

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
IBT AGENDA
BALDWIN COUNTY COLISEUM & ARENA
ROBERTSDALE, ALABAMA
JANUARY 24, 2019**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation	Rev. John Frerking, Religious Services Coordinator
Pledge of Allegiance	Mona Heath, 1st Vice President

ROLL CALL

President	Barry Bell
1st Vice President	Mona Heath
2nd Vice President	Andrew Selking
3rd Vice President	Tyrone Mott
Recording Secretary	Eileen Frerking
Treasurer	Jim Courtney
Immediate Past President	Jim Cocke
Region 1 President	Per Hamnqvist
Region 2 President	Mark Hammer
Region 3 President	John Leake
Region 4 President	Don Hetzler
Region 5 President	Bob Whitesell
Region 6 President	Kenneth Ritenour
Region 7 President	Don Thomson
Region 8 President	Dwight Olson
Region 9 President	Bill Kindle
Region 10 President	Terri Warren
Region 11 President	Patti Reed
Region 12 President	Jim Polk
Parliamentarian	Joanne Miller
Corporate Manager	Lori Plummer
Trustee	Lenny Razo

APPROVAL OF MINUTES

IBT Meeting June 30, 2018

REPORTS OF OFFICERS

Nominations Committee Courtesy Report Jim Cocke

STANDING COMMITTEE REPORTS

A. Budget	Mona Heath
B. Caravan	Jay Thompson
C. Constitution & Bylaws	Tom Smithson
Action Items:	
A. Merger, Consolidation or Dissolution of Units	
B. Deadline for Agenda Items	
C. Suspension of Unit Charter	
D. Delete Policy for Distribution of Blue Book	
E. Delete Appendix 4, pages 1-5 & Appendix 5, page 1	
D. Electronic Communications	Damon Beals
E. Ethics & Grievance	Bob Caldwell
F. Family & Youth	Linda Amme
G. Historical	Joe Peplinski
H. International Rally (2019)	Barry Bell
I. International Rally Site	Vernon Goodwin
J. International Relations	Per Hamnqvist
K. Lifetime Membership	Andrew Selking
L. Long Range Planning	Tyrone Mott
M. Marketing	
N. Membership	
O. National/Special Event Rallies	Kathi Mitchell
P. Planning Guides	Matt Hackney
Q. Publications	Hedda Smithson
R. Technical	Ray Putnam

SPECIAL COMMITTEE REPORTS

S. Financial Management	Gail Harrower
T. Electronic Meeting Attendance	Jim Polk

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Motion #1R3	Selking	Funds for New WBCCI Website
Motion #2R	Warren	Funds for Mid-Winter Travel Expenses
Motion #3	Heath	Window Signs
Motion #3A	Warren	Name Changes & Flag Design Review
Motion #4	Hammer	Name Change Central PA Unit
Motion #5	Leake	Name Change Carolinas Unit of NC
Motion #6	Leake	Name Change SC Coastal Unit
Motion #7	Leake	Name Change Tidewater VA Unit
Motion #8	Hetzler	Name Change Cincinnati OH Unit
Motion #9	Kindle	Name Change Oklahoma Unit

Motion #10	Kindle	Name Change TX Highland Lakes Unit
Motion #11	Polk	Name Change Golden West CA Unit
Motion #12	Polk	Name Change South Coast CA Unit
Motion #12A	Ritenour	Name Change Alabama Unit
Motion #13	Leake	New Flag & Logo Carolinas Airstream Club
Motion #14	Hetzler	New Flag & Logo Southeastern MI Airstream Club
Motion #15	Hetzler	New Flag & Logo Michigan Airstream Club
Motion #16	Kindle	New Flag & Logo TX Highland Lakes Airstream Club
Motion #17	Leake	Name Badge FL Airstream Club
Motion #18	Polk	Name Badge Greater Bay Area Airstream Club
Motion #19	Polk	Name Badge Northern CA Airstream Club

ANNOUNCEMENTS

ADJOURNMENT

**MINUTES for the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES
OREGON STATE FAIRGROUNDS
SALEM, OREGON
JUNE 30, 2018**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees was called to order by President Barry Bell on Saturday, June 30, 2018, at 9:28 A.M. at the Oregon State Fairgrounds in Salem, Oregon. 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 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.

