

Wally Byam Caravan Club International, Inc.

INTERNATIONAL EXECUTIVE COMMITTEE

PRESIDENT
John Stumpf

1ST VICE PRESIDENT
Joe Perryman

2ND VICE PRESIDENT
Jim Schwerdfeger

3RD VICE PRESIDENT
Richard Girard

RECORDING SECRETARY
Louise Humble

TREASURER
Ron Gordy

PAST PRESIDENT
John Boutwell

PARLIAMENTARIAN
Dona Garner

Wally Byam Caravan Club International, Inc.
EXECUTIVE COMMITTEE MEETING
June 27, 2014

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

REPORTS OF OFFICERS AND COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Wally Byam Caravan Club International, Inc.

INTERNATIONAL BOARD OF TRUSTEES

PRESIDENT
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Dona Garner

TRUSTEE
Justin Humphreys

REGION 1 PRESIDENT
Ray Richard

REGION 2 PRESIDENT
Pat McFadden

REGION 3 PRESIDENT
Jay Thompson

REGION 4 PRESIDENT
Marjorie Lotz

REGION 5 PRESIDENT
Barry Bell

REGION 6 PRESIDENT
Lonnie Carver

REGION 7 PRESIDENT
Linda Agre

REGION 8 PRESIDENT
Glenn Waters

REGION 9 PRESIDENT
Linda Knezek

REGION 10 PRESIDENT
Carol Ortiz

REGION 11 PRESIDENT
Roger Pruter

REGION 12 PRESIDENT
Robert Stansbury

Wally Byam Caravan Club International, Inc.

INTERNATIONAL BOARD OF TRUSTEES

AGENDA

June 27, 2014

OPENING CEREMONIES

- Invocation
- Pledge of Allegiance

ROLL CALL

APPROVAL OF MINUTES

REPORTS OF OFFICERS AND COMMITTEES:

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.	Electronics Communications.....	Damon Beals
G.	Ethics and Grievance	Karin Kurkowski
H.	Family and Youth	Linda Amme
I.	Historical.....	Marla Brady
J.	International Rally 2014.....	John Stumpf
K.	International Rally Site 2015	Joe Perryman
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 Event Rallies	Carolyn Florence
R.	Planning Guide and Merit Award	Roy MacDonald
S.	Public Relations & Rally Promotions.....	Hazel Knopp
T.	Technical	Howard Lefkowitz

Special Committee Reports:

U.	International Monument Project	Gail Harrower
V.	Wounded Warrior Program.....	Janie Haddaway

Intraclub Reports:

A.	Amateur Radio	Bob Simms
B.	Classic Airstream	Bettie Jones
C.	Freewheelers.....	Monte Barksdale
D.	Vintage Airstream Club	Tim Kendziorski

UNFINISHED BUSINESS

INTERNATIONAL BOARD OF TRUSTEES AGENDA

June 27, 2014

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NEW BUSINESS

1. Approval of Unit CBL..... Jay Thompson
2. Region Term of Office Linda Knezek
3. Transfer General Fund net profit from
past 12 years to Life Fund..... Richard Girard
4. General Fund annual net profit to
Life Fund Richard Girard
5. Remove unnecessary language in Sec.7 Robert Stansbury
6. WBCCI Privacy Policy..... Robert Stansbury
7. Membership Directory to be published in
either digital or printed form according to
preference Robert Stansbury
8. International and Unit Dues renewals paid
electronically to headquarters Robert Stansbury

ANNOUNCEMENTS

ADJOURNMENT

BLUE BERET STANDING CHAIR COMMITTEE REPORT

To: President John Stumpf, Members of the IBT
and my fellow Airstreamers

From: Cecelia Stansbury, Blue Beret Standing Chairman

Date: June 27, 2014

Thank you Mr. President for the opportunity to serve in this capacity. I continue to enjoy reviewing the various newsletters submitted to the International Office from units throughout the 12 Regions of WBCCI. There continues to be a variety of styles and content but all newsletters show what great things our members experience being part of a unit and region. Lots of interesting rallies, sharing each other's joys and sorrows (like a family), going to places many of us would never go if not for a rally or caravan, and using our rigs. This makes the club a great bargain for \$65 a year.

As I mentioned in my July and January reports, I cannot do my job without all the members' help. Submit articles to your Unit Newsletter Editor, be sure your Editor submits all your unit newsletters to Headquarters for my review, and especially submit fun pictures of your activities. These are all marketing tools for our club in making the Blue Beret a better publication. I would like to thank Cindy Reed for publishing every article and picture I suggested be forwarded to her the year that I have held this position.

Be sure to keep all your past Blue Berets as they are great to have handy to give to a prospective member. What better way to share with others what WBCCI is all about.

At the January IBT meeting, my position was given the additional responsibility of assisting, along with Cindy Reed, in the review and editing of the newly-reinstated News & Views. I have enjoyed assisting Carolyn Beardshear and the ECC with this task and she is to be commended for the fine publication she prepares for our members.

Respectfully yours,

Cecelia Stansbury

TO:
PRESIDENT, JOHN STUMPF,
BOARD OF TRUSTEES AND WBCCI MEMBERS

I would like to thank you for the opportunity to serve WBCCI as International Budget Chairman. I have enjoyed working with you all and I want to give a special thank you to Cindy Reed and the staff at Headquarter for all their assistance.

As the world turns so does WBCCI. We are going through a continuous change with new officers, new members and new technology which is all good.

Another change is Cindy Reed our Corporate Manager is resigning from Headquarters effective July 4th. She has been a real asset to me and the members WBCCI with her knowledge of the operations in our club and we will really miss her assistance.

My job would be more difficult without all the information and reports she produces for income and expenses on a quarterly basis or whenever I ask for one.

Our financial picture is looking good. New members have increased every year since 2010 and the addition of new advertisers in the Blue Beret has increased about \$22,000. These increases are helping balance our budget and keeping us in the black at this time.

The increase in Office equipment #540 was due to the purchase of a Battery backup to protect the system server in case of a power outage, a typewriter because some forms must be completed by typing in the information and a replacement of the small refrigerator in the snack room. Software and maintenance #541 was over budget because of required upgrades and tech assistance.

Some major repairs of the water line to the RV dump and the re-surfacing of the parking lot has been delayed until the next fiscal year because of funds.

#585 The Professional and Legal expenses was the result of the Trademark renewal and registration in Canada (good for 15 years) which was \$600.00 over the budgeted amount.

#590 Miscellaneous Expenses is over budgeted charges relating to Pay Pal fees. (Over \$433) Pay Pal fees can be a major expense on the proposal of on-line renewals. These expenses must be considered if this action is taken in the future.

On the other side of the coin the International and Region Officers are not spending the amount that was budgeted for them. Special Committees and the Marketing Committee have only used a small portion of their budgeted amount. Therefore, you can see on the Financial Report (attached) there is a net profit for the year. We hope we can continue to present a balanced budget.

June Ryan, Budget Chairman



the AIRSTREAM RV Association

803 E. PIKE STREET
PO BOX 612
JACKSON CENTER, OH 45334-0612

Phone: 937-596-5211
FAX: 937-596-5542
www.wbcci.org

President John Stumpf
Members of the Board

Fr: Janet M. Kendig, Chairman
Community Service

The agencies which have been contacted in Gillette, Wyoming are as follows:

The Red Cross in Rapid City, South Dakota. This is who you contact for a blood draw in Gillette. They are unable to bring the Bloodmobile due to age of the vehicle, time on the road (3 hrs. or more) and personnel it takes to come to Gillette. However, they are going to conduct a blood draw in conjunction with the Campbell County Hospital sometime in June or July that we can participate in. I am trying to work out details for this to happen.

Lions Club of Gillette. We are going to contribute used eye glasses and cases to the Lions Club. There are 2 clubs in Gillette and we will see that each one gets a contribution. This suggestion is from Airstreamers, Frank & Joan Anderson of Georgia.

The animal shelter will accept old towels, blankets, clorax, and food for their animals.


YES house (Youth Emergency Services) will accept hats.

GARF (Gillette Abuse Refuge Foundation) will accept the bags we fill for the shelter with personal size items.

Several nursing homes will accept blankets and hats for their clients.

The library & schools will appreciate the books we collect.

The organizations I have talked with are looking forward to having us in Gillette again. Our donations make a difference.


JANET M. KENDIG, Chairman, Community Service

MAY - 1 2014

Committee Report G
Gillette, WY
June 30, 2014

TO: John Stumpf, WBCCI International President

FROM: Karin Kurkowski, Chairman
Ethics & Grievance

DATE: June 30, 2014

No grievances are pending before the Ethics & Grievance Committee at this time that I have been notified of..

I thank John Stumpf for giving me the opportunity to serve as Chairman of the Ethics & Grievance Committee.

Respectfully submitted,



Karin Kurkowski, Chairman
Chuck Kiple, Member
Don Clark, Member

Committee Report I
Gillette, Wyoming
June 27, 2014

To: President John Stumpf
International Board of Trustees
Members of WBCCI

Preliminary plans have been made to continue cataloging and copying archival information. Dates have not yet been established for implementation.

