

## BOARD OF DIRECTORS MEETING MINUTES

A regular meeting of the Board of Directors of Family Motor Coaching, Inc. was held on Saturday, March 14, 2026, via teleconference. National President Paul Mitchell called the meeting to order at 12:19 p.m. Eastern Time.

### Members present:

Paul Mitchell	National President
Bob Weithofer	National Vice President
Glenda Milner	National Secretary
Ken Lewis	National Treasurer
Wayne Cernie	Board Member
Julia Chesnut	Board Member
Bill Dees	Board Member
Dick Lowman	Board Member
Gary Lyons	Board Member
James McDaniel	Board Member
Bill Newton	Board Member
Barbara Schleuse	Board Member
Kevin Watters	Board Member
Gary Milner	Immediate Past National President (non-voting member)

### Members not present:

Dianna Huff	Board Member
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### Staff present:

Allen Evans	IT Director
Penny Gortemiller	Director of Chapters and Governance
Sherry Light	Membership Director
Jack O'Reilly Tanner	Director of Events
Doug Uhlenbrock	Executive Director

National Secretary Glenda Milner reported the minutes of the Executive Board meeting held on February 20, 2026, were approved by the Executive Board via email. The minutes were approved as distributed.

President Paul Mitchell called on National Treasurer Ken Lewis for the Treasurer's Report (Attachment #1.)

Ken Lewis noted that the Treasurer's Report was provided to the Executive Board members during their meeting earlier today and there were no changes.

***Ken Lewis moved to approve the Treasurer's Report. The motion was seconded and carried unanimously.***

President Mitchell called on Bob Weithofer for the Convention Committee report (Attachment #2.)

Bob Weithofer reported that several potential sites were recently visited. The locations being recommended are Shawnee, Oklahoma, for the summer 2027 event and Tucson, Arizona, for winter of 2028. The committee's goal is to recommend at least one more year in advance so plans can begin.

Bob noted that registration for Sedalia, Missouri, is going well. It's a great site; good community; and has the best fireworks of any rally.

Costs are being controlled for Perry because of lower than expected registration numbers. Setup has been successful without the paid exhibition company. Members don't seem to notice. From the volunteers' standpoint, we are way ahead of the game. Several Board members went to Cincinnati and helped out prepping for Perry.

FRVA may have to limit attendance for the Shawnee, Oklahoma, event to stay with the house electric. One way to cut expenses is by doing away with laydown electricity. Grounds electric can be utilized. Until registration numbers go back up, we won't use laydown electricity. The facility is adding more hookups.

Doug Uhlenbrock reported that there is one more event on the contract for Gillette. FRVA is requesting to push the show out to 2030. Doug noted that as soon as the contract is negotiated, we will get it on the calendar.

***Bob Weithofer moved to approve Shawnee, Oklahoma, for the summer 2027 event. The motion was seconded.*** Bob noted that the expected number has not been determined for registration yet. ***The motion carried with one opposition from Barbara Schleuse.***

Barbara Schleuse noted that her rationale is that it will be too hot in July.

***Bob Weithofer moved to approve Tucson, Arizona, for the winter 2028 location in March. The motion was seconded.***

It was reported that they would like to see us return. Parts of the contract were changed in order for us to return with a favorable contract. It is a more western location. Doug noted that he has not looked at Chandler, Arizona, but we can assume the same issues as last time with all laydown electric.

It was noted that Tucson is adding some electric spots with no timetable on completion. A reminder to clean up the goat heads was requested.

***The motion carried unanimously.***

The committee is still looking for new locations or places to return east of the Mississippi, and east of Perry, Georgia.

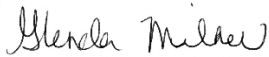
A comment was made that if numbers are capped, it could help to find other locations.