President Barry Bell presented the rules for this IBT.

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 Joanne Miller	Present
Corporate Manager (non-voting) Lori Plummer	Present
Trustee (non-voting) Justin Humphreys	Absent
Region 1 President Per Hamnqvist	Present
Region 2 President Mark Hammer	Present
Region 3 President John Leake	Present
Region 4 President Don Hetzler	Present
Region 5 President Bob Whitesell	Absent
Region 6 President Ken Ritenour	Present

Region 7 President Don Thomson	Present
Region 8 President Dwight Olson	Present
Region 9 President Bill Kindle	Present
Region 10 President Terri Warren	Present
Region 11 President Patti Reed	Present
Region 12 President Jim Polk	Present

The president of Region 5 was absent. In accordance with Constitution, Article IX (9), Board of Trustees, Sec. 1 which states in part, "In the event the Region President is unable to be present at a meeting of the Board of Trustees, the next ranking Region Vice President...shall sit with the Board at that meeting as a voting member representing that Region in all matters coming before the Board" No representative was present for Region 5; therefore Region 5 was not represented.

Twenty members were present. A quorum is 10. The Chair declared a quorum.

APPROVAL OF THE AGENDA

The agenda was approved.

READING OF THE MINUTES

The Minutes of the June 22, 2018, IBT Meeting were approved with one correction on page 8, F. The Family and Youth Committee was omitted. This committee was inserted.

PRESIDENT’S REPORT

President Barry Bell expressed his appreciation to the members of the Club for electing him to the office of President. While he said that he was new to this type of job, he would do his best for the Club. He is open to all suggestions by the members, he promises to listen to all comments and concerns, go over the thoughts with the Board, and make the best decisions regarding the Club. President Bell then invited all to come to the 62nd International Rally in Doswell, VA.

There were no reports from the Vice-Presidents.

Immediate Past President: Jim and Debbie look forward to working with Barry, Karen and the Board during the next year.

CORRESPONDENCE

The Recording Secretary, Eileen Frerking, yielded to Immediate Past President, Jim Cocke, for correspondence. There was one item from Beth McCall: "Much to my regret I must tender my resignation as President of Region 8 of the Wally Byam Airstream Club. This resignation shall be

effective on June 30, 2018. For health reasons it is not feasible for me to continue as President of Region 8. I have immensely enjoyed my service to the club, not only on a regional and international basis, but throughout the years on the unit level also. I hope to regain my health and strength within the next year or so and get back to doing what I love.” (Signed) Beth McCall.

President Barry Bell expressed the get well wishes of the Club.

No further correspondence.

TREASURER’S REPORT

International Treasurer, Jim Courtney, gave the following Treasurer’s Report that includes the period from August 1, 2017-May 31, 2018

INCOME	\$ 584,921.33
EXPENSES	<u>\$ 540,700.62</u>
NET INCOME	\$ 44,220.71
ASSETS	\$ 104,519.80
INVESTMENTS	\$ 841,675.59
COMMON CENTS FOR KIDS	\$ 51.40
LIFE MEMBER ACCOUNT	\$ 70,106.54
ACCOUNTS RECEIVABLE AND OTHER CURRENT ASSETS	<u>\$ 68,353.74</u>
TOTAL CURRENT ASSETS	\$ 1,101,827.07
FIXED ASSETS LESS DEPRECIATION	<u>\$ 102,937.53</u>
TOTAL ASSETS	\$ 1,204,764.60
CURRENT LIABILITY	\$ 79,438.91
TOTAL EQUITY	\$ 1,125,325.69
TOTAL LIABILITIES IN EQUITY	\$ 1,204,764.60

No questions were received from the Board. The Treasurer’s Report will be filed.

STANDING AND SPECIAL COMMITTEE REPORTS

The President has appointed two Special Committees: Financial Management Special Committee, Gail Harrower, Chair; and Electronic Meeting Attendance Committee, Jim Polk, Chair. Reports were not required at this meeting.

SPECIAL ORDERS

There are two special orders to come before the Board:

1. Election of the Nominating Committee Chair as prescribed in the Constitution, Article XII. (13), Section 1, page 7. It is the custom of the IBT to elect the Immediate Past International President as Nominating Committee Chair. Without objection Jim Cocke was elected.
2. Adoption of the Budget for 2018-2019
Jim Courtney, Treasurer, made a motion that the budget presented earlier be adopted for 2018-2019.

