

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE AGENDA
ESCANABA, MICHIGAN
JULY 30, 2017**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

ROLL CALL

President	Jim Cocke
1st Vice President	Barry Bell
2nd Vice President	Mona Heath
3rd Vice President	Andy Selking
Secretary	Barb Selking
Treasurer	Bill (JJ) Johnjulio
Immediate Past President	Richard Girard
Parliamentarian	Joanne Miller
Corporate Manager	Lori Plummer

APPROVAL OF MINUTES

Executive Committee Meeting July 22, 2017

REPORTS OF OFFICERS

SPECIAL ORDERS

Approval of Standing Committee Chairmen
Appointment of Special Committees
Approval of the 2017-2018 Budget

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

ANNOUNCEMENTS

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE MEETING
ESCANABA, MICHIGAN
July 22, 2017**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President Richard Girard on Tuesday, July 22, 2017, at 8:34 A.M. at the Upper Peninsula State Fairgrounds of Escanaba, Michigan. 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 Religious Services Coordinator Rev. Dr. Harold Kingdom.

The Pledge of Allegiance was led by International 1st Vice President Jim Cocke.

International Recording Secretary Gayle Ketchum called the roll of officers:

International President	Richard Girard	present
International 1 st Vice President	Jim Cocke	present
International 2 nd Vice President	Barry Bell	present
International 3 rd Vice President	Mona Heath	present
International Recording Secretary	Gayle Ketchum	present
International Treasurer	Gail Harrower	present
Immediate Past President	Jim Schwerdfeger	present
Parliamentarian (non-voting)	Joanne Miller	present
Corporate Manager	Lori Plummer	present

A quorum was present.

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

The Minutes of the January 20, 2017, Executive Committee Meeting were approved as distributed.

REPORTS OF OFFICERS:

President Girard deferred his report to the IBT Meeting.

CORRESPONDENCE:

A memo, dated May 24, 2017, was received from Barbara Vaughn; Barbara is resigning as President of Region 11 effective July 29, 2017.

A second memo, dated July 20, 2017, was received from Rev. Dr. Harold Kingdom in which he was informing the President that this was his last year to serve as Religious Services Coordinator.

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:

President Girard reported on two pieces of business addressed by the Executive Committee since the January 20, 2017 Executive Committee Meeting.

1. Approval of the Application from the Appalachian Unit of West Virginia to host the Swiss Festival National Rally.
Without objection, the action taken by the Executive Committee to approve the Swiss Festival National Rally is ratified.
2. Approval of the negotiated revised license agreement with Airstream.
Without objection, the action taken by the Executive Committee to approve the Airstream New License Agreement is ratified.

There being no further business and without objection, the meeting adjourned at 8:45 A.M., July 22, 2017.

Respectfully submitted,

Gayle Ketchum
International Recording Secretary

These Minutes have been reviewed by Richard Girard on July 27, 2017.

Standing Committees appointments for 2017-2018

A. Budget	Barry Bell
B. Caravan	Jay Thompson
C. Constitution & Bylaws	Tom Smithson
D. Electronic Communications	Damon Beals
E. Ethics & Grievance	Bob Caldwell
F. Family & Youth	Linda Amme
G. Historical	Joe Peplinski
H. International Rally (2018)	Jim Cocke
I. International Rally Site	Vernon Goodwin III
J. International Relations	Don Shafer
K. Lifetime Membership	Andy Selking
L. Long Range Planning	Mona Heath
M. Membership	Teresa Taylor
N. National/Special Event Rallies	Bill Price
O. Planning Guides	Matt Hackney
P. Publications	Hedda Smithson
Q. Technical	Ray Putnam

Budget Motion

Motion

I move that the budget, as presented, be approved by the Executive Committee and forwarded to the IBT for adoption.

Rationale

After reviewing the club's financial records and considering the projected needs for the 2017 – 2018 year, this budget was developed to meet those needs.

Financial Impact

This budget will provide for successful operations of the WBCCI for the year 2017 – 2018.

Maker: Bill Johnjulio, International Treasurer Date: July 30, 2017