

**MINUTES OF THE
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
DELEGATES' MEETING
OREGON STATE FAIR AND EXPOSITION CENTER
SALEM, OREGON
JUNE 27, 2018**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Delegates was called to order by President Jim Cocke on Wednesday, June 27, 2018, at 9:02 a.m. in the Jackman-Long Building at the Oregon State Fair and Exposition Center in Salem, Oregon. A live streaming of audio of this meeting was authorized on WBCCI.org. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

OPENING CEREMONY

The Invocation was presented by Region 3 President, John Frerking.

The Pledge of Allegiance was led by Immediate Past International President, Richard Girard.

ROLL CALL OF DELEGATES

Tom Smithson, the Delegates' Meeting Supervisor, called the roll of the Delegates.

Tom Smithson, the Delegates' Meeting Supervisor, reported after the completion of the roll call that 84 of the 112 units were represented and there was a quorum.

APPROVAL OF AGENDA

Without objection, the agenda was approved.

RALLY PARLIAMENTARY MEETING RULES

President Jim Cocke reviewed the Parliamentary Meeting Rules. Without objection, these rules were followed for the meeting.

MINUTES

The Minutes of the July 26, 2017, Delegates' Meeting in Escanaba, Michigan, were approved as distributed.

CORRESPONDENCE

There was no correspondence.

OFFICER REPORTS

PRESIDENT'S REPORT

President Jim Cocke said,
"THANK YOU" to every delegate and told them they provide a voice and vote to the Club's membership. This allows your unit members to directly vote, through you, on amendments to the Club's Constitution and to elect the International Officers of the Club.

He followed with, "This has been a great year for WBCCI. First, we met our goals:

- Membership today stands over 7,300 and is increasing at over 35 new members per week.
- The Club has improved the look and feel of The Blue Beret magazine.
- The Club has eighteen National Rallies and fifteen National Caravans already planned for next year.
- The Club is on track to finish this fiscal year in the black.

“Finally, we’ve moved the work of planning and executing this great annual event, the Club’s International Rally, off the President’s plate for at least the next several years.

“Thanks especially to Karen Fisher and the International Rally Committee for developing a sound project management method for effectively and efficiently arranging an effective sustainable process for conducting International Club business and assuring our membership an incomparable experience at the International Rally. The Club’s International Presidents will now have more time to focus on Club business throughout the year with full confidence you can have the International Rally you deserve.

“I’m extremely proud to have overseen, even as I was not centrally responsible for, the Club’s growth and improvements over the past year. We have a very capable and talented Corporate Manager working full-time in Jackson Center, Ohio, with our three full-time staff members. I have been fortunate to work closely throughout the year with our fine staff.

“Finally, Thank you to every single member and leader who had any part in promoting the Club.

“Thank you.”

TREASURER’S REPORT

For the Aug 1, 2017 – May 31, 2018 time period.

Income: **\$584,921.33**

Includes all membership dues (Regular, MAL, & Life)
Interest Income Advertising, Sales of Merchandise.

Expenses: **\$540,700.62**

Includes Publications, Headquarters and General Club
Expense and Officers Expense

Net Income: \$44,220.71

Assets:

Bank and Cash	\$104,519.80
Investments	\$841,675.59
Common Cents for Kids	\$17,171.40
Life Member Account	\$70,106.54
A/R & Other Current Assets	\$68,353.74
Total Current Assets:	\$1,101,827.07

Fixed Assets less Accumulated Depreciation **\$102,937.53**

Land, Building, and other assets

Total Assets: **\$1,204,764.60**

Liabilities:

Current Liabilities	\$79,438.91
Total Equity	\$1,125,325.69

Total Liabilities & Equity **\$1,204,764.60**

Larry Eakin #4820, member of the New Mexico Unit, requested a copy of the budget report. President Cocke assured the delegates that a copy of the report could be found on the website. There were no other questions about the Treasurer's Report. It will be placed on file.

SPECIAL ORDERS

Election of Officers: Richard Girard, Immediate Past International President, gave the Nominating Committee Report. The following are nominated for 2018-2019:

International President	Barry Bell
International 1 st Vice President	Mona Heath
International 2 nd Vice President	Andrew Selking
International 3 rd Vice President	Tyrone Mott
International Recording Secretary	Eileen Frerking
International Treasurer	Jim Courtney
Nominating Committee	Matt Hackney
	LaVerne McHenry

With thanks, President Jim Cocks discharged the Nominating Committee: Richard Girard, Chairman; Jane Carmichael and Karen Fisher, members.

There were no nominations from the floor.

WBCCI Constitution, Article XII (12), Sec.5, states, "If there be only one candidate for an office, a roll call vote may be dispensed with by Unanimous Consent of the Delegates."

Hearing no objection, the roll call vote was dispensed with.

Barry Bell was elected International President for 2018-2019.

Mona Heath was elected International 1st Vice President for 2018-2019.

Andrew Selking was elected International 2nd Vice President for 2018-2019.

Tyrone Mott was elected International 3rd Vice President for 2018-2019.

Eileen Frerking was elected International Recording Secretary for 2018-2019.

Jim Courtney was elected International Treasurer for 2018-2019.

Article XII (12), Sec.7 of the Constitution states: "If there are only two (2) candidates for the two (2) Nominating Committee positions, a roll call vote may be dispensed with by unanimous consent of the Delegates.... (6/30/08)"

Hearing no objection, the two Nominated Candidates Matt Hackney and LaVerne McHenry were elected.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was one item of new business, Amendment #1. Tom Smithson, Chairman of the Constitution and Bylaws Committee, presented the report as required by the Club's Constitution.

"There shall be three (3) meetings of the Board of Trustees each year. The President may elect to hold one such meeting prior to or during the International Club Rally at which the Board ends its term and the first meeting at which the Board begins its term during or following the

International Rally. The third will be held during the first calendar quarter at the discretion of the President. The President may call special meetings of the Board of Trustees upon giving the members thereof ten (10) days prior written notice of the time and place of any such special meeting.”

This was a Constitutional Amendment and required 2/3 vote in the affirmative of those present and voting to pass.

An objection to a unanimous consent vote on Amendment #1 was made by Eileen Pauley #4162, the delegate from the Four Corners Unit of New Mexico. A roll call vote was taken. Results were: Yes - 5,706, No - 17 and Abstentions - 21.

Amendment #1 passed.

Headquarters will make the appropriate changes in the Blue Book and distribute them.

The meeting was adjourned at 10:17 a.m.

Respectfully submitted,

Barb Selking,

International Recording Secretary

These Minutes have been reviewed by Jim Cocke on July 7, 2018