

**MINUTES of the  
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.  
EXECUTIVE COMMITTEE MEETING  
SARASOTA COUNTY FAIRGROUNDS  
SARASOTA, FLORIDA  
JANUARY 11, 2018**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President Jim Cocke on Thursday, January 11, 2018, at 9:00 A.M. at the Sarasota County Fairgrounds in Sarasota, Florida. 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.

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

The Pledge of Allegiance was led by International 1st Vice President Barry Bell

International Recording Secretary Barb Selking called the roll:

International President	Jim Cocke	present
International 1 <sup>st</sup> Vice President	Barry Bell	present
International 2 <sup>nd</sup> Vice President	Mona Heath	present
International 3 <sup>rd</sup> Vice President	Andy Selking	present
International Recording Secretary	Barb Selking	present
International Treasurer	Bill Johnjulio	present
Immediate Past President	Richard Girard	present
Parliamentarian (non-voting)	Joanne Miller	present
Trustee (non-voting)	Justin Humprey	absent
Corporate Manager (non-voting)	Lori Plummer	present

A quorum was present.

Without objection, the proposed agenda for this meeting was approved as distributed.

The Minutes of the July 30, 2017 Executive Committee Meeting were distributed to each member of the committee. The Minutes of the July 30, 2017, Executive Committee Meeting were approved as distributed.

**REPORTS OF OFFICERS:**

President Cocke opened with thanking the audience of members, who, by their attendance, are expressing their interest in the Club. He thanked the Mid-Winter Rally Host, Region 3 President John Frerking and his Region 3 officers and workers.

President Cocke thanked the Standing and Special Committee Chairs saying their reports reflect a tremendous amount accomplished in the first five months. He said, "We know you're not going to let up. Thank you for your vision, leadership and dedication."

President Cocke then thanked the members of the EC saying, "We're stronger and can serve the Club better because we're a cohesive and communicative team. Thank you."

Other officers deferred their reports to the IBT Meeting.

**CORRESPONDENCE:**

There was no correspondence.

**TREASURER'S REPORT:**

The Treasurer's Report will be presented at the IBT Meeting.

**ADDITIONAL OFFICERS REPORT:**

Deferred to the IBT.

**UNFINISHED BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

Ratification of the following actions of the Executive Committee since July 30, 2017:

- 1) Approved the use of the Wally Byam Holiday Trailer at WBCCI events
- 2) Approved the Texas Country Air Rally as a Special Event Rally
- 3) Approved the CanOpener Rally as a Special Event Rally
- 4) Approved the installation of a New Phone System for Headquarters

There were no objections and the action items were ratified.

**Motion #1**

Richard Girard presented a motion to approve additional refunds for the 2017 International Rally to be provided to members who cancelled their reservations. The motion was seconded by Mona Heath and passed without objection.

There being no further business and without objection, the meeting adjourned at 9:15 A.M., January 11, 2018.

Respectfully submitted,

Barb Selking  
International Recording Secretary

These Minutes have been reviewed by Jim Cocke on January 25, 2018.