



## SEBN General Business Meeting- Palmetto Cove 04/21/2012 (Draft)

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The General Meeting of the Southeast Bus Nuts was called to order by President, Charlie Bukoski at 10:30 AM.

- The invocation was given by Beverly Bowman
- The Pledge of Allegiance was led by Beverly Bowman
- Introduction of new members by President Bukoski: Bryan & Suzanne Bowman, and Bill & Stephanie Black. Visitor Steve Poole was recognized.
- President Bukoski reported that the newly formed Communications Committee is made up Linda Karlsson, Mike Heron, Lynne Silver and Charlie Bukoski.

Motion was made by Jack Campbell and seconded by Bertha Showman to accept the minutes as posted on the web site.

- Secretary's report was presented by Judy Bukoski, Secretary.

Secretary Bukoski reported current membership is 112. Dues guidelines were repeated and that renewal of FMCA dues is required prior to SEBN renewals. We had 14 members who did not renew by April 1<sup>st</sup>, and therefore, were dropped from the membership roster. There were no new members since our last rally, however, Fred & Sarah Brandt have renewed at this rally.

Get well card was sent to Kathy Silver and informed the membership that cards will be passed for signing for: Wynn Silver, George & Bonnie Henderson, and Luther & Debbie Delp.

The secretary asked the members to call or e-mail her to notify of any illnesses or surgeries so cards can be sent in a timely manner.

- **Treasurer's Report:**  
Report was presented by President Bukoski in Marty Nixon's absence. He projects a balance of approximately \$4500.00 following this rally. A motion was made by Linda Karlsson and seconded by Bertha Showman to accept the treasurer's report as read.

- **Nominating Committee Report:**

Mike Heron reported a slate of officers will appear in the next newsletter and that voting will take place at the Hoboken Rally in October.

- **National Director's report:**

Bertha Showman, our National Director, reported that she will be attending the upcoming National FMCA Reunion Meeting in Indianapolis, IN. She then went on to present three proposals that will be presented for a vote at that meeting and asked for a consensus of how our chapter wishes her to vote. The three proposals in general are:

1. To add the ability for FMCA Board Members to hold electronic board meetings. The consensus was for her to vote yes on this proposal.
2. Under FMCA Chapter Rules, Article 17, to be amended to allow any elected officers (President, Vice President, Secretary, Treasurer, National Director, or Alternate Director) to hold offices in two chapters. The consensus was for her to vote yes on this proposal.
3. With reference to "Towables", under Article 3; Membership, FMCA would propose adding a new membership category of "Family Associate" for those who either have no coach, have a 5<sup>th</sup> wheel, or some type of trailer. The consensus was for her to vote no on this proposal.

- **Webmaster report:**

It was reported by President Bukoski, that Lynne Silver is no longer able to carry on the duties of Webmistress, and that President Bukoski will maintain the website from here onward. Lynne will be noted as the SEBusNuts web site Founder. The new URL (Location or Address) is: SEBusnuts.org, however, the previous site of SoutheastBusNuts.Org will continue to be valid for another year.

Concerns were voiced among the members with regard to the safety of personal information contained in our rosters. After some discussion, it was decided that President Bukoski would make it password protected with use of a member's F# plus a password which could be used by our members only. The remained of the information on the website would be open to the public such as membership application, newsletters, rally information, etc.

Beverly Bowman suggested adding her name and phone number be on the website as our Chapter Chaplain, for those who wish to contact her with prayer requests or personal concerns.

- **Rally Host Report:**

Ed Gallant stated that 7 reservations cancelled. He suggested that F#'s be added to registration information for future rallies for easier ID upon arrival of coaches.

He also reminded members to bring "Set-Ups" to all meals and suggested we consider this procedure for future rallies to eliminate need to purchase paper supplies (but have a few on hand for those who forget), as well as publish this information in the rally handout.

- **Old Business:**

None

- **Upcoming Rallies:**

**Halloween Rally** will be at Hoboken on **October 25-28, 2012**. Hosts: Marty Nixon & Debbie Spear, with Mike & Carol Heron Co-hosting.

**Arcadia 2013:** To return to Arcadia as one of our official rallies was discussed. Most members liked the new format and willing to return another time, since SEBN Member made up about 2/3 of the total attendance. But some would rather hold our own rally around the same time.

**Valentine Rally 2013:** Hosts: Bryan & Suzanne Bowman with location yet TBD.

**Spring Rally 2013:** There was discussion on whether to return to Palmetto Cove or not. Overall, the membership felt it is good to try new places, however, felt that the rally host will choose the location, based on our standing rules with regard to rallies. Charlie & Judy Bukoski volunteered to host the rally at Stone Mountain Campground in Atlanta late May, providing we can obtain a fair rally rate and activities that would encourage attendance. George Showman agreed to check out the facility as a possible rally site, before any definite commitment would be made.

- There being no further business, Beverly Bowman moved the meeting be adjourned and seconded by Steve Mann. Meeting adjourned at 12 Noon.

Minutes submitted by Judy Bukoski, Secretary