

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
IBT AGENDA
RICHARD M. BORCHARD REGIONAL FAIRGROUNDS
ROBSTOWN, TEXAS
Friday, January 23, 2015

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation Harold Kingdon, Religious Services Coordinator
Pledge of Allegiance Jim Schwerdfeger, 1st Vice President

ROLL CALL

President	Joe Perryman
1 st Vice President	Jim Schwerdfeger
2 nd Vice President	Richard Girard
3 rd Vice President	Jim Cocke
Secretary	Euna Ridenour
Treasurer	Adolf Knopp
Immediate Past President	John Stumpf
Region 1 President	Ernie Bauer
Region 2 president	Pat McFadden
Region 3 President	Matt Hackney
Region 4 President	Marjorie Lotz
Region 5 President	Monte Barksdale
Region 6 President	Lonnie Carver
Region 7 President	Gail Harrower
Region 8 President	Glenn Waters
Region 9 President	Andy Selking
Region 10 President	Carol Ortiz
Region 11 President	Roger Pruter
Region 12 President	Robert Stansbury
Parliamentarian	Carolyn Florence
Trustee	Justin Humphreys

APPROVAL OF MINUTES

REPORTS OF OFFICERS

STANDING COMMITTEE REPORTS

A. Blue Beret	Cecelia Stansbury
B. Budget	June Ryan
C. Caravan	Chuck Kiple
D. Community Service	Janet Kendig
E. Constitution and Bylaws	Don Shafer
F. Electronic Communications	Damon Beals
G. Ethics and Grievance	Barry Heckenswiler

H. Family and Youth	Linda Amme
I. Historical	Tim Kendziorski
J. International Rally (2015)	Joe Perryman
K. International Rally Site (2016)	Jim Schwerdfeger
L. International Relations	Jim Elmlinger
M. Legislative	Richard Jirus
N. Lifetime Membership Fund	Richard Girard
O. Marketing	Fred Richardson
P. Membership	Helen Bourgeois
Q. National/Special Events	Marque Mooney
R. Planning Guides & Merit Award	Karin Kurkowski
S. Public Relations/Promotion	Hazel Knopp
T. Technical	Howard Lefkowitz

SPECIAL COMMITTEE REPORTS

U. International Peace Garden Monument	Gail Harrower
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SPECIAL ORDERS

UNFINISHED BUSINESS

None

NEW BUSINESS

- Motion #1 - Approving the hiring of Lori Plummer
- Motion #2 - Striking out Lifetime Membership for Past International Presidents
- Motion #3 - References Lifetime Membership language
- Motion #4 - Payment of dues after July 1
- Motion #5 - Fiscal Year
- Motion #6 - Rally Site Committee
- Motion #7 - Standing Committee Appointments
- Motion #8 - Terms of Standing Committees

ANNOUNCEMENTS

ADJOURNMENT

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
International Board of Trustees

PRESIDENT

Joe Perryman

1st VICE PRESIDENT

Jim Schwerdfeger

2nd VICE PRESIDENT

Richard Girard

3rd VICE PRESIDENT

Jim Cocke

RECORDING SECRETARY

Euna Ridenour

TREASURER

Adolf Knopp

IMMEDIATE PAST PRESIDENT

John Stumpf

PARLIAMENTARIAN

Carolyn Florence

TRUSTEE

Justin Humphreys

REGION 1 PRESIDENT

Ernie Bauer

REGION 2 PRESIDENT

Pat McFadden

REGION 3 PRESIDENT

Matt Hackney

REGION 4 PRESIDENT

Marjorie Lotz

REGION 5 PRESIDENT

Monte Barksdale

REGION 6 PRESIDENT

Lonnie Carver

REGION 7 PRESIDENT

Gail Harrower

REGION 8 PRESIDENT

Glenn Waters

REGION 9 PRESIDENT

Andy Selking

REGION 10 PRESIDENT

Carol Ortiz

REGION 11 PRESIDENT

Roger Pruter

REGION 12 PRESIDENT

Robert Stansbury

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 1 Meeting Date: _____ Location: _____

I move the International Board of Trustees approve the hiring of Lori Plummer for the position of Corporate Manager of the Wally Byam Caravan Club International.

Rationale:

In accordance with Bylaws Appendix #5, Page 1, Item 1 - **The position of the Administrator/Manager is filled by the Board of Trustees on the recommendation of the Executive Committee.** The Executive Committee selected Lori Plummer for this position after reviewing the resumes of numerous applicants and interviewing several possible candidates for this job. Lori has been working in this capacity since September of 2014.

Financial Impact Statement:

There is no financial impact for this motion since the salary and benefits for this position were approved as part of the 2014 – 2015 budget on July 5th, 2014.

Motion reviewed by Constitution and Bylaws Committee

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Richard Girard Maker

*Cannot be postponed beyond session.

**Will lay on table only till end of present session.

_____ Second

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 2 Meeting Date: January 23, 2015 Location: Robstown, Texas

I move to strike out the entire section of Bylaws and Policy, Article IV, Membership and Membership Privileges, Page 7, Sec. 4 and renumber the remaining sections.

Article IV, Membership and Membership Privileges, Sec. 4 currently reads:

~~The Board of Trustees shall have authority to award a lifetime membership to a Past President of the international club and said award shall be deemed to include the spouse of such Past President. When such a lifetime membership is awarded, the one time fee, based on the average of the ages of the awardee and spouse in the year of the award in accordance with the established schedule of fees for lifetime international dues shall be transferred from the general fund of the international club to the lifetime membership fund.~~

Rationale:

In reviewing the Lifetime Membership Fund, it has become apparent that we need to make this fund solvent. Giving a Lifetime Membership to an outgoing International President is a benefit that is unfunded but does affect the bottom line.

In compliance with the WBCCI Constitution, Article II, Class of Corporation, Sec 1. – that states that no part of its income or profits shall inure to the benefit of its members.

Financial Impact Statement:

By deleting the payment of the Lifetime Membership fee for a Past International President could remove between \$867.00 and \$1,602.00 from the annual expenses.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Richard Girard, Int 2nd VP Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 3 Meeting Date: January 23, 2015 Location: Robstown, Texas

I move to amend the **BYLAWS AND POLICY** to remove the reference to the discontinuance of the Lifetime Membership program. These are the Articles, etc., that require amendment:

Article III – COMMITTEES – STANDING COMMITTEES – GENERAL DUTIES – POLICY N. by striking out "~~or for the discontinuance of the Lifetime Membership program.~~"

Article III – COMMITTEES – STANDING COMMITTEES – GENERAL DUTIES – POLICY N would then read:

N. Lifetime Membership Fund To administer the Lifetime Membership Fund; to meet at least once per year at the call of the Chairman of the Standing Committee; to review on an annual basis the financial status and the viability of the Lifetime Membership Fund and make recommendations to the Board of Trustees for adjustments to the one-time fee for Lifetime International Dues. ~~or for the discontinuance of the Lifetime Membership program.~~
(1/19/96)

AND,

ARTICLE XVI -- FINANCIAL MANAGEMENT – Policy – Financial Management - #2 by striking out "~~or the discontinuance of the Lifetime Membership program.~~" And "~~pursuant to the provisions on Article IV, Section 4, of the International Bylaws.~~"

