

**Family Campers & RVers  
Executive Board Meeting  
Saturday, March 20, 2010  
Myrtle Beach, South Carolina**

President Jack Smye called the meeting to order at 9:10 a.m.

Invocation by the National Chaplain Pat Conley.

Roll call by Recording Officer Sandy Kendall. Shari Weber followed with the authorized subs.

Guests were introduced.

\*Minutes of the July 4, 2009, Executive Board meeting were approved as presented.

**Retiree Report** – They have 259 registrations as of this date; 5 camping passes; quite a few cancellations; See attached report.

**Financial Report** – Jan Cushing gave report from July through February 2010. There is a net income of \$4,385.98

Income	\$107,877.23
Expenses	\$103,491.25
Total Liabilities & Equity	\$618,451.27

Our assets and net worth are going up due to the assets.

Reimbursement for the winter board meeting are as follows: normal expense voucher is submitted directly to Comptroller by e-mail or snail mail; one reimbursement for transportation per position, parking etc; if driving to meeting reimburse the cost of mileage or airline, whichever is cheaper; reimbursed for one-night's lodging; if going on to the retiree rally reimbursement is for travel back and forth at .25 per mile; if camping at campground one night camping plus mileage. This was a decision made by the Executive Board in the past.

FCRV website presentation by Vickie Roop – Website Editor.

Bill Stirewalt reported the Scholarship and Wildlife funds are well invested and quite a few donations were received this year.

The video from Campvention 2009 was displayed.

Region 2 presented a check for proceeds from Campvention 2009 in the amount of \$38,967.61 -- see attached report.

**Scholarship** – see attached report.  
Herb and Marie Petersen, Director.

Marti Price did a presentation for ANPAC (American National Property and Casualty), a corporate sponsor.

**National Director** – see attached report.

Dave and Betty East were recognized for being on the Executive Board from 1995 to 2009 as State Directors for Virginia.

**Region 1** – see attached report.

Loana Schraeder reported the Colorado Spring Fling, Retiree Rally and Colorado Statewide will be included on the website.

**Region 2** – see attached report.

Charla Yost and Ivalee Vanderhoff reported their Regional will be in Hutchison, Kansas with dates on the website.

**Region 3** – see attached report.

Glenda Sellers invited everyone to their Regional August 5 – 8, Fremont, Nebraska.

**Region 4**

See attached report.

Shari Weber reported a Michigan member was invited to participate in a FOX network cooking show on RV cooking.

**Region 5** – see attached report.

Lloyd Humphrey reported their Regional Campout dates will change in 2011 to allow more participation by the younger members. The new date will be in August. 2010 will be held Oct 8 – 11 at Houston, Delaware.

**Region 6** – see attached report.

Don MacKenzie reported they are giving out a free lifetime membership at their Regional Campout.

**Region 7** – see attached report.

Jim Stobbart and Art Hamilton reported the 2010 Regional Campout will be hosted by Nova Scotia and New Brunswick at Windsor, Nova Scotia, August 15 – 20, with a travelong following. Information is on the website.

**Region 8** – see attached report.

Vickie Roop reported the Provincial Directors in Alberta are Rick Stobbard and Paula Dodd and they are very enthusiastic and hope to get a chapter formed within the next year.

**Disclosure Statement Coordinator** - Marilyn Shealy reported on the new “Custodian of Volunteer Background Records.”

**Chaplain** – Pat Conley reported the most frequent thing he does is pray and would like to know when the members have requests. The messages can go through Barb Turner or to Pat directly. At Campvention the service will be a spiritual based puppet show. He would like to encourage more participation at the bible studies.

**Band Director** – by Eldon – If you have people interested in playing in the band please e-mail Craig and he will send the music.

**DAT** – See attached report.

Marilyn Rausch reported this year has two new captains for DAT. Marilyn has 24 Power Point presentations and approximately 40 articles for their use. Marilyn described the job of the State/Provincial DAT Director.

**SPC** – See attached report.

Donella Wilkes indicated her year for reports is June 1 – May 31. There were 68 participants at Campvention. Donella is considering a name change such as “health and wellness” and wants to include some new ideas for those not physically capable for walking, biking, et cetera.

**Conservation** – See attached report.

Mary reported they may need to concentrate more on recycling due to the age and health of the members. If you do highway pickup please be careful, there may be hazardous materials dumped on the roadways.

**Travelong** -- See attached report.

Elva Forte reported the 19<sup>th</sup> Hank Nathan Reunion is April 11 – 15. They are planning a travelong prior to Campvention which involves a holiday weekend. The travelong will start at Louisville, Kentucky, proceed to Elkhart, Indiana, South Bend, Indiana, and finally to Berrien Springs. There is no charge for the Travelong, each participant pays their own way.

