

**Family Campers & RVers
Executive Board Meeting
Saturday, July 9, 2011
Ladson, South Carolina**

President Jack Smye called the meeting to order at 1:05 p.m.

Invocation by National Chaplain, Pat Conley. National anthems led by Eldon Sellers and Jim Stobbart. Pledge of allegiance led by Taylor McClelland, the National Teen Queen.

Jack introduced Ron and Jo Hersom, Retiree King and Queen for 2011.

Roll call by Sandy Kendall with authorized subs.

Guests were introduced.

*There being no additions or corrections the minutes from the March 18, 2011, Executive Board meeting were approved on motion by Fred Muckle, second by Paul Parsley.

Financial Report – 11 month ending May 31 (see tablet)

Income:

Dues	\$108,830
Non-Dues	\$ 53,865
Interest and dividend	\$ 26,119
Miscellaneous	\$ <u>83</u>
Total Income	\$188,898

Expenses:

Office	\$ 66,151
Publications	\$ 42,303
Trustees	\$ 290
Program Directors	\$ 570
Regional Directors	\$ 37
State/Provincial Directors	\$ 800
Field Accounts	\$ <u>53,284</u>
Total Expenses	\$163,436

Income over expenses \$ 25,462

Bill Stirewalt reported on Scholarship and Wildlife funds.

Scholarship had earnings of \$12,000 and will be awarding \$10,000 in scholarships. The funds have a value of \$283,614 with approximately five percent return.

Wildlife will be awarding \$4,600 in grants this year and has a balance of \$89,972.

Marti Price addressed the members on ANPAC and their response in the face of disaster.

Region 7 invited everyone to Blyth, Ontario, for Campvention 2012. "Path to Friendship" will be the theme. The registration fee is \$275. The break even number is 350 units. They will accept US funds for all registrations, not just during Campvention. Passport cards or passports will be required. Children under 16 do not need a passport card, only a copy of their birth certificate. The dates are July 13 – 20 and there will be two early days at \$25 per night.

Vickie Roop reported for Shari Weber, National Director. (see attached report)

National Director's Award was presented to Dave Ludwig. Dave scanned all the paper copies of the Chapter constitutions that Shari had so they are now electronic. The project replaces two file boxes of paper documents.

Region 3 – Glenda reported Iowa is having a drawing for those that had decals on their rigs and vehicles. A ticket was given for each decal displayed. Iowa will be having a booth at a county fair. They are offering an ice cream social for the chapter with highest percentage of Cadet Members.

Don MacKenzie (see attached report). Southeast regional campout in 2012 will be at Lebanon, Tennessee. July 6 – 10.

Region 4 – Dave Hennie reported their 2011 Regional Campout will be September 1 – 5 at Lazy River Resort and Campground in Ohio.

Pat Conley reported as National Chaplain. Pat's e-mail address is conleypc@gmail.com. He does receive updates from Barb Turner and responds to those in need in those updates.

C.A.M.P. – see attached report. Effective June 1 the program is C.A.M.P. (Campers Actively Moving Program). They have added some activities to the program.

Joanie Stone reported for Wildlife. (see attached report). Joanie invited everyone Monday at 1:00 to the Birds of Prey Program. The photo contest and silent auction is in the commercial. Seven grants will be awarded this year. They have received only one donation in the last year for \$100 from the ALF Campers.

Conservation (see attached report). Mary Lehnerd reported they have people reporting on recycling projects. This was considerably less participation in the poster contest this year.

Communications – Dwight Bonifield reported the old radios are in good shape and also previewed the radios that will be used in the future. Dwight is suggesting donating the old radios to the Boy Scouts. The license is due again this year.

DASAT – Marilyn Rausch reported on changing the DASAT Program. (see attached report)

Historian – Shirley MacKenzie showed a Teen Queen patch for States. She would like one for the provinces. Shirley challenged the Canadians to get chino buttons. She would like at least four. There is a display in the commercial area of older patches. She suggested we use tools from the past to update our "Come Camp with Us." Discontinuation of the five year display was discussed. Iowa has made a suggestion on a new idea for the five-year display. The Trustees gave Shirley approval to seek bids to place memorabilia on DVD's. This will be a two to three year project. RV Hall of Fame and Camping Hall of Fame will be contacted to see if they would like a sample of some of the items Shirley has. Shirley is trying to inventory patches and other memorabilia from the past and has received great response to her request. (see attached report)

Scholarship – Marie Petersen reported they will be sending information electronically in the future. (see attached report).