Article XVI – FINANCIAL MANAGEMENT – Policy – Financial Management 2. Would then read:

2. The Lifetime Membership Fund shall provide that in case of the dissolution of the International Club or the transfer of the control of the International Club from the Board of Trustees ~~or the discontinuance of the Lifetime Membership program,~~ the funds remaining in said Lifetime Fund shall be returned, on a prorated basis, to the then Lifetime Members in good standing in the International Club, except recipients of Life Member Awards, as awarded by the Board of Trustees ~~pursuant to the provisions of Article IV, Section 4, of the International Bylaws,~~ shall not be entitled to share in the distribution of the balance of funds. Any portion of remaining fund balances, as determined by audit to be attributable to such Life Member Awards, shall be returned to the General Fund of the International Club. (1/15/99)

Rationale:

The reference to the discontinuance of the Lifetime Membership program infers that the Lifetime Membership of a member will cease once the fund is discontinued. Once you pay dues for a Lifetime Membership in WBCCI, you should ALWAYS be a Lifetime Member, subject to them maintaining their membership. This condition needs to be removed from the Bylaws and Policy to protect that right.

The reference to "pursuant to the provisions of Article *V, Section 4" needs to be removed to conform to the Motion proposed by the Chair of the Lifetime Membership Fund.

Financial Impact Statement:

There is no financial impact.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Richard Girard, Chair Lifetime Membership Committee. Maker

*Cannot be postponed beyond session.
**Will lie on table only until end of present session. _____ Second

For Office Use Only:
Submission Date _____ Motion reviewed by Constitution and Bylaws Committee
Time _____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 4 Meeting Date: _____ Location: Robstown, TX

I move that **Article IV Sec. 11, C & D** be changed by deleting the “12” in **Sec. C** and insert “6”, “twelve” in **Sec. D** and inset “6”. Delete “and/or for the current year and the subsequent year if payment made on or after July 1 of the current year.” In both **Sec. C & D.** and insert in both **Sec. C & D,** after “June 30”: **“Payment by lapsed members after July 1 will include both the current years dues and the dues for the following year.”**

Article IV, Sec. C:

C. Membership of regular members in the international club, and in any unit or chartered body thereof, shall be terminated on December 31 if dues are not paid electronically to WBCCI Headquarters or to and receipted by the unit treasurer on or before December 31. Any membership so terminated may be reinstated anytime within the succeeding ~~12~~ 6 months by payment of unit and international dues for the current year anytime between January 1 and June 30. ~~and/or for the current year and the subsequent year if payment made on or after July 1 of the current year.~~
(6/27/14) Payment by lapsed members after July 1 will include both the current years dues and the dues for the following year.

Article IV, Sec. C will then read:

C. Membership of regular members in the international club, and in any unit or chartered body thereof, shall be terminated on December 31 if dues are not paid electronically to WBCCI Headquarters or to and receipted by the unit treasurer on or before December 31. Any membership so terminated may be reinstated anytime within the succeeding 6 months by payment of unit and international dues for the current year anytime between January 1 and June 30. **Payment by lapsed members after July 1 will include both the current years dues and the dues for the following year.**

Article IV, Sec. D:

D. Membership of a member at large in the international club shall be terminated on December 31 if international dues and the established surcharge are not received at International Headquarters on or before December 31. The membership of a member at large so terminated may be reinstated any time within the succeeding ~~twelve~~ 6 months by the payment of international dues and the established surcharge for the current year any time between January 1 and June 30 ~~and/or for the current year and the subsequent year if payment is made on or after July 1 of the current year.~~
Payment by lapsed members, after July 1, will include both the current year's dues and the dues for the following year.

Article IV, Sec. D will then read:

D. Membership of a member at large in the international club shall be terminated on December 31 if international dues and the established surcharge are not received at International Headquarters on or before December 31. The membership of a member at large so terminated may be rein-

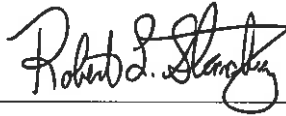
stated any time within the succeeding 6 months by the payment of international dues and the established surcharge for the current year any time between January 1 and June 30. **Payment by lapsed members, after July 1, will include both the current year's dues and the dues for the following year.**

Rationale: This change is being made to clarify that a member who allows his or her membership to lapse and then renews after July 1 of the year after their lapse owes International dues for the current year and, if they wish to continue their membership in WBCCI, the next year. This does not apply to new members who join after July 1. Their International dues payment pays for the balance of the current year and the next year.

Financial Impact: A years dues paid to WBCCI for those members who renew their lapsed membership after July 1 of the current year.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.
**Will lie on table only until end of present session



Maker

Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 5 Meeting Date: _____ Location: Robestown, TX

I move the following Article and necessary conforming amendments and proviso:

Article XVI, Financial Management, Sec. 7 Fiscal Year: The fiscal year for the Wally Byam Caravan Club International, Inc. shall be from ~~July 1 through June 30.~~ **January 1 though December 31.**

Article XVI, Financial Management, Policy Sec . 7, Page 34 will then read:

Sec. 7, The fiscal year for the Wally Byam Caravan Club International, Inc. shall be from **January 1 through December 31.**

For internal consistency, the following changes will be required in WBCCI Policy

Conforming Amendments

1. Intra-Club Policy, Page 50, # 4, strike out “last “, “each fiscal” and (~~June at the International Rally~~) and insert “**first**“ before “IBT” and “**the fiscal**” before “year”.

“Intra-clubs shall provide an annual written “State of the Intra-club” report to the International Board of Trustees at the ~~last~~ **first** IBT meeting of ~~each fiscal~~ **the fiscal** year (~~June at the International Rally~~). The annual report shall include: a summary of Intra-club activities, membership strength, financial report and a general statement as to the “health” of the Intra-club.

Intra-Club Policy, Page 50, # 4 will then read:

“Intra-clubs shall provide an annual written “State of the Intra-club” report to the International Board of Trustees at the **first** IBT meeting of **the fiscal** year. The annual report shall include: a summary of Intra-club activities, membership strength, financial report and a general statement as to the “health” of the Intra-club.

