

North Carolina FCRV  
Winter Board Meeting  
January 14, 2017

The Winter Board Meeting of NCFCRV was held in Myrtle Beach, SC on January 14, 2017 at the Holiday Sands North, President Kevin Byrd called the meeting to order. Walt Glen led the devotions, followed the Pledge of Allegiance.

Our visitors were welcomed and introduced---Terry and Sherry Eury.

Minutes of the fall board meeting had been given to all. Walt Glen made the motion to accept the minutes with a second by Mary Burris. Motion passed. The treasurer's report was given by Frieda showing a balance of \$3756.42. Walt made the motion to accept and Mary Burris seconded. Motion passed.

### **Committee reports**

Conservation---Chair, Brenda and Phillip Jones stated Please remember to collect can tabs and bring to the Statewide in May. Also, remember the blankets for Carobell.

Scholarship—Chair, Libby Hoke passed information on the fund. There is a balance of \$21, 615.26 with a \$2269.29 available for scholarships. Applications for scholarships must be received by May 1.

Members at Large--No report

Youth /Children—Chairs, Vern and Chris Carter stated they are planning for the spring and fall state wide's. They provided a budget plan. Harold and Frieda Wasiner volunteered to provide the needed games requested in the annual plan.

Publicity--Camping schedules and upcoming events are needed for the website. Camping Today is now a MONTHLY publication please ensure that all members are receiving it either by mail or inter net based on their access. Notify the state director of problems or concerns.

State Director-- The National election is coming up. Anyone wishing to run for office need to turn in resumes. FCRV National will provide 50

cloth bags for each camping show. To receive a bag prospective members must attend a Meet and Greet event or come to a campout.

Sue Morrison is now the Vice President of Operations for FCRV.

Virginia State is sponsoring the Southeast Regional this year at Fort Chiswell FCRV Park, at Wytheville VA June 22-25. Everyone needs to send registration form and call the campground to make reservations.

**Upcoming events:**

National Retiree Rally: 16-27 March Canton, Texas

Spring Statewide --May 5-7 at Carolina Crossroads in Roanoke Rapids

May 2-4 Retirees

SER Campout June 22-15 Fort Chriswell RV Park

Campvention July 9-16 Allen Country Fair Grounds, Lima Ohio

Fall Statewide-----May15-17 Mayberry Campground, Mt Airy

May 12-14 Retirees

Camping Shows--Raleigh February 24-26

Charlotte January 20-22

Greensboro Show was a snow event

Old Business----None

New Business

Treasure Frieda Wasiner stated Wells Fargo will connect our checking with a savings account that we would need to place at least \$150.00 in it.

This would stop monthly fees for the checking account. Walt Glen made to motion to move \$150.00 into the savings account. Philip Jones seconded.

Motion passed.

With no further business, the meeting was adjourned.

Respectfully submitted,

Brenda Jones

Secretary