

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE
FARM BUREAU CENTER – MEADOW EVENT PARK
DOSWELL, VIRGINIA
JULY 20, 2019**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees Executive Board was called to order by President Barry Bell on Saturday, July 20, 2019, at 8:00 A.M. at the Farm Bureau Center – Meadow Event Park, Doswell, Virginia. A live streaming of audio of this meeting was authorized on WBCCI.org. A statement concerning the restrictions on recording or 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 (non-voting) Joanne Miller	Present
Corporate Manager (non-voting) Lori Plummer	Present
Trustee (non-voting) Lenny Razo	Absent

There were 9 members present. A quorum was declared by President Barry Bell.

APPROVAL OF THE AGENDA

The agenda was approved with no objections.

APPROVAL OF MINUTES

The Minutes of the January 24, 2019 Executive Committee Meeting at the Baldwin County Coliseum and Arena, Robertsdale, Alabama, was approved as distributed.

REPORTS OF THE OFFICERS

President Barry Bell deferred his report to the IBT meeting following this Executive Committee meeting. There were no reports from the three Vice-Presidents at this time. There was no correspondence. The Treasurer's report will be received at the International Board of Trustees (IBT) Meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS:

The new business for this meeting was to ratify the actions of the Executive Committee since the last Executive Committee Meeting on January 24, 2019, at the Baldwin County Coliseum and Arena in Robertsdale, Alabama. Eileen Frerking, International Recording Secretary gave the following report. The actions of the Executive Committee during this period were:

- Approved National Event Rally: Branson Musicland Revisited, Branson, MO, September 22-29, 2020
- Approved Unit Name Changes: Alberta Saskatchewan Canada to Alberta Saskatchewan Canada Airstream Club; Denver Colorado Unit to Colorado Airstream Club; Akron Ohio Unit to Akron Ohio Airstream Club; Virginia Unit to Virginia Airstream Club; Washington Unit to Washington Airstream Club; Kansas City Missouri Unit to Missouri Kansas Airstream Club; Iowa Unit to Iowa Airstream Club; Georgia Unit to Top of Georgia Airstream Club.
- Approve New Flag Designs: Central Pennsylvania Airstream Club; Akron Ohio Airstream Club; Virginia Airstream Club; South Carolina Coastal Airstream Club.

The actions were ratified. There was no further new business.

The meeting was adjourned at 8:08 a.m.

An announcement was made that the IBT Seminar/Meeting would be combined as approved at the IBT Meeting in Salem, Oregon, on June 30, 2018. The meeting would begin immediately following this meeting.

Respectfully submitted,



Eileen Frerking,
International Recording Secretary

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