2. Policy: **Financial Disbursements** Sec. 3, Parts a – g will be struck and a new policy statement “a” will be inserted for these sections and h, I, and j will be relettered. In addition Part J will strike “ on or before July 5.” and insert “**at the first IBT meeting of the fiscal year**”. Sections h, strike ~~basis of a submitted budget to the Treasurer prior to July 1 for approval and June 1~~ and insert **based on a budget submitted by the Treasurer at the first IBT meeting of the fiscal year.** and **November 1.** Section i will remain the same. Secition j strike ~~prior to July 1~~ and insert **at the first IBT meeting of the fiscal year.**

Sec. 3 , Parts a-g, Pages 36-37 will be struck

- a. ~~International President Reimbursement includes the budgeted amount plus one-way travel expenses to Board of Trustee meetings, other than those above, based on a budget submitted to the Treasurer prior to July 1, for approval of the Executive Committee on or before July 5. Claims will be submitted directly to Headquarters. (7/5/11)~~
- b. ~~International First Vice President Reimbursement includes the budgeted amount plus one-way travel expenses to Board of Trustee meetings, other than those above, based on a budget submitted to the Treasurer prior to July 1, for approval of the Executive Committee on or before July 5. Claims will be submitted directly to Headquarters. (7/5/11)~~
- e. ~~International Second Vice President Reimbursement includes the budgeted amount plus one-way travel expenses to Board of Trustee meetings, other than those above, based on a budget submitted to the Treasurer prior to July 1, for approval of the Executive Committee on or before July 5. Claims will be~~

submitted directly to Headquarters. (7/5/11)

- d. ~~International Third Vice President Reimbursement includes the budgeted amount plus one-way travel expenses to Board of Trustee meetings other than those above, based on a budget submitted to the Treasurer prior to July 1, for approval of the Executive Committee on or before July 5. Claims will be submitted directly to Headquarters. (7/5/11)~~
- e. ~~International Recording Secretary Reimbursement includes the budgeted amount plus one-way travel expenses to and from Board of Trustees meeting, other than those above, based on a budget submitted to the Treasurer prior to July 1, for approval at the Executive Committee Meeting on or before July 5. Claims will be submitted directly to Headquarters. (7/5/11)~~
- f. ~~International Treasurer Reimbursement includes the budgeted amount plus one-way travel expenses to and from Board of Trustees meeting, other than those above, based on a budget submitted to the Treasurer prior to July 1, for approval at the Executive Committee Meeting on or before July 5. Claims will be submitted directly to Headquarters. (7/5/11)~~
- g. ~~Immediate Past President Reimbursement includes the budgeted amount plus one-way travel expenses to and from Board of Trustees meeting, other than those above, based on a budget submitted to the Treasurer prior to July 1, for approval at the Executive Committee Meeting on or before July 5. Claims will be submitted directly to Headquarters. (7/5/11)~~
- h. Region President The total allowable travel reimbursement for each Region will be calculated using a base amount plus an amount per unit. Travel expenses to and from the Mid-Winter IBT meeting will be basis of a submitted budget to the Treasurer prior to July 1 for approval. Reimbursement cannot exceed the approved budgeted amount and claims will be submitted directly to Headquarters within 90 days of travel but no later than ~~June 1~~ of each year. (7/5/11)
- i. Region Vice Presidents Cross funding within a Region is authorized with full approval of the Region Officers concerned. (7/5/11)
- j. Standing and Special Committee Chairmen Travel expenses shall be paid when specifically approved as a budget item that has been submitted to the Treasurer prior to July 1 for approval at the Executive Committee meeting on or before July 5 **at the first IBT meeting of the fiscal year**. Claims will be submitted directly to Headquarters.

A new Sec. 3 Part a will be inserted that reads as follows:

- a. **Reimbursement for the following International Officers: International President, International First Vice President, International Second Vice President, International third Vice President, International Recording Secretary, International Treasurer, and Immediate Past President includes the budgeted amount plus one-way travel expenses to and from Board of Trustees meetings, other than those above, based on a budget submitted to the Treasurer for approval at the first Executive Committee meeting of the fiscal year. Claims will be submitted directly to Headquarters.**

The re-lettered sections b, c, and d will read as follows:

- h b. Region President The total allowable travel reimbursement for each Region will be calculated using a base amount plus an amount per unit. Travel expenses to and from the Mid-Winter IBT meeting will be **based on a budget submitted by the Treasurer at the first IBT meeting of the fiscal year**. Reimbursement cannot exceed the approved budgeted amount and claims will be submitted directly to Headquarters within 90 days of travel but no later than **November 1** of each year.
- i c. Region Vice Presidents Cross funding within a Region is authorized with full approval of the Region Officers concerned. (7/5/11)
- j d. Standing and Special Committee Chairmen Travel expenses shall be paid when specifically approved as a budget item that has been submitted to the Treasurer prior to July 1 for approval at the Executive

Committee meeting at the **first IBT meeting of the fiscal year**. Claims will be submitted directly to Headquarters.

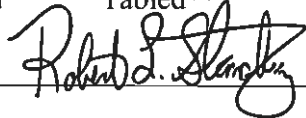
Proviso: If approved this motion will take effect January 1, 2017 and will require an 18 month budget for the 2015-16 fiscal year to allow for the transition to a calendar fiscal year.

Rationale: With the passage of a constitutional amendment to allow for a floating date for the international Rally and because the current fiscal year is tied to a specific date for the International rally it is necessary to establish a specific fiscal year for the club. By moving the fiscal year to a calendar year basis we accomplish the following:

1. Establish a fiscal year not tied to a date uncertain.
2. Eliminate the need for 2 IBT meetings at the international rally with a cost and time saving as the budget would be approved at the Mid-Winter IBT meeting in January. The constitution currently calls for 3 meetings of the IBT Article IX, Sec 5, but does not specify the date, which could be the January mid-winter meeting. The International President has the option of cancelling the third meeting which addresses the constitutional call for 3 meetings. A future change in the constitution could totally eliminate the need for a third meeting.
3. Allow the newly elected International President and EC an opportunity to plan their budget year with a known income stream as the budget would be determined after the next years dues have been collected
4. Establish the membership year as the fiscal year with dues collection for the next year commencing after July 1.

Financial Impact: There is a financial savings with the elimination of a second IBT meeting at the International Rally. If the Budget meeting were moved to coincide with the MidWinter IBT meeting there would also be no need for a separate budget meeting as all of the Budget committee would be in attendance at the IBT meeting. There will be an expence of a second tax filing in 2016 for the last six months of 2016 to allow the new fiscal year to start on January 1, 2017.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

 Maker

Second

*Cannot be postponed beyond session.

**Will lay on table only till end of present session.

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 6 Meeting Date: _____ Location: Robstown, TX

I move that **Article III, Sec 5** be deleted and a new **Sec. 5** be substituted. In addition **Article III Policy K** be rewritten to reflect the new **Article III Sec. 5**.

Delete the following **Article III, Sec. 5**:

~~Sec. 5 The members of the International Rally Site Committee shall be the President, the 1st Vice President, the 2nd Vice President and the 3rd Vice President. (6/22/92)~~

New **Article III, Sec. 5**:

Article III Sec. 5 International Rally Site Committee: On a rotating basis one of four Areas comprised of specific Regions of WBCCI (Area 1: Regions 1, 2, 4; Area 2: Regions 3, 5, 6; Area 3: Regions 7, 8, 9 and Area 4 Regions 10, 11, 12) would propose to find a site and facilities for the International Rally (IR) and business meeting. No Area shall have a repeat of the IR site until the other Areas have completed a cycle of hosting, or have withdrawn their bid by agreement of the Executive Committees of all Regions within the Area.

The International Rally Committee will set minimum site requirements to include, but not limited to, number of unit parking spaces, minimum service levels, meeting facilities and activities of interest to members and guests within a reasonable distances. Once found, the International Rally Site committee with the assistance of the WBCCI legal staff will negotiate the necessary contract for use at least two years before the date of the Rally.

