WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC. EXECUTIVE COMMITTEE AGENDA SARASOTA COUNTY FAIRGROUNDS SARASOTA, FLORIDA JANUARY 11, 2018

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation John Frerking, Region 3 President Pledge of Allegiance Barry Bell, 1st Vice President

ROLL CALL

President Jim Cocke 1st Vice President Barry Bell 2nd Vice President Mona Heath 3rd Vice President Andrew Selking Recording Secretary Barbara Selking Bill Johnjulio Treasurer Immediate Past President Richard Girard Parliamentarian Joanne Miller Corporate Manager Lori Plummer

APPROVAL OF MINUTES

Executive Committee July 30, 2017

REPORTS OF OFFICERS

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Ratify Actions Taken by Executive Committee

- 1. Approve Use of Wally Byam Holiday Trailer at WBCCI Events
- 2. Approve Texas Country Air
- 3. Approve CanOpener Rally
- 4. Approve New Phone System for Headquarters

Motion 1 Girard International Rally Refunds for Members Who Cancelled

ANNOUNCEMENTS

ADJOURNMENT

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item N	tem No. 1 Meeting Date: January		January 11, 2018	8 Location: Sarasota, FL		
I move that:						
additional reservation		2017 Internatio	onal Rally be p	rovided to mem	bers who cancel	led their
Rationale: Discrepancies were discovered when the final records for the International Rally were reviewed. This motion would allow the payment of those refunds that were initially overlooked.						
Financial Impa		, it would cost \$ 1	,761.00			
Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
*Cannot be postponed beyond session.				Richard Girard		Maker
	only until end of pre	sent session.				Second
For Office Use Onl	ly:					
Submission Date			_	Motion reviewed	by Constitution and Byla	aws Committee

Time____

_____Motion reviewed by International Parliamentarian