



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	Independant Member	Secretary	Treasurer	Buggies Crawler Railway	Fast Electric Captain	Truck Captain	i/c Captain	Scale Captain

Apologies

- None – all committee members present.

Chairman Intro.

- Sadly Jo resigned after the Last committee meeting.
- Open week-end I feel was a huge success probably not as busy as last year, but manageable. It has helped to promote our hobby with several new members.

Minutes of last zoom meeting.

- Ken screen shared previous months minutes and Val mentioned that Dave Burlingham had **not** agreed to find a new electrician.
- Other than this, all were in agreement that these were a true record.

UPDATE ON SITE WORK

Awaiting for Astro turf donated by a member.

Railway.

- Approximately 40 more wall panels available for the track sides.

Fire extinguisher servicing.

- Servicing has been completed
- Replacement extinguisher purchased for the kitchen.
- Sarah has received the invoice and is to pay.

Mobility ramp and railings to container/shelter/podium.

- Mike Brandi had painted the hazard area and the ramp was cordoned off for open-weekend.
- Due to extreme windy weather on Friday 23rd August the handrail was removed as it was very insecure.
- A video was sent to Paul regarding this hazard.
- Subsequently Josh Craggs attended site to turn the feet around and replace the original screws with Rawlbolts to make it very secure.
- Josh has now removed all his tools and equipment from site.

Tree cutting.

- Determine what the club requires for the future tree cutting. Do we need just the sides? Just the tops?
- This year we only require the car park cutting.

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- Require them to be a manageable height but if they get cut back too much they won't regenerate.
- Ken to get a quote from his neighbour who has set up a tree cutting business.
- Rob to speak to the farmer next door to BMBS who has a new piece of cutting equipment, but wouldn't be able to do Brants landing side and the side where campers pitch up, due to not enough room for the tractor. He may not be able to do the tops due to the reach of his boom.
- We may have to dispose of the cuttings ourselves via skip, or licensed waste carrier (possible Matthew Cooper).

Safe permanent wheelchair access to crawler hill and fast buggy track.

- A meeting has been made for Paul and Matthew Cooper and any other committee members on Sunday 8th September at 9.30am onsite to discuss the work quoted for.
- Looking for work to commence later in September.

Yacht competitions.

- Mike has confirmed the 'bugs' in the software have been dealt with.
- George Younger sends Ian the racing results and Ian puts them on the yachting page on the BMBS website.
- Buoy number 2 has been reinstated which means they have a full set.
- Yachting memberships are starting to grow again with 12 racers last Tuesday.

Gardening.

- Paul walked around the site with Val and Anne on Sunday 1st September.
- They are pleased with how the tubs around the lake are blooming.
- Flowers and bulbs will bloom all year round.
- Thank you ladies.

Lake levels.

- Automatic lake levelling system - cost estimate £120 – ONGOING.

Lake/Perspex on the veranda.

- To be buffed up – ONGOING.

Ladies Toilets.

Hot water supply – ONGOING.

Trailer.

- Has not been collected but has been moved into the bushes

Lake Side Tyres and bank erosion.

- 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.

Sand for the farm.

- Delivered and being ploughed.
- Trevor said its working well 'Spot On'.

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- Extreme wind blew it about, but has been barrowed back into place by means of hand shovelling not using RC equipment.

Toilet Block Roof.

- Due to a leak KFB Scarborough Ltd provided a sealant and equipment to seal the roof.
- Equipment is in the lock up – ONGOING.

Toilet Cleaning.

- One of the wives of a NADS member, who is a cleaner has volunteered to clean the toilets (the disabled toilet had been left in a disgraceful state).
- She was paid £20.
- She has offered to clean the toilet blocks when she is on site and will be paid £20 accordingly.
- All in favour.

Treasurers Report

- Ken screen shared the report for August
- Income £3,114.40
- Expenditure £1,309.50
- Bank balance as at 31.08.24 £29,826.64

Events

Open Weekend 17/18th August

- Ian confirmed that the weekend went well.
- Members were asked to set up for the event – unfortunately no members helped and it was done by committee members.
- The car parking was managed well.
- Just kits had a stall but Roundhouse were double booked, but have confirmed next years stall.
- We would like to thank the following:
Ian and Hayley Johnson for displaying their fairground which created a lot of interest.
Nicky Clarke, Laura King and Alec Ward (Ginge) for spending their time on the bring and buy stall.
Olive Jenkinson for her donations for jigsaw and book sales.
Anne Foster and Sheila Davis for spending their time selling raffle tickets.
All ladies who helped in the kitchen supplying everyone with food and drinks.
- It came to light that we were short of poles for holding up the bunting and it was agreed to purchase some for next open weekend.
- New bunting to replace the tired existing bunting was also agreed to be purchased for next year.

AOB

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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.

Railway

- Potentially look at erecting a roof over the train track.
- Nicky Clarke leant the railway a Dewalt leaf blower which was a success.
- Dewalt cost would be £70, a cheaper brand would be £27.
- John Jenkinson is going to try a hand held car vacuum before we decide.

Sale of RC items.

- Some members have requested to sell boats on the facebook pages.
- A BMBS for sale page is to be set up by Sarah and Alex specially for the sale of RC items only.
- Admin is to approve items prior to them going live.

Veranda lights.

- Ken screenshared a couple of pictures from Paul showing the veranda light switch in the kitchen.
- Dave Burlingham contacted his electrician friend who cannot certify site work but is able to complete small jobs.
- He will leave the switch and trunking in the kitchen but back track the wire and place a new switch with trunking in the clubhouse.
- Dave is donating the trunking and pipe and Ken may have the pipe clips.
- A budget cost of £50 was agreed and he could do the work in the 3rd week of September.

Kitchen.

A request for £40 max for an induction hob or air fryer for the kitchen was agreed, Elaine to try an air fryer prior to purchasing.

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 only use the toilet paper provided and take all your other litter home.
- Reminder we have No current Club Secretary.

Next committee meeting on Zoom Monday 30th September 19:30 prior to Club Meeting 2nd October (captain voting time) at Bridlington Rugby Club.