**Wildlife** – See attached report.

Al and Joan Stone reported the judging committee for the grants consists of : Second Vice-President, Assistant Comptroller, National Conservation Director and two members at large (one from US, one from Canada).

**Historian** – See attached report.

Shirley MacKenzie reported the scrapbook competition is annual. There will be a five-year display in 2010 and this information is included in the Manual. The 60 year display was held at Campvention 2009. The 50 year Campvention reflection articles have been written.

**COMMUNICATIONS** – See attached report.

Joe Lins is suggesting we dispose of CB radios.

**US Legislation** – See attached report.

George and Neva Lockett, Director.

**Canadian Legislation** – See attached report.

Sylvia Powers, Director.

**Teen Director** — See attached report.

Camy Hicks, Director.

**Youth** –see attached report.

Robert and Karen Snodgrass, Director.

**Scholarship** – See attached report.

Herb and Marie Petersen, Director

**Campvention Director** –

Dick and Marge Shear, Assistant Campvention Director reported 2009 was successful.

**2010** – Region 4 welcomed everyone Berrien Springs, Michigan, July 9 – 16. Parking is hobo by State but you must preregister to park by state. Swaps items will be part of Campvention again. There will be a Campvention memorabilia display. “Campvention memory” is the site decorating contest. A radio control airplane club will hold an exhibition Sunday at 2:30 and members are encouraged to participate. A motorcycle run will be held. There will be open competition for adult games. The 4-H would like to provide a barbecue chicken dinner Sunday around 4:00. Tickets must be purchased ahead of time and are available on the website, in the registration packet and in Camping Today camping. As of this date they have 174 registrations which include four vendors, one camp pass and one non-member. They will have a booth at Retiree Rally for those wishing to register. They hope to have the registration packets out the first part of May. Cheaters regarding 30/50 amp are prohibited.

Youth schedule

Friday – registration at youth center all day with crafts, games all day

Saturday – FCRV 500

Sunday – pirate carnival which includes a costume contest

Monday – water play day

Tuesday – not so wild Midwest

Wednesday – Toys for Tots seminar and some crafts, dance for 10-12 year olds

Thursday – march in parade, games Bingo, et cetera

Schedule will be in the next Camping Today and any changes will be included on the website.

Entertainment – There will be a professional accordion player as a registered attendee at Campvention and may speak on his life in Germany and his ability to escape the holocaust.

Friday – country western  
Saturday – bluegrass  
Sunday – Cat & Fiddle return  
Monday – this will be two sessions, the Beatles – the early years and the Beatles – the later years  
Tuesday – Teen Queen & band concert  
Wednesday – American Pie and sock hop  
Thursday – folk music

They are still working on other entertainment to supplement the above and a talent show will be included.

Tours are self guided with information at registration. The red hat luncheon is a brunch on Wednesday and there will be a pet parade.

Scheduling and program book – Please notify as soon as possible of any scheduling needs and they would like for you to suggest three possible times. The program book has a new format with every-day items not listed each and every day. There is a \$10 charge to include items for any activity not involving all FCRV members. The deadline for scheduling is May 1. They are looking for sponsors for the book and that information is on the website. They will have ribbons to give out to the members for the number of Campventions attended.

There is a train station within ten minutes of the Campvention location for those wishing to travel to Chicago.

**2011** – Region 6 invited everyone to Ladson, South Carolina, July 8 – 15. They are in need of volunteers and will be using the Team Leader approach. The theme is “Dixieland Dreams.” Parade theme has not been selected. There are 250 sites with sewer and there is sufficient electricity for air conditioning.

**2012** – See attached report.

**2013** – Glen has been working with Glenda Sellers. They have visited several locations and are moving forward.

**Editor’s Report** – See attached report.  
DeWayne and June Johnston, Director.

Jan Cushing requested all expense vouchers be received by May 1. Substitutes for State/Provincial Directors or Program Directors are entitled to reimbursement. Please indicate on the voucher who you are subbing for.

Sue Fromholzer reported office hours have been cut. The current hours are Monday and Tuesday 8:00 to 4:00, Wednesday, Thursday and Friday 9:00 to 3:00. On Wednesday Sue is the only one at the office. There are two sites at the office for campers to use if they wish to volunteer their services at the office.

**Membership** – Bill Eckman – reported on the membership program. In the past five years membership has dropped 25 percent. In the first 59 days of 2010 we have lost 60 families.

