

Online Zoom Meeting Chaired by Ken Thorpe

lan 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
President	Yacht	Chairman	Independent	Trustee	Secretary	Buggies	Fast	Truck	i/c	Scale
/Events	Captain		Member		/Treasurer	Crawler	Electric	Captain	Captain	Captain
Trustee						Railway	Captain			

Apologies – Robert Daniel

Chairman Intro

BMBS President Solicitors /Trustees Update.

- Ian has arranged a meeting with the solicitors on the 25th June to sort the paperwork for adding the new trustees.
- He has previously spoken with a lady regarding what is required and provided some information already.
- It was mentioned that the society may have to change to a community trust organisation, but that will be discussed later.

Minutes of last zoom meeting

- May 2025 were previously forwarded to the committee.
- Ken screen shared the minutes from the previous meeting.
- Revised minutes were sent out to members but were not sent to committee Sarah to send after this meeting.

UPDATE ON SITE WORK

Planings.

 Paul has been in contact with his contact who has informed him that he hopes delivery will be this week but will let him know.

Concrete Path Repairs.

- Ken previously sent the quote from KFB Scarborough Ltd to committee members ahead of the meeting.
- He shared the quote with pictures of the areas to be concreted, clarifying that the spoil removed from the areas are to be placed onsite.
- The quote is £5,315 plus VAT.
- Sarah abstained from the vote (conflict of interest), but all others were in favour.
- Paul proposed that KFB is to quote for a skip for the removal of spoil.
- Ian seconded the proposal.
- Sarah abstained from the vote again (conflict of interest), but all others were in favour.



Tree cutting.

- No further work (birds are now nesting)
- Further Topping of trees Top Car Park and corners in Autumn
- Robert has informed us that he has an arborist contact who he will ask to come down and quote at the back end of the year.
- Some trimmings still to be added to the skip.
- Mike (Yacht Captain) has relayed the information to the yachters and is trying to keep everyone happy.
- The committee is behind Mike as the yacht captain and is doing a fantastic job.

Skip.

- We would like to thank the committee and the members for filling of the skip with rubbish and the dead left over tree trimmings.
- The debris from the green trail has been placed in the skip.
- The little car parks compost area has been cleared of.
- The old benches from the lake area and the hill have been taken down and placed in the skip.
- 90% of the skip has been filled and Bruntons will be collecting it this week.
- Paul has asked Josh to move the van off site as we don't want to attract any undesirables trying to steal it.

Lake control levels.

• Alex is to concentrate on his exams, will continue with this project after but has mentioned that he is looking forward to coming back to site to do the work.

Lake Side Tyres and bank erosion

- The left-hand bank tyres look as though they are sinking.
- This is ongoing but has moved on.

Railway

- Hedge trimming behind the track has been done as much as they can including shredding.
- Some catch point grips are missing in 3 points on the track; Sarah is to contact Peco.

Gardening.

- £100 Budget was previously agreed, £35 has been spent so far but will be spending some more on more compost.
- Dave fixed the planter around the lake.
- Ann and Val have been onsite planting flowers.
- Val has finished spraying around the lake and the bank on the truck track.
- If any member may like to water plants during the week, please feel free to do so.
- The rose bed relocation will be in Autumn.
- The boat and tyres around the site have been planted and the boat has had the protective netting removed.
- Weeding is ongoing around the site.
- The rubble has been removed from the lakeside Val and Sarah and Val and Dave swept the path near the clubhouse.
- Mike asked if the sapling trees planted will cause any problems in the future and what types they were.
- It was confirmed that they are roses and hawthornes and will be kept as hedges rather than trees and kept under control.



 Marigolds are flowering on the hill access road and the truck track, hopefully they will seed and spread.

Treasurers Report.

• The report was screen shared and read out by Sarah.

Events.

- Had NADS racing in May.
- Club Sunday was busy and lots of fun was had with the SR65 racing, even though it was very windy.
- There is NADS racing on the 8^{th of} June.
- Club Sunday on the 15^{th of} June.
- MPBA are hiring the lake on Friday 27th June from 12noon to Sunday 29th for the National racing.

Glossy Leaflets & Temp stickers.

- The new temporary stickers are working well and sticking to peoples' clothes!!
- Photos are being collated for the new leaflets.

Vermin.

- The traps have constantly been checked and bait has been replaced.
- Even though they may come from the fields next to us (3 sides) we have had no reports of seeing them.

Disabled toilet roof leaking.

KFB have been to site to look at fixing the roof – ongoing.

Truck Track.

- Maintenance work is ongoing.
- The track is being kept tidy.
- The sand previously purchased is going well and the farm area may require some more.

Buggy Track/Crawler Hill/ Monkey world.

- The midweekers are going to finish the last of the tables when they are all together again.
- The midweekers have been collecting rubbish around the buggy track and disposing of it.
- Reconditions were made to the challenges at the side of the path and the path edges upgraded ready for the chippings.
- Maintenance is ongoing.

Brid Model Railway.

• It was agreed that BMR were to be invited, Sarah has contacted Arthur Frost to let him know the information.

RNLI lifeboat open day.

- Ian F has spoken to Bob regarding the open day.
- The organisers have decided that they would like RNLI only and therefore BMBS has now not been invited.



Access Road.

- Paul has been repairing some of the holes in the access road, he used 24 bags of the postmix and it was mentioned that the road is looking better.
- Paul has marked some more to be repaired and proposed to purchase some more bags of postmix.
- All in favour.

Working Party

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

The RNLI box on the table in the clubhouse has been removed from the clubhouse ahead of it been collected.

Andrew has been asked to install a cold tap in the ladies' toilet and remove the boiler – Ongoing.

It was suggested that we purchase <u>a chain saw on a stick</u> (long handled saw) to take off the dangling branches from the tree cutting.

Paul has found a 3m attachment (telescopic handle) that can be used with the clubs' batteries for £99.

John proposed to purchase it.

Val seconded the proposal.

All in favour.

An Introduction to Crawlers including a maintenance session was agreed.

Paul (Crawler Captain) will hold this on a Club Sunday.

Sarah to let members know when.

AOB

It was agreed that we purchase 3 of the Gladers for Children to use at open day.

These are very tough boats rubber bow protection, water-cooled Brushed motor, Servo and Receiver appear to be waterproof, Lipo batter with USB charger, but can be recharged with a balance charger quicker.

They last 20minutes racing.

They have a knob to reduce speed and for turning.



Val is still looking for bunting for open day.

A new delivery of hats has been received – they are to be still sold for £7.



We would like to thank the following people for donations:

Alan and Linda Spicer for glue.

Roger Monks for a petrol chainsaw.

Rona and Mike Gaffney for fencing including fittings, poles and various other items.

All the people donating money for the update of the club.

It was proposed that an extra light be installed in the tool container. Agreed it would be a LED light with magnets to stick to the roof. The front light is to be changed to LED aswell. Budget of £50.

> Next committee meeting on Zoom -Monday 7th July