

## 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			ļ

#### Apologies – Andy Fuller

#### Chairman Intro

- After the last meeting enquiries were made regarding getting a replacement safety boat, the new boat is now on site and has been used a couple of times by members, who have both said they felt safe and there was no wobbling!
- A complaint regarding the welcome to BMBS signage at the truckers gate restricting visibility has been received, it has moved down the gate. The Michelin sign was also mentioned but has been up over 3 years and will not be moved.

#### President Intro

- BMBS President has proposed that Paul and Sarah are to become Trustees of the club.
- All were in favour.
- Paul thanked the President on behalf of him and Sarah.

#### Minutes of last zoom meeting – April 2025

- Ken screen shared the minutes from the previous meeting.
- All in favour that it is a true record.

## UPDATE ON SITE WORK

Lower Car Park -Safe permanent wheelchair access to crawler hill and fast buggy track.

- Planings hopefully we will be getting 20T donated.
- Delivery is not to be done before the trees are finished.

#### Concrete Path Repairs

- Josh Quote was £1,605 but as he only completed part of the work quoted, he was only paid £1,200.
- We are awaiting another quote for the rest of the concreting.

#### Tree cutting.

- Discussions were made with Josh regarding the work completed on the trees after he informed Paul all the tree cutting was completed.
- The first discussions broke down and Rob was asked to take over.
- The initial diagram done by Rob was discussed and Josh agreed that the trees on the car park were not done.
- The quote amount was £1,640 which was not paid and will be paid when the work is completed.
- The amount paid to Josh for the trees was £3,730.

- Paul, Sarah, Geoff C and Val spent time on Sunday to clearing up the branches on the floor and shredding.
- The gap between the second gate and the lake has been cut back to the dead wood, 14ft at the front and 11ft at the back.

Lake control levels.

• Alex is to concentrate on his exams, will continue with this project after - On going

Lake Side Tyres and bank erosion - Ongoing

- The left-hand bank tyres look as though they are sinking.
- Paul is going to go in the water and try and prop them us again.

#### <u>Railway</u>

- Trees behind the track are still in the process of being cut down and the shredding is ongoing.
- Some catch point grips are missing in 3 points on the track, Sarah is to contact Peco regarding these, either to get replacement grips or new points.

#### Gardening.

- Val has been going around the site weed killing, abit at a time.
- Summer bedding plants have been planted around the site.
- A water butt and guttering has been installed near the train track so the water can be caught off the shelter so the plants can be watered in that area, thanks to Trevor and Geoff.
- If any member would like to water plants during the week, please feel free to do so.
- The rose bed planted by Jo and Simon has been requested to be moved as it is interfering with the grass cutting. It was agreed to be done at the end of the season, once it has flowered. They will be moved nearer the gate area but that will be agreed nearer the time.

#### Treasurers Report.

- All committee members received a copy prior to the meeting.
- Screenshared by Ken and read out by Sarah.

#### Events.

- Ken screenshared the club diary.
- NADS racing on Sunday 13<sup>th</sup> April there weren't as many racers than previous years.
- Club Sunday on 22<sup>nd</sup> April was busy and was good to see the yachters out on the lake.

#### Glossy Leaflets & Temp stickers.

- The stickers are on order and awaiting delivery.
- Leaflets are ongoing.

#### <u>Vermin</u>.

• The pest control boxes are to be checked, paul to do this if John J isn't on site.

#### Disabled toilet roof leaking.

• KFB are sending a roofer to have a look with a view to fixing it for us - Ongoing

#### Yachting trophies.

• 2 trophies were removed from cabinet for engraving, which are back and to be placed in the cabinet.

#### <u>Harbour</u>

- It has been cleaned and put back into the lake.
- Loading bays have been painted.
- Brants Landing has been repaired.
- Thanks to Geoff Figgett and Phil Townend.

#### Lunchbox Racing



- Discussions on site amongst members regarding 'Lunchbox Racing' on the buggy track.
- Can go ahead on club Sunday if someone took control.

#### Truck Track

The truckers are maintaining the track and buildings on a regular basis.

Buggy Track/ Crawler Hill/ Monkey world

- The buggy track is being repaired as and when required.
- Maintenance is ongoing on the green trail.
- The weeds around the buggy track and crawler track are growing despite no rain. We ask if they can be pulled up if passing them!

### AOB

Can we invite Brid Model Railway to Open day? It was agreed that BMR were to be invited, Sarah is to contact Arthur Frost to let him know the information.

The tool container has been cleaned out and 2 trips to the tip were made, please keep it tidy. Paul is going to sort the cupboards out when he gets time.

The RNLI lifeboat open day have asked BMBS to go back this year, the date is to be given to Ian Philips to add to the diary of events, but we still haven't had the invitation as yet.

There is an RNLI box on the table in the clubhouse, the welly boot badges are £1 per badge.

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

The access road is still being repaired, when Paul can cordon off the driveway to complete the repairs.

A working party has been suggested for fence painting aswell as cementing – dates to be confirmed.

The following have been requested: Tile laths for crawler obstacle repairs – Purchased and onsite. Electric chainsaw - £100 budget – Purchased under budget and onsite. Electric shredder - £160 budget – Purchased under budget and onsite. Plants - £100 budget - Ongoing.

It was suggested that we purchase a chain saw on a stick (long handled saw) to take off the dangling branches from the tree cutting. Paul to look at an attachment for the strimmer and at Ryobi.

A member has asked if we can hold an Introduction to Crawlers including maintenance session, which was agreed. Paul (Crawler Captain) will hold this on a Club Sunday. Sarah to let members know when.

The astro turf under the trees is to be moved as its interfering with the grass cutting.

Just kits in Hull are selling smaller water-cooled jet boats (see picture) for around £55 BUT if you show your BMBS membership card you may get some discount! They are perfect for children and people starting out with boats.



Ian has had a letter from the environmental agency regarding an increase in their costs but we do have a licence for the next 5 years so we will see what the increase is then.

The 'Midweek Marauders' have made another table which has been fitted in the shelter and moved the freestanding one. They have enough materials left to make more tables.

The planter at the lakeside is to be fixed back to the fence.

Next committee meeting on Zoom – Monday 2<sup>nd</sup> June - TBC