# MINUTES OF THE BMBS MEETING HELD ON 6th FEBRUARY 2020

#### **CHAIRMAN'S OPENING REMARKS**

The Chairman said that his presentation to the Two Ridings fund had been very well received and we have been invited to apply for any future funding. The final set of steps will be completed shortly by Simon Bryer and Matthew Cooper followed by clearing the heavily weeded area of the truck track.

#### APOLOGIES

Received from Rob Daniel John Foster, Simon Bryer, Matthew Cooper, Andrew Fuller, Paul Beardshaw and Ian Yates,

#### MINUTES OF THE PREVIOUS MEETING

The minutes were read and agreed as a true record of proceedings.

## MATTERS ARISING

Earl's Dyke has not yet been cleared so please keep your eyes open and report any work you may see going on, there is still another 3 months left before the deadline for completion.

Funding for the CCTV has been rejected.

The trees will be trimmed before the end of February and the contractor will be bringing more chippings to use on the lower car park on 12/13<sup>th</sup> February.

Rules regarding flying drones on site have been added to or club rule.

## TREASURER'S REPORT

There has been no income during the winter period but expenses for Opus (electric) site maintenance (disable access totalled  $\pounds 2,469.91$ . Current total funds stand at  $\pounds 12,404,22$ .

## **EVENTS**

The events calendars are ready for distribution to all renewing members and will be posted on the website and various Facebook pages.

## ANY OTHER BUSINESS

Alf Lee has volunteered to take over duties to help clear the rats from the site.

The club will fund hygiene certificates for the canteen staff to do online.

We have a new wacker plate which can be used around the site particularly for filling potholes and maintaining the access road and buggy track.

Waste bins will be put back out for the season but the Chairman reminded all members to take their rubbish home with than rather than leave it on site for someone else to deal with.

The racing podium steps are extremely slippery when wet so please take care. These will be cleaned and made safe before the season starts.

The podium and other parts of the site require a sprucing up for the season and to this end a supply of paint will be purchased ao members can help with the work on an organised working day once the weather gets better.

The truck track bridges require repair and Geoff Figgett will undertake the refurbishing work.

More free scaffolding has been promised to erect a windbreak to the buggy track podium. The required netting will be self-funded by the buggy lads.

The clubhouse chairs are in poor a state and we will look to either refurbish or replace later in the year.

A new metal pedal bin with a lid will be bight for the clubhouse.

2020/21 subscriptions remain unchanged at £50 pus a £10 once only joining fee. The Chairman said that future subscription rates will have to reflect any planned and budgeted development work.

The club's constitution will need to be amended to show our compliance with the data protection act.

This year we are planning to improve the access to the toilets and possibly revamp the gents but this will all need pricing as we may well apply for grant aid again from the Two Ridings group.

Paul Beardshaw, on behalf of the club, has agreed to restore and old yacht that has kindly been donated to the club by a Bridlington family.

John Jenkinson said that one Club Sunday will be planned as a Naval Day. John also said that due to holidays he will miss one event in May.

Scale Steering and Springer Tug events will be held on the same day this year so if you enter both then please remember to bring both boats.

The will be no Driffield Steam Fair this year as the event has made a loss for the last two years and there are insufficient people to organise it.#

John Jenkinson has a spare place in his car should anyone wish toattend Kirklees Open Day this year.

At the forthcoming MPBA Fun Day in September the MBA committee have donated a large silver cup for us to use as the MPBA Club 500 Trophy, something worth winning.

We have been invited to attend the Driffield Canal Head event this year, further details will be notified in due course.

2 signs of each will be required stating part funded by the Two Ridings and North Wolds Lions. (Matthew has one for North Wolds)

We will also need some bollards to keep the top entrance to th disabled slope clear of parked cars, so if anyone has any going spare please bring them down.

Ken Thorpe (Chairman) David Sugden (Secretary)