

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE AGENDA
OREGON STATE FAIRGROUNDS
SALEM, OREGON
JUNE 22, 2018**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation	Jim Cocke, International President
Pledge of Allegiance	Barry Bell, 1st Vice President

ROLL CALL

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

APPROVAL OF MINUTES

Executive Committee January 11, 2018
Executive Committee January 17, 2018
Executive Committee February 1, 2018
Executive Committee May 16, 2018

REPORTS OF OFFICERS

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Ratify Actions Taken by Executive Committee

1. Approve Corporate Manager as Sole Key Executive for Wells Fargo Accounts
2. Approve Expenditure to Graphica for The Blue Beret Update
3. Approve National Rallies: Athens Old Time Fiddlers, NY City Basecamp, Columbus Day, Airstreams On Mainstreet, and Pets and Paws

ANNOUNCEMENTS

ADJOURNMENT

**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 st Vice President	Barry Bell	present
International 2 nd Vice President	Mona Heath	present
International 3 rd 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.



Wally Byam Airstream Club International

**Executive Committee Electronic Vote
January 17, 2018**

Members present: President Jim Cocke, 1st VP Barry Bell, 2nd VP Mona Heath, 3rd VP Andy Selking, Recording Secretary Barb Selking, Treasurer Bill Johnjulio, Immediate Past President Richard Girard, Corporate Manager Lori Plummer (non-voting member), Parliamentarian Joanne Miller (non-voting member)

Single item of business was the following motion:

The Executive Committee approves Lori Plummer, Corporate Manager as the sole key executive authorized to open, close and adjust all financial accounts at Wells Fargo for the Wally Byam Caravan Club International, Inc. , EIN #95-6080831. The Corporate Manager is also authorized to add and remove signers to all accounts as needed.

Rationale:

This is an important issue the Board needs to take care of for corporate business. The banks require the Board authorize a sole key executive for transacting certain business on the Club's accounts.

The motion passed. Six votes in favor, none opposed, no abstentions.

Respectfully submitted,

**Barb Selking
International Recording Secretary**

Executive Committee Electronic Vote
February 1, 2018

Members present: President Jim Cocke, 1st VP Barry Bell, 2nd VP Mona Heath, 3rd VP Andy Selking, Recording Secretary Barb Selking, Treasurer Bill Johnjulio, Immediate Past President Richard Girard, Corporate Manager Lori Plummer (non-voting member), Parliamentarian Joanne Miller (non-voting member), Tyrone Mott (non-voting member)

Single item of business was the following motion:

Motion:

This motion is for approval to proceed with the proposal from Graphica in the amount of \$5,280.00 for the following:

Blue Beret Magazine Template with Advertising Section

- 1) Design development for a new look and feel for the club's member publication.
- 2) Includes a single design direction for a cover and 3 spreads to represent general content sections.
- 3) Recommendations for ad sizes and templates are an important component of this redesign.
- 4) Design development, stock photo allowance, art direction, production direction, final art prep.

Rationale:

This will provide us with standard ad sizes for the restructuring of our pricing to our vendors. Blue Beret advertising fees have not changed in many years and we need to restructure to be in line with today's market. This will have an immediate positive impact on our members and potential members with the redesign of a more polished look and feel.

The motion passed. Five votes in favor, none opposed, one abstention.

Respectfully submitted,

Barb Selking
International Recording Secretary

Executive Committee Meeting
1:00 p.m. EDT, May 16, 2018
[meeting held telephonically]

Members present: President Jim Cocke, 1st VP Barry Bell, 2nd VP Mona Heath, 3rd VP Andy Selking, Recording Secretary Barb Selking, Treasurer JJ Johnjulio. Richard Girard asked to be excused due to unavoidable conflict.

Jim Cocke, President, notified the Executive Committee by email on May 11, 2018 of the scheduling of a May 16, 2018 meeting of the Executive Committee. The meeting is for two purposes, to vote on applications for National Rallies and to review a proposed motion for assignment of a special membership number.

National Rallies Applications

The National and Special Events Standing Committee Chairman, Bill Price, had recommended the following five National Rally applications for approval. The Executive Committee reviewed and approved them unanimously by email vote. Jim Cocke will notify the applicants and sponsors.

1. *Athens Old Time Fiddlers Rally*
2. *NY City Basecamp Rally*
3. *Columbus Day Rally*
4. *Airstreams On Mainstreet Rally*
5. *Pets and Paws Rally*

Proposed Motion for Member Number Assignment

The Executive Committee agreed the motion for special assignment of membership number 607 to Ardean (Randy) Miller merits special consideration. The member's parents were on, among others, the 1963-64 Europe Caravan and were assigned #607. The number is available, the Club Historian is strongly supportive of approval of the request, and the requestor's brother, also a member, is supportive. Andy Selking will discuss with the Club Historian how to frame the motion to address number assignments and follow up on this issue.

Respectfully Submitted,

Barb Selking
International Recording Secretary