



SOUTHEAST
BUS NUTS



SEBN General Business Meeting- Costley Mill, GA-10/22/2013

The General Meeting of the Southeast Bus Nuts was called to order by President, Charlie Bukoski at 10:00 AM.

- Invocation was conducted by Beverly Bowman.
- The Pledge of Allegiance was then led by guest, Ron Kline.
- Beverly Bowman then provided a history of Costley Mill and how they came to own and operate this property.
- President Bukoski introduced guests and stated that 21 coaches were present at this rally.
- President Bukoski reported that the minutes from the 10/27/2012 meeting were posted on the website for member's review prior to the meeting. A motion was made by Beverly Bowman to accept the minutes as posted on the website, and the motion was then seconded by Howard Best.
- Secretary's report was presented by secretary Judy Bukoski.
Membership:
Membership is now at 98 since we had one 2013 renewal since our last rally.
Rally Guests: Doug & Ann Pearson, Ron & Janet Kline, Bob & Nancy Peterson.
CURRENT SNAIL MAIL: 8, however we are now printing newsletters in B8iW to reduce costs.
Health Report:
Get well cards sent to Linda Karlsson, Jim Conway, Mel Harper, and Norm Scanapico
Following members called in to say could not attend this rally for various reasons: Silvers, Siems, Conway, Montesino, Al Kline, Harper, and Bates
Members are asked to contact me when they learn of any illnesses or deaths of members.
A motion was made by Beverly Bowman to accept the secretarie's report and seconded by Howard Best.
- **Treasurer's Report:**
An current estimated bank balance of \$3701.94 along with approximately \$2331 in the Pay Pal account was reported. A motion was made by Jack Campbell and seconded by Mike Heron to accept the treasurer's report as read.

- **National Director's report:**

Bertha Showman, our National Director, was unable to attend this meeting, however her report from the International Rally in Gillette, WY was posted on the SEBN Website for members to review. In addition, Doug Pearson, FMCA, SEA Vice President was in attendance and provided an update on upcoming rallies:

The 2014 SEA FMCA Rally will once again be held in Brooksville, FL.

The 2014 FMCA International Rally will be held in Perry, GA.

- **Webmaster report:**

Preesident Bukoski announced the website is running well. He encouraged members to go into the website to make any changes to personal data. He added that dues and rally fees can be paid on line with a credit card or through PayPal and members are encouraged to use it.

- **Newsletter & Communication Director Report:**

Mike Heron reported that he needs articles and pictures for upcoming newsletters.

- **Old Business:**

1. President Bukoski presented the current standing rules along with proposed changes to rally organization with regard to responsibilities of the Rally Host, Treasurer, and Communications Director. The following changes were suggested:

RALLY HOST- The Rally Host is responsible for selecting a suitable rally site and making reservations and deposits as well as coordinating meals, catering and entertainment.

TREASURER- The Treasurer shall manage the finances for the rally to include collecting rally fees, providing "front" money and paying the bills. The Treasurer will keep the Rally Host apprised of the registrations.

COMMUNICATIONS COMMITTEE- The Communications Committee shall promote the rally through newsletters, our web site and other web sites as appropriate.

2. President Bukoski requested a motion to revise the standing rules as presented.
3. A motion was made by Marty Nixon to revise the standing rules with regard to rally responsibilities as presented. Ed Fisher seconded the motion.
4. Being no further discussion, the motion was put to a vote. By a show of hands, the motion was accepted by majority vote.

- **New Business:**

1. President Bukoski stated that due to declining participation, we have been unable to obtain a quorum for the purpose of holding a business meeting at our last two rallies. Currently,

our by-laws require 25% or 15 voting members to be present to conduct a business meeting. In addition, our by-laws also require a minimum of two business meeting per year. Recently, national reduced their requirements to one business meeting a year. Therefore, we need to modify our by-laws to better serve our chapter. A straw vote was held on both of these issues and the results indicated we need to go in this direction.

2. President Bukoski will prepare a 30 day notice on our website and via E-mail before the next business meeting to include proposed ammendments.

- **Upcoming Rallies:**

Arcadia 2014: Dec 29-Jan1, 2014

Valentine Rally 2014: Feb 14-17 at Lazy Days. Hosts: Ed & Anke Fisher and Bob & Sandi Thomas

Spring Rally 2014: Date & Location TBD. Hosts: Mike & Carol Heron, Marty Nixon & Debbie Spear, Howard & Ellen Best, Ron & Pam Daniels.

President Bukoski stated the need for a volunteer to host the Halloween 2014 Rally, however, no volunteers came forward at this time.

There being no further business, Andy Metro moved the meeting be adjourned and seconded by Jim Threatt. Meeting adjourned at 11:15 AM.

Minutes submitted by Judy Bukoski, Secretary