

**Family Campers & RVers  
Executive Board Meeting  
Saturday, July 10, 2010  
Berrien Springs, Michigan**

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

National anthems led by Eldon Sellers and Kip Cushing. Invocation by Pat Conley, National Chaplain.

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

Camy Hicks introduced the 2009/2010 Teen Queen, Kara Cornwell from Kansas.

Guests: Kathy and Dick Buresh, Retiree Chairman for Canton, Texas, and also chairing the Retiree meeting. Paul and Eleanor Duggan, Vodean Benham, Jan and Byron Johnston, Ralph and Linda Deline, Dick and Joan Mann, Marianne Samardich, Ed and Jane Alft, Dale and Mickey Wagner.

\*There being no additions or corrections the minutes from the March 20, 2010, Executive Board meeting were approved on motion by Fred Muckle, second by Hugh Hicks.

Financial Report – 11 month ending May 31

|                            |           |
|----------------------------|-----------|
| Total liability and equity | \$663,007 |
| Total income               | \$200,119 |
| Total Expenses             | \$169,100 |
| Net income                 | \$ 31,019 |

George Brant moved, Glen Else seconded, to accept the treasurer's report as presented. Motion adopted.

Discussion was held as to sequence of the national anthems with a consensus that the host country should go first. This discussion will be presented to the Trustees for a decision.

#### **National Director**

Certificates were given to the State submitting Chapter of the Year nominations which were not winners: Pitch 'N' Pull from Missouri, Alf Campers from Missouri, RV Rascals and Star Chasers from Colorado.

Shari Weber made the following presentations:

- Ray and Jewell Shields, served on the Ex. Board since 1975;
- Dave and Betty East, served on Ex. Board since 1995;
- Kenn and Paul Green, served on the Ex. Board since 2002;
- Denny Scott, Vice President on the Ex. Board since 2004;
- Cindy and Al Worthington, served on the Ex. Board since 2004;
- Chuck & Sue Carlsen, served on the Ex. Board since 2004;
- Joe Lins, served on the Ex. Board since 2006;
- Camy Hicks, served on the Ex. Board since 2001;
- Wilson Forbes, served on the Ex. Board since 2006.

Shari has chartered no new chapters since the Winter Board Meeting.

National Director's Award was presented to Jim and Marilyn Stobbart and Lloyd and Kay Humphrey.

Region 5 – Humphreys indicated they are working hard on the Cadet Program in their Region.

Region 1 – Loana Schraeder reported that Colorado had three RV shows with 78 new members. The Dealer Chapter program in their state is moving slowly. Region 1 has 35 to 40 Cadet Members.

Region 2 – Bobby Yost is recovering and is at home.

Region 4 – Vickie Roop reported they have one dealer chapter in Wisconsin.

Disclosure Custodian Marilyn Shealy. See attached report.

Craig Weber reported on the FCRV band. See attached report.

Pat Conley reported during the year when he receives requests for those in need he continues to pray for them daily for approximately a month-and-a-half time period. He also sends out cards or e-mails.

Eldon read the FICC Liaison report. See attached report.

Conservation – Mary Lehnerd – see attached report. There was no Conservation Chairman at Campvention 2010. They have received more posters than last year and they have received essay submissions. Mary is not receiving a lot of Conservation reports.

Communications – Joe Lins – see attached report. This position is being filled by Dwight Bonifield.

Wildlife – Joanie Stone – see attached report. They have no chairman at Campvention so are working in the Commercial Area. There are 78 items on the silent auction and they also have some raffle items. The picture contest is going well. Quite a few birdhouses have been submitted. They have received some submissions for the Essays for Wildlife. Seven grants have been submitted.

SPC – Donella Wilkes – see attached report. 12 states participated this past year for 4,489 ½ miles. Awards will be given out Wednesday afternoon.

Security Director Position is being reinstated with Dale Huston serving in that capacity.

