



SOUTHEAST BUS NUTS

SEBusNuts.org



Business Meeting Minutes- 1/5/2019, Titusville, FL

- Business meeting called to order by President, Craig Bowen at 9:20 AM.
- Invocation given by Chaplain, Darlene Montesino, followed by the Pledge of Allegiance led by Patrick Boudreaux Jr.
- President Bowen introduced the new officers and advisory board and then introduced guests and new members.
- New members are: Yvan & Sylvie Lacroix, Patrick & Gina Boudreaux and son Patrick, Jr. Returning members are: Tony & Sandy Manna, and Jon Morris.
- President Bowen announced that SEBN is celebrating its 30 year anniversary this year.
- President Bowen stated that the minutes from the previous business meeting were posted on the website and asked if everyone had read them. Mike Heron made the motion to accept the minutes as posted, and seconded by Dan Aldrich.

Old Business

- President Bowen discussed the rally cancellation policy and how and when rally fees would be refunded. There was no need to have a motion on accepting this policy since it had previously been voted on back in 2007.
- President Bowen suggested that each member go into their profile and list the length of their bus/coach in the make and model section. This will help rally hosts in the future to be better able to assign sites at rallies to accommodate various coach requirements.
- **Treasure's Report given by Beverly Bowen:**
Current total of both PayPal and checking accounts was around \$7000, prior to the current rally. She estimates the total to be around \$6000 following the

Titusville Rally expenses. Jack Campbell made a motion to accept the Treasurer's report. Since all in favor of accepting the report, it was seconded by Bertha Showman.

- **In Secretary Daniels absence, President Bowen reported** that re-certification for FMCA had been completed. Current active members were at 56 prior to this current rally, plus 9 honorary members.
- **National Director's Report given by George Showman:**
Director Showman announced that he will be attending the FMCA Annual Meeting in Perry, GA.

NEW BUSINESS:

- President Bowen presented rally host responsibilities and the need to find rally hosts for the Fall Rally in 2019 and Rallies in 2020.
- Future Rally venues / locations were discussed, and it was determined that since most coaches can accommodate dry camping venues, it would depend on the rally hosts as to what type venue would be suitable for the season and the location. Various locations were discussed but no decisions made at this meeting.
- There was much discussion about whether the Southeast Bus Nuts Chapter members would wish to have people with towable RVs (trailers and 5th wheels) become members. The majority of members expressed the feeling that a prospective members should have some interest in what our group was founded on initially so not to loose our identity and that they would be members of FMCA, which is a chapter requirement.
- The discussion was concluded and agreed upon to have President Bowen review our current By-Laws and contact our FMCA representative to discuss just how to proceed. Following this, President Bowen would present the issue to the membership in writing, in preparation for a possible vote on it at the next rally in April.
- Mike Heron reported on the April Rally at Palmetto Cove in Cleveland SC. He and Kyle Brandt will host this rally on April 11-14. 2019 and that registration for that rally will be available on the website in a week or so. A ladies luncheon is being planned at a nearby winery and a possible trip to the BMW Factory is being investigated.
- Darlene Montesino reported that the SEBN Facebook Page now has around 90 members.
- For the good of the order: A Prevo Expo will be held in West Palm Beach Feb 13-14, 2019.

- Get well cards will be signed at this rally and sent to Kirby Karlsson, Syl Bowman, and Ray Cox.
- Being not further business or discussions, a motion to adjourn the meeting was made by Herb Bates and seconded by Norm Scanapico.
- Business meeting of the Southeast Bus Nuts was adjourned at 10:50 AM.

Minutes submitted by Judy Bukoski, in the absence of Secretary, Ron Daniels