



SOUTHEAST BUS NUTS



SEBN Annual Business Meeting Brunswick, Georgia, 10/31/15

The Annual Business Meeting of The Southeast Bus Nuts was called to order by President, Ed Fisher at 10:10 AM.

- The meeting opened with prayer led by Beverly Bowman, followed by the Pledge of Allegiance.
- President Fisher recognized guests Allen Joyner, Gordon and Irene Smith and new members Jesus and Donna Osorio.
- As part of the Presidents report, Ed Fisher presented FMCAssist (medical transport program), and distributed brochures.
- Secretary Anke Fisher reported that the minutes from the last meeting were posted on the website for member's review prior to this meeting. A motion was made and seconded to accept the previous minutes as posted.
- Secretary Fisher stated that a sympathy card was mailed to Tom Mosson and a nice note was received from Pat Thompson requesting to continue to receive newsletter.
- Secretary Fisher gave her resignation as secretary.
- Bryan Bowman nominated Ron Daniels as secretary, seconded by Deborah Spear and approved by acclamation.
- Ed Fisher recognized the Advisory Board consisting of Judy Bukoski, Mike Heron, Beverly Bowman and Pam Daniels. He stated the Board would meet during the rally.
- Marty Nixon gave his resignation as treasurer.
- Mike Heron nominated Charlie Bukoski as treasurer, seconded by Marty Nixon. Approved by acclamation

- Mike Heron, Communications Committee / Newsletter Chairman requested for members' due diligence in maintaining an up to date web roster. Mike further encouraged members to share with him noteworthy activities and trip information for future newsletters.
- Mike Heron made a motion to nominate Charlie Bukoski, Chairman; Pam Daniels and Mike Heron for the 2016 Nominating Committee. Motion seconded by Bryan Bowman and approved by acclamation.
- Charlie Bukoski presented the Treasurer's Report of \$3,100.00 in bank deposits and \$3100.00 in PayPal deposits with approximately \$6,200.00 on hand. Our treasurer encourages all payments to SEBN by PayPal for ease of use, timeliness and accountability. Charlie stated a new SEBN mailbox to be established in Lakeland, Florida. Marty Nixon made a motion to accept the Treasurer's report as presented seconded by Jack Campbell and approved by acclamation.
- Charlie Bukoski, Webmaster presented a review of the website and functions.
- President Ed Fisher expressed the dire need for a Host(s) for the up-coming Spring Rally.
- Mike Heron, Brunswick Rally Host thanked all who graciously assisted with the rally and meals and stated that expenses were saved by cooking our own food rather than catering. Mike reported 28 coaches in attendance and 3 additional that paid but left due to mechanical and health issues. President Fisher thanked Mike for hosting the rally and applause was given by attendees. Positive comments were made on the RV Park and facilities.
- Jack Campbell reported the Valentines Rally is being planned to include great meals, facilities with dry and electric RV utilities.
- Regarding the Spring rally, Mike Fryer volunteered to host at The Fountains in St Augustine if it could be worked out with his boss there. As a backup, Ed and Anke Fisher will host at Bethpage in Urbana VA.
- President Fisher stated it's time to pay 2016 SEBN dues. He once again encourages payment via PayPal.

- Doug Pearson, North Florida Regional VP, Southeast Area reported that the last two South East Rallies completed financially in the black with a 35k and 85k profit. He further reported no SE rally scheduled for 2016 due to the up-coming Perry, GA. rally scheduled for March 16 - 20th. Doug promoted the FMCA Assist benefit included in FMCA dues at no additional charge. He also explained some of the mechanics and procedures of the Assist Program.

There being no further business, Pam Daniels moved the meeting be adjourned and seconded by Mike Heron. Meeting Adjourned at 11:20 AM.

Minutes submitted by Ron Daniels, Secretary.