



SOUTHEAST
BUS NUTS



SEBN General Business Meeting- Palmetto Cove-4/30/2011

- The invocation was given by Gerald Ensley
- The Pledge of Allegiance was led by Andy Metro
- Steve Siems moved to accept the minutes from the 2/19/11 meeting as published. Motion seconded by Marty Nixon. Motion passed.
- Secretary's report was presented by Judy Bukoski, Secretary. She stated that 9 members had not renewed their membership and that we have added 6 new members since our last rally giving us a current membership of 125. It was also reported that Syl Bowen continues to have medical problems and prayers are requested for improved health.
- Treasurer's Report was presented by Marty Nixon, Treasurer. The Palmetto Cove Rally numbers were not yet calculated, but we are expecting about 50 buses. Marty presented an update on our revised accounting methods. PayPal played a large part in the registration process and will continue to be so. A recap of the rally registrations noted that approximately 2/3 of the registrants used PayPal. He also presented a visual overview of the rally spread sheet and noted the investment of the new sound system, club flag and banner. The bank balance is expected to be around \$3400 after the rally.

Steve Siems moved to accept the treasurer's report as presented, seconded by Howard Best. Motion passed.

- Webmistress report:
Lynne Silver was unable to attend the rally due to business commitments.
Secretary, Judy Bukoski, asked that the membership advise her of any e-mail, phone or address changes. She added that any pertinent pictures or stories for the newsletter be sent directly to Lynne Silver.
- National Director's report:
Bertha was also not able to attend the rally, but is expected to attend the Madison FMCA "Family A' Fair" in August.

- President's report:

President Charlie Bukoski reviewed the results of the survey. Highlights are:

- Hoboken-2/3 say it is an annual requirement, 1/3 say every 2-3 years is enough
- Arcadia-2/3 say our rally should be a part of it, 1/3 say same time different place
- Rally days-Thursday-Sunday
- Entertainment- Comedians, seminars, audience participation
- Adulthood- ¼ "G". ½ "PG", ¼ "R"
- Pot lucks-All over the place
- Dues: Most suggested a budget be prepared

President Charlie Bukoski noted the need to make hosting more palatable by having admin handle the money and reservations, Mike Heron handling the promotion, leaving the host to concentrate solely on the physical arrangements. Mike Heron is preparing a Southeast Bus Nuts hosting guide. This should encourage more to step forward.

- Old Business:

President Bukoski provided the FMCA's definition of an honorary member. The current wording with regard to who shall become an honorary member as stated in the Southeast Bus Nuts Minutes from the 2/19/11 meeting Chapter Standing Rules (Policies and Procedures) was read by Judy Bukoski, Secretary as follows: "The surviving spouse of a deceased member in good standing shall be recognized as an Honorary Member or without the requirement of maintaining the eligibility requirements of the Chapter Bylaws and such Honorary Members may continue to receive the Chapter Newsletter and be listed on the Chapter Roster".

Motion by Steve Siems, seconded by Jim Conway to modify the paragraph to read:

"The surviving spouse of a deceased member in good standing may be recognized as an Honorary Member at the discretion of the surviving spouse without the requirement of maintaining the eligibility requirements of the Chapter Bylaws and such Honorary Members may continue to receive the Chapter Newsletter and be listed on the Chapter Roster". Motion passed.

- New Business:

Steve Siems advised that he had purchased small banners with the SEBN logo on them and is offering them to the membership for \$20 or \$40 to include a suction cup banner holder. For each one sold, he will donate \$5 to the club.

- Upcoming Rallies:

Halloween Rally will be at Hoboken on October 27-30. Hosts: Al Kline & Herb Bates.

For this year, we will continue to join the **Arcadia Rally**. A president's reception will be held.

The **Valentine Rally** is still up for grabs, however, Steve Siems is checking on the possibility of holding it at "The Glades" Resort in Moore Haven Florida, near Lake Okeechobee. Ed Fisher has volunteered to assist him in his effort. For info: www.thegladesresort.com

Spring Rally at Palmetto Cove is currently scheduled for April 19-22, 2012. Hosts: Ann & Ed Gallant.

- Andy Metro moved the meeting be adjourned and seconded by Howard Best.
Meeting adjourned at 11:55 AM.

Minutes submitted by Judy Bukoski, Secretary