone else's SR65s.
- Good to see pirate ships on the lake.
- Geoff F showcased his 15ft boat.
- NADS – 20th OCTOBER.
- They will be using the clubhouse for the AGM.

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Flags.

- The union flag requires replacement due to the strong winds damaging it.
- John J has designed a flag for the railway.

Firework and night sailing (3rd November).

- A request for £400 for fireworks was asked for – Majority Vote.
- Sarah and Val are to sell hot dogs and hot/cold drinks on the night between 4 and 6pm.
- We are looking for the fireworks to start at around 6pm.
- An email will go out to members to promote the evening.

A O B

- Ken has placed copies of Hornsea Community news in the clubhouse for members to read, it's promoting the club and our open weekend.
- Another article will be in the same paper in the next edition.
- Possibly we could post articles in the Bridlington Echo.

- Mike A read the club rules which has a paragraph regarding frequencies, he asked if this is out of date but it has been confirmed that we still have members using the 27/40 meg frequencies.

- Trevor K requests the club look at the membership fees as a single adult member pays the same as a family (2 adults and 2 – 4 children) but they all use the facilities (Toilet etc.) and with utilities increasing we could tier the fees. – TO DISCUSS.

- John F asked if the other silent trustees should be allowed to the meetings, Ian is to contact them and invite them to the meeting.
- Trustees have a voice but no vote.

- Paul D has been contacted by 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.

- Paul D brought forward the plans for installing a cable duct from the container to the train track, incase in the future we require electric on the track.
- The work can be done whilst the car park work is being completed.
- The footpath around the end of the hill and buggy track is also going to be scraped back whilst the machines are onsite.
- A budget of £270 for this work was agreed with a majority vote by the committee.

- On behalf of the buggy guys a budget of £350 was granted as the original benches that were removed for the work to be done on the car park have fallen to bits which was agreed with a majority vote by the committee.

- A complaint was made to the kitchen volunteers regarding the fridge in the clubhouse not been cleaned, they thought it should be the responsibility of the kitchen ladies.
- IT IS THE RESPONSIBILITY OF THE MEMBERS TO KEEP IT CLEAN NOT THE CATERING STAFF.

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Chairman Closing.

- Reminder Captains Reports for Wednesday - our Captain voting Meeting and any other trophies to be presented.
- 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 4th November