Respectfully submitted,
Marla E. Brady, Chairman
History Committee

GILLETTE, WYOMING
JUNE 27, 2014

INTERNATIONAL RELATIONS

Date: April 26, 2014
To: John Stumpf, International President of WBCCI
From: Jim Elmlinger, Standing Committee Chairman, International Relations '07 – '13
Subject: Committee Report for the June 27, 2014 Summer IBT Meeting

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

We will not have a representative from the International Caravanning Association (ICA) in attendance at this International Rally.

I would like to thank International President, John Stumpf, for asking me to continue serving in this position.

Respectfully submitted,



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

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

TO: President John Stumpf

RE: Legislative report for the IBT; Summer of 2014

The problems this year, whether city, state or federal government, is money. All budgets are being reduced but some entities have developed novel approaches to solving their problems, which may affect the Airstream life style.

On a federal level, the White House is said to be considering reversing a long standing prohibition on interstate road tolls. Transportation Secretary Anthony Foxx has been quoted as saying that states would make their own decisions to make broader use of tolls to pay for correcting infrastructure problems. It is universally agreed that traditional funding can no longer meet that need.

Last fall's government shutdown is estimated to have cost \$414 million dollars. There were 8 million fewer visitors to National Parks, and the lost revenue was to the parks and the surrounding areas. The bright side, according to Interior Secretary Sally Jewell, is that surrounding communities now know how much benefit they receive from the park system.

State parks are also looking at several options to provide funding for infrastructure repairs and normal operations. This includes privatizing some parts of park services, using corporate sponsors, and allowing some advertising on park property. Some Recreational Associations, acknowledging the cost problems, are contributing some of their profits from conferences and shows to help state parks financially.

A private investment firm in California has committed money to install and operate solar panels in campgrounds, and RV parks. This would reduce electricity costs by 35 to 75 percent. The last method, and only being used by some states with surplus revenue, is for state budgets to increase funding for parks.

I expressed an opinion several times in the Blue Beret and on the WBCCI web site discouraging the use of a LLC to register your RV unit in a state other than your home state of residence that has smaller registration and sales tax fees. More states are now passing similar legislation punishing that procedure. In most cases the penalty is more severe than paying the taxes in the beginning.

Richard Jirus

International Legislative Chair

Trailer 1851

To: John Stumpf, President WBCCI
Members of the IBT
Fellow Airstreamers

From: Lifetime Membership Committee
Richard Girard, Chairman
Gail Harrower, Member
Andrew Selking, Member

The following is the current standing of the Lifetime Member Fund:

Life Member Fund Ale #252
Statement of Income, Expenses, and Changes in Fund Balance
For Quarter Ending March 31, 2014

Fund balance June 30, 2013	\$ 126,968.57
Income	
Life Member Fees	
Robert Joseph, #7450	\$ 1,068.00
Total Life Member Fees	\$ 1,068.00
Interest Income	
Peoples Federal	\$ 2,030.74
US Bank Bank Money Fund (qtrly)	\$ 12.67
Total Interest Income	\$ 2,043.41
Total Income	\$ 3,111.41
Expenses	
Yearly dues withdrawal (Dec.):	
197 @ \$35 (thru 1994), 223 @ \$45 (thru 2005) \$ (18,565.00)	
25 @ \$55 (thru 2010): 4 @\$65 = 517 members	
Total expenses	\$ (18,565.00)
Net Increase (Decrease) in Fund	\$ (15,453.59)
Current fund balance	\$111,514.98

The lifetime membership fund will run out of money in the next six years if there are no changes to the fund. The lifetime membership committee has two motions at this time that, if passed, will extend the life of the fund and enable the club to meet the obligation to it's lifetime members.

Respectfully,

Richard Girard

To: John Stumpf, President, WBCCI and the
 2013-2014 International Board of Trustees
 From: Carolyn Florence, Chairman, National/Special Event Committee
 Date: June 2014
 Subject: National/Special Event Standing Committee Report

1. The following is the National and Special Event Rally status report for the period January 1 - June 1, 2014.

Region	Rally	Type	Dates	Financial Report
12	Hobo Rally, CA	National	February 3-9, 2014	\$204.60
6	Mardi Gras, LA	National	February 26-March 5, 2014	\$521.10
4	Spirit of Cleveland, OH	National	Will return in 2016	

2. The following are the National and Special Event Rallies scheduled from June 2 to December 31, 2014:

10	Potlatch and Salmon, WA	National	July 28-August 3, 2014	
10	*Montana Wild West Fest, MT	Special Event	Unknown	
3	Old Time Fiddlers/Galax, VA	Special Event	August 3-9, 2014	
7	"Around the World" with Folklorama, MB	National	August 6-12, 2014	
11	Old Threshers, CO	Special Event	September 4-7, 2014	
10	Pendleton Roundup, OR	National	September 8-14, 2014	
4	Swiss Festival, OH	National	September 19-28, 2014	
11	Antelope Rally, WY	National	September 23-27, 2014	
6	Storytelling Festival, TN	Special Event	October 1-6, 2014	
11-12	Albuquerque Balloon Fiesta, NM/CA	National	October 3-7, 2014	
1	Canadian Thanksgiving/ Columbus Day, MA	Special Event	October 9-13, 2014	
10	Sun Valley Jazz Festival, ID	Special Event	October 11-19, 2014	
12	Rose Parade Rally, CA	Special Event	December 28, 2014-January 1, 2015	

The Folklorama National Rally is new this year and held in Winnipeg, Manitoba. This festival attracts performers and visitors from all around the world. It will be a wonderful opportunity for foreign and domestic visitors to see Airstream RVer's attending.

There are no action items at this time.

Thank you for the privilege of serving WBCCI.

DATE: June 27, 2014
TO: International Board of Trustees
FROM: Roy MacDonald, Chairman
SUBJECT: PLANNING GUIDES & MERIT AWARD PROGRAMS

UNIT PLANNING GUIDE

The Unit Planning Guide has now completed its eleventh year. It was officially introduced at the 2002 International Rally at Rapid City, SD. Since that time it has been updated and revised each year (except this year) using suggestions from individual members, Units and Region Presidents and Standing Committee chairmen. A new electronic (down loadable) version is available to all members on the WBCCI web site under General Information. The new version does the math for you for the Unit Merit Awards.

The Unit Merit Award and the Superior Unit Merit Award logos are also available under Clip Art at the same place. A copy of the Unit Planning Guide is also available in the Blue Book as Appendix #15

UNIT MERIT AWARD PROGRAM

The Unit Merit Award Program has now completed its eleventh year. The Merit Award has gained acceptance from a majority of our units for the last eight years. This year 66% (down from last year) of our units earned a Merit Award. Qualifying Units are accepting their awards with pride as suitable recognition for outstanding Unit Programming. Units are also proudly reproducing the Merit Logo on their newsletter mastheads and envelopes, and I hope on their web sites.

REGION PLANNING GUIDE & AWARD OF EXCELLENCE

This June 30th will complete the 7th year of eligibility for the Region Award of Excellence recognition program using the Region Planning Guide. (also on the WBCCI Web site). Applications for the award should be mailed to the Merit Award Chairperson no later than October 1, 2014. Awards will be given out at the Winter IBT by the International President.

Congratulations to Regions 4,5,6,7,8,9, 10 and 12 who received their award last Jan. at the IBT for the 2013 Region Award of Excellence.

THANKS

My thanks go each of the Region Presidents who faithfully administer the Unit Merit Award Program and present the awards. Also to each Unit President who completed the Merit Award Application and submitted it to their Region President so that their Unit could receive the recognition earned through their hard work. This program could not succeed without their continuing support.

This is my last report as Chairmen as I was just filling in after the sudden death of Joan Lahr.

Thank you for the opportunity to serve the WBCCI in this capacity.

COMMITTEE MEMBERS

Roy MacDonald, Chairmen
Jack D'Atre, Computer Support

ACTION ITEMS There are no action items.

The next 3 pages are the breakdown of the Units by Region who won either the Merit award or the Superior Award.

