

SOUTHEAST BUS NUTS (SEBN)

SEBN Business Meeting

Twin Oaks, Hoboken, GA

October 29, 2016

The Annual Meeting of The SEBN convened at Twin Oaks, Hoboken, GA on October 29, 2016. The meeting was called to order by President Ed Fisher.

Perry Watson led the invocation followed by the Pledge of Allegiance. Secretary Ron Daniels confirmed a quorum present for the meeting.

Bob and Ed Winters (previous members) from Senter, Alabama, guests of Gerald and Dorothy Ensley were recognized. New members Bill Miller and Tisha Howard were recognized.

President Fisher announced that Bill and Tisha Howard will be hosting the Arcadia Rally the week before the Titusville rally. Bill is a professional rally host.

President Fisher announced a meeting of Advisory Board to be held at 2 PM today.

The Nominating Committee, Charlie Bukoski, Chairman and Mike Heron, Vice Chairman presented nominees as follows for the upcoming year effective January 1, 2017:

- Bryan Bowman for President
- Craig Bowen for Vice President
- Charlie Bukoski for Treasurer
- Ron Daniels for Secretary

Motion was made by Linda Karlsson to accept the nominations for Club Officers. Motion was seconded by John Silver. Motion passed unanimously by acclamation.

President Fisher called for the Secretary reading of minutes of previous meeting. Gerald Ensley made a motion to dispense reading of minutes seconded by Herb Bates. Motion passed unanimously.

Secretary Daniels reported 81 members comprised of 68 regular members and 13 honorary members. We need to keep in our prayers Syl Bowman as he continues to recuperate and Howard Best as he recuperates from knee surgery. Secretary Daniels asked the Club to keep

Cynthia Threatt in prayer due to the death of her mother. Bryan Bowman made a motion to accept the Secretary's report seconded by Anke Fisher. The motion passed unanimously.

President Fisher passed a get - well card among the members to sign for Howard Best.

Treasurer Bukoski presented a Treasurer's report. SEBN has approximately \$5,400.00 spread over 2 accounts with Bank of America and PayPal. Herb Bates made a motion to accept the Treasurer's report seconded by John Silver. Motion was approved unanimously.

Anke Fisher gave the FMCA National Director's report. Anke's report is published in the SEBN newsletter. Motion was made by John Silver and seconded by Darlene Montesino to accept National Director's report. Motion was approved unanimously.

Webmaster Charlie Bukoski promoted members use of the SEBN website (sebusnuts.org) and the use of PayPal. Charlie suggested for all members to keep their profile information up to date on the website.

Mike Heron, Communications Committee Chairman reported newsletters are distributed via e-mail four times yearly after each rally. Mike requests all members help in producing newsletter by providing articles, stories and pictures.

Treasurer Bukoski encouraged members to assist by hosting future rallies. Secretary Daniels volunteered to host a future rally in NC. SEBN Officers and Ed Fisher will host New Year's rally January 5 – 8, 2017 at Titusville, Florida. Darlene and Montesino will host Winter rally February 16 – 19, 2017 in Ocala, Florida. John Mellis will host the Spring Rally May 11 – 14 in Mt. Airy, North Carolina. The Showmans will host the Autumn rally October 26 – 29, 2017 at Hoboken, Georgia.

President Ed Fisher and Treasurer Bukoski led a discussion concerning the future of SEBN and how to make the Chapter more attractive to new members, younger members and to maintain existing members. Linda Karlsson volunteered to write and send by mail a letter to new FMCA members in our Club area inviting them to join SEBN.

President Fisher asked for a moment of silence to remember the loss by death of two SEBN members: Pam Daniels and Junior Showman followed with prayer by Gerald Ensley.

There being no further business, Judy Bukoski moved the meeting be adjourned, motion seconded by Bryan Bowman.

Minutes submitted by Ron Daniels, Secretary.