

# 5<sup>th</sup> June Zoom 2023 BMBS Committee Minutes



Zoom Meeting Chaired by Ken Thorpe.....Roll call.

Ian	Fozzie	Paul B	Simon	Jo	Sarah	Paul D	Andy	Trev	Rob	JJ
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- Paul Beardshaw and Rob Daniel..

Minutes of last zoom meeting - Screen shared and agreed.

## Update on Contracted Out Works

- Harbour Pathways and Steps – completed, pictures screen shared. Also paint touched up on metal containers. Item cleared.

New container for Podium- Delivered Wednesday 3<sup>rd</sup> May. Step added at front and concrete section at back so container can be secured to the ground. Front edge still has a trip hazard, John Jenkinson to fill with grey bricks (stack near crawler hill). Also needs another pad at the back and the gutter needs to be fitted. Electric switch box and double socket have been installed at the back of the container. Paul D. has already confirmed with Matthew that this is okay to take a light. An internal light can be added later at little extra cost.

Updating of Clubhouse Noticeboards - ongoing.

Presidential Recognition Board-Completed. Pictures screen shared. Looks fantastic. Thanks to Simon - construction, and to Dave Dewsnip - the beautiful lettering. Item cleared.

Flower boxes construction/planting- Planters constructed, Paul D. would like to express thanks to Carl Bolton for donating the timber and Alex Randall for his help with the build, plus two planters donated by Ian, total now 15. Also have two tubs. Ann and Val continue planting up. Ann has also cleaned the top of the railings up to Brants Landing.

Display table Shelves- John Jenkinson has constructed a cupboard with shelves in the large wooden shed. Picture screen shared. Item cleared.

Lifebuoy stands/covers - Paul D has taken delivery, pictures screen shared. Paul will ask Carl for scaffolding poles to put them on - ongoing.

Widening the gap between the conifers on the North West corner of the lake - Paul D. ongoing.

Erection of a north facing shelter/store in the South East corner of the Truck Track field-Trevor, materials used on another project, item cleared.

## Issues Raised by Members

- Safe permanent wheelchair access to crawler hill and fast buggy track 2023, ongoing.
- Harbour sides and development 2023, ongoing.

MPBA Donation towards podium replacement - Not received so far. Ian advised that Pete Barrow is to discuss with the other MPBA Committee members. Ongoing.

Treasurers Report - Screen shared, report also previously emailed to the committee.

Income for May £2003.00

Current Balance £22685.27

**Thanks to the members for using our catering team. Big thanks to the ladies running the kitchen.**



### Events

14<sup>th</sup> May Multi racing I/C

21<sup>st</sup> May NADS

28<sup>th</sup> May Club Sunday. Well attended.

**John Jenkinson mentioned that extension leads had been left in a pile in the Clubhouse, please put things away after use.**

June 11<sup>th</sup> NADS

June 25<sup>th</sup> Club Sunday.

30<sup>th</sup> June – 2<sup>nd</sup> July MPBA Fast Electric Nationals

### Truck Track changes - proposal to:-

- Enlarge quarry/cover soil store (on its way)/increase truck parking area, Matthew has given a quote of £2000 for two areas thus, 7m x 3m and 7m x 2.5m.
- Model railway track to side of Truck track, expected cost £1400, will be a board off the ground, and work to be undertaken by club members, majority voted in favour. Expressed apprehension about commencing work until the car park has been completed.

Stage two of Podium - Discussed at length. Paul Beardshaw, Ian and Andrew have submitted various quotes for a number of options. Ken relayed their information. Item remains ongoing at this time.

Chairman requires a copy of the electrical certificates- for work done over the winter/ PAT testing of kitchen equipment required - ongoing with Paul D.

The area in front of the crawler track - (drop off point) has become rutted and waterlogged, discussed, long term solution required, still awaiting quotes - ongoing.

Jo - proposed to have cleaning service come in once a month to do thorough clean of toilet facilities, agreed in principal. Sarah to contact firm who deal with feminine hygiene contract to see if they provide this service too. This company do not provide a cleaning service but have given Sarah another firms contact details - ongoing.

Paul D. - Rescue canes, repairs ongoing.

Paul D. - ladies water heater has been fixed by Matthew, item cleared.

Ken - Tree surgery for 2023? Paul D. to establish what will be required at the end of the year - ongoing.

John Jenkinson - Scale shed has a tree trying to grow into it, will look at this weekend - ongoing.

Ian - Has purchased extra caps, not arrived yet. Has sent a reminder. Also buggy track, timber purchased and used, plastics still ongoing,

Andy - Middle light out in Clubhouse, fixed by Matthew, item cleared.

### AOB

Ken - NADS catenary cable was fed from the clubhouse to the front of the container podium last club Sunday, needs to be fed through container end, matter in hand.

Also has contacted Adrian who is happy to present the prizes at the open weekend.

**Paul D. -A plastic bag was caught in the sewer trap, reminder that only human waste and toilet tissue should go into the toilets. It costs around £850 to have the pump repaired if it is damaged.**

A boat was damaged on the marker poles in the lake as the padding has fallen to bits. George and Ian to rectify with items already held on site.

A number of members have asked for some good quality top soil to use on the farm on site, price from Wests £70 per ton bag, AIF.

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Mike Brandi has asked if he can dispose of the old mower which is no longer used, Trevor to see whether he can fix it first, ongoing.

John Foster - Tony Ingles funeral is on Friday in Octon, John and Anne will be attending.

Andy - The water heater in the kitchen was left on, it should not be used by anyone other than the catering team.

Ian - Contacted by Bridlington Model Railway Club, can they come to the open day, agreed.

### **Chairman Closing**

**Ken and Kath away 11th-26<sup>th</sup> June.**

**Next committee meeting on Zoom Monday 3<sup>rd</sup> July 19:30.**

**Next club meeting at Bridlington Rugby Club Wednesday 5<sup>th</sup> July 19:30. Martin Ransom to talk on sharing knowledge.**