2013 UNIT MERIT AWARDS

UNIT NAME	UNIT NBR	REGION	MERIT AWARD (2000+)	SUPERIOR AWARD (4000+)	WINNERS
Hudson Mohawk	17	2	X		Susan Whittle
Keystone	092	2		X	Karen Kushto
Penn Lehigh	93	2		X	Glenn Lippencott
New Jersey	66	2		X	Judy Coupe
Ontario Canada	124	2		x	John A. Smith
Big Bend Florida	153	3		x	Gayle Duncan
Carolina Unit of North Carolin	21	3		x	Charles Fishel
Florida	27	3		x	Ron Allen
Treasure Coast	162	3		x	David Wendt
Georgia	32	3		x	Steve Rosenthal
Northern Virginia (NORVA)	110	3		x	Edgar Simmons
Palmetto State South Carolina	22	3		x	Ken Whitman
Piedmont North Carolina	161	3		x	Bob Bennett
SC Coastal	150	3		x	Tommy Peoples
Tidewater Virginia	111	3	x		David Messersmith
Virginia	109	3		x	Harold Hamlett
Western North Carolina	169	3		x	Dan McIntyre
Auglaize Valley of Ohio	136	4	x		Tom Richardson
Akron Ohio	077	4		X	Nancy Jackson
Mid Eastern Michigan	140	4	x		Linda Belcher
Mohican Valley	85	4		x	Steve Rhodes
Land O Lakes	81	4	x		Hearl Cubbison
Metro Detroit	137	4		x	David Brendel
Mahoning Valley Ohio Unit	82	4		X	Rick Richardson
Appalachian Unit W.V.	115	4		x	Don Pruett

Cincinnati Ohio	78	4	x	
UNIT NAME	UNIT NBR	REGION	MERIT AWARD (2000+)	SUPERIOR AWARD (4000+)
Indiana	40	5	x	
Kentucky Unit	49	5		x
Southern Illinois	39	5		x
Central Indiana	41	5		x
Illinois Linconland	176	5		x
Mississippi	056	6		X
Memphis	096	6		X
Greater New Orleans	133	6		X
Arkansas Razorback	005	6	X	
Louisiana Acadiana	128	6		X
Pensacola	29	6		X
Louisiana Unit	50	6		X
Minnesota	55	7		X
Wisconsin	116	7		x
North Dakota	0145	7		X
Greater St. Louis	58	8		X
Missourie Greater Ozak	151	8		X
Iowa	46	8		X
Nebraska	62	8		X
North Iowa	171	8		X
Kansas City Missouri	59	8		X
Texas Plains Unit	106	9		X
North Texas	99	9		X
Texas Hill Country	104	9		X
Texas Gulf Coast	103	9		X
Texas Coastal Plains	155	9		X

Sonny Thompson

Robert N. Green

Artie Martin

Betty Hutshens

Darlene Gordy

monte D. Barksdale

J.C Prather

Brian Atchley

Stanley Clemmons

Carole Barton

Yvette Landry

Henry G. Foster

Larry J. Boudreaux

Kathy Yanke

Steven James Piotrowski

Don Thomson

mary Ann Braden

Gary Rush

linda Beu

Lana M. Olsen

Rosalie Macumber

Kay L. Corder

Myrma Coffman

Wendell E. Carrington

Gayle Ketchum

Paul Bevering

Thomas Bundy

UNIT NAME	UNIT NBR	REGION	MERIT AWARD (2000+)	SUPERIOR AWARD (4000+)
Montana	61	10		X
Washington Unit	112	10		X
Oregon	90	10		X
Albera/Saskatchewan	120	10		X
Idaho Unit	35	10		X
British Columbia	121	10		x
North Cascade Washington	138	10	X	
Arizona	3	11		X
Denver Colorad	24	11		X
Golden West	8	12		X
Long Beach CA	10	12		X
El Camini Real	14	12		x
Nor Cal	11	12		x
San Diego CA	15	12		x
Santa Clara	18	12		x
Nevada	63	12		x
Texas Alomo	168	9		x
New York Finger Lakes	2	2		x
Delmarva	26	2	x	
Watchung New Jersey	68	2		x
Texas Highland Lakes	172	9		x
Alabama	1	6		x

Ron Green

Don Lisius

Mona Heath

Ted Dumont

Jerry Settle

Bob Halliwell

Marilynn Sams

Pat Cahalan

Virgil Turner

Dale Harrington

Marlene Bowman

Hans J. Iliev

Claudia Marson

Fred Lyons

LaVerne McHenry

Diane Hancock

Larry smith

Raymond Hoxie

Mary Ann Parks

Joseph Fodor

Jimmy Mooney

Paul Pasley

Committee Report S
Gillette, Wyoming
June 27, 2014

TO: John Strumpf, President WBCCI, 2013-2014, International Board of Trustees and Members

From: Hazel Knopp, Chairman, Public Relations/Rally Promotions, Standing Committee

Date: June 2014

This year Public Relations and Rally Promotions have concentrated mainly on activities to take place at the Rally and events in the immediate area that can be enjoyed during our visit to Gillette.

Having been appointed to this committee in November 2013 it was imperative that information be quickly made available to the members about the upcoming International Conference/Rally. Contact was made with Carolyn Beardshear of the ECC committee who assisted in getting my first article on to the website by mid November. All articles regarding the Rally have been featured in both the Blue Beret and on the website and I would like to thank the ECC for their ongoing support at getting information out in a timely manner.

Hopefully the information provided was helpful to the members attending the Rally for the first time as well as providing an outline of activities to be enjoyed by all members at the Rally.

At the time of writing this report the approved WBCCI media kit along with information on the various Community Service programs members of the Club participate in and support was sent to the Gillette news media along with an additional 9 media Kits being sent to local news outlets in the home area of those Executive Committee members who approved circulation of this information.

It is anticipated that by the time of the International Conference/Rally we will see that WBCCI has received some excellent well deserved publicity.

President John and First Lady Sandy thank you for all your hard work and dedication to another successful year for WBCCI.

WBCCI TECHNICAL COMMITTEE REPORT

4/15/2014

The Committee consists of the following members:

Howard Lefkowitz, #6077 Chairman
Chuck Helwig, #2868 Safety Officer
Phil Broomal, #2654
Jim Cooper, #3056

During the past six months, we have answered about 12 questions per week from our members. They arrive mostly by email with an occasional phone call and/or letter. Our recommendations and information have resulted in approximately 85% success in helping or actually solving the member's problem. A 8 to 10 times we have received help requests from members having an immediate emergency problem. Getting these members out of trouble and on the road again has been 90% successful.

Those problems that would be of interest to the general membership have been written up and published in the Blue Beret, on a monthly basis. In some cases, when the member gets back to us, we have also included the results.

Our Seminars at the 2013 International Rally were very well received.

We will be presenting the following for the 2014 Rally:

1. New updated 2014 edition of the 'Care & Feeding of Your RV'; tips and suggestions from the old timer.
2. Batteries, Chargers, Inverters & Solar systems; how they work, how to repair them and buying the right stuff.
3. Water Heaters, Furnaces, Refrigerators, how they work, troubleshooting and repair of Propane appliances.
4. Air Conditioners & Heat Pumps; how they work, how easy it is to troubleshoot and safety considerations when doing repairs.
5. Proper Trailer Hookup for Safe Towing
6. Trailer/Motorhome Round Table Discussion

7. Wi-Fi, LAN, WAN, Hotspot; what is it, what does it do, do I need it and how do I get one?

8. Technical Training for the Caravan Leader; part of the Caravan Leaders training program

These seminars will be structured for both non-technical and more advanced members. We will provide detailed descriptions for each Seminar for use in the early publicity and the Rally Program.

We will need to coordinate the time schedules, facilities and presentation equipment. A computer compatible projector/screen and suitable audio system will be needed for each seminar.

Copies of each seminar will be provided to every attendee.

At the present time I am searching for a new Committee Member.

Howard Lefkowitz

To: President John Stumpf
International Board of Trustees

From: Gail Harrower, Chair
Vern Zink, Don Thomson, Chris Wells, Linda Agre and Jerry Larson,
Committee Members

Subject: International Peace Garden Monument Project

In January 2012, the WBCCI approved the International Peace Garden Monument Project for the replacement of the monument that was installed at the International Peace Garden during the 1975 International Rally held in Brandon, Manitoba. We have tried everything to secure the continued support and the continued services of Mr. Burdeny, but came to an absolute impasse on February 23, 2014. On this date, the committee unanimously agreed to discontinue the use of the terminology "Hands of Peace".

Exciting things are happening with the monument project - a new name and a new design. After all, this is a Monument Project, and the committee is completely dedicated to seeing this project come to fruition. The new name is "Monument of Peace"; the new design - is in the works. All donations made to this WBCCI project remain intact at the International Peace Garden. Doug Hevenor and his staff are a wonderful group of people to work with and are very supportive of the efforts of WBCCI and the Monument Committee.

Our thanks to all the Regions, Units, Corporations and private individuals who have contributed to this very worthwhile WBCCI project. Let's keep those contributions coming in.

Respectfully submitted,

Gail Harrower, chair



WBCCI Free Wheelers Report
For the IBT
2013-2014

The Free Wheelers Intra Club is composed of single WBCCI members and has a current membership of 53. This figure includes 9 new members. Members attending the 2013 International Rally met for the annual meeting and luncheon in Huron, South Dakota, on June 29, 2013. Other get-togethers are being planned around the 2014 International Rally in Gillette, Wyoming.

The Free Wheeler Newsletter is usually published four or more times a year, and contains reports and pictures of past activities, as well as information on future activities. The Membership Directory, published annually, contains contact information for each member, a copy of the Constitution and Bylaws, information about officers, region representatives, and dates for rallies and caravans.

Information about our intra-club can be found at <http://freewheelers.wbcci.net/>, a work in progress.

The fiscal year is July 1 to June 30. Dues are \$10 per year. Persons joining between January 1 and May 31 pay \$15, which entitles them to membership for the remainder of that year plus the following year.

Income since our last IBT report has been \$525.00. Outgo for the same period has been \$226.88. We have a balance on hand of \$ 2,848.23 as of April 26, 2014.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carolyn Hoglin".

