



SOUTHEAST
BUS NUTS



SEBN General Business Meeting- Charleston, SC-4/26/2014

The General Meeting of the Southeast Bus Nuts was called to order by President, Charlie Bukoski at 9:15 AM.

- The Pledge of Allegiance was led by Ray Cox followed by the invocation by Beverly Bowman.
- President Bukoski introduced guests and stated that 23 coaches were present at this rally.
- President Bukoski reported that the minutes from the 12/30/2013 meeting were posted on the website for member's review prior to the meeting. A motion was made and seconded to accept the previous minutes as posted.

- **Secretary's Report:**

Secretary Judy Bukoski stated that our current membership is now at 91. This is made up of 80 regular members and 11 honorary members. Several members did not renew, however we signed up two new members. New members are Jim & Roenie Seagraves (friends of the Cox's) and newest members, Don & Linda Levine, who we met and joined at our Valentine Rally. Last year at this time, our membership was 97. Current snail mail remains at 8, however we are now printing newsletters in black & white to reduce costs. Newest pictorial roster have also been sent out to those 8 members.

Health Report:

Get well cards sent to: Harry Lewis, Fran Showman, & Mike Cilio in March. Another card was sent to both Fran Showman, & Mike Cilio in April. She added that we are awaiting reply from Aura Griffith for a memorial gift for Arthur.

- **Treasurer's Report:**

Treasurer, Marty Nixon reported a current estimated bank balance of \$6,063. He estimates a balance of between \$5000 and \$6000 following this rally. A motion was made and seconded to accept the treasurer's report as presented.

- **National Director's Report:**

National Director, Bertha Showman announced that she will no longer be able to carry out her duties and attend national meetings and that a replacement is needed.

- **Nominating Committee Report:**

Mike Heron announced the following slate of officers up for election at our Halloween Rally:

President: Ed Fisher

Vice President: Bryan Bowman

Secretary: Anke Fisher

Treasurer: Marty Nixon

National Director: Open

- Report from guest, Doug Pearson, FMCA Southeast Area Vice President:

Doug reported that the SEA meeting in 2015 will be held in Sarasota, rather than in Brooksville.

He then congratulated our chapter on our 25 year anniversary with FMCA and will be presenting a certificate and check to our chapter at this evening's dinner.

- **Website Report:**

President Bukoski gave a brief update on our website and encouraged members to go onto the site to update their information. He added and encouraged members to sign up for rallies and renew dues as well on the website.

- Upcoming Rally Report:

Halloween Rally 2014: Nov 6-9 at Hoboken, GA in conjunction with the Friends of Twin Oaks Bluegrass gathering. Hosts: Don & Sharon Wilson, Andy & Anna Metro, & Howard & Ellen Best.

Arcadia Rally (Bussin 2015): See website for details.

Valentine Rally 2015: Possible locations of Lazy Days or Lippizzan Stallion Ranch in Myakka, FL.

Spring Rally 2015: Possibly in St. Augustine, FL (Ed Fisher working on details).

- **Old Business:** None

- **New Business:** None

- **Additional Comments:** President Bukoski announced Pam Daniels was asked to join the board and has graciously accepted.

There being no further business, Marty Nixon moved the meeting be adjourned and seconded by Ed Fisher. Meeting adjourned at 10:05 AM.

Minutes submitted by Judy Bukoski, Secretary