



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

BMBS President Solicitors /Trustees Update.

- Peter and Ian attended an appointment at the solicitors regarding adding Sarah and Paul to the trustees of the club.
- They have done everything they needed to do but are awaiting the information from the solicitors but she is on holiday at the moment.
- Paperwork from the previous trustees have to be acquired before the new trustees are signed up.

Minutes of last zoom meeting

- Ken tried to screenshare the previous months minutes, but was unable to.
- Everyone had received them and confirmed they were a true record.

UPDATE ON SITE WORK

Planings - Ongoing

- Paul hasn't heard from the person donating the planings since the last meeting.
- As it's a donation, we won't chase him.

Concrete Path Repairs.

- The new areas of concrete paths have been completed.
- KFB have left 'sockets' to put the legs of the new tables that are going to be built.
- Posts and timber are already onsite ready for the tables.
- Paul is going to ask Geoff F to build the tables.
- Dave B will get a price for matting for under the new rescue boat – a budget of £40 was agreed.

Tree cutting.

- Suspended till the Autumn

Skip.

- The big skip full of rubbish from all over the site was collected by Bruntons.
- We received the invoice and has been paid.

Lake control levels.

- Ongoing.



Lake side tyres and bank erosion.

- We are awaiting a quotation for works to slow down the erosion from KFB.

Railway

- Some catch point grips are missing in 3 points on the track
- Sarah contacted Pico who kindly sent 25 new catch point grips to replace those missing.

Gardening Report from Val B.

- 3 bags of compost have been bought £30 taking spending up to £65.
- Spraying has been done around outside of buggy track inside of fence, also from buggy track along inside of our boundary fence to telegraph pole.
- Boxes around the lake (smell amazing) have been trimmed and watered.
- Planted 8 Dogwood grown from cuttings along hedge line at top gate filling in gap and 3 Lavatera again grown from cuttings planted along fence behind boat.
- Hand weeded from top gate to just before rose bed.
- Paul strimmed the edges along hedge line from the gate to the boat.
- Hand weeded the banking of the truck track, raked and seeded the wild seed donated by Sarah.
- Hand weeded carpark banking but was too windy to spray.
- Lower carpark hedge trimmed (no nesting birds) Dave B + Val started strimming+ putting shredding under hedge fence line top gate.
- If anyone else is shredding, please carry on placing all the way along hedge line.
- 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.

Treasurers Report.

- Sarah read out the report.
- It was pointed out that the year in the banking section hadn't been changed!

Events.

- The MPBA national racing took place on the lake from the Friday until Sunday. Not many competitors took part, but all that did, had a good time and the weather was lovely.
- Club Sunday is 13th July – The Galley will be open for butties!
- Cobble festival 19th/20th July – same arrangements as last year but can't guarantee a parking space.
Can unload models from 7.30am.
Sarah to send members an email asking if there is anyone wanting to go.
- Nads is 3rd August.
- Steam Fair 16th/17th August – Ian has to hand out the passes for the people who are showcasing their models at the weekend.
We will be setting up at 4pm on the Friday 15th August at the showground.

Open Weekend.

- Saturday 16th and Sunday 17th August.
- Sarah has sent the 1st proof of the new glossy leaflet out to the committee, requested any photos from others for the leaflet.
- Roundhouse have contacted Sarah to confirm that they will attend on Sunday 17th.

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- Bridlington Model Railway have confirmed with Sarah they will also attend with their track.
- Just kits shall also be there with items for sale.
- We are asking members to spare an hour to cover the car parking duties, please let Paul know if you would like to help.
- Ian is concerned that we may not be able to hammer signs into the ground, Ian will talk to Sarah regarding some new signs.
- Ian will send some information to Sarah that has been sent to the Bridlington free press for Sarah to send to the Driffield Times.
- Sarah will send a BMBS mug to Peter Levy with details of the open weekend for him to advertise on TV.
- Val has purchased 600m of new bunting.



- Paul is sorting out tubing to put poles in for bunting to be attached to.
- Ian purchased the poles for the bunting.

Vermin.

- This is an ongoing issue due to the fields around the site.
- Paul has been checking the rat bait traps.
- It has been noticed that excrement from an animal has been found onsite, not from a dog but possibly from geese or a deer.

