



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
XX		XX	XX			XX	XX	XX	XX	XX
President Events	Accounts overseer	Yacht Captain	Independent Member	Secretary	Treasurer	Buggies Crawler Railway	Fast Electric Captain	Truck Captain	i/c Captain	Scale Captain

Apologies Sarah , & John Foster (*John made several attempts to join but had tech problem?*)

Chairman Intro.

The Two ridings Funding final report completed this morning and sent off ([auto reply received](#))
screen shared

Minutes of last zoom meeting – 02-11.24

- Ken screen shared AIF true record

UPDATE ON SITE WORK

Astro turf

- Looking for a new supplier – Defer to later
-

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

- Previously agreed to purchase another 20T of planning’s a budget of £500 Matthew to be asked to supply.
- 2 benches made (screen shared) Paul/mid weekers to build a third. Timber is onsite.

Concrete Path Repairs

Awaiting Quotes –*Sarah Advised “ The sizes have been sent to Matthew to quote”.*

Tree cutting. Update

Urgent before bird s start nesting

Rob advised Farmer cutting only £1500 Top and sides. Another quote received proved to be too expensive £600/day + £300 per skip? +Vat.

Kens PC Crashed Unable to Show Joshs Quote.

Debate continued.

Finally agreed to use Farm to Cut the Trees and then arrange disposal of branches via Skip Hire/Chipper/waste contractor (Josh /Matthew/other) AIF.

Finances. Agreed at Last meeting

- 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 arrange for stickers (*coaster sized or similar size to members cards*) for temporary members to stick on the clothes.

BMBS Committee Meeting 03-02-2025 **Minutes**



- The current full member who had requested to bring some friends to visit the club in July 2025 – those friends will have to pay temporary memberships to cover their insurance.

Lake control levels. – Ongoing (Lake Full at the mo)

Lake/Perspex on the veranda and hole in the side – Ongoing Repairs to be effected after Path repairs.

Old Trailer.

- To be dismantled and taken to the tip. ongoing.

Lake Side Tyres and bank erosion. Pauls Photos screen shared debate on using corrugated Iron sheets and posting with back fill . (Sheets 2'7" wide x 10' long) Paul to Price up materials.

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.

- Overgrowing Branches: their removal. Further use of hand chain saw in spring.

Gardening. Ground very wet. Gutters have been cleared, some saplings straightened up, Plastic and litter picked up. Lake wire mesh filter (overflow to dyke) Cleaned .

Treasurers Report. All Members received copy AIF

Events

Sarah has new list for new members

Trustees

Fozzie is to step down as Trustee. he has given great service to the Club and having served 5 years as a Past President is a Life member. Ian Advises Arthur Pickering also wishes to step down (legally we should get written deed as proof from both John and Arthur.)

Constitution Paragraph 19 (explained)

We would still have the minimum of 2 but is not ideal, the committee to elect in near future (after AGM) Additional Trustees. Long standing member who has clubs interest at heart.

Ride on lawnmower

- Bentleys of Driffield collected the ride on lawnmower for the servicing. Annual service ,Complete £292.75 (included transportation) Item to delete.

The midweek marauders have been sorting the drainage at the buggy track using pipes - they had 1 more to do. Deferred to AOB.

It has been suggested that a glossy leaflet that could be given out at events/shows be purchased, research of costs . Sarah advised this morning "*Glossy Leaflet & stickers*"

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I have 3 companies/people on board that are going to price the leaflets/stickers. I'm awaiting prices".

3com

AOB

Pauls report & More Photos Screen shared

Astro Turf currently we have sufficient to repair to do Jobs . Item can be deleted. but if any becomes freely available it is welcome.

Midweek marauders, gravel traps now in use working well for drainage.

Paul would like 3 seater benches in wood, Mike and Ken advise that Recycled plastic wood effect are available and may prove better long term value (to get Prices).

Paul asked can he use the Post Fix in the containers. (Best used before it goes off) , To purchase more if needed, to re-secure shelter blown over in gales.(screen shared photo)

Other Storm damage repaired, Podium roof, Smoking Hut Roof,

Vermin in Truckers store. Traps to be baited regularly.

Metal sheeting (ex Kitchen may be used) to repair hole.

2 Locks to replace. (✓ Purchase AIF)

Disabled Toilet roof leaking again. Trevor advise risk of Fire if he attempted to weld up the hole

Paul Proposed purchasing (2 x2 Plastic box section and Plastic or metal sheeting, fibre glass similar to lay on the Top to Club house is the way to proceed) AIF.

Val can Gas Heater in Club house be used? Yes Chairman recommends purchase of a Carbon monoxide alarm, Where it is used. (Dave Burlingham will supply)

JJ has purchase a suitcase on 4 wheels; for easy moving. Our Clubs Table clothes, banners for use at outside display events.

Mike Two yachting trophies removed from cabinet for engraving.

Paul Advises James Gibson and friends offered to build more buildings (James to confer with Captain Trevor)

Chairman Closing.

- Ken apologised inconvenience caused by his PC crashing several times in meeting.
- **PLEASE NOTE TO ALL MEMBERS AGM AT Bridlington RUGBY CLUB WEDNESDAY 5TH MARCH**
- 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.

Minutes Produced by Chairmen

Next committee meeting on Zoom - Monday 3rd March.

Prior to AGM