



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
XXX	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX
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 present

Chairman Intro – Just a reminder about Wednesdays AGM

Minutes of last zoom meeting – Feb 2025

- Ken screen shared the minutes
- All in agreement they were a true record

UPDATE ON SITE WORK

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

- Previously agreed to purchase another 20T of planing’s a budget of £500.
Paul spoke to Matthew who informed him that its not the right weather to get the planings, he will get back to Paul when they are available.
The conifer work would have to be completed before they could be delivered to the top car park.
- 3rd table on bottom car park – the timber is on onsite. A sheet of plywood will be cut in half to create a new tabletop. The old tops can be taken to bits and disposed of.
- Ian purchased a ‘plastic’ bench for the buggy track.
A couple of members put it together for people to comment on.
They can be secured to the ground and it passed the Sarahs bum test.
Unfortunately, they are out of stock, we require 5 new ones in total, so we will have to purchase them from the next price bracket (£80 to £100)
A budget of £450 was agreed.

Concrete Path Repairs

- Matthew has informed Paul, due to his current work he will not be able to complete any building works onsite as he has given up that side of his work and selling his vehicles.
- Josh came to site on Sunday 2nd March to discuss providing us with a quote.
- It was agreed that the path works are to be completed before repairs to the veranda are to be done before the site gets very busy.
- The quote for concreting between the yachting container and canteen cabin and underneath the bench area behind the canteen aswell as installing 16 metal post boots for £1,605.

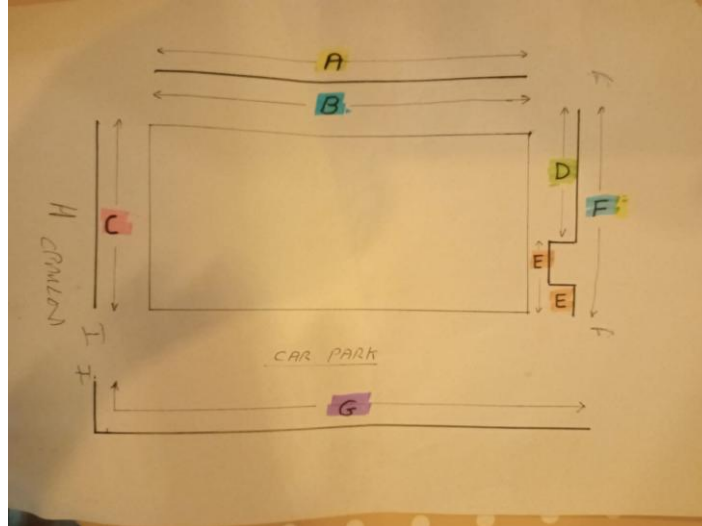
Tree cutting.

- Some of the conifers sides have been trimmed and the cuttings have been left on the ground.
- Farmer 2 did the sides he could do with the tractor and blade as his machine was too big for some areas.

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- Farmer 2 wouldn't cut the tops due to potential damage of the timber falling and damaging the tractor.
- Farmer 1 attended site with a flail and did some areas he could reach.
- Cost of farmers work - £1,500.
- Whilst Josh was onsite he took the diagram with areas marked.



Works 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 - £5,370
- Farmer 1 states that we may not have to cut them again until late 2026/early 2027.
- A roller maybe required to flatten out the grass where the machines have been.

Lake control levels.

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

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

- Repairs are to be done when the pathwork has been completed.

Old Trailer.

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

Lake Side Tyres and bank erosion.

- Paul to Price up materials.

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War gaming miniatures.

- Due to holidays, no further information

Railway.

- All going well.

Gardening.

- Nothing to do at the moment except watch the bulbs grow.
- Val and Ann have been litter picking down the approach road.
- Weed killing has started on the crawler hill.

Treasurers Report.

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

Events.

- Calendars have been printed and are being given out with membership renewals.

Midweek marauders.

- Buggy tracks will be repaired on Tuesday 4th March as a big hole has been appeared.

Glossy Leaflets & Temp stickers.

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

Shelters blown over during winter storms.

- Sunday 2nd March – 4 volunteers were digging holes, but due to the amount of rubble they managed 5 holes.
- The shelter work is still ongoing.
- Sarah has borrowed a breaker for the weekend to dig the holes deeper.

Vermin.

- The hole in the storage shed on the truck track has been covered.
- Nicky Clarke checked the traps whilst he was onsite, but there were no rats in the traps.
- Will keep checking.

Disabled toilet roof leaking.

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

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.

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

AOB

- Mens middle toilet is leaking, water on the floor at the base of the bowl.
John Jenks to investigate but may have to call a plumber.
- Trevor informed us that the truck track and farming area is looking well.
He will get the buildings out when the better weather is here.

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- Alec Ward is donating an amo box that will be placed in the charging shed on the buggy/crawler track.
It will be screwed to the bench and will be used for charging lipo batteries.
- Geoff Figgett has requested a budget of £300 for repairs/cleaning of the harbour.
The committee are all in favour.
- Discussions on site amongst members regarding 'Lunchbox Racing' on the buggy tack.



The committee feels this could be a regular race for club Sundays, as long as it doesn't clash with the SR65 racing.

We will see what interest is created this year after seeing them play.

- The green trail has been cleared as large tree branches had fallen.
The monkey world is in the process of being repaired.
- The water heaters in the toilet block keep tripping the electrics – the committee is aware and we are asking members not to mess about with the dials.
- Steve Barker has taken the garage from the crawler hill home to be repaired.
- Ian has taken lizs lunchbox home for a refurb.

Trustees

- On Wednesday 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.
- Arthur Pickering also wishes to step down as a trustee.
- **PLEASE NOTE TO ALL MEMBERS AGM AT Bridlington RUGBY CLUB WEDNESDAY 5TH MARCH**
- We have received No recommendations to change constitution.

**Next committee meeting on Zoom –
Monday April 7th**