Carolyn Hoglin, Treasurer
April 26, 2014

International Board of Trustees
Classic Airstream Club Annual Report
March 14, 2014

Financial Status: Our Current Bank Balance \$4,782.31.

Myron Fischer is our outgoing Treasurer. He has done a wonderful job in bringing our records and Membership list up to date and we are most thankful for his diligence.

Activities:

Dave and Pat Shaw, and David and Beth McCall lead a caravan "Meandering Minnesota" after the International in Huron, SD. There were 14 trailers looking forward to seeing the back roads of Minnesota. A GREAT time was had by all 28 members attending.

Social gatherings for CAC members were encouraged at Region Rally's and the club will reimburse the sponsors up to \$100.00

Planned activities for International: Our Annual Meeting and Election and Installation of Officers at the Luncheon July 3, 2014 at the Chop House , at 12 Noon, in Gillette A 50'50 Raffle will be held and door prizes awarded.

There is always an Ice Cream Social held at International and Gillette will be no exception, Joel Ware, incoming President of CAC will handle the details for this event.

Member Benefits: The Luncheon is a 50/50 with the club paying for part of the meal. Ice Cream Socials at various functions for CAC members. Newsletters and membership directory are available for members to print from our website. Copies are furnished to those that do not use the computer. David McCall handles the newsletter and Website.

During Registration at International a Desk is maintained with membership information and tickets available for our activities. We also have Club flags and pins available for sale.

Bettie Jones
President CAC

**FINANCIAL REPORT
CLASSIC AIRSTREAM CLUB
May 1, 2014**

Beginning Balance as of 6-1-13.....\$4,782.31

INCOME

Dues Renewals, New members
and sale of Merchandise\$1,161.00
Luncheon Tickets sold-----\$432.00

Total Income.....**\$1,593.00**

Expenses

6-28-13 Bettie Jones, Ice Cream, etc. \$64.02
7-3-13 Wounded Warriors \$200.00
7-3-13 Peace Gardens..... \$200.00
7-3-13 Common Cents..... \$200.00
7-3-13 Luncheon-Crossroads Hotel. \$966.62
3-11-14 D.McCall-Newsletter Exp. \$10.38
4-4-14 Reg. 9 –Ice Cream \$29.94

Total Expenses (\$1,670.96)

Net Balance as of May 1, 2014\$4,704.35

Report to IBT
From Amateur Radio IntraClub
Bob Simms, President

May 2014

Mr President, board members, and fellow caravaners,

The WBCCI Amateur Radio Club has enjoyed another good year since our International meeting in Huron. We have had a continuing trend of growing numbers over the past several years, now with 321 members in the year following our Golden Anniversary. Our bank account is approximately \$8,300 our expenses are well under control, and the intraclub continues to have an excellent outlook.

Accomplishments for 2013-2014 include the following:

1. Conducted two meetings and two rallies;
2. Increased membership and renewals;
3. Donated \$200 to the Huron Amateur Radio Club
4. Began investigating membership management software solutions
5. Continue to sponsor the Nation wide RV service network

One of our ongoing challenges is retaining and recruiting new officers for the future. We currently have a strong leadership team in place but we must continue to create strong interest among our members for leadership positions. We expect to meet these challenges, adapt to needed changes, and maintain a high level of interest and involvement in our club.

Most if not all of our more than 300 members have mobile or portable communications capability in their vehicles. For many years the WBCCI ARC has sponsored the RV Service Net which This consists of a North American wide radio network that operates daily providing weather information, location reporting and emergency communication to several thousand RVers per month. – wherever clear and reliable communications are helpful or required – amateur radio is the effective mode of communications. We are excited about the next fifty years of service to WBCCI, the RVing and amateur radio communities across North America.

When All Else Fails, Amateur Radio!

Respectfully Submitted,

Bob

Bob Simms, President
WBCCI Amateur Radio Intraclub



ANNUAL REPORT

VINTAGE AIRSTREAM CLUB

This is the report of the VAC as compiled by the officers and committee chairs who graciously volunteer their time and efforts.

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Presidents Report

MEMBERSHIP STATUS

Probably the best indicator of the health of the Vintage Airstream Club is the number of members we have. As of this writing we have 396 active members (who own a vintage Airstream and who's membership is current) and 44 associate members for a total of 440 members from within WBCCI in good standing. We also have 54 registered VA Newsletter subscribers (not members of WBCCI) for a total just shy of 500.

Currently, over 50 percent of our members renew online through the VACs web site (VintageAirstreamClub.com). For the 123 new members we have signed up in 2013 to present, 66 have done so online. Our web based infrastructure has served the club well.

While not directly related to membership, the VACs Facebook page has seen quite a boost recently from Airstream related groups and pages. People visiting these other Airstream related Facebook group pages are shown a link to join the VACs group. From that, within the last 6 months, we have had over 100 new vintage enthusiasts join. As of this writing, we are just shy of 350 members. It is unknown how many, if any, of these folks have joined the VAC as full members. Please see the [full membership report](#).

SIGNIFICANT EVENTS

This year has seen changes in volunteer personnel and the corresponding efforts to fill positions. Of interest is the resignation of our 2nd V.P., Paul Mayeux. Almost all of the VACs officers, chairs and volunteers are still full time employees and often the requirements of our daily lives can take more time than we can offer to our interests. Paul found the needs of his business growing beyond his abilities to contribute to the VAC as an officer. He recognized that he could not give of himself to the extent that would do the VAC justice. The VAC recognizes that Paul has been, and still will be, a valuable contributor to the VAC and vintage Airstreaming in general. His leadership will be missed. In accordance with our governing documents, Iain Cameron, has assumed the position of 2nd V.P. and Steve Laxton has been voted in as the 3rd V.P.

We have also had a change of our treasurer from Pam Peak to Shirley Bollinger. This change accompanied changes of our bank accounts, PayPal account and all of the work required to fully transfer responsibilities. As of this writing we are completing an independent review of our books per Pam's request. Pam has been a longtime volunteer and past First Lady and her contributions to the VAC have been great. She will be missed. Her replacement, Shirley, is a CPA and she will be lending her expertise to the VAC. Welcome aboard Shirley.

MEMBER PARTICIPATION

The VAC has a few major rallies throughout the year. Specific examples are The Shagadelic Airstream Gig from the Heart of Texas Camping Unit Lone Star VAC group and the Rocky Mountain VACs Rockin' Wally-B Ranch which are some of the most popular events throughout the country. These rallies are usually well attended if not sold out with a waiting list. Vintage gatherings are very popular to say the least. See the included full [Region Report](#) for more details.

PRESIDENTS REPORT

The VAC is not having the same success in attracting vintage Airstreamers to the International Rally despite robust advertising and an expanded activity list. The truth be told, for 2014, we will be seeing people attending our Rendezvous gathering who will not be attending International. The cost of the international rally is making it difficult to bring people in to the gathering. This year we will narrowly make a quorum for our business and membership meetings which are held at the rally.

We have taken great strides to expand our engagement in the WBCCI International Rally this year. As an example, all of our activities are not only open to all WBCCI members attending, but have been advertised as fully as possible to everyone at the rally. We have expanded our offerings as well with coffee in the morning for anybody who happens by the VAC tent area and movies in the evening which are Airstream related. All of our lectures are open to all rally attendees and several are of topics that are not necessarily of a vintage nature to help engage all rally attendees. Of course we will still have our regular Open House and Concours events which are open to the public as well as rally attendees.

TECHNOLOGY HIGHLIGHTS

Jim Copper has been working diligently on the Filemaker database system for the club. This system is very capable and has changed the way we *used* to do things. One task that still needs to be accomplished is the integration of that database to the online renewal system on the VACs website so that online renewals automatically populate into the Filemaker database. See the included [Technical Advisor Report](#) for more details.

If I could express one point about the Filemaker database the VAC has, it would be that it was completed by volunteer efforts at minimal expense to the club, resulting in substantial savings to the VAC over having to retain the services of an outside source to provide the work. I believe that the WBCCI should be acutely aware of the things that can be accomplished through the use of volunteer efforts. It is efforts like these that can save the club thousands of dollars and give *pride of ownership* to the members who are able to contribute.

LOOKING AHEAD

The success of the VAC is dependent on the success of WBCCI as it is the base of our membership and also of the ways we keep our members engaged with rallies and activities. As mentioned previously, WBCCI and VAC attendance at International is declining. The cost to attend International rally is no longer of value to many people. It is quite clear that the number of people attending the international is dropping more rapidly than the overall membership of WBCCI. In contrast, rallies like the Rocky Mountain VACs rally is filled to capacity at a cost that is much lower:

The currently established officers of the VAC (with the exception of Steve Laxton who was not involved in this discussion) have concurred that having a rally specifically for the VAC at or near the location of the International rally, which is vastly less expensive to attend, will allow us to attract more VAC participants and officers and may eventually become the location of our business meetings.

