



Online Zoom Meeting Chaired by Ken Thorpe

Ian Phillips	Mike Alliston	Ken Thorpe	Val Burlingham	Peter Harrison	Sarah Randall	Paul Davis	Andy Fuller	Trevor Kersey	Robert Daniel	John Jenkinson
	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX
President /Events Trustee	Yacht Captain	Chairman	Independent Member	Trustee	Secretary /Treasurer	Buggies Crawler Railway	Fast Electric Captain	Truck Captain	i/c Captain	Scale Captain

Apologies – Ian Phillips

Chairman Intro

Minutes of last zoom meeting – March 2025

- Ken screen shared the minutes from the previous meeting.
- All in favour that it is a true record.

UPDATE ON SITE WORK

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

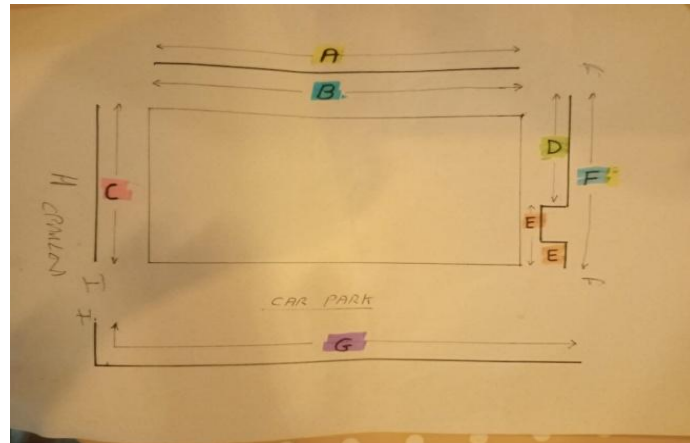
- Planings – hopefully we will be getting 20T donated at the end of the month.
- Delivery is not to be done before the trees are finished.

Concrete Path Repairs

- *Josh Quote was £1,605*
- Work is slow and we have had complaints from members concerned about the quality of work.
- Paul has been on site to speak to the operative working for josh and photos have been sent to Josh also.

Tree cutting.

- Work is slow which is disappointing.
- A couple of 40 yard skips have been filled and emptied.
- Josh promised that he would be there this week with a cherry picker to continue with the job.
- Josh has agreed that the trees will be cut to 16ft instead of the 17ft originally decided, at no extra charge



Works that were to be completed:

- A – Tidy up raggy tops.
- B – Trim sides back by at least 1ft, possibly more if sufficient green is remaining. Lower tops to match existing.
- C – Lower tops to 17ft.
- D – Tiddy up raggy tops and trim any sides that the flail couldn't access.
- E – Trim sides and tops.
- F - Tidy up raggy tops.
- G - Lower tops to 17ft.
- H – Trim crawler side.
- I – Cut and slope trees from G to C.
- All works to be done by a cherry picker.
- All debris is to be taken away in a RORO skip.
- All work from Josh - at a cost of £5,370

Lake control levels.

- Alex is to concentrate on his exams, will continue with this project after - On going

Lake/Perspex on the veranda and hole in the side.

- Repairs are to be done when the path work has been completed.
- Hard plastic sheets will be used that are already onsite, rather than metal corrugated sheets.
- Andrew has done a spot of cleaning on the Perspex and has requested £70 for polish and a polisher – all in favour.

Lake Side Tyres and bank erosion - Ongoing

- Paul to look at the price of materials.

War gaming miniatures – Ongoing.

Railway

- Trees behind the track are in the process of being cut down – approximately 70% done.
- The shredding is ongoing.

Gardening.

- Val has painted 2 flower boxes and has informed the committee that the fences require painting and mending over where the tents camp.
- She has been going around the site weed killing, abit at a time.

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- The fence tops have been cleaned.
- A water butt has been requested near the train track so the water can be caught off the guttering of the shelter so the plants can be watered.

Treasurers Report.

