Zoom Meeting Chaired by Ken Thorpe……Roll call.

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| Ian | Fozzie | Paul  B | Simon | Jo | Sarah | Paul D | Andy | Trev | Rob | JJ |
| XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| President/  Events | Accounts overseer | Yachts | Mem | Sec | Treasurer | Buggies | Fast  Electrics | Trucks | i/c | scale |

**Chairman Intro**

Apologies - n/a

Minutes of last zoom meeting - Screen shared and agreed.

Tree Surgery - Quote from Josh for topping and chipping carpark side and hill side February 2023, £2750, agreed, item closed.

Gatekeeper Boat - John Jenkins done and planted. Many thanks to the ‘gardening ladies’ for doing the planting, item closed.

Harbour Gates - Trev advised the wheels didn’t run smoothly over the floor and so have been removed. Trev Paul D. and John Jenkins to discuss and resolve.

Weed Killer - Mike Brandi has acquired two gallons for £70, item closed.

Truck Track - Trev. Area has been seeded (grass). **Thanks to Paul Smith for watering**, and for watering the planters too, item closed.

Wood paint/preserver - ongoing, waiting for volunteers to paint podium.

12volt battery operated electric boat hoist - Paul D and Andy have keys, further key to go to Ken.

Containers repainting - to start 5th July.

Podium handrail - ongoing Paul B, Ian and John Jenkinson to review, steps rickety and someone fell exiting the podium, may also need a post at the bottom to make the exit route safer.

Defibrillator - ongoing, a member has approached Ken requesting the defibrillators return, Sara to email Jo Mike Dawes no. for Jo to follow up.

Battery Charger - Andy Fuller, charger has been replaced, item closed.

CCTV upgrade, following a lengthy discussion it was agreed that the original vote be declared void and the members should be contacted to get their opinion on whether the CCTV upgrade is needed. Sara will do this by email (or letter, to those without email). Quotes will be obtained for the proposed upgrade and this item will then go back to committee for a decision.

Presidential recognition - Sara preparing a gold membership card for Alf. Ken suggested a Memorial Board listing Presidents and their periods of office to be sited in the clubhouse, all agreed. Simon to create the board, Ian to research minutes for Presidents information.

Feminine hygiene collection - required on a weekly basis, thought to be around £4 per week. Ongoing with Sara.

Updating of Clubhouse noticeboards - ongoing

Paul D, gardening ladies needed compost, purchased and item cleared.

Wheelbarrows two new wheelbarrows purchased and on site, item cleared.

Astroturf two quotes were obtained for preparation and laying of artificial turf on the buggy track, the committee voted and accepted Josh Craggs quote. Paul D. to contact Josh tomorrow to confirm his quote has been accepted. Work to be completed before the open weekend. The track will be closed for a week during the work.

Hygiene certificates will be displayed in the Clubhouse when the kitchen is open. Paul D, Sally still has the remote control for the kitchen fan and a cash box, to ask for the return, ongoing. Paul D. to place old pump house padlock on the pantry door and distribute keys, item closed.

Donated /Items

1 metre model yacht donated by Geoff Horner has been sold.

The boat donated by Rhona & Mike Gaffney has been sold for £95.

The toy boat donated by Brian Bennett has been restored by John Jenkinson and is now available for use.

Fireworks have been donated by Rhona & Mike Gaffney, to be used at the Halloween Event.

Two boxes of Trophies have been donated by Stephe Hart.

Life jacket has been donated by Alan & Linda Spicer.

Treasurers Report – Screen shared, Ken gave the report also previously emailed to the committee.

Income for June £1315.20

Current Balance £26362.18

Events

5th June, NADS, 19th June, Club Sunday, again not very well attended by boaters.

1st/2nd/3rd July, MPBA Fast Electric Nationals, went well. Paul D.

**A big thanks to all the kitchen staff.**

Ian continues to email members regarding events were our club is represented and advertised off site.

10th July Kirklees Model Boat Club Open Day.

23rd/24th July Bridlington Sailing Cobble Society, does not have to be a Bridlington Boat to attend, and hopes to attract more people to go.

Outboard Motor - Paul D. Alan & Linda Spicer have a nearly new Outboard electric motor for sale for £150 with a free battery. Purchase agreed.

AOB

Ian has been contacted by Neil Newby re bringing some club members from Fleetwood Fishing Boats next July to the site as guests. Ian will invite them to the site as a ‘one off’, item closed.

Reupholstering of clubhouse chairs John Jenkinson requested £200 to reupholster the chair with a wipe cleanable leatherette, agreed.

Risk Assessment Update Ken needs to purchase No Smoking and appropriate Gas/Petrol Storage labels for the garage/LH storage container, will be affixed when container has been repainted.

Filter System for lake, Item raised by NADS members, open discussion, priority is maintaining a healthy weed free lake, review in spring.

Paul D. Crawler box and window stickers now available and on sale for £1, item closed.

Trevor, ideas for lake use, became an open discussion on attracting more members. General consensus was that numbers are still being affected by Covid fears and high fuel costs, item closed.

Sara left meeting 21:08.

John Jenkinson left meeting 21:32.

**Chairman closing**

**Members are reminded that we have provided the picnic tables/benches for members to sit at to eat and drink not for maintenance and display or sale of models.**

**Ken recommends that members install ‘What Three Words’ app on their phones. Use the link** [**https://what3words.com/products/what3words-app**](https://what3words.com/products/what3words-app)

**Should they ever require locating particularly in an Emergency Situation; your position can be located to within three meters.**

**Next committee meeting on Zoom ~~Wednesday 3rd August~~ 19:30.**

**Monday 01st August 19:30 (Bank Holiday is not till the end of the month)**