PRESIDENTS REPORT

Therefore, for the near future, the VACs Rendezvous gatherings will be presented as an event for any VAC member to attend, not just those attending the International rally. Should the VAC find itself in a position that there is not enough officers attending the International rally then the VAC will conduct its business and membership meetings at the Rendezvous gathering provided there is a quorum. This fully meets the VACs constitution and bylaws as they are currently published.

Please note that this action is taken in order to allow the VAC to continue to conduct business as it has in the past. This should not be seen in any way as a separatist movement on behalf of the VAC to distance itself from WBCCI or the International Rally – **it is not**. The VAC has taken many steps in the past few years to reaffirm its participation within the WBCCI. We are not in any way withdrawing our support of the international rally. Rather, we are responding to the declining desire to attend a rally that is simply too costly.

The VAC will complete the Filemaker Membership Database system and we will be adding features as needed and as requested by the officers and members of the VAC. The goal is to have a synchronized web presence with the database such that all renewals are properly reflected in the database as well as online. This will streamline all of our membership processes.

The VAC will be working closely with WBCCI HQ in the archival process of the history locked away at WBCCI offices. We have committed to assist the WBCCI Historian to get that material digitized in an organized fashion and archived properly so that it is available to all WBCCI members. The VAC has already previously committed to contributing \$500 towards that archival effort. This effort will take time and personal resources to accomplish. The VAC does not want to see those resources lost in any way.

The VAC is going to continue working to increasing our presence within the continental USA. Within our regions, the western half of the country are active with rallies and other vintage related activities. However, the eastern half languishes with less activities in the regions. We will focus on those regions, perhaps conjoining regional efforts, to produce vintage rallies that all along that part of the country can attend. The final goal is to expand vintage opportunities across the country.

Timothy Kendziorski
President & webmaster
Vintage Airstream Club
May 1, 2014

FINANCIAL SUMMARY

Financial Summary

A full financial report will be given to the members of the VAC at the Membership Meeting. That report will be provided to WBCCI HQ as it becomes available. As of this writing the financial records have been reviewed by an independent auditor. The following is the results of that review by Jeff Tenenbaum CPA.

First I want to thank you for your help and patience with this project. I could not have completed it without your help.

I looked at the records for VAC. I do not see any issues of major concern. Based on my years of experience I would make some small recommendations for the club going forward.

1. I would recommend Quickbooks vs Quicken.
2. I would recommend collecting receipts for expenses over \$500, these receipts can either be a photocopy or a scan.

I looked at the expenses for the club over the 2010-2013 time period. I was able to discuss with you all expenses over \$1k. I did not observe any questionable items that we could not get comfortable about. We did observe a few minor mis-posts that could have been in publishing vs postage. These are not serious mis-postings as both expenses relate to the newsletter. I am comfortable giving the lightest assurance as the scope and nature of my review was on the surface. Due to the comfort level that we gained about the quality and trust we have for the prior record keeper, I believe that the records were fair and proper. Again the nature of my review does not search for fraud or collusion but I do look for anything that maybe suspicious. I did not find anything. I hope this is meeting your expectation of my work and that I explained along the way what we were trying to accomplish with this review.

Jeff Tenenbaum CPA
5/1/2014

Historian Report

Submitted by Joe Peplinski (#6768), VAC Historian

During this past year as VAC Historian, I continued to research the details of vintage Airstreams, their historic travels, and the people that owned them. In mid-2013, I submitted the article **Introduction to the Beatrice Years** that should appear in the next **Vintage Advantage**.

Lorrie and I attended the 2013 International Rally in Huron, SD, where I delivered two new PowerPoint presentations entitled, **Wally's Biggest Dream - The Around the World Caravan** and **The Around the World Caravanners & Their Airstreams**. I subsequently provided copies of these presentations to a VAC Region Rep for delivery at a Region Rally.

Our trip to the 2013 International Rally involved delivering a 1966 Airstream to a new owner and that adventure was documented in the article **It's a Long Story** that was published in the September 2013 Blue Beret.

Most recently, I researched a 1962 19' Globe Trotter that went to Russia in late 1961 as part of the Transportation USA trade exhibit. I submitted the article **From Russia With Love** about this Airstream for publication in the June 2014 Blue Beret.

On several occasions, I have helped with photo identification for the WBCCI Electronic Communications Committee, the results of which have appears in their **News and Views** email newsletters.

I have also been in contact with the new WBCCI Historian, Marla Brady, and hope to help her organize and scan historical materials at WBCCI HQ in the future. It has been my pleasure to serve as the VAC Historian and I am willing to continue in this role if the club so desires.

Technical Report

Over the past year I have written several "Quick Tech" articles for the VAC Newsletter, and answered a few technical questions for both VAC members and the WBCCI Tech Help in the Blue Beret. Questions have been few, and I believe this results from many resources being available. I have not written for the Vintage Advantage, not received any signals that articles were needed.

Developing the VAC Membership database is highly technical, but not in the tradition of the Technical Adviser. I will estimate several hundred hours have gone into the DB over the last two years. The last year's effort have been adding features beyond the basic, improving efficiency for the user, fixing bugs, and preparing documentation. I will itemize many of the DB functions and features, but won't attempt to detail the programming required. The DB:

- Contains membership information including name, phone, and email of two persons plus up to five RV descriptions
- Checks information validity where possible (e.g. City, State, and Zip are verified)
- Supports several membership categories (e.g. Member, Associate, etc.)
- Supports dues status of OK, Expired, and Past
- Automatically resigns and removes members whose dues are over 180 days late
- Allows removed members to be reinstated, saving reentry of information.
- Supports anniversary expiration dates and payments for more than one year
- Automatically sends email reminders of dues status changes and responses to new members or payments.
- GPS coordinates are stored for all memberships, and a report is available listing members within a distance of a given location.
- VAC Region Reps are notified when a member joins or resigns in their region, and region reports list all members within a region. This is also available for members in a WBCCI Unit.
- Is password protected, resides in Dropbox, and is redundantly backed up. Note, conflicted copies are not created in Dropbox, an otherwise common problem.
- Automatically sends an email to the Membership Chair when the DB is closed. It lists who opened and closed the DB and all significant activity that took place, whether it was manual or automatic.

Remaining activity is:

- Get DB available to additional user, New Member Fulfillment
- Connect and synch the DB to the VAC website
- Cleanup and document scripts (programs)

Regional Report

Over the past year, VAC members have gathered at vintage rallies in 8 of the 12 regions. The following report summarizes a diverse range of events from standalone VAC rallies to vintage events in conjunction with local unit rallies and vintage parking at WBCCI region rallies. Vintage trailer rallies are evolving continuously, and Airstreamers enjoy the diversity across the country offered by the WBCCI, VAC, and our friends in the vintage trailer community through other respected vintage trailer clubs such as the Tin Can Tourists.

Respectfully submitted,

Iain Cameron, VAC 3rd VP

WBCCI #5418

REGION 1

Over the past year, vintage airstream gatherings have been held as part of unit rallies as well as at the Region 1 rally. In particular, the New England Unit hosted a vintage rally and the majority attended with vintage airstreams. Colin Hyde, VAC member and owner of Colin Hyde Trailer Restorations, and Steve Hingtgen of Vintage Trailer Supply were invited and participated in the rally. Gary Campbell, Region 1 VAC representative, reported that many trailers are in the process of restoration and it is hoped that more will be able to attend future vintage rallies organized in the region.

REGION 2

There have been no vintage airstream rallies held by the VAC or WBCCI over the past year.

REGION 3

Vintage parking was offered at the Region 3 rally in Stone Mountain Georgia this past year. George James, Region 3 representative, reported that no specific WBCCI or VAC vintage rallies have occurred within the region over the past year.

REGION 4

Vintage parking was available at the Florida State Rally, both last year in February 2013 and this year in April 2014 at the Sunshine Key Resort in Florida Keys. Ken Faber, Region 4 representative, reported that although there have been no specific WBCCI or VAC vintage rallies this past year,

REGIONAL REPORT

many opportunities were available for vintage Airstreamers to get together. In particular a unique independent rally 'Urban Air' www.wakeupdowntown.com was held for the second consecutive year in Eaton Rapids Michigan, October 2013.

REGION 5

There have been no vintage airstream rallies held by the VAC or WBCCI over the past year.

REGION 6

Over the past few years, Pensacola Florida Unit has hosted their annual vintage / buddy rally at Mystic Springs Cove Park. It is a spring rally, most recently held in April 2013 and 2014.

REGION 7

Vintage parking was available at the Region 7 Rally and 'Tall Ship Festival' in Duluth Minnesota, July 2013.

REGION 8

Vintage Airstreamers were involved at the Region 8 Rally 'Let the Games Begin' in Hutchinson Kansas, April 2013. Vintage parking was available and activities included a VAC presentation and open house.