- All committee members received a copy prior to the meeting.
- Screenshared by Ken and read out by Sarah.

Events.

- Ken screenshared the club diary.
- Next event is NADS racing on Sunday 13th April.
- Club Sunday had double heats of the SR65 racing – its popular, but not enough people interested in the scale sailing.

Glossy Leaflets & Temp stickers. Update

- Designs have been sent out to 3 possible suppliers – just awaiting prices to be returned.

Shelters blown over during winter storms.

- All fixed – Paul would like to thank – Alec Ward, Alex Randall and Jim Smith for the help.

Vermin.

- The bait that has been placed in the bait boxes keep disappearing so hopefully the rats are too!

Disabled toilet roof leaking.

- KFB are sending a roofer to have a look with a view to fixing it for us - Ongoing

Yachting trophies.

- 2 trophies were removed from cabinet for engraving.
- They are now with the winners but Mike has guaranteed they will be brought back and displayed.
- Due to Mike been ill this is still ongoing.

Truck track Update

- James Gibson and friends offered to build **more buildings** (James to confer with Captain Trevor) - Ongoing

Mens middle toilet

- was leaking, water on the floor at the base of the bowl.
- John Jenks investigated, popped the rubber socket back in and there has been no leaks since.
- An eye will be kept on it and if it leaks again a plumber will be called.

Donated Ammo Box

- Alec Ward has donated an Ammo box that will be placed in the charging shed on the buggy/crawler track.
- This can be used by anyone to charge lipo batteries.



Harbour

- Geoff Figgett was given a budget of £300 for repairs/cleaning of the harbour.
- It has been cleaned and put back into the lake.

Lunchbox Racing



- Discussions on site amongst members regarding 'Lunchbox Racing' on the buggy track.
- Can go ahead on club Sunday if someone took control.

Monkey world

- Paul and John Jenkinson have repaired some rotten obstacles on monkey world in the green trail.
- 2 or 3 new obstacles will be added with items that have been donated

Crawler Hill Buildings

- Ian advised Liza's lunchbox and crawler hill garage repaired and returned.
- Thanks to Ian Phillips and Steve Barker.

AOB

Two e-mails from Geoff Figgett :

1. Can we invite Brid Model Railway to Open day?
It was agreed that BMR were to be invited.
2. Container request
Geoff has asked to place (at his cost) a 20ft x 8ft container to match the existing containers in the place of his sloping shed to house his big boat.
Lots of discussions were made including putting the tractor in his container.
More discussions are to be made and a vote next meeting.

Trevor has mowed the grass onsite and mentioned that it's very bumpy where the tractor has been and the grass is dying where the trees were 'trimmed' and left.

The feminine hygiene bin in the ladies toilet requires the contract signing for the next 3 years – Sarah is to sign the forms.

The portable appliance testing is now a year old but there is no set time limit on it. It has been arranged for February 2026.

The RNLI lifeboat open day have asked BMBS to go back next year, the date is to be given to Ian Phillips to add to the diary of events.

There is an RNLI box on the table in the clubhouse, the well boot badges are £1 per badge.

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Andrew has been asked to install a cold tap in the ladies toilet and remove the boiler.

There was a flood in the clubhouse from under the member sink, which flowed into the kitchen and then out the door into the lake. After investigation pushed a pipe back in and it hasn't leaked since. To be kept an eye on.

The hose pipe is damaged, the nozzle is cracked, Dave B is having a look to donate one, if he can't find it a new one will be purchased.

The access road is still being repaired, Paul has asked for 30 bags of post mix – all in favour.

A working party has been suggested for fence painting as well as cementing – dates to be confirmed.

The following have been requested:

Tile laths for crawler obstacle repairs – All in favour.

Electric chainsaw - £100 budget – All in favour.

Electric shredder - £160 budget – All in favour.

Plants - £100 budget - All in favour.

**Next committee meeting on Zoom –
Monday 6th May**