Historian – Shirley MacKenzie – see attached report. Shirley encouraged everyone to read the last two issues of Camping Today. Very few scrapbooks were submitted this year and only two displays. Shirley was contacted by the 1978 Teen Queen's family for pictures for her 50<sup>th</sup> birthday. Shirley reported the Board's board started in 1981. She would like it returned so it can be presented in March at the Winter Board Meeting.

Dave Ludwig encouraged everyone to participate in the programs; the programs are always looking for suggestions.

Campvention 2010 – Vickie Roop welcomed everyone to Berrien Springs. There are 490 (including camp passes) on grounds. The blue area is not by State due to the parking situation. Security will be beefed up and all Teens need to be on their sites at curfew.

Campvention 2011; Marilyn and Walt Shealy, Chairmen, and the Southeast Region invited everyone to Campvention 2011 at Ladson, South Carolina, July 8 - 15. Everyone is guaranteed water and electricity. The Campvention theme is "Dixieland Dreams." The site decorating contest is "Antebellum mansion." The parade theme is "FCRV in Dixie." Jim and Barb Turner are serving as Co-Chair.

Scholarship – Herb and Marie Petersen - see attached report. Since their report was submitted they have received a number of contributions in Barb Jurek's name. Interest rates have greatly diminished the amount given out in scholarships.

Teens – Camy Hicks – see attached report.

Youth – Karen Snodgrass – see attached report.

Legislation US – George and Neva Lockett – see attached report.

Retiree – Pat Parsley gave the report for Al Jurek – see attached report. A check in the sum of \$5,036.54 was presented to the Comptroller.

Campventions – Glen Else introduced the following Chairmen for the upcoming Campventions:

2012 Hugh Hicks reported the contract for Blyth, Ontario, July 13 – 20, has been signed. There will be two early days. Local churches will be providing meals and Lions Club will also be serving food. Some tents will be utilized in place of some of the buildings. The town will provide one night's entertainment.

2013 Glenda Sellers reported the contract is being worked on for Amana Park, Amana, Iowa. The dates are not set but will be after the Fourth of July.

Glen reported there is a new policy in regard to the Camp Pass prices starting next year and the cost will be reduced. Non-dues income is important and Glen works on the Campvention budget to make every effort to turn over a surplus in funds from the immediate expenses.

Commercial Director – Pat Parsley reported they currently have 52 commercial members with three pending. This does bring in non-dues income. See attached report.

Parliamentarian – Pat Parsley reported everything is going well.

Sue Fromholzer, from the National Office, reported that Jamie has resigned and Sue is looking for a replacement. There are currently 102 Cadet Members with approximately ten more to be added to the computer.

Editor – DeWayne Johnston – reported Camping Today is making a few changes. Until the online readership increases there will be duplication. There are no freelance publications online. The deadlines remain the same. The farewells will be moved to the back of the publication and a fun page has been included. Barb Turner was contacted by Woodall and a reporter will be conducting an interview at Campvention.

Shari reported Debby and John Duffy will be the new state directors for Michigan.

Recess.

Seating of the newly elected officers: Bob Price as First Vice-President; Sue Carlsen as Corresponding Secretary.

Motion by Shirley MacKenzie to destroy the ballots from the 2010 election, second by Fred Muckle, motion adopted.

There has been an apparent misuse of the Cadet Program. A current member submitted a Cadet membership rather than renewing. This matter has been corrected. This is a mentoring program and current members are not eligible.

National Director Election – Jack has appointed the nominating committee for 2011. Those on the committee are: Chairperson Loana Schraeder (Regional Director), Phil and Fran Turcotte (State Director) and Robert and Karen Snodgrass (Program Director).

A President's Advisory Panel has been formed regarding changes that may need to be made in FCRV. There are four Past Presidents on the Panel: Jim Turner, Larry Roop (Chairperson), Eldon Sellers and Joe Vasut. Also on the Panel are members-at-large: Wilson Forbes, Gary O'Neal and Fred Ticknor. This committee has been established for a six-month period and at that time they will report back to Jack. The committee at that point will be disbanded. The membership at large should feel welcome to make suggestions to the Panel.

