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Pres	Events	Acc	Yts	Mem	Sec	Tr	Bug	Fe	Truck	i/c	scale
		over									

Zoom meeting chaired by Ken Thorpe

Chairman Intro

<u>Apologies -</u> n/a

<u>Minutes of last zoom meeting</u> - circulated and agreed-Trevor Kersey added that the spare timber from the truck track is already earmarked for a further project.

<u>Defibrillator and First Aid Certificates -</u> Ken has received Mike Dawes Certificates for Ambulance and Training but has still not received those for the First Aid Kit and Defibrillator. Date for defibrillator training still tba.

<u>Tree Surgery -</u> Remains in September, Ian to check whether hedge near main gate has been trimmed for the open weekend, if not Paul D will liaise with Josh.

<u>Toilet Block -</u> Electrical work certificate still outstanding - Sarah pursuing. Smoke Detectors – ongoing, to check at the weekend.

Benches - Ongoing. John Jenks will oversee positioning of benches, to be in place for the weekend.

Buggy & Crawler Track - Ongoing, Paul D still pursuing free AstroTurf.

Safety Railings on the hill - Ongoing - looking at October.

COVID-19 - The committee recommendations remain in force:-

- The clubhouse remains closed to the public/members on days when the kitchen is operational.
- At other times the clubhouse will be open to the members and the door must be left open when in use.

Filing Cabinet - Now in clubhouse, thanks to Simon. Will be put in lock up.

Nap Sack Sprayer - Purchased and in use.

<u>Mower -</u> Mike Brandy has managed to have the old mower repaired for £25. He has also had the grass collector fixed at no charge.

<u>Treasurers Report</u> screen shared. Sarah gave the report also previously emailed to the committee. Income from memberships and sales in July £1534.20. Current Balance £22316.28. Invoices/future commitments £10096.

<u>Events</u> As per membership card from 1st August.

Power Regatta 25th July

Rob. Regatta went well, enjoyed by attendees.

Trouble identified with outboard motors used for recovery boat. After much discussion Rob will furtle with the aforementioned and if that fails he will take for assessment/repairs at Tickton.

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Rob also suggested fitting rowlocks to the boat, Alf thinks we have two pairs on site, will pursue on site tomorrow.

Ian was approached by member requesting space in lock up to site lockable cabinet (purchased at own expense) to store NADS equipment. Due to Insurance implications this is to be discussed with member in person at next NADS meeting Sunday 29th August.

Driffield Steam Rally

Ian has thanked the organisers for what was an excellent weekend. Attendance increased on Sunday due to additional signage. Ian mentioned this to the organisers and they are to have new signage done for next year. John Jenks has video footage of the show, will email organisers to pass on.

Open Weekend

John Jenks has posters for the open weekend - will be available to collect from club from tomorrow. Ian will put signage out on Lancaster Road on Friday.

Advert should be in Driffield & Wolds tomorrow.

Should also be advertised on Driffield Radio.

Ken to advertise event at 8:20 on Saturday morning, interview with Radio Humberside.

Paul D. Sally has been taken ill and is in ICU. Elaine and Rhona to run kitchen, Babs Kersey and Ann Foster will step in to help for this weekend.

The large freezer failed for the last event. Elaine, Ian and Ann to co-ordinate shopping/storage of foodstuffs for weekend's event.

All the waste bins will be out, Elaine has wheelie bin liners, Paul D and Ken will sort out waste/recycling after event.

Mike Dawes ambulance will be on site in the official disabled space on the car park. Paul D. will cordon off this space and the ambulance access (so exit from site is not blocked).

Geoff Figgett is to hold a Bring & Buy sale under the Podium on Sunday.

John Jenks/Sarah – already had over twenty items donated, raffle to be sited in tent adjacent to toilet block. John Foster has had three bottles of wine donated.

Ian will approach Alan Shillito re donating a couple of items for the raffle.

Ken will approach Adrian re donating from Just Kits.

John Jenks/Ken - Five extra Track & Trace barcodes printed off by Ken to be placed on site.

A free Programme of Events will be handed out at the gate, thanks to Sarah.

THE COMMITTEE AND CLUB WISH SALLY A SPEEDY RECOVERY

AOB

Rob. paved bank needs spraying again, open discussion-mares tail is the main weed and it cannot be eradicated.

Trevor. to use 2' paving slabs left on site, Paul D/Simon have more coming.

Chairman closing

Club merchandise is available for sale, John Jenks will bring out the white table for the display and Paul D. will get a poster made detailing the items available.

Waste Bins will be out at this weekend's event.

Members are reminded all other times please take your rubbish home.

Next committee meeting on Zoom Monday 6th September.