This year, the first VAC Region 8 Vintage Rally will be held June 19 to 22, 2014 at the Fairgrounds Camping, Onawa, Iowa. This rally features participation in Onawa's 30th Annual Graffiti Night on Saturday June 21. Everyone is invited, vintage Airstreamers as well as more modern airstreams, for a casual, relaxed and fun rally. For more information about the VAC Region 8 Graffiti rally, contact Jeff Peterson, jp6896@q.com or Scott and Kathy Allen, kathyallen3534@gmail.com

REGION 9

The 4th annual Lone Star VAC vintage rally was held at Barefoot Camp, Bend Texas in May 2013. Lance McEwan, Region 9 representative, mentioned that the rally was described as far out, righteous and groovy. Highlights included camping along the Colorado River, making new friends, and seeing some spectacular trailers. Events included far out happy hours in the psychedelic pavilion, lookin good shaggin wagon open house, don your threads for best dressed babe and man contest, and Big Tony's BBQ dinner. The tradition continued this year, March 2014, at the 5th annual Lone Star VAC rally held in Dublin Texas and supported by the Heart of Texas Camping Unit.

REGIONAL REPORT

The 8th Texas Vintage Rally at the 'Come and Take it Festival' in Gonzales was an exciting and fun filled event to celebrate the history of Airstream with the history of Texas. Each year on the first full weekend in October, Gonzales commemorates the firing of the first shot for Texas freedom. In October 2013, there were 94 rigs and around 190 people in attendance over the four-day vintage rally supported by the Texas Highland Lakes Unit. Eight seminars were held in the show barn arena at J.B. Wells Park. Rally highlights included the 'Come and Take it' parade in Gonzales and the Airstream vintage open house which was open to the public as well as rally participants.

REGION 10

Livingston, Montana, is a great travel destination on the Yellowstone Trail and the Mercier Ranch on the south side has been the site of the Fiddlers Picnic for several years. Over the first weekend of August 2013, VAC and WBCCI members joined the Tin Can Tourists vintage trailer gathering at the 39th Fiddlers Picnic. Sisters on the Fly were also included in the 'Event within an Event', planned and hosted by Dal Smilie. The sun shone, the pickers picked, several vintage attendees brought and played instruments. Pickers and players, some into their 80's played into the night and started up early again in the mornings. All had fun. In addition to the great music, the Yellowstone River runs down one side of the property, which served to bath, cool off attendees, offer fly-fishing access and tremendous scenery for artists. The 40th Old Time Fiddlers Picnic is to be held August 1 to 3, 2014 in Livingston Montana, www.fiddlerspicnic.blogspot.com. For more information, contact Dal Smilie, dalsmilie@aol.com

One week later, over the second weekend of August 2013, the 6th VAC Region 10 vintage rally was held at Wenatchee River County Park in Monitor, Washington. Located along the Wenatchee River, 28 vintage and modern trailers/motorhomes camped in sites arranged in loops providing plenty of space, grass, trees, and unobstructed view. Rally activities included a welcome, meet and greet happy hour, and a couple of BBQ potluck dinners on the shade grass in the park. Restoration seminars were held each day, including one featuring the history and restoration of an Around the World (ATW) Caravan trailer. It is the 50th anniversary of the 1963-64 ATW caravan. The Goransons, Scott, Meagan and young family, attended the rally in their restored 1963 Safari 22 ft ATW caravan trailer. Fundraising for local charity was held alongside the Saturday vintage open house. Local public was invited to the vintage open house with admission by donation to the Wenatchee Valley Sports Council. Several hundred dollars were raised from the event, which allowed the charity to provide kids with disabilities the opportunity to participate in the Sunshine League, a special weekly bowling league. Lots of free time was provided during the rally to explore the surrounding area of Wenatchee to Leavenworth, including antique and thrift shops, hands-on cheese making, wineries, orchards and gardens, river tubing, golfing, mountain biking in the hills above the town, and dam

REGIONAL REPORT

tours. This year, the VAC Wenatchee River Vintage Rally will run from August 8 to 11, 2014 at the same campground. For more information, contact Iain Cameron, imcameron@shaw.ca

REGION 11

After taking a year off in 2013, up to 80 vintage fireAirstreamers are getting ready to meet for the 12th RMVAC rally, July 24 to 27, 2014. It is time to trade in your blue beret for your favorite western hat and bring your adventurous Wally spirit to the Rocky Mountains in Gunnison, Colorado. The settlement is called the Rockin' Wally-B Ranch. Be prepared to camp the way Wally did – dry camping on an open field with gatherings held in a large tent. The Rocky Mountain Vintage Rally team, all members of the WBCCI and VAC, plan to continue traditions of the past like chili dump, open house, catered dinner, Donnarita and her famous margarita machine, and lots of time to hang out with old and new friends. The Gunnison and Crested Butte communities are a great place to vacation, so there will be time during the rally for Airstreamers to hike, bike, raft, fish, shop or visit historical sites. For more information, visit www.rmvac.org or contact Mike Scott, mickaelscott2@gmail.com

The Vintage Trailer Academy, previously known as the Restoration Rally, was held over the first weekend of May 2013. It's recognized as an event for serious restorers to learn new skills, sharpen existing skills, and gain hands-on experience. The Academy features new sponsors, professional restorers, and do-it-yourself presenters from across the country including WBCCI and VAC members. For more information, visit www.vintagetraileracademy.com or contact Ken Johanson, Region 11 VAC representative

REGION 12

VAC West Rustlers Round-up, the inaugural rally, was held October 2013 at Diaz Lake Campground in Lone Pine, California. Vintage Airstreamers toured a Cowboy Film History museum and numerous filming locations in the Alabama Hills, visited the inter-agency center and Manzanar Relocation camp, and learned about the diverse history of the region. In the evenings, movies filmed in the area were watched including Rustlers Roundup starring Tom Mix. Finest western wear was sported and everyone was treated to a spaghetti sauce dump dinner one evening and also a BBQ Corral where several participants provided cooking grills.

MEMBERSHIP REPORT

Membership Report

Membership report 2014 Teresa Taylor Chairperson

2014 was a busy year for membership as this was our first full year using the File Maker data base. Jim Cooper did a fantastic job working with FM to make it work the way we needed it to. We found things we needed and didn't need and adjusted FM to work the best for what we do.

I have been working on getting information correct in the data base and getting our membership current to paying members. We have 4 notices that go out to members to pay their dues. Next 30 days email, expired email, postcard 45 days expired, past due email and 6 month past due resigned email. The postcards have been very effective along with the articles in the newsletter and news & views about not getting your VA if your membership is past due.

I have been receiving emails from headquarters on new WBCCI members and what Airstreams they own. About 1/3 of the new members own Vintage Airstream and my goal this year will be having most of those members of the VAC. We have had very poor response in new memberships this last year so we are trying to kick it up a notch. Rachel is sending out older VA and a join the VAC application. I have talked to Kimber Moore about a post card we can also send these new members to encourage them to join the VAC. I will also be working on a plan to invite VA only subscribers to join the WBCCI and become VAC members.

Membership stats. From File Maker:

Current dues 505, Expired 46, Past due 27

Of these; 458 are voting members 48 are Associates members 63 are VA only 8 are Courtesy members

We are approximately 10% of WBCCI membership but with 1/3 new members with Vintage trailers we should be about 15% or more of the WBCCI membership. That is my goal for this next year.

Teresa Taylor, Membership Chairman



IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. / Meeting Date: June 27, 2014 Location: Gillette, WY

From the WBCCI Constitution and Bylaws Committee

I move that WBCCI Bylaws, Article VI (Title: Club Organization), Section 3 (page 15) be amended by the insertion of an additional sentence as follows: **The unit Constitution and Bylaws and any variations submitted by the units must be approved by the WBCCI Constitution and Bylaws Committee.**

Section 3 would then read as follows:

“The international club shall provide a unit model Constitution and Bylaws in the appendix to the Blue Book for the use of the units that is compatible with the constitution, bylaws and policy of the International club. **The unit Constitution and Bylaws and any variations submitted by the units must be approved by the WBCCI Constitution and Bylaws Committee.**”

RATIONALE

There are federal, state and WBCCI requirements that have been included in the unit model Constitution and Bylaws presented by the international club. Although efforts are being used to shorten these unit documents, necessary components must be included and are in the model. Variations that may be desired by the units must be approved by the CBL Committee to insure accuracy, validity and completeness of the unit documents. Variations are invited, but not all modifications are acceptable or meet the above stated requirements.

Financial Impact Statement: none

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Jay Thompson 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. 2 Meeting Date: June 27, 2014 Location Gillette, WY

I move that: ARTICLE IX (REGIONS) Page 21, Sec 2, BYLAWS, Paragraph A be changed.

Currently, starting in line 6 The term of office shall be two years and service of a partial term greater than one-half of such term shall be deemed as service of a full term in that office by the retiring officer. An officer may not serve consecutive terms, except when any elected officer cannot or does not choose to continue in office, the advancing officer shall complete the predecessor's term of office and have the option to run for one additional term in that office. Even-numbered regions shall elect their officers in odd-numbered years and odd-numbered regions shall elect their officers in even-numbered years.

I move the above paragraph be changed as follows:

The term of office be one or two year depending of the BYLAWS AND POLICIES chosen by each region

Even-numbered regions choosing to elect officers for two year terms shall elect their officers in odd-numbered years and odd-numbered regions choosing to elect their officers for two year terms shall elect their officers in even-numbered years. Regions choosing to elect their officers for one year terms will hold their elections every year.

