

MINUTES of the
EXECUTIVE COMMITTEE
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
MEADOW EVENT CENTER DOSWELL, VIRGINIA
JULY 27, 2019

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President Mona Heath on Saturday, July 27, 2019, at 9:00 A.M. at the Meadow Event Center in the Farm Bureau 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 was given. Without objection the Opening Ceremonies for this Executive Committee meeting were postponed to the IBT Meeting.

International Recording Secretary Vickie Courtney called the roll:

President	Mona Heath	Present
1 st Vice President	Andrew Selking	Present
2 nd Vice President	Tye Mott	Present
3 rd Vice President	Eric McHenry	Present
Recording Secretary	Vickie Courtney	Present
Treasurer	James Polk	Present
Immediate Past President	Barry Bell	Present
Parliamentarian	Joanne Miller	Present
Corporate Manager	Lori Plummer	Present
Trustee	Lenny Razo	Absent

A quorum was present

Without objection, Joanne Miller was appointed Parliamentarian for 2019-2020. Without objection, the proposed agenda for this meeting was approved as distributed. The Minutes of the July 20, 2019 Executive Committee Meetings were distributed to each member of the committee, and without objection, the reading of the Minutes was dispensed with, and without objection, the Executive Committee meeting minutes were approved as distributed.

OFFICERS' REPORTS:

President Mona Heath - presented her 2019-2020 Action Plan:

- Work alongside a team committed to first class leadership on behalf of past, current & future members;
- Encourage continued alignment and communication of leadership goals, inclusion & transparency;
- Cultivate a future leadership pipeline which will continue to move the club forward;
- Submit for approval a balanced Club budget

- Promote the development of additional intra-clubs which represent the evolving lifestyles of our members: live/work; home school; outdoor enthusiasts of any season; and
- Continue to develop collaborative relationships with Airstream Inc, and dealer partners, and other businesses relevant to the Airstream travel lifestyle which provide meaningful benefits to our members.

She also reported that the 2020 registrations are going well. “The Colorado logo was developed on behalf of, and for the sole benefit of our members. The artist has released all intellectual property and rights to the art worked created for the Loveland “2020 International Rally which includes art, text and design to me which in turn has been passed through directly to the WBCCI.”

1st Vice President Andy Selking – Reported plans are progressing for Lebanon for 2021 rally.

2nd Vice President Tye Mott – Making plans and looking forward to WBCCI International rally in Fryeburg, Maine.

3rd Vice President Eric McHenry - Working on plans for rally and scouting out appropriate locations for his WBCCI International rally.

Treasurer Jim Polk announced sign up for midwinter IBT in Las Vegas.

CORRESPONDENCE: There was one piece of correspondence, being: A letter received by the Executive Committee concerning uncertainties communicated by the vendor, four years ago.

TREASURER’S REPORT dated July 20, 2019 was given as follows:

To: Mona Heath, President WBCCI Board Members

TREASURERS REPORT

Includes the Period August 1, 2018 to June 30, 2019

Income	\$ 1,033,442
Expenses	<u>\$ 663,457</u>
Net Income	\$ 369,985
Assets – Checking, Payroll Checking, Huntington	\$ 106,166
Investments	\$ 757,585
Common Cents for Kids	\$ 19,067
Life Member Account	\$ 60,307
Accounts Receivable and Other Current Assets	<u>\$ 78,787</u>
Total Current Assets	\$1,021,912

Fixed Assets Less Depreciation	<u>\$ 213,867</u>
Total Assets	\$1,235,779
Total Current Liabilities	\$ 64,206
Total Equity	<u>\$1,171,573</u>
Total Liabilities and Equity	\$1,235,779

James Polk, International Treasurer

SPECIAL ORDERS: Without objection, three special Orders 2019-2020 were approved, being:
Special Order #1 was approved without objection: Appointment of Standing Committee Chairs

Budget	Andrew Selking
Caravan	Jay Thomson
Constitution & Bylaws	Tom Smithson
Ethics & Grievance	Bob Caldwell
Family & Youth	Linda Amme
Historical	Joe Peplinski
International Rally	Mona Heath
International Rally Site	Bob Stansbury
International Relations	Per Hamnqvist
Membership	Terry Warren
National/Special Events	Kathi Mitchell
Publications	Hedda Smithson
Technical	Ray Putnam

Special Order #2 was approved without objection being: Appointment of Blue Book Rewrite Review Special Committee for 2019-2020:

Jim Cocke, Chairman
 Debbie Wood and Cecelia Stansbury committee members

Special Order #3 Budget Committee Chair, Andrew Selking deferred the Budget report to Treasurer, James Polk. The budget was presented by James Polk as follows.

2019/2020 BUDGET RECAP

INCOME

Membership	\$ 563,908
Merchandise Sale/Caravan Support	\$ 41,295
Blue Beret	\$ 145,200
International Rally	\$ 431,305
Misc Income/Interest	\$ 10,700
Inventory Expense	\$ (6,750)

TOTAL INCOME	\$1,185,658
EXPENSES	
Blue Beret	\$ 171,206
Headquarters	\$ 347,571
Member Promotion/Advertising	\$ 15,040
Insurance/Tax/Postage	\$ 40,460
Membership Supplies	\$ 48,667
Legal Accounting Banking Fees	\$ 36,021
Misc Expense	\$ 6,775
IBT Expense	\$ 8,770
International Rally	\$ 429,829
Int'l Region, Board Travel	\$ 80,483
TOTAL EXPENSES	\$1,184,822
NET PROFIT	\$ 836
25-Jul-19	

Motion made by James Polk that the budget as just presented be approved and forwarded to IBT for adoption. A second was not required as the motion came from a committee. Motion carried without objection.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS – Signing of Document/Pledge to Uphold the Governing Documents of the WBCCI by the International Officers was passed to each International Officer. In addition, Carolyn Beardshear, and Debbie Hammer, Nominating Committee members signed the document.

There being no further business, and without objection the Executive Committee meeting adjourned at 9:25 a.m., July 27, 2019

Respectfully submitted,

Vickie Courtney

Vickie Courtney
International Recording Secretary

EC minutes approved by President, Mona Heath on July 30, 2019