**MINUTES OF THE BMBS MEETING HELD ON 5th AUGUST 2015**

**APOLOGIES**

Received from Ian Yates, ken Thorpe, Brian Bennett and John Foster.

**MINUTES OF THE PREVIOUS MEETING**

The minutes of the July 2015 meeting were read and agreed as a true record of proceedings.

**MATTERS ARISING**

John Jenkinson said that there was now just one remaining seat available for the club trip to the International Model Boat Show at Warwick.

The access road continues to be a problem despite the staff efforts to keep the effluent off the road. Although we have tried to get something done it was agreed that further contact with Dawn Carnaby is needed.

The mower is now back after repair and service from Cherry’s. The Chairman said that as the machine had not been serviced for 3 years we should now have it serviced annually as Cherry’s seem to have done a good job.

We will order 2 new picnic tables now that the old brick ones have been removed and these will be on site soon.

**TREASURER’S REPORT**

In the absence of the Treasurer the Secretary read out the report. Income from NADS racing entries and catering was £614 with expenditure of £758 from electricity, catering and site maintenance.

There are 161 full members of which 62% live within east Yorkshire and we have 31 junior members.

**EVENTS**

Last month saw another successful National Fast Electric Championships although numbers were well down due to a drop in interest in the hobby generally and some lakes being closed by councils resulting in people leaving the hobby. Our own Club Sunday plus the NADS even were excellent and enjoyed by all who attended.

This month some members will be at the Steam Vintage Fair in Driffield on 7/9th and there is a Club Sunday on 16th. The Open Weekend will be on 22/23rd August with setting up on Friday 21st from about 9:30am.

**ANY OTHER BUSINESS**

The toilet pumping mechanism was once again blocked and once again the offending material was cloth. Fortunately this time we managed to unblock the pipes (not a pleasant job) but we must stress to everyone not to put anything down the toilet apart from toilet paper.

Mike asked that he be allowed to put a sign up at the rear of his ambulance on the Open Weekend in case of the need to get out quickly. The Chairman said that there are 2 large bollards he can use if necessary.

Norman asked what the decision was regarding possible CCTV and the Chairman said that was discussed in committee and as there had been very little damage and/or theft it was just nuisance value we had to endure and that the cost outweighed the advantage as the police were unlikely to be interested in any CCTV.

Many thanks to George Roberts who has been busy clearing the access road of weeds to make it look better. There is now room for two vehicles to pass each other if necessary.

 Alf Lee Ian Phillips

(Chairman) (Secretary)