

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
DELEGATES' MEETING
CAM-PLEX
GILLETTE, WYOMING
JUNE 30, 2014**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Delegates was called to order by President John Stumpf on Monday, June 30, 2014, at 8:30 a.m. in the Cam-Plex in Gillette, Wyoming. A live streaming of audio of this meeting was authorized on wbcci.org with a link to <http://wbcci.Primcast.com/wbcci>. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

OPENING CEREMONY

The Invocation was presented by Chaplain Harold Kingdon.
The Pledge of Allegiance was led by 1st Vice President Joe Perryman.

Norm Beu, the Delegates' Meeting Supervisor, reported that after the completion of the verification process of the Delegates, 96 of the 116 units as of June 1, 2014, are represented and there was a quorum.

APPROVAL OF AGENDA

Without objection, the agenda was approved.

RALLY PARLIAMENTARY STANDING RULES

President John Stumpf requested that secretary Louise Humble review the Rally Parliamentary Standing Rules. Without objection these rules will be used for the meeting.

MINUTES

The minutes of the June 29, 2013, Delegates' meeting in Huron, South Dakota, were approved as distributed.

OFFICER REPORTS

- A. Louise Humble, Recording Secretary, reported there was no correspondence to be read.
- B. In the absence of Treasurer Ron Gordy, June Ryan, Budget Committee Chairman, read the treasurers report which showed total assets of \$1,237,527. The report was filed for audit.

SPECIAL ORDERS

A. Election of Officers: John Boutwell, Immediate Past President, gave the nominating committee report. The following are nominated for 2014-15:

International President	Joe Perryman
International 1 st Vice President	Jim Schwerdfeger
International 2 nd Vice President	Richard Girard
International 3 rd Vice President	Jim Cocke
International Recording Secretary	Vickie Courtney
International Treasurer	Adolf Knopp
Nominating Committee	Karin Kurkowski
	Tom Smithson
	Jay Thompson

Chairman John Boutwell requested that any nominated member who had not already done so to please come forward to sign a form stating that they would be willing to serve if elected.

With thanks, President John Stumpf discharged the Nominating Committee - John Boutwell, Chair; Jim Polk and Ann Werth, of their duties.

Ray Kolley of the Greater St. Louis Unit nominated June Ryan of Region 8 for the office of 3rd Vice President. This nomination was seconded by Carol White of the Southern IL Unit and Julee Shields of the Kansas Unit.

Cecelia Stansbury of the Santa Clara Unit nominated Barry Bell of Region 5 for the office of 3rd Vice President. This nomination was seconded by Dan Kachele of the Central Indiana Unit.

Matt Hackney of the Southeastern Camping Unit requested time for nominee Jim Cocke's resume to be presented to the delegates. Cocke had previously been vetted by the nominating committee. This was granted by President Stumpf. James Polk of Central Coast California Unit presented the qualifications of Jim Cocke.

Nominations for 3rd Vice President were closed.

The Delegates dispensed with a roll call vote for those offices that had only one candidate each. President John Stumpf declared the following candidates elected by unanimous consent:

International President	Joe Perryman
International 1 st Vice President	Jim Schwerdfeger
International 2 nd Vice President	Richard Girard
International Recording Secretary	Vickie Courtney
International Treasurer	Adolf Knopp

A roll call vote was taken to elect a 3rd Vice President with the following result:

Jim Cocke - 3516 June Ryan - 910 Barry Bell - 367

Jim Cocke was elected 3rd Vice President.

A roll call vote was taken to elect two members to the nominating committee. The results of that roll call were as follows:

Kurkowski - 2470 Smithson - 2795 Thompson - 4208

Tom Smithson and Jay Thompson were elected to the nominating committee.

There was no unfinished business.

NEW BUSINESS

Louise Humble, International Recording secretary, read Amendment No. 1:

Amend the Constitution by adding a new Section 3 to Article XI (Club Organization), Pages 5 and 6, as follows:

Sec. 3 Applications for Unit Charters outside of the present geographic areas of the established Regions shall be made directly to WBCCI Headquarters. The WBCCI Executive Committee may, upon being satisfied that the proposed Unit has complied with the minimum qualifications, issue the proposed Unit with a provisional charter. Supervision of these Units, once chartered, shall be as determined by the Board; however, representation of these Units at IBT Meetings may be by an existing Region President as assigned by the IBT. All other provisions of the Article shall apply.

Renumber the existing Sections 3 and 4 as 4 and 5.

The following statement was read by Don Shafer, Constitution and Bylaws Committee Chair:

As directed by the WBCCI Constitution, Article XVI, Sections 2 and 3, the recommendations of the WBCCI Constitution and Bylaws Committee for Amendment No. 1 are as follows:

"This amendment is most necessary for the validity of our Club's operations as both the Airstream Company and our WBCCI span of membership has expanded beyond the confines of the North American continent. It is highly recommended that it be accepted.