Rational: Regions are finding it harder and harder to find and elect officers when the obligation is six years. The International officers change every year and it causes no problem for the IBT. A regional first VP and second VP move up a chair with the progression of each region president and are up to date on all issues..

Financial Impact Statement: No Financial Impact

Adopted Defeated Amended Referred Postponed* Tabled Withdrawn

_____ Linda Knezek _____ Maker

_____ _____ Second

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 3 Meeting Date: June 27, 2014 Location: Gillette, Wyoming

I move that \$93,483.98 be transferred from the General Fund back into the Lifetime Membership Fund, based on the 2002 to 2013 financial years Profit & Loss statements in order to bolster and protect the Lifetime Membership Fund.

Rationale:

On Jan 15, 1999, the Lifetime Membership Fund Committee Report recommended: "The decision to withdraw funds from the lifetime accounts, should continue to be made at the end of each fiscal year as has been done for the last several years. (This decision to be made by the EC.) If needed to balance our budget the funds would be withdrawn. If not needed, they would remain in the Lifetime Fund thus bolstering and protecting the fund."

The withdrawal of funds has been done in December of each year for the last 12 years (2002-2013). Even though there were years where a profit was made, the monies have never remained in the Lifetime Membership Fund to ensure the viability of the fund. Once completed, this transfer will protect the fund for many years.

Financial Impact Statement:

There is no financial impact. This would be a transfer from one fund to another. The corporate CPA has confirmed that there would be no impact on the way WBCCI's taxes were filed for the past 11 years.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Richard Girard Maker

Second

*Cannot be postponed beyond session.

**Will lie on table only until 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. 4 Meeting Date: June 27, 2014 Location: Gillette, Wyoming

I move that Policy – Financial Disbursement – Section L – Procedures – E, be changed by adding:

Prior to each Fiscal year end and if there is an anticipated Profit for the year, the Executive Committee shall instruct the Administrator/Manager that the amount transferred to the General Fund from the Lifetime Membership Fund be returned to the fund in order to bolster and protect the fund.

Policy – Financial Disbursement – Section L – Procedures – E, would then read:

Once each year the Executive Committee shall instruct the Administrator/Manager to transfer from the Lifetime Membership Fund to the General Fund an amount equal to the number of active lifetime members times the annual dues at the time of enrollment.

Prior to each Fiscal year end and if there is an anticipated Profit for the year, the Executive Committee shall instruct the Administrator/Manager that the amount transferred to the General Fund from the Lifetime Membership Fund be returned to the fund in order to protect the fund.

Rationale:

In the past 11 years, the Lifetime Membership Fund has been withdrawn from on a continuing basis, even when there was a profit at the end of the fiscal year. With this policy in place, it will protect the fund for many years to come.

Financial Impact Statement:

There is no financial impact. If the funds are required in order to balance the fiscal year end, then they will stay in the General Fund. If they are not needed, they will be returned to the Lifetime Membership Fund. The funds are withdrawn in December of each year, but can be returned prior to June 30th of the following year (based on the current fiscal year period).

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

 Richard Girard 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. 5 Meeting Date: June 27, 2014 Location: Gillette WY

I move to amend Section 7, part 2 a, and part 2 p, International Rallies under Article XVI, Rallies, Policy page 41 of the Blue Book. Section 7, part 2 a strike. ~~The report will also include actual expenditures in time and materials for support of the International Rally by the WBCCI HQ office.~~ Section 7, part 2 p insert the words "**Early workers and**" and strike "~~of the rally~~".

Section 7, Part 2 a.

- a. The Rally Committee shall publish a detailed financial report of the International Rally at the second meeting of the IBT following the rally. ~~The report will also include actual expenditures in time and materials for support of the International Rally by the WBCCI HQ office.~~

The section will then read:

- a. The Rally Committee shall publish a detailed financial report of the International Rally at the second meeting of the IBT following the rally.

Section 7, Part 2 p.

- p. *Parking Members: **Early Workers and** registered members arriving at the International Rally site on their designated parking date will be parked each day ~~of the rally~~ as promptly as possible between the hours of 8:00 AM and 4:00 PM. Any member arriving on any day after their designated parking date will be parked as promptly as possible between the hours of 8:00 AM and 4:00 PM.*

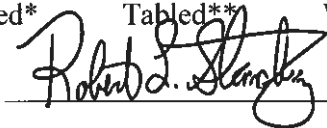
Section 7, Part p. will then read:

- p. *Parking Members: **Early Workers and** registered members arriving at the International Rally site on their designated parking date will be parked each day as promptly as possible between the hours of 8:00 AM and 4:00 PM. Any member arriving on any day after their designated parking date will be parked as promptly as possible between the hours of 8:00 AM and 4:00 PM.*

Rationale: These changes are recommended to remove language made unnecessary in Section 7, part 2 a., by actions of the IBT At the Mid-Winter meeting in Rayne and to clarify the language of Section 7, part 2, p.

Financial Impact Statement: There is no significant financial impact on rally finances.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn


 _____ Maker
 _____ Second

*Cannot be postponed beyond session.
**Will lie on table only until 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: June 27, 2014 Location: Gillette WY

I move that the following Privacy Policy be adopted by WBCCI establishing the policy WBCCI will apply in its Internet dealings with the membership or potential members.

WBCCI Privacy Policy

Information we collect:

We collect information from you when you register on our site, fill out a form or join the organization.

When registering on our site, as appropriate, you may be asked to enter your: name, email address, mailing address, telephone number and/or year and model of Airstream(s) you own. You may, however, visit our site anonymously.

Ways in which we use your information:

Any of the information we collect from you may be used in one of the following ways:

- To personalize your experience (your information helps us to better respond to your individual needs)
- To improve our website
- To send periodic emails regarding club business, events and newsletters

The email and mailing addresses you provide are for club business only, will only be used to send you information and updates pertaining to your membership or to the club as a whole.

Membership Directory:

The WBCCI annually publishes a directory of the current members in magazine form, provided only to the membership of the club. The club may in the future provide this to the membership in the form of a password-protected digital document such as a PDF. PDFs can be configured to inhibit printing and copying and to require a password to be opened for viewing.

While this format is more secure than the paper format directory that is already produced every year, before a digital copy is made available members will have the opportunity to opt out of having their information included in the secure digital version of the directory. The member's WBCCI membership number may still be included in the digital version of the directory with a notation that their information is withheld upon request.

How we protect your information:

We implement a variety of security measures to maintain the safety of your personal information when you enter, submit, or access your personal information.

We use a secure server where appropriate. All supplied sensitive/personal information is transmitted via Secure Socket Layer (SSL) technology and then (if a payment is involved) encrypted into our payment processor's database only to be accessible by those authorized with special access rights to such systems, and any such authorized parties are required to keep the information confidential.

After a transaction, your private financial information (credit cards, etc.) will not be stored on our servers.

Use of cookies:

Cookies are small files that a site or its service provider transfers to your computer's hard drive through your Web browser (if you allow) that enables the site's or service provider's systems to recognize your browser and capture and remember certain information.

We use cookies to compile aggregate data about site traffic and site interaction so that we can offer better site experiences and tools in the future, and to allow you to remain logged into the site if you choose to do so.

No disclosure of any private information to outside parties:

We do not sell, trade, or otherwise transfer to outside parties your personally identifiable information. This does not include trusted third parties who assist us in operating our website, conducting our business, or providing service to you, so long as those parties agree to keep this information confidential. We may also release your information when we believe release is appropriate to comply with the law, enforce our site policies, or protect ours or others rights, property, or safety. However, non-personally identifiable visitor information such as site traffic statistics and other aggregated, anonymous data may be provided to other parties for marketing, advertising, or other uses.

Advertising and third-party links

Occasionally, at our discretion, we may include links to or advertising from third party products or services on our website. These third party sites have separate and independent privacy policies. We therefore have no responsibility or liability for the content and activities of these linked sites. Nonetheless, we seek to protect the integrity of our site and welcome any feedback about these sites.

Implied consent

By using our site, you consent to this privacy policy.

Updates or changes to our Privacy Policy:

If we decide to change our privacy policy, we will post those changes on this page and update the Privacy Policy modification date below.

This policy was last modified on 12/1/2013

Contact Information

If there are any questions regarding this privacy policy you may contact us using the information below.

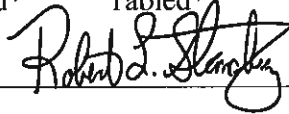
WBCCI
P.O. Box 612
Jackson Center, OH 45334
USA

ecc@wbcci.net

Rationale: As WBCCI embraces modern technology as a means of communication and doing business with our membership it becomes important to have in place a Privacy Policy that addresses the manner in which WBCCI uses and treats electronic data collected from its members. This policy is the model for WBCCI's activities and will be reviewed on a regular basis to ensure that it remains current with any significant changes in technology or practices of WBCCI.

Financial Impact Statement: There is no financial impact to the adoption of this policy.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn


_____ Maker
_____ Second

*Cannot be postponed beyond session.
**Will lie on table only until 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. 7 Meeting Date June 27, 2014 Location: Gillette WY

I move that Article XII Policy A be struck and a new Policy A inserted that will provide for the publication of a club directory in both printed and digital form.