Jane Alft reported on the Teen Program. There were 13 contestants this year. However, one is not on grounds due to an accident and those present decided to ship the stuff to Haley (Bobby and Charla Yost's granddaughter). They have 33 registered teens; ten are guests. In the past you had to be a member to participate in the metal sports. The decision was made that all registered teens will be allowed to participate in all teen activities. They need updated State/Province Teen Directors names; they should be sent to the National Office.

Karen Snodgrass reported on the Youth Program. (see attached report)

Ralph Bruner reported for Retiree Director. (see attached report) A check for \$4,174.40 was presented to the Comptroller.

Legislation – US – Neva Lockett (see attached report)

There are currently 25,000 Family Campers Today in the commercial area to be picked up.

Campvention Director Glen Else and Glenda Sellers reported 2013 in Amanda, Iowa. This will be a five day Campvention with opening on July 14. There will be early days prior to that date. The Executive Board Meeting will be on Saturday, July 13. Teen pageant will be held Wednesday night with the Teen Queen ball Thursday night.

The parade will be on Thursday morning. Everyone would leave on Friday as usual. Glen Else reported there is only one service station in the area so please plan accordingly.

2011 Campvention – (see attached report). Glen challenged everyone to go home and share what a good time was had at Campvention and encourage them to attend Campvention.

2014 – Northeast region – they are working on areas they have never been to before.

Commercial – Paul Parsley reported there are two types of commercial campgrounds (\$50 and \$100). Paul encouraged everyone to get campgrounds as commercial members. All information is on the website.

Computer Director – Denny Scott (see attached report).

Website Editor – Vickie Roop (see attached report).

National Office – Sue Fromholzer reported she has hired new staff, Kathy, and encouraged everyone to contact the National Office and introduce themselves to Kathy.

Fred Muckle thanked everyone for coming to Campvention 2011.

Jack spoke on the proposal to restructure the Executive Board in the Bylaws. Paul Parley moved that vote be taken by show of hands; second by Pat Conley; motion adopted. Jack explained the reason for the change.

Pat Parsley, as Parliamentarian, presented the restructuring proposal.

Article VI; Linda Hennie, spoke on the election of the Vice-President of Operations (former National Director) and the election of that position. The Ohio Field Staff would suggest this position be elected by the Executive Board. Linda Hennie moved to amend the proposed Bylaw, Article IX, change to include the above suggestion; second by Hugh Hicks; motion adopted. There will be a separate election ballot for the Vice-President of Operations.

Don Plummer spoke on the proposal and indicated he felt the Vice-President of Operations nominations should be a member of the Executive Board.

Vote was taken on the proposed changes by the Parliamentarian. The proposed Bylaw changes were approved as amended.

Shirley MacKenzie moved to discontinue the five-year display state/provincial display; second by Fred Muckle; motion adopted.

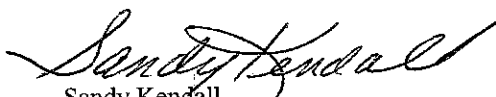
Jack reported that Eldon Sellers is the chairperson for the Nominating Committee and Jack is working on filling that committee.

Paul Parsley spoke on fund raisers for chapters at Campvention and that a policy needs to be in effect.

Eldon encouraged everyone to be involved in the nominating process.

Meeting adjourned at 4:15 p.m.