The Policy or description of the committee's responsibilities would remain essentially unchanged.

Delete the following **Article III, Policy K**:

~~Policy K~~

~~**International Rally Site Committee** To seek sites for International Rallies and to investigate the suitability of all such sites so found; to formulate the basic requirements for an International Rally and to make those requirements known to the Chambers of Commerce and other like bodies; to select a site for each Inter-~~

~~national Rally at least one year in advance and officially announce its location one or more years in advance. (2/18/84)~~

~~The Chairman of the International Rally Site Committee and/or persons investigating a site for a future International Rally should complete a report to be filed as a permanent record at the International Office. This report should contain as many pertinent facts as possible so as to aid and assist in future investigation. (6/18/82)~~

Insert the following **Article III, Policy K**:

Policy K

International Rally Site Committee *The role of the site committee would be at a minimum the following:*

- 1. To formulate the basic requirements for the International Rally site in conjunction with the International Rally Committee.*
- 2. To make site requirements known to the Regions and Units scheduled to be the host Area as well as the Tourism Departments and Chambers of Commerce in the Area under consideration to solicit their help and support in finding a suitable site.*
- 3. To seek sites for an International Rally within their Area and investigate the suitability of all sites proposed.*
- 4. Select a site for the International Rally, ideally, at least three years in advance and officially announce its location two or more years in advance.*

The Chair of the International Rally Site Committee will complete a report to be filed at the International Office detailing the sites considered by the committee in their Area. This report should evaluate each site against the basic requirements established by the Site Committee working with the International Rally Committee. This report should contain all pertinent information to aid and assist in future investigation for rally sites in the Area and facilitate the setup of the site chosen for the International Rally.

Rationale: Members regularly request that the International Rally (IR) be held in locations that are easily accessible to them. Since we have members and Units spread across the United States, Canada and are beginning to see Units and members located overseas, we need to insure that the IR is held in locations that are close to our members regardless of where they live. By dividing the countries into four geographic Areas and rotating the IR between the Areas, we attempt to bring the IR close to the members on a determinate basis. In addition, this change will encourage involvement and cooperation between the IR planning

and the area of the event. Of equal importance is freeing the International officers from the responsibility of finding a location of the IR and devote more of their time to the needs of the membership.

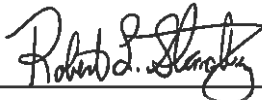
Proviso: This process will be implemented with the search for the 2018 IR site.

Financial Impact: The possible financial affect would be for any required legal services in contract negotiations to ensure the club has the best possible contract protecting its interests.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session



Maker

Second

For Office Use Only:

Submission Date _____ Motion reviewed by Constitution and Bylaws Committee

Time _____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 7 Meeting Date: _____ Location: Robstown, TX

I move that **Article III, Sec 7** be deleted and replaced by a new **Article III, Sec 7**.

Delete the following:

~~**Sec. 7 Bylaws** All standing committee chairmen shall file a half-yearly report to Headquarters for presentation to the IBT. The deadline shall be no later than December 1 and May 1 of each year. (7/5/93)~~

Add a new **Sec. 7**:

Article III, Sec.7: All standing committee chairs will submit a report to the IBT annual business meeting by May 1 of each year. The reports will be published on the WBCCI website in a downloadable format and sent electronically to all members of the IBT prior to the annual business meeting. The chairs of the standing committees or a committee member will be at the business meeting to answer any questions arising from the report by either the IBT or the members in attendance. The reports need not be read aloud at the business meeting. Members of the committee shall have the privilege of submitting a minority report on issues of concern.

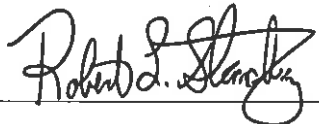
Rationale: Requiring the Standing Committee reports to be published on the WBCCI website and provided to the members of the IBT before the meeting will allow membership and the IBT to come prepared to address any questions they may have regarding the contents of the report and to act on any motions coming from the committee. By not reading the reports of the standing committees the business meeting of WBCCI will be significantly expedited. Minority reports will allow the full presentation of information to the IBT prior to decisions resulting from the report.

Financial Impact: Not publishing a paper copy of the Standing Committee reports will result in a savings in the printing cost of the International business meeting and require fewer volunteers to print and collate the committee reports for all attendees.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session



Maker

Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 8 Meeting Date: _____ Location: Robstown, TX

I move that **Article III, Sec. 2, and 3** of the WBCCI Bylaws be deleted and replaced with new Sec. 2, and 3 below.

Delete the following:

~~**Sec. 2 Bylaws** All members of standing committees shall be approved by the Executive Committee. No program will be undertaken by such committee unless approved by the Executive Committee and funding for such program included in the annual budget. (7/5/93)~~

Add a new **Sec. 2:**

Article III, Sec. 2: The chairs of all standing committees, except the International Rally, International Rally Site and Lifetime Membership Fund, shall be appointed for a term of three years by the Executive Committee and approved by the IBT. The chair appointments will be on a three year cycle beginning in 2015. Year one: (2015) Blue Beret; Budget; Caravan; Community Service; Constitution and ByLaws; and Electronic Communications. Year two: (2016) Ethics and Grievance; Family and Youth; Historical; International Relations; Legislative; and Marketing. Year three: (2017) Membership; National/Special Events; Public Relations; Rally Promotions; RV Parks and Technical. A standing committee will undertake no program unless approved by the Executive Committee and funding for such program included in the annual budget. The President shall fill, by appointment, any vacancy in the chair position occurring by reason of death or resignation for the remaining term of the chair.

Delete the following:

~~**Sec. 3 Bylaws** All standing committees shall consist of a chairman and as many members as the President shall deem necessary. The Chairman of each Committee shall be appointed by the President. The President shall fill by appointment, any vacancy occurring by reason of death or resignation. (6/22/92)~~

Add a new **Sec. 3**

Article III, Sec. 3: All Standing Committees shall have a minimum of three members selected from the membership by the committee chair. Names and contact information of the committee chairs shall be published in the WBCCI directory to encourage members to contact the chairs directly and volunteer for any committee based upon their interest, experience and expertise. The chair may also invite members to serve on their committee and in the event of a vacancy occurring by reason of death or resignation the chair shall advertise the opening in the committee and select a replacement member.

Rationale: The internal inconsistency of **Article III, Sec. 2** of the Bylaws is corrected by these changes as well as providing a means for the membership to offer their knowledge and expertise

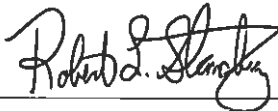
to the growth of the club. **Article III, Sec. 3.** The establishment of a minimum committee size allows for discussion and decision making by committees, which will benefit the membership. It also provides for an institutional memory for the committee.

Financial Impact: There is no financial impact from this change.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session



Maker

Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

Committee Report A
Robstown, TX

BLUE BERET STANDING CHAIR COMMITTEE REPORT

To: President Joe Perryman, Members of the IBT
and my fellow Airstreamers

From: Cecelia Stansbury, Blue Beret Standing Chairman

Date: January 21, 2014

Thank you Mr. President for the opportunity to continue to serve in this capacity. I continue to enjoy reviewing the various newsletters submitted to the Corporate Office from units throughout the 12 Regions of WBCCI. The variety of activities that appear in each Unit newsletter just shows what varied and exciting things we have to offer our members. All of this, and more, are some of the benefits of this great club.