Article XII, Policy A as it currently reads would be struck.

~~A. Annual Membership Directory This Official Club Publication is published in January of each calendar year. (1/20/95)~~

Article XII, Policy A will then read as follows:

A. **Annual Membership Directory:** WBCCI will publish an annual directory in both digital and printed form and each member will be provided an opportunity, upon their annual renewal, to state the form they wish to receive. The digital form will be delivered by email to the member.

Rationale: With today's modern databases a digital form of a club directory is easily produced as many Units and Intra-clubs have demonstrated. A PDF form of the WBCCI directory can be put on a computer or any smart device such as an iPad, tablet or smart phone. This form provides quick searchable access to the membership of the club as well as other materials published in the directory. This digital form also allows for periodic updates of the directory during the year to reflect the changing membership of the club.

Financial Impact Statement: The financial impact of publication of a digital form of the club directory is significant. If 50% of the membership elected to receive this form, as opposed to a printed copy, the savings in printing and mailing of a paper copy would be many thousands of dollars based on the budget figures provided by WBCCI for publications.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Robert J. Stenberg Maker

Second

*Cannot be postponed beyond session.

**Will lie on table only until 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. 8 Meeting Date: June 27 2014 Location: Gillette WY

I move that the following **Bylaw Articles and Policies** be changed to allow for all Regular members to pay their International and Unit dues electronically to WBCCI International Headquarters, if the member wishes to avail themselves of this option. If Unit dues are collected with the electronic payment they will be returned to the members Unit by Headquarters. MAL's may also pay their dues using this option.

Article IV, Sec 11 Part A: Strike parts lined through and insert “ *may be collected electronically by International Headquarters on the WBCCI website or through the Unit treasurer. International Dues collected by the Unit will be forwarded to International Headquarters monthly.*”

~~Membership dues of regular members in the international club and in any unit or chartered body thereof shall be paid through a unit whose treasurer shall then forward international dues to International Headquarters as received or monthly. (7/5/96)~~

Article IV, Sec 11 Part A: Will then read:

Membership dues of regular members in the international club and in any unit or chartered body thereof *may be collected electronically by International Headquarters on the WBCCI website or through the Unit treasurer. International Dues collected by the Unit will be forwarded to International Headquarters monthly.*

Article IV, Sec 11 Part C: Strike parts lined through and insert “*electronically to WBCCI Headquarters or to and receipted by*”

~~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 and receipted by the unit treasurer on or before December 31. Any membership so terminated may be reinstated anytime within the succeeding 12 months by payment of unit and international dues to a unit 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.~~

Article IV, Sec 11 Part C: Will then read:

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 months by payment of unit and international dues to a unit 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.

Article IV, Sec 12 Policy: Strike the parts lined through and insert “*and paid their International and Unit dues to the Internatioanl club electronically on the WBCCI website or through a Unit Treasurer.*”

~~Regular Member - An adult who owns a hard sided recreational vehicle manufactured by Airstream, Inc. and who has submitted a written application for membership and such adult pays International and Unit dues to a Unit of the International Club. Regular members who have sold their recreational vehicle manufactured by Airstream, Inc. may, upon request, retain their membership as Regular Members in a Unit and the International Club pursuant to the provisions of Sec. 2 ARTICLE VI of the International Constitution. Such Regular Members shall possess all the rights and privileges of the International Club, including full voting rights in all elections and on all questions. (6/30/06)~~

Article IV, Sec 12 Policy: Will then read:

Regular Member - An adult who owns a hard sided recreational vehicle manufactured by Airstream, Inc. and who has submitted a written application for membership ***and paid their International and Unit dues to the Internatioanl club electronically on the WBCCI website or through a Unit Treasurer.*** Regular members who have sold their recreational vehicle manufactured by Airstream, Inc. may, upon request, retain their membership as Regular Members in a Unit and the International Club pursuant to the provisions of Sec. 2 ARTICLE VI of the International Constitution. Such Regular Members shall possess all the rights and privileges of the International Club, including full voting rights in all elections and on all questions.

Article VII Sec 2 Part A: Strike the parts lined through and insert "***all Regular members of***"

A unit into which another unit wishes to merge shall send, by first class mail, a copy of the proposal to accept the merger to ~~all members paying international dues through~~ the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the notice of the proposal shall also be sent to the President of the region and to international Headquarters. The copy of the proposal to Headquarters shall also include the unit charter, an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. (1/20/95)

Article VII Sec 2 Part A: Will then read:

A unit into which another unit wishes to merge shall send, by first class mail, a copy of the proposal to accept the merger to ***all Regular members of*** the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the notice of the proposal shall also be sent to the President of the region and to international Headquarters. The copy of the proposal to Headquarters shall also include the unit charter, an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books.

Article VII Sec 2 Part B: Strike the parts lined through and insert "***all Regular members of***"

A unit that proposes relinquishing its independent identity by merging with another unit shall send, by first class mail, a notice of the proposal to merge to ~~all members paying international dues through~~ the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the notice of the proposal shall also be sent to the President of the region and to International Headquarters. The copy to Headquarters shall also include the unit charter, an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. The property, funds and other assets of the unit shall be held in trust by the international club and the International President shall appoint a trustee to act on behalf of the international club. Pending the completion of the merger, the disbursement or disposal of the property, funds or assets of the unit shall be in a manner as determined and as prescribed by the trustee. (1/20/95)

Article VII Sec 2 Part B: Will then read:

A unit that proposes relinquishing its independent identity by merging with another unit shall send, by first class mail, a notice of the proposal to merge to ***all Regular members of*** the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the notice of the proposal shall also be sent to the President of the region and to International Headquarters. The copy to Headquarters shall also include the unit charter, an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. The property, funds and other assets of the unit shall be held in trust by the international club and the International President shall appoint a trustee to act on behalf of the international club. Pending the completion of the merger, the disbursement or disposal of the property, funds or assets of the unit shall be in a manner as determined and as prescribed by the trustee.

Article VII Sec 4 Part A: Strike the parts lined through and insert “*all Regular members of*”

A unit wishing to dissolve shall send, by first class mail, a notice of the proposal for the dissolution of the unit to ~~all members paying international dues through~~ the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the proposal for dissolution shall be sent to the President of the Region and to International Headquarters. The copy to Headquarters shall also include the unit charter and an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. The property, funds and assets of the unit shall be held in trust by the international club and the International President shall appoint a trustee to act on behalf of the international club pending dissolution of the unit. ~~(1/20/95)~~

Article VII Sec 4 Part A: Will then read:

A unit wishing to dissolve shall send, by first class mail, a notice of the proposal for the dissolution of the unit to *all Regular members of* the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the proposal for dissolution shall be sent to the President of the Region and to International Headquarters. The copy to Headquarters shall also include the unit charter and an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. The property, funds and assets of the unit shall be held in trust by the international club and the International President shall appoint a trustee to act on behalf of the international club pending dissolution of the unit.

Article VI Policy B: Strike the parts lined through and insert, “*No Regular Member shall be elected or appointed as an officer of a unit unless they are a Regular Member or Provisional member of the Unit.*”

Unit Officers ~~No member, except a member of a Provisional Unit, shall be elected or appointed as an officer of a unit unless such member pays International dues through said unit. (1/29/83)~~

Article VI Policy B: Will then read:

Unit Officers *No Regular Member shall be elected or appointed as an officer of a unit unless they are a Regular Member or Provisional member of the Unit.*

Article IX, Sec 2 Part C: Strike the parts lined through and insert “*Regular.*”

The term of office of all region officers shall commence upon the installation of the officers of the international club at the international rally next following their election. All region officers shall be a member of one of the units within such officers region ~~and shall pay international dues through that unit.~~ Region officers shall not hold any other office in the international club except as hereinafter provided, or as approved by the International Board of Trustees. However, a Unit President who becomes a region officer may complete his/her term as President. ~~(6/23/01)~~

Article IX, Sec 2 Part C: Will then read:

The term of office of all region officers shall commence upon the installation of the officers of the international club at the international rally next following their election. All region officers shall be a *Regular* member of one of the units within such officers region. Region officers shall not hold any other office in the international club except as hereinafter provided, or as approved by the International Board of Trustees. However, a Unit President who becomes a region officer may complete his/her term as President.

Rationale: With the passage of the constitutional amendment allowing for electronic collection of International dues these modifications of the Bylaws and Policies will be necessary to bring them into compliance with the constitutional change.

Financial Impact: There is no financial impact.

Proviso: This motion will not take effect unless the constitutional amendment to allow for online collection of dues by the WBCCI Headquarters is passed at the 2014 Delegates meeting in Gillette WY.

Adopted
Withdrawn

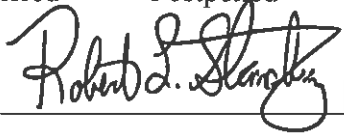
Defeated

Amended

Referred

Postponed*

Tabled**



Maker

Second

*Cannot be postponed beyond session.

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