

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES EMERGENCY
MEETING
WBCCI CORPORATE OFFICE
JACKSON CENTER, OH
May 14, 2014**

Six members of the WBCCI executive committee met at Jackson Center, OH, to review the options for the replacement of the corporate manager of the WBCCI office. Ron Gordy was absent because of illness.

The decision was made to have Deb Mann, current membership secretary, assume the position of Corporate Manager until the midwinter IBT meeting. The decision was also made to advertise this position.

All applications for this position will be reviewed prior to the midwinter meeting with a nomination to be presented at that meeting for IBT approval.

Respectfully submitted,

Louise Humble

International Recording Secretary

These minutes have been reviewed by John Stumpf, President, June 24, 2014.