FCRV Today has been modified. The name is now "Family Campers Today." MASA has been removed from the publication as MASA is no longer a corporate sponsor. SkyMed is being considered as a potential corporate sponsor.

At times decisions are made by the Trustees which may be revisited by them. Feedback is always welcome by the Trustees.

Meeting adjourned at 3:34 p.m.

Respectfully submitted,

Sandy Kendall  
National Recording Officer

# EXECUTIVE BOARD MEETING

## ROLL CALL

(those highlighted were in attendance)

DATE: 7/10/10

### Trustees:

President  
1<sup>st</sup> Vice President  
2<sup>nd</sup> Vice President  
Comptroller  
Recording Officer  
Corresponding Secretary  
Past President  
National Director

Jack Smye  
Denny Scott  
Dave Ludwig  
Jan Cushing  
Sandy Kendall  
Wilson Forbes  
Eldon Sellers  
Shari Weber

### Program Directors:

Adult Activities  
Asst. Comptroller/Budget  
Director  
Band Director  
Bylaws & Parliamentarian  
Campvention Director  
Chaplain  
Commercial Director  
Communications  
Conservation Director  
DAT Director

Warren & Susie Forbes  
Bill Stirewalt  
Craig Weber  
Pat Parsley  
Glen Else  
Pat Conley  
Paul Parsley  
Joe Lins  
Mary Lehnerd  
Marilyn Rausch at Campvention  
but not at meeting

Editor  
FICC Liaison  
Historian  
Legislation - Canada  
Legislation - USA  
Membership  
Merchandise/Insignia  
Retiree Director  
Scholarship Director  
Security Director

DeWayne & June Johnston  
John & June Daggett  
Shirley MacKenzie  
Sylvia Powers  
George & Neva Lockett  
Bill & JoAnn Eckman  
Ray & Jewel Shields  
Al Jurek  
Herb & Marie Petersen  
Dale Huston at Campvention  
but not at meeting  
Donella Wilkes  
Camy Hicks  
Anthony & Elva Forte  
Al & Joan Stone  
Robert & Karen Snodgrass

### SPC

Teen Director  
Travalong Coordinator  
Wildlife Refuge Director  
Youth Director

### Region 1:

Regional Director  
Arizona  
California  
Colorado  
Nevada  
Utah

Loana Schraeder  
Jerry Leckrone  
Roy Schraeder  
Mark & Joyce Hunsaker

### Region 2:

Regional Director  
Arkansas  
Kansas  
Missouri  
Oklahoma  
Texas

Bobby & Charla Yost  
Earl & Ivalee Vanderhoff  
Luella Sprague  
Gary & Janell O'Neal

### Region 3:

Regional Director  
Iowa  
Minnesota  
Nebraska  
N/S Dakota/Manitoba

Glenda Sellers  
Shirley Forbes  
Steve & Marcia Witmer  
Jim & JeAnne Selby

### Region 4:

Regional Director  
Illinois  
Indiana  
Michigan

Vickie Roop  
Doug & Connie Black  
Dennis & Cindy James  
Chuck & Sue Carlsen

Ohio

Wisconsin

Dave & Linda Hennie at  
Campvention but not at meeting  
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  
Nancy Burbage  
Peggy Lins  
Phillip & Fran Turcotte  
George & Betty Brant  
Ron & Ethel Phinney  
by Mike & Margarite Emmons  
Al & Cindy Worthington

### Region 6:

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

Don MacKenzie  
by Don & Marjory Bates  
Richard & Pamela Likins  
Ed & Nina Lawrance  
Jeff & Sharon Robinson  
Gerry Dantin  
Maxine Puckett  
Allen & Mary Burrus  
Fred Muckle  
Mike & Peggy Hardison  
Bobby and 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 Hicks

### Region 8:

Regional Director  
Alberta  
British Columbia  
Idaho  
Montana  
Oregon  
Washington  
Saskatchewan

Vickie Roop, Acting  
Rick Stobbart and Paula Dodd

### Any non-voting members on the Executive Board:

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

