

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE MEETING
CAMP-PLEX
GILLETTE, WYOMING
JUNE 27, 2014**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President John Stumpf on Friday, June 27, 2014, at 8:15 A.M. in the Cam-Plex, Gillette, Wyoming. A live streaming of audio of this meeting was authorized on wbcci.org with a link to <http://wbcci.Primcast.com/wbcci>. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

The Invocation was presented by Religious Services Coordinator Rev. Harold Kingdon.

The Pledge of Allegiance was led by 1st Vice President Joe Perryman.

International Recording Secretary Louise Humble called the roll of officers:

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|--|----------------------------|
| International President | John Stumpf - present |
| International 1 st Vice President | Joe Perryman - present |
| International 2 nd Vice President | Jim Schwerdfeger - present |
| International 3 rd Vice President | Richard Girard - present |
| International Recording Secretary | Louise Humble - present |
| International Treasurer | Ron Gordy - absent |
| Immediate Past President | John Boutwell - present |
| Parliamentarian (non-voting) | Dona Garner - present |

A quorum was present.

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

The minutes of the January 10, 2014, Executive Committee Meeting were approved as distributed.

The minutes of the May 14, 2014, Emergency Executive Committee Meeting were approved as read. (A copy is attached.)

CORRESPONDENCE:

A letter of resignation was read from Dick Martiny, Region 3 First Vice President. Dick resigned because of health issues.

REPORTS OF OFFICERS:

The Treasurer's report was deferred to the IBT meeting.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

Without objection, the Executive Board Meeting recessed at 8:25 A.M., June 27, 2014.

Respectfully submitted,

Louise Humble
International Recording Secretary

These minutes have been reviewed by John Stumpf, President, July 1, 2014.