Respectfully submitted,



Sandy Kendall
National Recording Officer

EXECUTIVE BOARD MEETING ROLL CALL

DATE: 7/9/11

Trustees:

President Jack Smye ✓
 1st Vice President Bob Price ✓
 2nd Vice President Dave Ludwig ✓
 Comptroller Jan Cushing ✓
 Recording Officer Sandy Kendall ✓
 Corresponding Secretary Sue Carlsen ✓
 Past President Eldon Sellers ✓
 National Director Shari Weber

Program Directors:

Adult Activities Warren & Susie Forbes
 Astd. Comp./Budget Dir. Bill Stirewalt ✓
 Band Director Craig Weber
 Bylaws & Parliamentarian Pat Parsley ✓
 CAMP Donella Wilkes ✓
 Campvention Director Glen & Claudia Else ✓
 Chaplain Pat Conley ✓
 Commercial Director Paul Parsley ✓
 Communications Dwight & Barb Bonifield ✓
 Computer Director Denny & Judy Scott ✓
 Conservation Director Mary Lehnerd ✓
 DASAT Director Marilyn Rausch ✓
 Editor DeWayne & June Johnston ✓
 FICC Liaison John & June Daggett
 Historian Shirley MacKenzie ✓
 Legislation - Canada Sylvia Powers
 Legislation - USA George & Neva Lockett ✓
 Membership Bill & JoAnn Eckman
 Merchandise/Insignia
 Retiree Director Al Jurek
 Scholarship Director Herb & Marie Petersen ✓
 Security Director Dale & Karen Huston ✓
 Teen Director Ed & Jane Alft ✓
 Travelog Coordinator Anthony & Elva Forte
 Volunteer Background Records Custodian Marilyn Shealy ✓
 Wildlife Refuge Director Al & Joan Stone ✓
 Youth Director Robert & Karen Snodgrass ✓

Region 1:

Regional Director Loana Schraeder
 Arizona
 California
 Colorado Roy Schraeder
 Nevada
 Utah Mark & Joyce Hunsaker

Region 2:

Regional Director Bobby & Charla Yost
 Arkansas
 Kansas Earl & Ivalee Vanderhoff ✓
 Missouri Luella Sprague ✓
 Oklahoma Gary & Janell O'Neal
 Texas

Region 3:

Regional Director Glenda Sellers ✓
 Iowa Wilson & Shirley Forbes by
 Claudia Else ✓

Minnesota
 Nebraska
 N/S Dakota/Manitoba

Steve & Marcia Witmer
 Jim & JeAnne Selby

Region 4:

Regional Director
 Illinois
 Indiana
 Michigan
 Ohio
 Wisconsin

Vickie Roop ✓
 Doug & Connie Black ✓
 Dennis & Cindy James
 Chuck Carlsen ✓
 Dave & Linda Hennie ✓
 Kip Cushing ✓

Region 5:

Regional Director
 Connecticut
 Delaware
 Maryland/Wash D.C.
 Mass/Rhode Island
 New Jersey
 New York
 Northern New England
 Pennsylvania

Lloyd & Kay Humphrey ✓
 Mark & Anne Brayman by
 Donna & Glen Dains ✓
 Nancy Burbage
 Joe & Peggy Lins ✓
 Phillip & Fran Turcotte ✓
 George & Betty Brant by
 Herb Petersen ✓
 Ron & Ethel Phinney
 Dale & Mickey Wagner ✓

Region 6:

Regional Director
 Alabama
 Florida
 Georgia
 Kentucky
 Louisiana
 Mississippi
 North Carolina
 South Carolina
 Tennessee
 Virginia

Don MacKenzie ✓
 Richard & Pamela Likins ✓
 Paul & Joyce Trew ✓
 Maxine Puckett ✓
 Allen & Mary Burrus ✓
 Fred Muckle ✓
 Mike & Peggy Hardison ✓
 Doug and Jean Bondy ✓

West Virginia

Bobby & Michele Dillon

Region 7:

Regional Director
 New Brunswick
 Nova Scotia & PEI
 (Price Edward Isle)
 Ontario
 Quebec

Jim & Marilyn Stobbart ✓
 Gordon & Mary Morton
 Art & Sylvia Hamilton
 Hugh & Camy Hicks ✓

Region 8:

Regional Director
 Alberta
 British Columbia
 Idaho
 Montana
 Oregon
 Washington
 Saskatchewan

Jim & Marilyn Stobbart, Acting ✓
 Rick Stobbart & Paula Dodd

Non-voting members on the Executive Board:

Website Editor Vickie Roop ✓
 Office Manager Sue Fromholzer ✓