Here's a challenge to our members. Travel in your Airstreams, enjoy the outdoors and submit stories about your adventures. That way you are sharing your adventures with other Airstreamers. In so doing, you might give some other members ideas of places to go and things to experience. Especially submit articles about your travels on one of the many wonderful caravans our Club has to offer its members. Just a reminder to Unit Newsletter Editors, please submit all your unit newsletters to Julie Rethman at the Corporate Office (JRethman@wbcci.org). Also submit interesting pictures of your adventures. This is the way we can continue to improve the Blue Beret.

All members of the club should save their old Blue Berets as they make a great gift for a prospective member. What better way to share with others what WBCCI is all about. My husband and I were recently on a trip in the Southwest and ran out of Blue Berets to share with prospective members. There are a lot of Airstreams out there and the Blue Beret is a good marketing tool. After giving a Blue Beret to one couple who told us they were tentatively thinking about becoming members, they informed us after reading the publication they would be joining.

I also plan to continue assisting the ECC and Carolyn Beardshear with the News & Views.

Respectfully yours,

Cecelia Stansbury

President Perryman, Board of Trustees and members of WBCCI

This has been a year of change. We have a new Corporate Manager, Lori Plummer who I have not met yet but have talked & e-mailed with her many times about our budget and financial affairs. I also have not met Tara Hodges who is in charge of our membership Directory. I do look forward to meeting the girls and working with Lori and the Executive Board on the 2015-16 budget in May.

The new data base system has been a larger expense than was in our budget but we hope it will prove to be an asset to maintain our records and improve performance. The payment of dues directly to headquarters will still be a challenge. The Units are the bases of our organization and have always collected the dues. I feel it is where the dues should be paid. It is important for the Units to keep in touch with their members and notify them when dues are payable and when paid send them the Unit directory as their receipt. The Treasurer then knows immediately if they have paid or needs to send a reminder. Our membership is increasing with new members but we are still losing members because they are not being contacted by their Units.

Our budget is looking good for the first half of the year and hope it continues. By now most of the Region Officers have installed the new Unit officers and I hope they have sent in their expense reports. Of course the budget for travel money for this meeting will be expended as soon as headquarters gets their reports.

Registrations for the International Rally in Farmington are coming in on a regular basis and we hope this will be a record attendance over the last few years.

If you are not registered please do so as soon as possible. It helps our President sleep at night.

Budget Committee

June Ryan, Chairman

Ron Gordy

Adolf Knopp

IBT Winter Meeting, January 2015, Robstown, TX
To: INTERNATIONAL BOARD OF TRUSTEES
From: CARAVAN COMMITTEE CHAIRMAN, Chuck Kiple

Caravan Appreciation Dinner Scheduled: A no host Caravan Appreciation Dinner is scheduled at Farmington, NM. The dinner will be held on the evening of Saturday, June 20, 2015. WBCCI members who have been involved in Unit, Region, or National Caravan activities during the year will be recognized at the event. All International and Region officers and WBCCI members are invited to attend the dinner (contact the Standing Caravan Committee Chairman for specifics). I would encourage at least one officer from each Region to attend. This dinner is open for all WBCCI members to attend in support of the caravan program. Reservations for attendees must be made with the Standing Caravan Committee Chairman no later than June 8, 2015.

National Caravan Leader and Committee Meeting Scheduled: A one-day discussion session for National Caravan Leaders and Caravan Committee members has been scheduled at Farmington, NM. The meeting will be held on June 19, 2015. The meeting allows the open exchange of ideas and the opportunity to ask questions and receive answers from some of the most experienced Caravan Leaders in WBCCI. In addition, website training and additional computer program training will be provided for caravan leaders during the meeting.

Introduction To Caravanning Seminar Evaluation: At the International Rally in 2014, the seminar evaluation process was repeated. We will continue to use the evaluation to make improvements wherever possible. Once again, the Introduction To Caravanning Seminar was evaluated as one of the best at the rally. The seminar is a wonderful introduction to caravanning members but is a must for those desiring to become caravan leaders.

Caravan Media Room: The Caravan Media project has been in place at our last seven International Rallies. At the outset our intent was to experiment with the response and collect materials. The experiment is successful but is directly tied to participant access and general visibility by our members. We are going to continue this effort into the future as long as interest continues. Marion Pember is our National Caravan Promotions Chairman and Clyde Warden and Claire Connelly will continue to Chair the Media Room project. I wish to thank them for all their time and effort.

Numbered Caravans Scheduled: As of December 1, 2014: 13 National Caravans are active for 2015, 12 National Caravans for 2016 and 6 National Caravans for 2017 are under development at this time. Two Unit Caravans have been scheduled at this time for 2015. Lists of these Caravans are attached.

Caravan Arrivals at Farmington, NM: As of 12/1/2014, two Caravans have been scheduled for arrival. Early reservations and arrangements are encouraged by contacting the Caravan Committee Chairman.

**NATIONAL CARAVANS
2015 – 2016 – 2017**

2015

N-44-A1	VIKING TRAIL CARAVAN	Hilton
N-44-A2	VIKING TRAIL CARAVAN	Hilton
N-44-C	CANADIAN ROCKY MOUNTAINS	Leach
N-44-D	ROCKY MOUNTAIN HIGH USA	Leach
N-44-E	SOUTHWEST ADVENTURE	Glassey
N-44-F	LEWIS & CLARK TRAIL	Bernd
N-44-G	FLY, DRIVE ALASKA	Matkovich
N-44-H	GEORGIA PLANTATIONS AND MORE	Montague
N-44-I	NOR' X NOR'EAST	Walbridge
N-44-J	TASTE OF THE BLUE RIDGE	Matkovich
N-44-L	CAJUN COUNTRY CARAVAN	Boudreaux
N-44-M	SPINDLETOP	Kindle/Snow
N-44-N	ORES, SHORES, WATERS AND LIGHTS –EAST	DeLeeuw/Kiel

2016

N-45-A	NOR' X NOR'EAST	Walbridge
N-45-B	TASTE OF THE BLUE RIDGE	Matkovich
N-45-C	ALYESKA, THE GREAT LAND	Johnjullio
N-45-D2	THE VIKING TRAIL CARAVAN	Hilton
N-45-E	SOUTHEAST COAST SPECTACULAR	Carnien
N-45-F	SPRINGTIME IN KENTUCKY	Hilton
N-45-G	FLORIDA FANTASY	Skipper
N-45-H	SOUTHWEST ADVENTURE	Glassey
N-45-I	GONE TO TEXAS	Snow/Kindle
N-45-J	TEXAS HILL COUNTRY WINE & WILDFLOWERS	Blanchard
N-45-K	GEORGIA PLANTATION AND MORE	Montague
N-45-L	CAJUN COUNTRY	Boudreaux