Disabled toilet roof leaking.

- KFB have placed a metal plate over the hole and sealed it to prevent further leaks.

Truck track/farm report from Trevor K.

- A loading platform has been discussed onto the truck track, but no plans have been drawn up yet.
Once plans have been submitted including price, it will be discussed again.
- Routine maintenance is ongoing on the track.
- Nick C has been weeding the truck track.
- John S has been cutting trees down and shredding.
- Trevor will be meeting a weedkiller rep at his farm and asked if we needed anymore. All in favour to get some more.



Buggy Track/Crawler Hill/Monkey world.

- Paul has strimmed the site and removed dead wood to make it easier for the lawn mower to get under the trees and around the site.
- Lots of weeding has been done and more to be done.
- The midweek marauders have been ongoing with buggy track repairs.
- Paul is developing and upgrading Monkey World and the green trail.
- The bridge is work in progress at the moment and will be ready to use very soon, keep checking facebook.

Access Road.

- Paul has done a fantastic job on the access road repairs.
- He has had 20 bags of postfix delivered and has used 17.
- Some more bags are required.

Working Party

- A date is to be confirmed for a working party for fence painting onsite.

The RNLI box.

- The box has now been collected and has raised £16.

Cold tap in ladies loo.

- Andy F has completed the installation of the cold water tap in the ladies loo.
- The cold and hot tap are now in the correct position.
- The original heater has been removed.



3m attachment (telescopic handle chain saw on a stick).

- The item has been purchased and has been used and is "brilliant".

Introduction to Crawlers including a maintenance session.

- To be arranged.

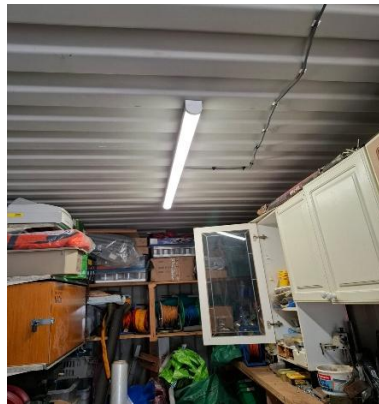
Glader Boat Purchase.

- Three Gladers have been purchased from Just Kits and collected by Sarah.
- Dave B added BMBS, which are now numbered and stored away ready for use.



Container extra light.

- Andy F has completed this today.
- The installation was done under budget.



AOB

- 13 Amp sockets with 2 USBs are required to charge the gliders. They are a swap so no rewiring is required. They are 2 for £23.99 and 6 in total have been agreed to be purchased – All in favour.

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



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£23⁹⁹

We are looking for a certified electrician for further work onsite if anyone could recommend one.

- It has been observed that people are sitting on the tables. A picnic bench could be moved from the truck track to the crawler area, which will be looked at.
- Andy F has replaced the toilet seat in the middle cubicle in the mens loo.
- Please can people using the kitchen area in the clubhouse keep it clean and tidy, taking your used teabags and rubbish home.



- A member has asked if the railway is a success as there is only 1 loop and states that only 1 train can be on the track at any one time.
Paul commented that using the layouts passing loops and good loco control there has been as many as 6 trains running at the same time.
It has been confirmed that the track will evolve in the future and be developed with a second running loop being planned.
There is some loose grit on the track and requires maintenance.
A reminder that it is an outdoor track and anyone using it will need to clean it and check the points are free of debris before placing their locomotives on the track. This can be done quickly with a paint brush, which all outdoor railways require, no matter what the scale.
The railway is a success, it is busy on a weekend and evenings with numerous members using the track.
- Trevor K has requested 2T of sand ahead of the open weekend.
Sarah to order.
Budget of £66 – all in favour.
- John J has bought 8 new tables from Morrisons.
We have a total of 12 tables now for open days etc.
- The new committee posters have been created by John J and put up around the site by Sarah.
- The Nads have invited the SR65s to participate in the MPBA Nationals in 2026 – BMBS could have a UK Champion of the SR65s!
Transponders won't be used.
There will not be any weighing of batteries.
- Andy F won a special award at this years nationals – “The best crash!” – Well done.
- Its Kirklees Open Day on 13th July
Its Goole boat clubs open day on 20th July

**Next committee meeting on Zoom –
Monday 4th August 2025**