This motion does not require a second since it comes from a committee.

There was no discussion and no objection. The motion was approved.

UNFINISHED BUSINESS

None

NEW BUSINESS

Motion #1 is from Jim Polk, Region 12 President, and proposes amending Bylaws, Article VIII, Board of Trustees, Sec 3, by deleting "shall" and inserting "may". I move that Article VIII, Sec. 3, delete the word "shall" and insert the word "may". The Article VIII, Sec.3 currently reads, "There shall be a preparatory seminar before each of the three Board of Trustees meetings. (1/20/90). Sec. 3 would then read, "The preparatory seminar and the IBT may be combined for each of the three Board of Trustees meetings."

The motion was seconded by Patti Reed, Region 11 President.

Discussion: Don Hetzler, Region 4 President, noted that the amended motion is not before the Board in written form. The changes were based on input from the members. The change was reread. The discussion was referred to the Parliamentarian, Joanne Miller, who noted that it is only a slight change. Hetzler contended that the motion has not followed the procedure and therefore, is out of order. The Parliamentarian ruled that the motion belongs to the maker until it is presented by the Chair. The motion had not been presented by the Chair. Therefore, based on input, the maker of the motion is within his rights in making changes before it is presented to the board.

Terri Warren, Region 10 President, spoke to the need for the Board to have a video screen so that changes may be seen by the Board. The Parliamentarian stated that the concern may be that the motion being presented is not what is stated in the printed materials.

The Parliamentarian suggested a solution that would state the motion as:eliminate the current Section 3 and substitute a new Section 3.

Jim Polk agreed and presented the following revised motion:

I move that Article VIII, Sec. 3 be deleted and a new section substituted. Article VIII, Sec.3 currently reads, "There shall be a preparatory seminar before each of the three Board of Trustees meetings. (1/20/90). Article VIII, Sec. 3 would then read, "The preparatory seminary and the IBT may be combined for each of the three Board of Trustees meetings."

The Chair called for the vote. **Point of Order** Andy Selking, 2nd Vice President, asked if there was a second to the motion. The motion had been seconded by Patti Reed, Region 11 President.

The Chair called for the vote. There was no objection. The motion passed. WBCCI Headquarters was directed to make the change to the Blue Book and distribute the change.

Drawing of New Numbers

It is customary at this time for incoming Region Presidents to draw new 3-digit membership numbers. Some Region Presidents chose to keep their current membership number. For those who wished a new number, Vickie Courtney came forward to conduct the drawing. The results of the drawing are:

Per Hamnqvist, Region 1 President	#285
John Leake, Region 3 President	#268
Bill Kindle, Region 9 President	#290

Announcements

The date of the Mid-Winter IBT is January 21-25, 2019, in Robertsdale, AL.

Eric McHenry announced that he has submitted a letter of intent to apply as 3rd Vice President for the 2019-2020.

Region Presidents announced dates for region rallies.

Adjournment

The meeting was adjourned at 11:17 a.m.

Respectfully submitted,

Eileen Frerking
Recording Secretary, WBCCI

The minutes were reviewed by Joanne Miller, Parliamentarian, on July 12, 2018.
The minutes were reviewed by Barry Bell, President, on July 16, 2018.

January 15, 2018

To: Barry Bell, President WBCCI
Board Members

TREASURERS REPORT

Includes the Period August 1, 2018 to December 31, 2018

Income	\$ 834,264.36
Expenses	<u>\$ 281,787.02</u>
Net Income	\$ 552,477.34
Assets – Checking, Payroll Checking, Huntington	\$ 302,276.33
Investments	\$ 843,582.42
Common Cents for Kids	\$ 18,766.42
Life Member Account	\$ 65,081.54
Accounts Receivable and Other Current Assets	<u>\$ 64,877.25</u>
Total Current Assets	\$1,294,584.96
Fixed Assets Less Depreciation	<u>\$ 89,620.89</u>
Total Assets	\$1,384,204.85
Total Current Liabilities	\$ 65,343.73
Total Equity	<u>\$1,318,861.12</u>
Total Liabilities and Equity	\$1,384,204.85

Jim Courtney,
International Treasurer