



Online Zoom Meeting Chaired by Ken Thorpe

Ian Phillips	Mike Alliston	Ken Thorpe	Val Burlingham	Peter Harrison	Sarah Randall	Paul Davis	Andy Fuller	Trevor Kersey	Robert Daniel	John Jenkinson
XXX	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX
President /Events Trustee	Yacht Captain	Chairman	Independent Member	Trustee	Secretary /Treasurer	Buggies Crawler Railway	Fast Electric Captain	Truck Captain	i/c Captain	Scale Captain

Apologies – None.

BMBS President Solicitors /Trustees Update.

- 2 of the current trustees received the letter from the solicitor detailing the steps that will have to be done to add the new trustees.
- Ian forwarded it to Sarah, Paul and Ken to read.
- Sarah has a copy of George Robinsons death certificate to give to the solicitor.
- Its more difficult getting a copy of Tonys death certificate as he passed away in South Africa, the solicitor is trying to locate a copy.
- It looks like the trust is going ahead – more information is required.

Minutes of last zoom meeting.

- The minutes were screen shared by Ken.
- All in favour that they are a true record.

UPDATE ON SITE WORK

Planings.

- Paul spoke to the person organising the donation onsite, but the items weren't mentioned.
- Due to Open Weekend parking, we wouldn't have space for them until the end of August.

Concrete Path Repairs.

- Now Completed
- Thanks to Geoff Figget for building the new tables into the Sockets left by KFB.
- Thanks to John Foster for donating the table matting.
- Dave Burlingham picked up the matting for under the new rescue boat and fitted it – under budget too!!

Tree cutting.

- Suspended till the Autumn.
- Some lower branches on the upper car park have been trimmed creating clear car parking space for open week-end.



Lake side tyres and bank erosion.

- Quotation from KFB is ongoing.

Railway

- After Sarah contacted Pico regarding the missing catch point grips – they sent some free of charge to Sarah.
- Geoff Cundill superglued them into place.
- He has ran his locomotive on the track and says it is running well.

Gardening Report

- If any member may like to water plants during the week, please feel free to do so, watering cans under bench lake side charging area, use the lake water or 3 butts on site.
The sun and wind are drying them out very quickly.
- The rose bed relocation will be in Autumn.
- Val has requested the purchase of 2 new wheelbarrows – 2 at £50 each.
- Val would like to thank Sheila Davis for the donation towards the purchasing of flowers for the troughs around the lake.
- All in favour.
- On the 26th July – Paul and Sarah spent the full day weeding the site.
- On the 27th July, an unofficial working party arose.
Ann and Val planted flowers.
Paul cut down some more trees, Dave shredded them and Paul and Val Cornish took them to the compost heap.
Sarah was weeding with Ian and Elaine Kirk.
Nicky Clarke helped weed the truck track.
Alex weeded the crawler hill and watered plants.
Thanks to all that helped.

Treasurers Report.

- Sarah read out the treasurers report.

Events.

- Club Sunday – 13th July was busy and enjoyable.
- NADS – 3rd August – Not many competing due to holidays.
All across the site was quiet.
- Steam Fair 9th/10th August
We will be setting up at 4pm on the Friday 8th August at the showground.
- NADS – Racing again on the 31st August.
- Club Sunday – 7th September.

Vermin.

- Ongoing filling of traps
- No reports of any rats seen.



Truck track/farm.

- Trevor has purchased some weed killer and will bring it before open weekend.
- Trevor has also donated some traffic cones for the site too.

Buggy Track/Crawler Hill/Monkey world.

- Ongoing buggy track repairs and maintenance.
- Monkey world has been weed killed and had some repairs.

Access Road - Pot Holes.

- Paul has used 40 bags of post mix filling the holes, strips and lines.
- It does look like a patchwork quilt and he has done as much as he can, but it is a lot better now.

Working Party

- A date is to be set for a working party for fence painting onsite but not before open weekend.

Club Glader Boats.

- To be used at open weekend for people to use.
- Small coloured ribbons are to be added so people can identify the boat they are controlling.
- Ian Kirk is kindly lending the club 3 batteries for open weekend, so we aren't spending a lot of time waiting for the batteries to charge.
- The batteries are to be charged using a balance Lipo charger.
- Alec Ward and Dave Burlingham have volunteered to help Andy Fuller with the gladers over the open weekend.

USB Wall Chargers.

- Now fitted in the pit lane/veranda.

Brand: Mega Socket 4.4 ★★★★★ (210)
2 Gang 13amp Double Switched Socket
UK Plug USB Charging Wall Outlet Pack
of 2 USBW2-HE



£23⁹⁹

Sand

- Trevor Kersey had requested 2T of sand ahead of the open weekend for the farming area.
- Sarah ordered them and had the delivered – Under budget.



Open Weekend.

- Saturday 16th and Sunday 17th August.
- Setting up the site will start at 10am on Friday 15th August.
- Paul is to save a couple of parking spaces for the ambulances that will be in attendance.
- Sarah has designed some glossy leaflets for the open weekend to let people know the itinerary – awaiting the printing.
- Rob Daniel is to let the farmer next door know when our open weekend is and possibly broach the subject of parking cars on his field.
- Roundhouse have contacted Sarah to confirm that they will attend on Sunday 17th
- Bridlington Model Railway had confirmed with Sarah they will also attend with their track.
- “Just Kits” hope fully will be there with items for sale. (Ken will contact Adrian)
- We are still asking members to spare an hour to cover the car parking duties, please let Paul know if you would like to help.
- Press Up Dates:
Driffild Times – Sarah has submitted some pictures and some narrative for the paper.
Brid Free Press – Ian has submitted information to be printed.
Hornsea Comm. News – Ken has submitted his monthly BMBS update to the paper.
Facebook – Sarah set up the event advertising on social media with lots of people saying they are interested in attending.
- Sarah has been in contact with Peter Levy BBC Look North “MUG of The Day” who has agreed to advertise our event.
- Paul to ensure Sarah has one to send.
- Thanks to Val we now have 600m of new bunting using the new poles that Ian purchased.
- The stickers for the trophies have been sorted.
- Martin Ranson has been asked to judge the best boat, crawler and truck categories.
- We have lots of prizes for the raffle including a boat, vouchers for MB models and model shop Leeds amongst others - Donations are still welcome.
- Mike has been asked if he could request some yachters to attend open weekend for demonstrations.
- Sarah is to print off some food vouchers for the volunteer ambulance staff for the galley.

AOB

All Club Fire Safety Equipment

- Service is due on the fire extinguishers - Dave Grosse will be onsite on Tuesday 12th August to do the testing.



Message from a member.

- “There has been 4 instances in the last couple of weeks where new members have attended the pond. Two on Tuesdays expecting to run Fast electric boats, also Two further new members have turned up and have not followed the Power on the hour rule
All four members said they did not know of club sailing rules
Perhaps the committee could remind all members of these important rules in the minutes
Thank you
Regards”
- The committee would like to remind members, these rules are stated in the set of rules given when you join, on the back of the events diaries, also on the wall in the club house and on the back of membership cards.

**Next committee meeting on Zoom –
Monday 1st September 2025**