

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE AGENDA
BALDWIN COUNTY COLISEUM & ARENA
ROBERTSDALE, ALABAMA
JANUARY 24, 2019**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation	Rev. John Frerking, Religious Services Coordinator
Pledge of Allegiance	Mona Heath, 1st Vice President

ROLL CALL

President	Barry Bell
1 st Vice President	Mona Heath
2 nd Vice President	Andrew Selking
3 rd Vice President	Tyrone Mott
Recording Secretary	Eileen Frerking
Treasurer	Jim Courtney
Immediate Past President	Jim Cocke
Parliamentarian	Joanne Miller
Corporate Manager	Lori Plummer
Trustee	Lenny Razo

APPROVAL OF MINUTES

Executive Committee June 30, 2018
Electronic Actions July 30, 2018 - January 22, 2019

REPORTS OF OFFICERS

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

- Ratify Actions taken by Executive Committee
1. Approve Historical Document Preservation
 2. Approve New Member Pilot Program with Airstream Adventures Northwest
 3. Approve International Treasurer to cross-fund a WBCCI Brand Workshop at Robertsdale, AL, January 2019
 4. Approve Special Event Rally, "Streaming on the Harbor", Summerville, SC
 5. Approve Second Deposit to Meadow Events Park, Doswell, VA

ANNOUNCEMENTS

ADJOURNMENT

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE
OREGON STATE FAIRGROUNDS
SALEM, OREGON
JUNE 30, 2018**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees was called to order by President Barry Bell on Saturday, June 30, 2018, at 8:00 A.M. at the Oregon State Fairgrounds 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.

The Invocation was given by Religious Services Coordinator, the Rev. John Frerking.

The Pledge of Allegiance was led by International 1st Vice President Mona Heath.

The International Recording Secretary, Eileen Frerking, called the roll:

President Barry Bell	Present
1 st Vice President Mona Heath	Present
2 nd Vice President Andy Selking	Present
3 rd Vice President Tye Mott	Present
Recording Secretary Eileen Frerking	Present
Treasurer Jim Courtney	Present
Immediate Past President Jim Cocke	Present
Parliamentarian Joanne Miller	Present
Corporate Manager (non-voting) Lori Plummer	Present
Trustee (non-voting) Justin Humphrey	Absent

There were 8 members present. A quorum was present.

Joanne Miller was appointed Parliamentarian for the year 2018-2019. No objections. Joanne Miller is appointed.

APPROVAL OF THE AGENDA

The proposed agenda was approved as distributed with one correction, as follows:

In New Business, change the Folkarama from a Special Event Rally to National Event Rally in 2019.

No objections.

MINUTES

The reading of the minutes was dispensed. The minutes were approved as distributed.

REPORT OF OFFICERS

President's Report

The report of President Barry Bell was deferred to the International Board of Trustees (IBT) meeting. Reports of the vice-presidents were deferred to the IBT meeting. The Immediate Past President, Jim Cocke, presented a 50 Year Certificate to the Palmetto State Airstream Club and to the South Coast California Airstream Club.

CORRESPONDENCE

Eileen Frerking, Recording Secretary reported that correspondence would be deferred to the IBT meeting.

TREASURER'S REPORT

International Treasurer, Jim Courtney gave the following Treasurer's Report that includes the period from August 1, 2017-May 31, 2018

INCOME	\$ 584,921.33
EXPENSES	<u>\$ 540,700.62</u>
NET INCOME	\$ 44,220.71
ASSETS	\$ 104,519.80
INVESTMENTS	\$ 841,675.59
COMMON CENTS FOR KIDS	\$ 51.40
LIFE MEMBER ACCOUNT	\$ 70,106.54
ACCOUNTS RECEIVABLE AND OTHER CURRENT ASSETS	<u>\$ 68,353.74</u>
TOTAL CURRENT ASSETS	\$ 1,101,827.07
FIXED ASSETS LESS DEPRECIATION	<u>\$ 102,937.53</u>
TOTAL ASSETS	\$ 1,204,764.60
CURRENT LIABILITY	\$ 79,438.91
TOTAL EQUITY	
\$ 1,125,325.69	
TOTAL LIABILITIES IN EQUITY	\$ 1,204,764.60

SPECIAL ORDERS

There were three (3) special orders to come before the Board:

1. Standing Committee Chairs:

COMMITTEE	CHAIR
Budget	Mona Heath
Caravan	Jay Thompson
Constitution and Bylaws	Tom Smithson
Electronic Communications	Damon Beals
Ethics and Grievance	Bob Caldwell
Family and Youth	Linda Amme

Historical	Joe Peplinski
International Rally Site	Vernon Goodwin III
International Relations	Per Hamnqvist
Lifetime Membership	Andy Selking
Long Range Planning	Tye Mott
Marketing	TBA
Membership	Teresa Taylor
National/Special Events	Kathi Mitchell
Planning Guides	Matt Hackney
Publications	Hedda Smithson
Technical	Ray Putnam

Vern Goodwin III was appointed as the Rally Site Chair due to the resignation of Matt Hackney. There were no objections to the list of Standing Committees. President Barry Bell thanked Bill Price for chairing the National/Special Events Rallies and Don Shafer for chairing the International Relations Committee.