2017

N-46-A	GOLF – N- AROUND	Skipper/Blanchard
N-46-B	CANADIAN ROCKY MOUNTAINS	Leach
N-46-C	ROCKY MOUNTAIN HIGH USA	Leach
N-46-D1	VIKING TRAIL CARAVAN	Hilton
N-46-D2	VIKING TRAIL CARAVAN	Hilton
N-46-E	SPINDLETOP	Kindle/Snow

UNIT CARAVANS 2015

- U-415 Lake Superior Circle Tour 2015
 Ontario Canada Unit
 Kerry and Elizabeth Mattila
 August 2 – 22, 2015
- U-416 Columbia River Gorge-Portland
 Idaho Unit
 Jerry & Linda Settle
 Darrell & Maureen Ostyn
 September 20 – October 3, 2015

Electronic Communications Committee Report
January 2015
Mid-Winter IBT, Robstown, Texas

The ECC has been very busy since the last IBT meeting in Gillette. The biggest change has been working with Lori Plummer, our new Corporate Manager. We have been working with Lori with the goal of improving the office workflow and services for our members. Lori has been wonderful to work with and we already have plans in common with the Corporate Office for changes in the future. The ECC has added two new members. Jim Cooper, former VAC President, has extensive knowledge of Filemaker from his work with the VAC membership database. Jim quickly jumped in and took the lead on the Digital Directory project. Debbie Wood brings years of policy and procedures experience from her years in the healthcare industry and is learning Filemaker for the Amateur Radio Club. Debbie has been doing the monthly wbccci.org website updates.

The ECC's two recent projects are the membership survey and membership Digital Directory (DD). Both of these projects have been time-consuming but were well worth the effort.

Membership Survey:

Under direction of the Executive Committee, the ECC completed a Survey of Member Opinions through both email and print versions. The response was extraordinary with over 1500 members responding, 1450 online and 86 in print. We hope the results will help the leaders of the club understand and respond to the members' wants and needs for the future. The results will be published in the February issue of News & Views and the Blue Beret. Thank you to Hazel Knopp for compiling the print survey results for us.

Digital Directory (DD):

Jim Cooper has managed the entire DD development. Here is his report:

The Digital Directory is complete and ready to distribute. The effort to create a DD requires only clicking a "Make DD, New Data" button, the process has been totally automated. Both the DD and its Distribution List are saved as PDF and XLS files respectively. The data in the DD is drawn from the current WBCCI_DB membership database. This means we can update the DD several times a year as members join.

Distribution involves sending an email to members that includes a link to click if they want to download a DD. This serves as a request process, and they must request a DD before it is downloaded. Note that the link is unique for each membership. Additionally, it allows only five downloads over a period of ninety days.

Assuring security of members' information is a three-step process. First, members were asked if they wished to opt-out of the DD; second, distribution is controlled by the process already mentioned; and third, any posting of the DD or its parts on the Internet will be detected by the ECC and action will be taken to have the posted DD removed.

Only Regular and Life memberships whose dues are current and who have not opted-out are listed in the DD. Of these, only those with an email address receive an invite to download a DD. The Digital Directory Project started as a tightly managed project with a time line. It is currently on schedule. Volunteer members of the WBCCI and ECC have executed the project. It has incurred no cost to the club and has no distribution cost.

Ongoing ECC projects include:

- Assist Unit and Region webmasters in improving websites and adding content.
- Encourage Units and Regions to create Facebook Pages as a means to advertise events, in addition to providing interaction among members.
- Continue to update content and upgrade software on both wbcci.net and wbcci.org
- Publish 'News & Views,' a monthly digital newsletter sent to all members with an email address of file at the Corporate Office.
- Present several technology seminars for the International Rally.
- Continue to work with the Corporate Office to transfer data processing from paper to online format.
- Integrate the new membership database into the website.
- Upgrade wbcci.org and overhaul the layout and theme. A new development website is currently in progress.

We are looking forward to continuing our work with Lori Plummer and the office staff to improve processes and procedures and streamline services for our members.

Special Thanks to Jim Cooper, Carolyn Beardshear, and Tim Kendziorski for their hard work on the Digital Directory.

Respectfully submitted,
The Electronic Communications Committee

Damon Beals #4827, Chairperson

Carolyn Beardshear #7982

David Boyd #15566

Debbie Wood #4822

Jim Cooper #3056

Tim Kendziorski #17330

Eric McHenry #2242



the AIRSTREAM RV Association

Committee Report G

Robstown, TX

December 2, 2014

To: Joe Perryman, WBCCI International President
International Board of Trustees
Members

From: Barry Heckenswiler, Chairman
Ethics & Grievance

Date: December 2, 2014 for 2015 Mid-Winter IBT

No grievances are pending before the Ethics & Grievance Committee at this time.

I want to thank President, Joe Perryman for the opportunity to serve as Chairman of the Ethics & Grievance Committee.

Respectfully Submitted,

Barry Heckenswiler

Barry Heckenswiler, Chairman

Chuck Kiple, Member

Wilson Yerk, Member

12/14/14

To: Board of Trustees

Mid-Winter Meeting, January 2015

From: Linda G. Amme, Family and Youth Standing Committee

I am sorry that I will not be able to attend the Mid-Winter Board Meeting this year as I am running an after-school program for Middle School Children to assist with their homework and dexterity.

We are planning an active rally for the youth and teens attending. We are also continuing to work on the renewal of the Teen Queen Contest. I will be supplying information to Headquarters to be printed in the Blue Beret with the details. I am somewhat disappointed in the numbers of members attending in the continued development of the programs for the youth/teens.

We will be collecting stuffed animals, tabs, and Common Cents. A child will be selected upon arrival at the rally. We encourage the units and regions to work to help meet the needs of the projects of the youth/teens.

The committee is hoping that with the change in dates projected that we will indeed return to the greater numbers of young families, school related personnel and youth attending the International Rallies.

We look forward to continuing to work with the Board and the members in promoting ideas to encourage the young families to enjoy the fun and fellowship afforded to those attending the rally.

I am hoping to interview some of the former youth who have attended rallies to determine what they found to be important to them and what benefits they realized from attending. This is my project for the Spring.

Thank you for the opportunity to continue to serve WBCCL.

ROBSTOWN, TEXAS
JANUARY 23, 2015

INTERNATIONAL RELATIONS

Date: December 1, 2014

To: Joe Perryman, International President of WBCCI

From: Jim Elmlinger, Standing Committee Chairman, International Relations '07 – '14

Subject: Committee Report for the January 23, 2015 Winter IBT Meeting

There have not been any applications from the membership for WBCCI foreign travel caravans at this time.

I would like to thank International President, Joe Perryman for allowing me to serve in this position.

Respectfully submitted,



Jim Elmlinger, WBCCI #3296
Chairman WBCCI International Relations Standing Committee

Encl.

cc: R. B. Bernd, WBCCI #306,
WBCCI International Relations Standing Committee member

TO: Joe Perryman

RE: 2015 Winter IBT Legislative Report

As irritating as the just completed political campaigning was, there is good news too. Congress spent so much time on the road, they found little time to legislate, and that can be a good thing.

