SOUTHEAST BUS NUTS (SEBN)

SEBN Business Meeting

Sun N Fun, Lakeland, Fl.

Saturday, January 6, 2018

A Meeting of The SEBN convened at Sun N Fun, Lakeland, Florida at 9:35 AM. The meeting was called to order by President Bryan Bowman.

The Pledge of Allegiance was led by President Bowman. Secretary Ron Daniels confirmed a quorum present for the meeting.

President Bowman stated this rally is hosted by SEBN Officers. President Bowman summarized the day's itinerary. Officers were introduced: National Director George Showman; Alternate Director Brian Bowman; President Brian Bowman; Vice President Craig Bowen; Treasurer Charlie Bukoski; Chaplain Beverly Bowman; Communications Director Mike Heron. The Advisory Board was introduced: John Showman, Dorothy Ensley, Judy Bukoski and Mike Heron.

President Bowman summarized actions taken at the recent Hoboken, Ga. Rally: Darlene Montesino is overseeing SEBN Facebook page, Club Membership voted to change By Laws to require a minimum of three rallies per year rather than four, also the original person stepping up to host a rally to receive the benefit of being exempt of paying the rally fee, Beginning with the next SEBN President, the president will be allowed to attend one of the two FMCA National rallies exempt from paying rally fees as a benefit.

Treasurer Charlie Bukoski made the motion seconded by Herb Bates to also allow the Rally Host to be onsite two additional nights prior to rally at no charge. Motion unanimously passed.

Secretary Ron Daniels gave the Secretary's report: 71 active members (60 regular and 11 honorary). Membership voted to dispense the reading of minutes from the Hoboken, Ga. Business meeting. The minutes are on the SEBN Website and was distributed via SEBN Newsletter. Secretary Daniels recognized members sick: Howard Best and Ray Cox. Members were also informed of the passing of Jim Conway. Sympathy and Get Well Cards were distributed for members to sign for mailing. Secretary Daniels stated that we are happy that Carol Heron is back with us and doing well.

Vice President Craig Bowen suggested the possibility of a future rally at Ray Cox's home and discussion was held.

Treasurer Bukoski gave Treasurers report of $5,200.00 in Bank of America and $2,300.00 in Pay Pal. He informed the members of a $119.00 expense for domain renewal for three years.

Motion was made by Darlene Montesio and seconded by Steve Siems to accept the Secretary and Treasurer report as presented with motion passing.

Charlie Bukowski, Webmaster encouraged members to keep their profile / contact information up to date on website.

Mike Heron, Newsletter Editor said newsletter comes out approximately one month after every rally. The newsletter serves as a tool to boost attendance that is primarily distributed by e-mail. Mike encouraged members to submit articles and photos for upcoming publications. Mike also promoted the up-coming rally at Hilton Head Motorcoach Resort May 17 -20, 2018 hosted by Marty Nixon and friends. Mike suggested for SEBN to subsidize up-coming Hilton Head Rally to keep member costs just below $300.00.

President Bowman recognized Charlie and Judy Bukowski for their local work to make this rally possible. President Bowman also thanked Craig Bowen for his work and expertise in food preparation for the rally.

President Bowman announced we will not be having a Valentine Rally due to not having a host. Vice President Craig Bowen offered to host a Fall Rally at Dillard, Ga.

President Bowman announced Old Business plugging the new windshield cards and that FMCA did approve opening membership up to non-motorized units.

Darlene Montesio updated us on the workings of the Chapter's Facebook page. The decision was made to make our Facebook page public to help grow membership.

It was mentioned that SEBN logo attire is available by the piece from

| Diane Ebling, | P. O. Box 2194 | Stuart | FL | 34995 | a1designsbydl@aol.com |

Diane's phone number is 772-485-8697.

There being no further business the meeting was adjourned at 10:31 AM.

Minutes submitted by Ron Daniels, Secretary.