There will be a change in procedure as far as follow up by e-mails and possibly auto responders for RV shows, new members, et cetera. The National Office has the Dealer Chapter information but Bill would like to have communication with anyone wishing to investigate the possibility of Dealer Chapters. There is a newsletter generated by Bill for Dealer Chapters. The new Cadet Program was discussed. All 5,500 members will receive a Cadet Program certificate and the procedure to process the application. Those new members will receive a monthly e-mail welcoming them to FCRV. There has been a change in the program in that they will receive Camping Today to keep them informed of the activities. Jack’s update will include information on the Cadet Program.

**Custodian of Volunteer Background Records** (former Disclosure Statement Coordinator).

Marilyn Shealy reported the proposed Field Manual change is attached to these minutes. It is a proposal and has not been approved by the Trustees.

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Discussion ensued. Following is some of the discussion:

1. Check to see if a member bringing in non-custodial children needs a disclosure statement. However, any child brought to a FCRV function by a non-custodial parent needs a parental consent form which is on the website.
2. How often the forms do needs to be completed? This question will be presented to the attorney.
3. The forms currently on file are good only until the new program is launched.
4. The goal is to have the program implemented by Campvention but would not affect this Campvention.

Meeting adjourned at 4:58 p.m.

Respectfully submitted,

Sandy Kendall  
National Recording Officer

**EXECUTIVE BOARD MEETING ROLL CALL**

DATE: 3/20/10 **THOSE HIGHLIGHTED WERE IN ATTENDANCE**

**Trustees:**

President Jack Smye  
 1<sup>st</sup> Vice President Denny Scott  
 2<sup>nd</sup> Vice President Dave Ludwig  
 Comptroller Jan Cushing  
 Recording Officer Sandy Kendall  
 Corresponding Secretary Wilson Forbes  
 Past President Eldon Sellers  
 National Director Shari Weber

Indiana Dennis & Cindy James  
 Michigan Chuck & Sue Carlsen  
 Ohio Dave & Linda Hennic  
 Wisconsin Kip Cushing

**Program Directors:**

Adult Activities Warren & Susie Forbes  
 Asst. Comptroller/Budget Director Bill Stirewalt  
 Band Director Craig Weber  
 Bylaws & Parliamentarian Pat Parsley  
 Campvention Director Glen Else by Dick Shear  
 Chaplain Pat Conley  
 Commercial Director Paul Parsley  
 Communications Joe Lins  
 Conservation Director Mary Lehnard  
 DAT 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 Ray & Jewel Shields  
 Retiree Director Al & Barb Jurek  
 Scholarship Director Herb & Marie Petersen  
 SPC Donella Wilkes  
 Teen Director Camy Hicks  
 Travelong Coordinator Anthony & Elva Forte  
 Wildlife Refuge Director Al & Joan Stone  
 Youth Director Robert & Karen Snodgrass

**Region 5:**

Regional Director Connecticut Lloyd & Kay Humphrey  
 Mark & Anne Brayman  
 By Bob & Gloria Lamontagne  
 Nancy Burbage  
 Peggy Lins  
 By Tom Abernethy  
 Phillip & Fran Turcotte  
 Delaware Mass/Rhode Island  
 Maryland/Wash D.C. New Jersey  
 Pennsylvania Northern New England  
 By Dale & Mickey Wagner

**Region 6:**

Regional Director Alabama Don MacKenzie  
 Florida Richard & Pamela Likins  
 Georgia Ed & Nina Lawrance  
 Kentucky Jeff & Sharon Robinson  
 Louisiana Gerry Dantin  
 Mississippi Maxine Puckett  
 North Carolina Allen & Mary Burrus  
 South Carolina Fred Muckle  
 Tennessee Mike & Peggy Hardison  
 Virginia Bobby and Michele Dillon  
 West Virginia By Gerry Owens

**Region 7:**

Regional Director New Brunswick Jim & Marilyn Stobbart  
 Nova Scotia & PEI Gordon & Mary Morton  
 (Price Edward Isle) Art & Sylvia Hamilton  
 Ontario Hugh Hicks  
 Quebec

**Region 8:**

Regional Director Alberta Vickie Roop, Acting  
 British Columbia Rick Stobbart and Paula Dodd  
 Idaho  
 Montana  
 Oregon  
 Washington  
 Saskatchewan

**Region 1:**

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

**Region 2:**

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

**Region 3:**

Regional Director Iowa Glenda Sellers  
 Shirley Forbes  
 Minnesota Steve & Marcia Witmer  
 Nebraska Jim & JeAnne Selby  
 N/S Dakota/Manitoba

**Region 4:**

Regional Director Illinois Vickie Roop  
 Doug & Connie Black

**Non-voting members on the Executive Board:**

Disclosure Statement Custodian Marilyn Shealy  
 Website Editor Vickie Roop  
 Office Manager Sue Fromholzer

Guests:  
 Walt Shealy  
 Bob & Marti Price  
 Will & Vodean Benham