2. Special Committees

Financial Committee – Gail Harrower, Chair, Ken Johnson and Kathy Hampel are members
 Electronic Meeting Attendance Special Committee – Jim Polk, chair, Jim Johnson, member, Eric McHenry resigned.

Discussion was held concerning the naming of members of committees. The conclusion was that only the chair needs to be named.

3. 2018-2019 Budget approval. Mona Heath, Chair, deferred to the treasurer, Jim Courtney, Treasurer who read the Budget report for 2018-2019.

Income

Membership	\$	516,036
Blue Beret	\$	149,024
International Rally	\$	354,195
Other Income	\$	27,620
Cost of Goods Sold	\$	(6,750)
TOTAL INCOME	\$	1,040,125

Expenses

Publications	\$	161,082
Headquarters Office	\$	295,800
General Club Expenses		
Including International Rally	\$	480,134
Officers' Expense	\$	99,203
TOTAL EXPENSES	\$	1,036,219

NET INCOME (LOSS)

\$

3,906

Jim Cocks, Immediate Past President, expressed appreciation for sharing the budget/expenditures for the Salem rally in the report.

Jim Courtney moved that the budget just presented be approved and forwarded to the IBT for adoption.

Rationale: After reviewing the club's financial records and considering the projected needs for the 2018-2019 year, this budget was developed to meet those needs

Financial Impact: This is a budget which will allow the WBCCI to operate for 2018-2019.

Without objection the motion was approved and forwarded to the IBT for adoption

OLD BUSINESS

None

NEW BUSINESS

Don Thomson, Region 7 President, submitted an application for the request to designate the 2019 Around the World with Folklorama, a National Event Rally.

There was no objection. The application was approved.

The meeting was adjourned at 8:23 a.m.

Respectfully submitted,

Eileen Frerking
Recording Secretary, WBCCI

The minutes were reviewed by Joanne Miller on July 12, 2018.

The minutes were reviewed by Barry Bell on July 16, 2018.

**MINUTES of the
WALLY BYAM CARAVAN CLUBINTERNATIONAL, INC.
EXECUTIVE COMMITTEE
ELECTRONIC ACTIONS
JULY 30, 2018-JANUARY 22, 2019**

During the period of July 30 2018 through January 22, 2019, the Executive Committee (EC) has taken the following actions:

On October 29, 2018 Motion 1 was emailed to the EC for their consideration. This motion concerns the request of Airstream Inc., to use the historical documents stored at headquarters. Airstream, Inc. will provide digital copies for Club use. This motion was made by Mona Heath, 1st Vice President and seconded by Jim Cocke, Immediate Past President. Polling of the Executive Committee (EC) was concluded on November 5, 2018, with six (6) affirmative votes. (Motion #1 is attached.)

On October 29, 2018, Motion 2 with supporting documentation was emailed to the EC for their consideration. This motion concerns the Airstream Adventures Northwest (AANW) New Member Pilot Program. This program allows Member At Large memberships to be purchased by Airstream, Inc. dealers (5) and the current surcharge to be waived for the Program. This motion was made by Mona Heath, 1st Vice President, and seconded by Jim Cocke, Immediate Past President. The vote was concluded on November 5, 2018 with six (6) affirmative votes (Motion #2 is attached with supporting documentation)

On November 19 2018, Motion 3 was submitted to the EC for their consideration. This motion concerns the request to cross-fund within the 2018/2019 budget funds (seventy-five hundred dollars \$7500.00) for conducting a WBCCI Brand Workshop in Robertsedale, Alabama, at the Mid-Winter International Board of Trustees Meeting. The motion was made by Jim Courtney, Treasurer and seconded by Andy Selking 2nd Vice President. The vote was concluded with five (5) affirmative votes and one abstention. A copy of Motion #3 is attached.

Barry Bell, President, notified the EC by email on November 25, 2018, requesting approval of an application for a Special Event Rally, Streaming' on the Harbor. The EC approved this application with five (5) affirmative votes. A copy of the application is attached.

Barry Bell, President, notified the EC by email on December 10, 2018, of the request to approve Meadow Event Park Deposit #2 that is due January 1-31, 2019. The EC approved this expenditure January 7, 2019, with five (5) affirmative votes.

The above actions will be presented for ratification at the EC meeting on January 23, 2019, at the Mid-Winter International Board of Trustees Meeting in Robertsedale AL.

Respectfully submitted,

Eileen Frerking

WBCCI International Recording Secretary

These minutes were reviewed by Barry Bell, President on January 13, 2019.

January 15, 2018

To: Barry Bell, President WBCCI
Board Members

TREASURERS REPORT

Includes the Period August 1, 2018 to December 31, 2018

Income	\$ 834,264.36
Expenses	<u>\$ 281,787.02</u>
Net Income	\$ 552,477.34
Assets – Checking, Payroll Checking, Huntington	\$ 302,276.33
Investments	\$ 843,582.42
Common Cents for Kids	\$ 18,766.42
Life Member Account	\$ 65,081.54
Accounts Receivable and Other Current Assets	<u>\$ 64,877.25</u>
Total Current Assets	\$1,294,584.96
Fixed Assets Less Depreciation	<u>\$ 89,620.89</u>
Total Assets	\$1,384,204.85
Total Current Liabilities	\$ 65,343.73
Total Equity	<u>\$1,318,861.12</u>
Total Liabilities and Equity	\$1,384,204.85

Jim Courtney,
International Treasurer