Gary Lyons noted that the Eastern Area usually limits spaces for their rally locations. Madison, Wisconsin, was suggested but they have no house electric power. Lebanon, Tennessee, is an option, but the problem is hookup sites are uneven. The sites are small but can't be leveled. He noted that there are three different entities involved in the property contract. The Committee will not consider returning to Lincoln, Nebraska, because sites are not level.

Ken Lewis clarified that the limit is for electric only; and there would be no limit on registration. Generators are okay.

President Mitchell noted that he believes that we are still conducting the largest rallies of all of the RV organizations. We are also working with the vendors, so they know where we're going. It was reported that the Sedalia, Missouri, registration is currently at 350 with no promotion. There is no reporting component from our new system yet.

The meeting was adjourned at 12:41 p.m.



Glenda Milner  
National Secretary



Paul Mitchell  
National President

Treasurer's Report  
Executive Board  
March 14, 2026

Today's US Bank checking account balance

- \$260,458.59

Investment/deferred dues account

- Fides \$5,020,360
  - This was our Corient/Fidelity account which has been transferred
- US Bank Trust Account \$498,686,
- Total \$5,519,046 (\$223,579 less than EB of 2/26 due to market volatility from international events).

Area Money (GLA, INTO, MWA, NWA, SCA) (\$108,281 collected to date)

- How the payment schedule works
  - Money collected from 1-15 is transferred on the 24<sup>th</sup>
  - Money collected from 16 to the end of the month is transferred on the 10<sup>th</sup>
    - Money collected through February 28, approximately \$98,000 will be disbursed to the areas next week.

Insurance

- The Medical and Travel Assist program and our FRVA liability insurance policies are both scheduled for renewal on April 1<sup>st</sup>. Paul, Bob, and I have been in communication with Tom Klinedinst our insurance agent discussing various aspects of each policy. The following is a synopsis of each
  - Medical and Travel Assist – due to a very few very large claims, approximately \$35,000 each, and our declining membership numbers which determines our monthly premium, our monthly per member premium is going up. Our current monthly premium is \$1.10 per member. We are evaluating several proposed options and that discussion will be covered during the New Business portion of this meeting.

- FRVA Liability Insurance – our current annual premium is \$342,437. An early estimate provided Wednesday suggested a savings of approximately \$78,000. The proposed policy is still in negotiations and we should have a final proposal next week for signature. Follow-up information will be provided during New Business.
- I have discussed the proposal to align both of these policies to our fiscal year accounting schedule. In my opinion, this would align better with our annual budget preparations and approval during the annual Governing Board Meeting. But, due to the volatility of the current FRVA budget environment, we are not going to pursue that at this time.

### Budget and Financial Reporting

- Our current status
  - We have submitted our IRS filing extension.
  - We are unable to prepare monthly Income Statements since August which is also keeping us from being able to close the books for FY-25. This also prevents us from providing the required financial information to UHY, our auditor.
  - We are still trying to determine our membership revenue which was processed in Go-Daddy prior to implementation of Horizon. There was no membership revenue recording in our accounting software from July 9<sup>th</sup> until approximately December 31<sup>st</sup>. Around the first of the year, the software and financial accounting was integrated and is now properly recording.
- The good news is that we continue to identify and eliminate wasteful or redundant expenditures. We will continue that effort until each expenditure is justified.

Closing concerns – I am really concerned about having correct information for preparation of a draft budget by the scheduled Executive Board meetings in Cincinnati the week of April 20<sup>th</sup>. Paul, Doug, and I are aware of the issues and pressing to be ready.

Ken Lewis  
National Treasurer

**Convention Committee  
Report to the Board of Directors  
March 13, 2026**

A meeting of the Convention Committee of Family Motor Coaching, Inc. was held on February 13, 2026, via teleconference.

The committee is forwarding the following recommendations to the Board of Directors:

1. To recommend the location of Shawnee, Oklahoma, for the summer 2027 international convention.
2. To recommend the location of Tucson, Arizona, for the winter 2028 international convention.