BMBS club meeting minutes

3rd July 2019

19:30 at Ferns Farm, Carnaby

Chairman's opening remarks

My thanks to all those who attended the scattering of John Gilson's ashes at the last club Sunday on June 23rd. The committee agreed on Monday to grant life membership to Mavis and Phillip, should they wish to pay their respects to John.

Apologies

Mike Sugden, Rob Daniel, Arthur Pickering, Matthew Cooper & Paul Beardshaw.

Previous meeting minutes

The minutes of the meeting held here on 5th June 2019 were read aloud by secretary David Sugden. These were agreed as a true record of events by all committee and members present.

Matters arising from previous minutes

CCTV has now been fitted throughout the clubhouse area and new signage will be displayed very soon to comply with applicable laws.

Dumper and digger were hired on the last work weekend on June 8th, a large portion of the site was levelled using these.

Thanks to Simon Bryer for the continued work on the disabled access path. The access road has also been cleared of weeds on one side by Michael Brandi and Mike Sugden, thanks to the pair of them for the work they have put in.

A number of loose tyres around the lake have now been secured with some spare rubble.

Treasurers report

Treasurer Ian Yates read out the monthly report which shows we are a very healthy financial position, a copy of which is attached at the end of this document.

Confirmation was also received that the £1400 grant from Fraisthorpe windfarm has been received.

Events

NADs, MPBA and club Sunday events over the last month have been well attended and everyone who did attend thoroughly enjoyed themselves.

Upcoming events:

14th July – Club Sunday, with scale taking place in the morning and springer class in the afternoon.

23rd July – The Bridlington round of the Jubilee Trophy will be held at the lake for most of the day and in agreement with the scale captain it has been agreed to close the lake between 10:00 and 16:00 for this event.

28th July – NADs

3rd - 4th Augus<mark>t – Open weeke</mark>nd

We shall also be attending the Driffield steam rally on 10-11th August and Bridlington & Wolds IPMS on September 1st, details and tickets for these available from Ian Philips.

From the committee meeting

Stage one for CCTV has now been fitted and will be added progressively to the rest of the site. An application has been made for grant funding by secretary David Sugden.

Gents toilet refurbishment is due to commence later in the year, subject to planning and costing by the committee.

The suspension bridge has been upgraded with thanks to Geoff Figget.

We are to be purchasing a new petrol strimmer as our current one has broken and is deemed uneconomical to repair, the new model should be able to trim some of the tree branches and save us some extra effort there.

The kitchen hotplate is to be replaced as it has also broken.

Members are reminded that the kettle, microwave and sink are available for their use. However, all other kitchen equipment is to be used only by our designated volunteer kitchen staff on event days. Our secretary is also currently in talks with local authorities to ascertain who is responsible for cleaning Earls Dyke.

Any other business?

There is to be a work day on Saturday 6th July, with the hopes of finishing the brickwork to the side of the disabled access ramp and also to clear weeds across the site and access road.

A work afternoon is also planned for 2nd August to make final preparations for the open weekend. John Jenkinson noted that the microwave plug socket was not working, other members said this was probably due to the fuse tripping and Ken Thorpe volunteered to check on the way home. John Foster mentioned the possibility of an international fast electric championship taking place. Maximum number of 150 boats, 15 tents for camping, no date set as yet, will be brought to committee towards the end of the year to discuss.

A member commented on cars speeding on the concrete access road, Alex suggested we fit speedbumps to counteract this. However, the road does not belong to us and the humps could damage members models.

PLEASE keep your speed to a minimum not only on our site but also on the access road as it is only just wide enough to fit two cars.

PLEASE also keep the site tidy, with rubbish thrown away. Foxes have been spotted on the site recently and throwing away the rubbish will help to keep them away.

We have some of THE best facilities anywhere so please treat the Lake and site better than your own home! Clean up your mess, respect each other and you will get that respect reciprocated. Excreta left on the toilet floor is not acceptable this was quite possibly a child remember members should supervise them at all times. I would hate to have to lock the Toilets and have members who may be desperate!!!..... seek out a committee member.

July 2019 COMMITTEE MEETING

Full members Junior members E R members	265 Boats 65 Trucks 66% R/Crawlers Buggys	211 109 118 64		
INCOME		01	EXPENSES	
Memberships Donations Catering Web sales Multi Regatta	£630.00 £1,414.00 £389.70 £55.00 £160.00		Opus Fuel Catering	£94.30 £14.36 £205.94
			Site Maintenance Buggy Track/ Repair Bridges/Tarmac repair/elec/outside light Lock for pump house	£291.03
TOTAL	£2,648.70		TOTAL	£605.63
TOTAL Current Account		£9,369.10		
TOTAL Reserve Account INTEREST		£5,808.85 99.00 £5,809.84		
TOTAL Balan	се	£15,178.98		