

**MINUTES of the  
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.  
EXECUTIVE COMMITTEE MEETING  
MCGEE PARK  
FARMINGTON, NEW MEXICO  
JUNE 25, 2015**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President Joe Perryman on Friday, June 25, 2015, at 12:31 P.M. at McGee Park, Farmington, New Mexico. A live streaming of audio of this meeting was authorized on [wbcci.org](http://wbcci.org) with a link to <http://wbcci.Primcast.com/wbcci>. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

International Recording Secretary, Vickie Courtney, resigned due to medical reasons. At the Mid-Winter IBT Meeting Euna Sansoucie Ridenour was appointed Recording Secretary.

The Invocation was presented by Religious Services Coordinator Rev. Harold Kingdon. The Pledge of Allegiance was led by 1st Vice President Jim Schwerdfeger.

International Recording Secretary, Euna Sansoucie Ridenour, called the roll of officers:

International President	Joe Perryman – present
International 1 <sup>st</sup> Vice President	Jim Schwerdfeger – present
International 2 <sup>nd</sup> Vice President	Richard Girard– present
International 3 <sup>rd</sup> Vice President	Jim Cocke– present
International Recording Secretary	Euna Sansoucie Ridenour – present
International Treasurer	Adolf Knopp– present
Immediate Past President	John Stumpf– excused
Parliamentarian (non-voting)	Carolyn Florence – present
Trustee (non-voting)	Justin Humphreys – present

A quorum was present.

Without objection, the proposed agenda for this meeting was approved as distributed.

The minutes of the January 23, 2015, Executive Committee Meeting were approved as distributed.

**REPORTS OF OFFICERS:**

President Joe Perryman stated that the rally was going very well with very few issues. The Treasurer's report was deferred to the IBT meeting.

**CORRESPONDENCE:**

There was no correspondence.

**TREASURER'S REPORT**

**Treasurer, Adolf Knopp, deferred his report to the IBT meeting.**

There were no other Officer Reports at this time.

**UNFINISHED BUSINESS:** There was no unfinished business.

**NEW BUSINESS:** There was no new business.

Without objection, the Executive Board Meeting adjourned at 12:37 A.M., June 25, 2015.

Respectfully submitted,

Euna Sansoucie Ridenour  
International Recording Secretary

These minutes have been reviewed by Joe Perryman, President, July \_\_\_\_, 2015.