

# 30<sup>th</sup> October 2023 Zoom BMBS Committee **Minutes**



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

Ian	Fozzie	Mike	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

Welcome to the Captains for the 2023-2024 season.

Apologies Sarah & Paul

Minutes of last zoom meeting Screen shared and agreed.

## Update on Contracted Out Works

- Ramp and railings to container/shelter/podium, ongoing with Josh.
- Truckers' gate completed. Pictures screen shared, item to be deleted.

Lifebuoy stands/covers Paul still acquiring scaffolding poles (will be available after buggy podium changes) - ongoing.

Tree surgery Josh to start 6<sup>th</sup> November for one week weather permitting. Ian will email members to advise heavy plant on site.

## Issues Raised by Members

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

## Railway Update

- New track nearly completed.
- John Jenkinson hopes to start the shelves under the train track tomorrow.

Chairman requires a copy of the electrical certificates for work done over the winter/ PAT testing of kitchen equipment required. Work needs signing off by an electrician with relevant certification, to be dealt with by Matt and 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 – still ongoing.

Cleaning services Ongoing with Sarah, just awaiting a start date.

Lawn mower update Trevor confirmed received and operational.

## Reminder for Water Extraction Licence

Renewable in 2025 application must be made three months before expiration.

Chairman advised National Grid Reference as

Grid reference (TA14414 64131)

Eastings 514414 Northings 464131

Lat 54.060432 N, Long 0.25347009 W.

The application can be given weight if certain species of bird visit our site. If Herons are Cormorants are seen please obtain photographs/ times/ dates to support the application.

Chairman suggested we reapply at the time of the AGM next year as it can be a lengthy procedure. Ian mentioned changing licence from secretaries' name to treasurers' name at the same time for ease of payment.

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Woodland Trust Will update in November.

Catering Kitchen plan submitted by kitchen team at the Club meeting in Bridlington. Discussed at length. Members voted to proceed at a cost of £4000-£5000. Hoping to commence February 2024.

Car parking at open weekend will look at acquiring more cones. Agreed to purchase more high viz jackets at Bridlington Club Meeting ongoing.

Buggy podium replacement still acquiring supplies. First delivery is timber Friday 11<sup>th</sup> November.

Funding Ken checked and advised we received £1400 in 2019 from Fraisthorpe Windfarm Community Benefit Fund/ Two Ridings. It looks like we could apply for another grant up to £2000. Currently not available, advertised as opening soon.

Ian has approached Lords Feoffees to see if we can qualify for a grant. The person he contacted was not sure, Ian will pursue, ongoing.

Main gate damage Looks like post has sunk, pictures of posts/gates screen shared. To discuss at site meeting on 5<sup>th</sup> November when most committee members will be present.

Treasurers Report Previously emailed to committee and screen shared in meeting.

Income for October £812.05

Current Balance £18645.01

### Events

October 1<sup>st</sup> Club Sunday extremely well attended.

October 15<sup>th</sup> NADS Fast Electrics very good day.

November 5<sup>th</sup> Night Event/Fireworks. Food hotdogs, available from 1700. Fireworks commence 1830.

November 11<sup>th</sup> Festival of Remembrance

### AOB

New pump for the buggy track purchased and fitted, item to be deleted.

Ian has also supplied Ken with a fire safety certificate, item to be deleted.

Rob requested use of PA for regatta in Nottingham 8<sup>th</sup> October, done and returned, item to be deleted.

Trevor has replaced the plastic rollers on the lawnmower at a cost of £52, now reimbursed, item to be deleted.

Committee agreed £30 payment for Bridlington Rugby Club for future meetings, AIF. Item to be deleted.

### Chairman Closing

**Members please keep the Galley Kitchen and Clubhouse CLEANER than your own home. Please keep cars off the grass throughout the winter as the ground is now sodden.**

**Those members that have sheds and workshops, success to you in building new models over winter.**

**Next committee meeting on Zoom Monday 4<sup>th</sup> December 19:30.**

**Next club meeting at Bridlington Rugby Club Wednesday 7<sup>th</sup> February 2024 19:30.**

**Presentation by Rob Daniel, our first 25 years.**