Signed: Don Shafer, Chairman

Louise Humble called the roll. The results of the roll call for Amendment No. 1 were as follows:

Total Votes cast	4,810
Votes For	4,810
Votes Against	0

Amendment passed.

Louise Humble, International Recording Secretary, read Amendment No. 2:

Amend the Constitution, Article XII, Section 2, page 6 by striking parts of two sentences and add the word "be".

Sec. 2 The period for holding the International rally and Annual delegates Meeting shall "be" ~~include July 1, Canada Day, and July 4, Independence Day. If there is no suitable site available during such a period, the Executive Committee is authorized to approve a suitable site which is available between June 20 and July 30.~~

The section would then read:

Sec. 2 The period for holding the International Rally and Annual Delegates Meeting shall be between June 20 and July 30.

This motion also includes amending Article XI (Club Organization), Section 2, sentence 3, page 5 by striking the words "Fourth of July" and adding "last day of the International Rally"

Sec. 2Any such charter so issued shall terminate on the ~~Fourth of July~~ **last day of the International Rally** next following the date of its issuance unless terminated by action of said Board in granting or denying such application.

The sentence would then read:

Sec. 2Any such charter so issued shall terminate on the last day of the International Rally next following the date of its issuance unless terminated by action of said Board in granting or denying such application.

Proviso: If adopted, this motion would be implemented in 2017.

The following statement was read by Don Shafer, Constitution and Bylaws Committee Chair:

As directed by the WBCCI Constitution, Article XVI, Sections 2 and 3, the recommendations of the WBCCI constitution and Bylaws Committee for Amendment No. 2 are as follows:

“This amendment is designed to give the WBCCI Membership the opportunity to express their desires as to the dates of the International Rally. Contracts have already been authorized for the years 2014 thru 2016 which are date set; however, starting in 2017, dates for the International Rally will be per your decision. A vote NO means you wish the dates to remain as previous, a vote YES means you wish a date change from the International Rally including July 1 and 4. The portion of the Constitution stating the Rally dates between June 20 and July 30 will remain. The Amendment is appropriate for Delegate action”.

Louise Humble called the roll. The results of the roll call for Amendment No. 2 were as follows:

Total Votes cast	4808
Votes For	4779
Votes Against	29

Amendment passed.

Louise Humble, International Recording Secretary read Amendment No. 3:

Amend the Constitution, Article VI, Section 2 B, page 2 by striking the lined through text.

Sec. 2 B. Ownership, except as otherwise provided herein, of a recreational vehicle manufactured by Airstream, Inc., as defined in this Article, and the payment of annual Unit and International dues to a Unit is prerequisite to retaining membership as a Regular Member.

The section would then read:

Sec. 2 B. Ownership, except as otherwise provided herein, of a recreational vehicle manufactured by Airstream, Inc., as defined in this Article, and the payment of annual Unit and International dues is prerequisite to retaining membership as a Regular Member.

The motion also includes amending Article XIV, Sec 2, page 7 by deleting the section.

~~The International Club dues of members, except Members at Large, shall be collected through the units of the club, and in the case of a unit in the process of formation, through the provisional unit and all International dues~~

~~so collected shall be forwarded to International Club Headquarters. The International dues of Members at Large and the established surcharge shall be collected by International Club Headquarters.~~

The following statement was read by Don Shafer, Constitution and Bylaws Committee Chair:

As directed by the WBCCI Constitution, Article XVI, sections 2 and 3, the recommendations of the WBCCI Constitution and Bylaws Committee for Amendment No. 3 are as follows:

“This amendment is the first of a two, possibly three, step sequence to allow the annual dues of the WBCCI Membership to be collected thru WBCCI Headquarters. The amendment only specifies that dues would NOT have to be collected ONLY BY A UNIT for Regular Members. In order for this to become operational, this must be passed, then the new Headquarters Computer System must come fully on line, and considering the information in the February Blue Beret (Club News, page 22), each Unit desiring participation will have to take some action, all of which will be later specified and detailed. The amendment is appropriate for Delegate action, but note, passage will NOT automatically imply the immediate implementation of dues collection electronically by Headquarters”.

The results of the roll call for Amendment No. 3 were as follows:

Total Votes cast	4796
Votes For	4562
Votes Against	234

Amendment passed.

The International Parliamentarian offered congratulations to the International Recording Secretary and to the Delegates for a job well done. Similar congratulations should be offered to the Parliamentarian.

The meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Louise Humble
International Recording Secretary