



SOUTHEAST  
BUS NUTS



## SEBN General Business Meeting- Hoboken, GA-11/7/2014

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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 Pledge of Allegiance was led by Herb Bates followed by the invocation by Beverly Bowman.
- President Bukoski introduced guests and stated that 33 coaches were present at this rally.
- President Bukoski reported that the minutes from the 4/26/2014 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. A motion was made by Jack Campbell to accept the minutes as posted. Motion seconded by Linda Karlsson.
- Nominations Committee Report given by Mike Heron. He presented the slate of officers up for election for period of January 1, 2015-December 31, 2016 as follows:

President: Ed Fisher  
Vice-President: Bryan Bowman  
Secretary: Anke Fisher  
Treasurer: Marty Nixon  
National Director: Anke Fisher

A motion was made by Mike Heron to accept the new board of directors as presented. Motion seconded by Beverly Bowman.

Communications committee chairman, Mike Heron presented a plaque to President Bukoski for his service to the Southeast Bus Nuts. He added that President Bukoski was the first, in the history of our chapter to have served two consecutive terms.

Following this, a gift was also presented to Secretary Bukoski for her service over the past 4 years.

- **Secretary's Report:**

Secretary Judy Bukoski stated that our current membership is now at 89. This is made up of 77 regular members and 12 honorary members. She added that we currently still have 54 members whose dues are up for renewal but it is expected that not all of them will renew.

Secretary Bukoski reported that we currently have 7 members on our snail mail list to whom black & white newsletters sent out as they are published and rosters sent out once a year.

She then stated that she, Marty Nixon, and President Bukoski will be available following the meeting, to collect dues from members present and for whom dues are due.

**Health Report:**

**June: Get well card sent to Syl Bowman and sympathy cards sent to: Bill Johnson (Martha's death), George Showman & Showman Family (Fran's death)**

**July: Sympathy card sent to Tom Mason (Death of his dad)**

**October: Memorial gifts of \$50 each were sent to:**

**Hospice in Charlotte, NC (In Memory of Martha Johnson)**

**Hospice in Marietta, GA (In Memory of Fran Showman)**

**The Stable (A facility that helps troubled teens) in Robbinsville, NC (In Memory of Arthur Griffith)**

Secretary Bukoski ended by once again asking members to notify the secretary when they hear of an illness, hospitalization, or death of any of our members so cards or memorials gifts can be sent.

Member, Peggy Cox, reported that she has been in contact with Aura Griffith, who is doing well.

- **Treasurer's Report:**

Treasurer, Marty Nixon reported a current bank balance of approximately \$7,409 and a PayPal balance of approximately \$1,908. He estimates a bank balance around \$5000 following this rally. He estimates around \$750 to be collected for 2015 dues. Treasurer Nixon also encouraged members to pay both dues and rally via PayPal so that both parties will have an accurate record of the transaction. A motion was made by Mike Heron and seconded by Linda Karlsson to accept the treasurer's report as presented.

- **National Director Recognition:**

President Bukoski commended Bertha Showman for her service as our National Director for the past 4 years.

- **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, renew dues, and order nametags on the website.

- **Upcoming Rally Report:**

President Bukoski stated that hosting a rally is now easier than previously as the communication director handles all the publicity for the rally and the treasurer collects the rally fees. The host's main tasks are to find a location and make arrangements with the facility. The treasurer will provide any up-front funds necessary to book a facility or entertainment. He encouraged hosts to use the rally host guide which is published on the website.

President Bukoski presented the following upcoming rally schedule:

**Arcadia Rally (Bussin 2015)- Dec 29-31** with our annual President's Reception on Dec 30<sup>th</sup>.

**Valentine Rally 2015: Feb 12-15** at Lippizzan Stallion Ranch in Myakka, FL. (Judy & Charlie hosting)

**Spring Rally 2015: Apr 30-May 2** in St. Augustine, FL (Ed & Anke Fisher hosting).

**Fall Rally 2015:** TBD.

- **Old Business: None**

- **New Business:**

President Bukoski stated that a host is still needed for the Fall Rally 2015. The only offer was from member Mike Heron, who volunteered to host the rally, possibly in Brunswick GA. He then asked for volunteers to co-host this rally. Marty Nixon, Debbie Spear, Ellen & Howard Best and Ray & Peggy Cox then volunteered to co-host. Dates and information to follow on the website, once the location and dates are confirmed.

- **Additional Comments:** President Bukoski commended Linda Karlsson for her ongoing work on the pictorial roster.

- There being no further business, Beverly Bowman moved the meeting be adjourned and was seconded by Mike Heron. Meeting adjourned at 11:30 AM.

Minutes submitted by Judy Bukoski, Secretary