They did find time to pass H. R. 5204, called the Federal Lands Recreation Enhancement Modernization Act of 2014. The bill was signed into law and allows the Secretary of the Interior to charge fees for entries and many services in Federal lands. The Golden Age Passport is not affected by this law. (Note; Golden Age Passport requirements are 62 years of age, Citizen of the USA, and \$10.00.) If this Golden Age Passport information is in error, the new information will be posted in the Blue Beret and on the WBCCI web page.

Purchasing diesel fuel in Arizona was recently in the news. The tax for a gallon of diesel is \$.18 per gallon for a recreational vehicle. The tax for a business vehicle using diesel fuel is \$.26 per gallon. Over the road trucks of course pay the higher fee. If you use your RV only for recreation you pay the lower fee. If you are transporting a musical group for instance to a concert where you will receive pay, you are to pay the higher fee. The fuel pumps in Arizona are marked accordingly, and note there are fuel tax evasion units that monitor fuel stations.

The oil boom in North Dakota has increased the state's population and this has affected the park system as more people are visiting recreational areas on weekends. All state parks are reporting 20 to 25 % increases in visitors in addition to regular visitors.

All 50 states parks are having money problems, whether for maintenance or new programs. The approaches are varied from state to state. They include new user fees, contracting services, dedicated funding sources, such as lotteries, and voluntary and philanthropy funding from private sources. The pros and cons are as many as the different ideas. Some state park problems also include keeping up with demographics and preferences. One such example would be providing WiFi. State park visitations have been increasing, and local economies have been favorably affected. Solutions will be found by all, but pay attention to your state's approach.

Richard Jirus

International Legislative Chair.

Lifetime Membership Fund Report

To:
President Joe Perryman
International Board of Trustees
Members of the WBCCI

The breakdown of the fund is on the attached form. This year the fund had a decrease of 63 members which in turn reduced the withdrawal from last year by 13%. With the number of members in the fund reducing by significant amounts due to attrition, the life of the fund is increased. With an annual reduction in the withdrawal rate of 12% the fund with no income from new members or any interest added in will remain solvent for the next 15 years. If 1% interest is added to the equation, an additional 5 years of solvency is added to the fund.

In July of 2014 a motion was presented to the board to temporarily stop allowing members from becoming lifetime members. After much discussion the motion was referred to this committee to report on at the winter IBT meeting. The following are the findings of this committee. Based on the current tables, members who become lifetime members will be fully funded from the fund for the rest of their lives. This is based on the statistical data for life expectancy provided by the United States and Canadian governments. The committee also finds that the tables can be confusing and will be presenting to the board at the June IBT Meeting a new appendix #1 to the bylaws that will simplify the process of becoming a lifetime member.

The entire committee would like to thank Lori Plummer and all the staff in Jackson Center for all the help she has provided this committee.

This committee has 2 motions on the agenda.

Respectfully submitted,

Richard Girard – Committee Chairman
Gail Harrower – Committee Member
Andy Selking – Committee Member

Life Member Fund A/C #252
Statement of Account
As of December 19, 2014

Life Member Fund Accounts

	Interest Rate	Interest Paid	Maturity Date	Balance
US Bank Savings	0.0094%	Quarterly	NA	\$ 10,481.33
Peoples Federal CD #128	1.25%	Quarterly	07/22/18	\$ 55,000.00
Peoples Federal CD #139	2.02%	Quarterly	07/15/15	\$ 50,000.00
Life Member Fund Balance as of December 1, 2014			TOTAL	\$ 115,481.33

Added Life Members

	Amount
No additions	\$ -
TOTAL	\$ -

Interest Earned

	Amount
US Bank Savings	\$ -
Peoples Federal CD #128	\$ -
Peoples Federal CD #139	\$ -
TOTAL	\$ -

Total Life Member Fund

GRAND TOTAL \$ 115,481.33

Life Member Annual Dues

Year Life Membership Started	Due Rate	Members Renewing	Amount
upto 1994	\$ 35.00	167	\$ 5,845.00
1995 to 2005	\$ 45.00	186	\$ 8,370.00
2006 to 2010	\$ 55.00	21	\$ 1,155.00
2011 to Current	\$ 65.00	12	\$ 780.00
Total Life Members		<u>386</u>	
			TOTAL \$ 16,150.00

Life Member Fund Balance as of December 19, 2014 \$ 99,331.33

Marketing Committee Report

IBT - January, 2015

Date: January, 2015

To: President, Joe Perryman- International Board of Trustees -WBCCI Members
IBT Mid-Winter - Robstown, TX

From: Fred Richardson, Chairman Marketing Committee

Subject: Report of Marketing Committee, Rhonda Coleman & Randy Godfrey

The Marketing Committee continues to use the electronic industry as a great marketing tool for the WBCCI and reaching new, potential and current members of our club. Rhonda is very active in handling the Twitter account, Randy assists and participates on the Facebook page for our club and I remain active on the Airforums website with comments and rotating advertisements encouraging people to join the club. The results are a growing positive influence and a bottom line of increased membership.

The social network has really taken off with a growing number of participants on Facebook. The WBCCI Facebook page as of this report has 1090 "friends" where Airstreamers and people with related interests in Airstreaming visit and share their stories, outings and upcoming events.

Since the start of our new fiscal year thru December 15, 2014, we have added 613 new members. With the efforts of all committees, members and leadership we're growing new members...All WBCCI members, their units, Regions and leadership efforts should concentrate on ways to retain memberships as we continue to grow our membership base. Marketing will help in discussion of possible retention actions that can be implemented. The ultimate goal of younger Airstreamers is to use their to go camping...adventure is the top of the list...

Marketing continues to place banner advertising on 5 different Airstream websites that is reaching actual Airstream owners and/or Airstream owner wannabes. We currently developing newer ads and hopefully larger ads for the websites. Each ad calls for joining the WBCCI and each ad when clicked on sends the viewer directly to the WBCCI.org website.

The Blue Beret Magazine continue to work as a very valuable sales tool for giving additional exposure to our advertisers in addition to the printed publication. Advertising revenue has increased with additional exposure and a great sales effort at headquarters. Plus, all advertisers in the magazine have a link established to put the reader at their doorstep. The most recent analytics show that the November Blue Beret online has been opened 25,987 times with an average read time of 11:40 seconds. The average read is 183 per 1000 impressions. An impression is each time the Blue Beret was displayed to a user. See attached graphic

Respectfully submitted by the 2014-15 Marketing Committee,

Fred Richardson, Chairman
WBCCI # 5195

Best In Class

Best Covers



183

Reads per 1000 impressions

TO: Joe Perryman, President, WBCCI and the 2014-2015 International Board of Trustees
FROM: Marque Mooney, Chairman, National/Special Event Standing Committee
DATE: January, 2015
SUBJECT: National/Special Event Standing Committee Report

1. The following is the National and Special Event Rally Report for those rallies held June 1 to December 31, 2014.

Region	Rally	Type	Dates	Units	Financial Report (Profit/Loss)
10	Potlatch & Salmon, WA	National	July 30-August 3	59	\$308.93
3	Old Time Fiddlers/Galax,VA	Special Event	August 3-9	39	\$-0-
7	"Around the World with Folklorama, MB	National	August 6-12	20	\$942.59
11	Yuma Old Threshers, CO	Special Event	September 4-7	12	\$.56
10	49 th Annual Pendleton Round-up Rally, OR	Special Event	September 8-14	18	\$90.17
4	52 nd Annual Swiss Festival, OH	National	September 19-29	116	*
11	Antelope Rally, WY	National	September 23-27	9	<\$669.00>
6	Storytelling Festival, TN	Special Event	October 2-6	20	\$802.53
	Albuquerque Balloon Fiesta Rally, NM	National	October 3-7	200	\$93.98
1	Columbus Day & Canadian Thanksgiving, MA	Special Event	October 9-13	19	\$537.58
10	Sun Valley Jazz Jamboree, ID	Special Event	October 18-26	*	*
12	Rose Parade, CA	Special Event	December 28-January 1	TBA	\$TBA **

* Financial Reports for the Swiss Festival and the Sun Valley Jazz Jamboree were not turned in by press time.
 ** Financial Report for the Rose Parade Rally was not available at press time.

