

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE AGENDA
SALEM, OREGON
JUNE 30, 2018**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

ROLL CALL

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

APPROVAL OF MINUTES

Executive Committee Meeting June 22, 2018

REPORTS OF OFFICERS

SPECIAL ORDERS

1. Approval of Standing Committee Chairs
2. Appointment of Special Committees
3. Approval of 2018-2019 Budget

UNFINISHED BUSINESS

NEW BUSINESS

Approve Application for 50th Anniversary Folklorama Special Event Rally in 2019

ANNOUNCEMENTS

ADJOURNMENT

**MINUTES of the
EXECUTIVE COMMITTEE MEETING
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
OREGON STATE FAIR AND EXPOSITION CENTER
SALEM, OREGON
JUNE 22, 2018**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President Jim Cocke on Friday, June 22, 2018, at 8:00 A.M. at the Oregon State Fair and Exposition Center. 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 International President Jim Cocke.

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	Andrew 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 January 11, 2018, January 17, 2018, February 1, 2018, and May 16, 2018 Executive Committee Meetings were distributed to each member of the committee. All Minutes of the Executive Committee Meeting were approved as distributed.

REPORTS OF OFFICERS:

All 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.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Ratification of the following actions of the Executive Committee since January 11, 2018:

- 1) Approved the Corporate Manager as Sole Key Executive for Wells Fargo Accounts
- 2) Approved expenditures to Graphica for the Blue Beret update
- 3) Approved the Athens Old Time Fiddlers, NY City Basecamp, Columbus Day, Airstreams on Mainstreet, and Pets & Paws rallies as a Special Event Rallies

There were no objections and the action items were ratified.

There being no further business and without objection, the meeting adjourned at 8:20 A.M., June 22, 2018.

Respectfully submitted,



Barb Selking
International Recording Secretary

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

RALLY REPORT/APPLICATION

Check all applicable spaces regarding your Rally

National Special Event New Reactivate Discontinue
 After Rally Report - with required financial information
(Bylaws and Policy, page 41 and 42.)

Name of Rally Around the World with Folklorama Place Held Winnipeg, MB, Canada
*Date of Rally: From Aug / 5 To Aug / 16 2019

Name of Sponsoring Unit or Region Region 7

Name of President at time rally Don Thomson Telephone (701) 265-8662

Name of this year's Rally Chairman NIA

Address _____ Telephone () _____

Email _____

Number of years Rally has been held? National Rally- 2014 Rally Fee \$ TBD Parking per night (if not included) \$ Incl Limitations (if any) None

FINANCIAL REPORT: *Dates of Rally to be between dates noted above for 7 nights. Waiting for date confirmation on venues to determine exact dates.

Number of RV's attending _____ Number of People attending _____

Problems encountered _____

Total Income \$ _____ Total Expenses \$ _____ Net \$ _____

Will this rally be held next year? Yes No Dates: From _____ To _____ 20_____

Name of President at time of next rally _____ Telephone () _____

Name of next year's Chairman _____ Telephone () _____

Address _____ E-mail _____

To whom should correspondence for next year's rally be directed: President Chairman

Complete this form within 30 days after the Rally and send to:

National/Special Event Rally Chairman
WBCCI Headquarters
PO Box 612
Jackson Center, OH 45334

If this is a new rally, this form is an application and the rally must be approved by the Executive Committee.

eg. 7 Rally)
1995
2005
2009