2. The following National Rally scheduled between January 1 and June 30, 2015 are:

Host Region/Unit	Rally	Type	Dates
9 - Texas Highland Lakes Unit	Texas Vintage Rally	National	April 30-May 4, 2015

3. There will be a "Rally Host Workshop" at the Farmington, NM 2015 International Rally. I encourage all rally hosts and anyone wanting to become a rally host to attend this workshop. Not only will we be sharing rally ideas, but we also will have lively discussions and we like to hear others' valuable input and opinions.

Thank you, President Perryman, for the privilege of serving WBCCI.



the AIRSTREAM RV Association

Region Office

Committee Report R
Robstown, TX
Jan, 2015

TO: Joe Perryman, WBCCI International President
International Board of Trustees
Members

FROM: Karin Kurkowski, Chairman
Planning Guides & Merit Awards Programs

DATE: Jan, 2015

I would like to thank President Perryman for giving me the opportunity to serve as Chairman for the Merit Program. I was very pleased to have 7 Regions qualify for the Region Awards. Region 2 Patrick McFadden 4625 Award of Excellence
Region 4 Marjorie Lotz 5100 Award of Excellence
Region 5 Barry Bell 4525 Award of Excellence
Region 6 Lonnie Carver 5350 Award of Excellence
Region 7 Linda Agre 5050 Award of Excellence
Region 8 Glen Waters 5125 Award of Excellence
Region 9 Linda Knezek 5125 Award of Excellence

I thank all the Region Presidents who took the time to do the Region Merit; it is a great tool to help make your Region better.

I would also like to thank President Perryman for giving me the opportunity to serve as Chairman of the Merit Award Program.

A handwritten signature in cursive script that reads "Karin Kurkowski".

Respectfully submitted,
Karin Kurkowski, Chairman
Jack D'Atre, Computer Support

Committee Report S
Robstown, TX
January 23rd, 2015

TO; President, Joe Perryman, 2014-2015 IBT and WBCCI Members
FROM: Hazel Knopp, Chairman, Public Relations/Rally Promotions Standing Committee
DATE: January 23rd, 2015

I am pleased to report that we were able to get an early start on promoting our upcoming 58th International Rally to be held in Farmington, New Mexico. Promotions began immediately following the closing of the Gillette, SD Rally.

Contact has been made and will be ongoing with the Farmington Convention and Visitors Bureau and the Farmington Chamber of Commerce. Both organizations provided support and were very happy to be welcoming WBCCI to the area in 2015.

Besides articles in the Blue Beret we have again this year posted articles on line at WBCCI.org and on our new Face Book page. A big thank you goes to our ECC committee for their ongoing support of all promotions of the International Rally. We have had several excellent articles and information in the News and Views.

Thanks also to Anne Werth of the New Mexico Unit for her articles and extensive information on this extremely interesting area. Anne has more articles to share in future Blue Berets. Thanks to Howard Lefkowitz, Standing Committee Chairman of the Technical Committee for his excellent article on Technical Seminars coming out in the February Blue Beret. You can look forward to an article by Teresa Taylor of the Oregon Unit in an upcoming issue of the Blue Beret on the exciting tours that are being planned for members attending the Rally.

Contact will be made with the Farmington local media in early March to further promote our Rally to the public in the area and it is anticipated that we will again receive positive comments on our Rally and WBCCI.

We have a wonderful facility in an exciting and very interesting area; this Rally promises to be a good one. Hopefully we will have an excellent attendance.

Respectfully submitted
Hazel Knopp

January, 2015

To: WBCCI International Officers
Members of the International Board of Trustees
General Membership of WBCCI

From: WBCCI Amateur Radio Club Intraclub
John Green, President 2014-15

Subject: Report of club activities July 1 through November, 2014

The WBCCI Amateur Radio club continues to enjoy membership growth and increased member activity during the report period. Club membership now stands at 335, an increase of 14 members since our previous report dated May 2014. Financially, the club's treasury balance stands at \$9800 and increase of \$1500 from the May 2014 report. The membership increase may be due, in part, to the discontinuance of the CB Radio club as well as renewed emphasis on amateur radio as an essential communications resource serving the general public during natural disasters or as an improved communications tool for RV travelers. As an example of the increased emphasis, please note the recent Region 12 rally held in Pahrump, NV in October, 2014. Amateur radio operators in Region 12 conducted amateur radio training, gave exams, and produced 9 new licensed operators. Additionally, amateur radio was used to aid other members arriving and/or leaving the rally and provided a daily, radio round table for general discussion among members. This mirrors a similar activity held at the Region 1 rally in New Berlin, CT in 2013, which also produced 9 new licensed operators. All of these new licensees are now members of the WBCCI Amateur Radio Club.

The club has also provided assistance to the Caravan committee by reviewing outdated language in the Caravan handbook. Suggested revisions were provided to the Caravan committee chair for inclusion in the revised handbook which is planned for distribution at the 2015 International Rally in Farmington, NM.

The club supports an auxiliary service called the RV Service Nets (or network). These nets meet 364 days a year and provide all RV minded amateurs a known location where essential messages may be sent or information obtained about the club.

We continue to be challenged by the need to recruit new leaders and officers for the club. At the present time, we have successfully filled all officer positions.

It should be noted that the Director of the U.S. Federal Emergency Management Agency recently identified amateur radio as an essential resource of volunteer trained communicators who willing use their own time and equipment to serve the public. On a personal level, my Airstream trailer and my amateur radio equipment are included in the assets of my local county emergency management agency. We consider our access to the radio frequencies granted through our FCC licenses to be one of the reasons we willingly serve the public in times of disaster when the normal communications channels may be inadequate or compromised.

Finally, our club is aware that its Intraclub status is being reviewed as a potential cost saving measure for the annual International Rally and Convention. As I explained above, the club and its members represent a worthwhile asset to the entire organization and the privileges extended to the club because of its Intraclub status are commensurate with its ability to supply essential communications services should the need arise.

Respectfully submitted,

/s/ John W. Green

John W. Green, President 2014-15
WBCCI Amateur Radio Intraclub