

**IBT Meeting, June 2018
Salem, OR**

May 9, 2018

To: International Board of Trustees

From: Jay Thompson, Caravan Committee Chairman

2018 is a great year for going on a caravan as five, (5) Florida Fantasy, Civil War, Cajun, Georgia Plantations and More, Springtime in the Rockies have already successfully run, two (2), Canadian Rocky Mountain and Landmarks West are running now, with ten (10) yet to run. The Landmarks West Caravan is attending the Salem Rally as a part of the caravan schedule.

2019 is on the path to being another great year to caravan as there are currently fifteen (15) scheduled. There will be two sections of the Cajun to enable more folks to enjoy the "Cajun" experience. A new caravan "Show Me" the Ozarks will let us explore and enjoy the Ozarks.

Several new leaders have volunteered to lead or co-lead national caravans in 2018-2020. They are:

2019

Jack and Kay Garrett	"Show Me" the Ozarks
Bob George and Anna Jenesco	"Show Me" the Ozarks
Charles and Maggie Helwig	Viking
John and Nancy Becker	Bourbon in the BlueGrass
Margaret Van de Ree	Bourbon in the BlueGrass

2020

Matt and Beth Hackney	North to Alaska
Carolyn Beardshear and Mike Zimmerman	ExpIOREGON
Terri Warren and Hal Hendricks	ExpIOREGON

We still need shorter caravans i.e. those one to two weeks long to allow folks still working or wanting to experience short length caravans before setting out to those one to two months long. Ideally, these shorter caravans would be sponsored by regions or units in the region area and led by local leaders.

Phil and Margie Glassey have s led ten (10) national caravans and are eligible for membership number 808. They are to be commended for their leadership and dedication to the caravan program and to our club.

The digital video Caravan Leaders Training program has been completed and presented at two region rallies, 2 and 3. The program will be presented at Salem and other locations around the country as requested.

There are 18 caravans with 233 rigs scheduled to attend the Salem rally. Included are one national and one region numbered caravans. So far this year there are four numbered Unit caravans and one Region caravan scheduled.

Enclosed is the list of caravans and leaders scheduled for 2018-2020.

2018				
1	N-47-A	Cajun Country	Boudreaux	3/10-3/21
2	N-47-B	North to Alaska	Thibadeau/Weisenberger	7/12-9/12
3	N-47-C	Georgia Plantations and More	Anderson	3/22-4/12
4	N-47-D	American Revolution, Northern	Jones	9/7-10/7
5	N-47-E	Canadian Rocky Mountain	Collinson	6/24-7/15
6	N-47-G	Florida Fantasy	Skipper/Buchanon	2/10-4/11
7	N-47-H	Gone to Texas	Snow/Gilbert	9/24-10/27
8	N-47-I	SW Adventure	Montague/Thompson	8/19-10/9
9	N-47-J	Springtime in the Rockies	Heist/Hewins	5/23-6/16
10	N-47-K	Nor By Nor'East	Lake	7/11-8/22
11	N-47-L	SE Coast Spectacular	Bacon	10/2-11/3
12	N-47-M	Civil War Part II, Deep South	Spillman/Racavich	4/4-May
13	N-47-O	Landmarks West	Glassey	6/3-8/1
14	N-47-P	It's a New York (State) State of Mind	Hammer	8/7-8/31
15	N-47-R	Ores, Shores, Waters and Lights	DeLeeuw	9/8-9/23
16	N-47-S	Bourbon in the BlueGrass	Wilson/Skipper	9/10-10/7
17	N-47-W	Highway 61 Revisited	Werk	9/8-10/8

2019			
1	N-48-A	American Revolution, Southern	Jones April-May
2	N-48-C	Civil War part III in Virginia	Spillman/Racavich April-May
3	N-48-D	Cajun Country	Schwarz/Gardner March
4	N-48_E	Cajun Country	Schwarz/Gardner March
5	N-48-F	SW Adventure	Anderson/Montague Aug-Oct
6	N-48-G	Springtime in KY	Weisenberger 4/25-5/15
7	N-48-J	Springtime in the Rockies	Heist/Hewins 5/22-6/15
8	N-48-K	Taste of the Blue Ridge	Combs 5/21-6/14
9	N-48-L	Nor By Nor'East	Lake 7/10-8/19
10	N-48-M	Canadian Rocky Mountain	Collinson June-July
11	N-48-N	Viking Trail	Leggatt/Helwig June-July
12	N-48-O	SouthEast Coast Caravan	Bacon 10/1-11/2
13	N-48-P	Ores, Shores, Waters and Lights	DeLeeuw 9/7-9/21
14	N-48-R	Bourbon in the Bluegrass	Becker/Van de Ree Sept-Oct
15	N-48-S	"Show Me" the Ozarks	Garrett/George-Jenesco Sept-Oct
2020			
1	N-2020-A	Cajun Country	Schwartz/Gardner March
2	N-2020-B	Cajun Country	Schwartz/Gardner March
3	N-2020-C	Made in America	Racavich/Spillman Sept/Oct
4	N-2020-D	It's a New York (State) State of Mind	Hammer Aug
5	N-2020-G	SW Adventure	Anderson Aug-Oct
6	N-2020-J	Springtime in the Rockies	Hewins May-June
7	N-2020-K	Taste of the Blue Ridge	Combs May-June
8	N-2020-L	Highway 61 Revisited	Werk Sept-Oct
9	N-2020-M	ExpLOREGON	Beardshear/Warren ?
10	N-2020-N	North to Alaska	Thibadeau/Hackney July-Sept.
11	N-2020-O	"Show Me" the Ozarks	Garrett/George-Jenesco March-April
12	?	Georgia Plantations & More	?
13	?	Canadian Rocky Mountain	Collinson
	?	Florida Fantasy	Skipper
2018 Unit			
	U-427	Viking Trail	Ontario Canada Unit 124 Murray & Pat Leggatt
	U-428-VAC	2018 WBCCI Vintage Caravan-Baker City-Salem	VAC Paul Drag
	U-429	Salem Eh!	Ontario Canada Unit 124 Kerry & Elizabeth Matilla
	U-430	Gila'kasla Vancouver Island	British Columbia Unit Van Iderstine/ McGill
	U-431	Caravane Terre-Neuve-L'Acadia	Quebec Unit 125 Gilles Daigle # 5715
2018 Region			
	R-285	Region 8 to Salem	Region 8 David & Pat Shaw
Un-numbered		Tag-a-long to Salem	NorCal 11 12
Un-numbered		Caravan to Salem	Greater Los Angeles 13 12
Un-numbered		Vintage to Salem	Vintage Intra Club N/A
Un-numbered		MAC Across the Top	Michigan 52 4
Un-numbered		Salem Eh!	Ontario Canada 124 2
Un-numbered		Greater Bay Airstream Club	Greater Bay Airstream Club 18 12
Un-numbered		Idaho Unit caravan to Salem	Idaho Unit 35 10
Un-numbered		Utah Wasatch Airstream Club	Utah Wasatch Airstream Club 10 11
Un-numbered		Washington Unit-Vintage	Washington Unit 112 10
Un-numbered		Southeastern Camping Unit	Southeastern Camping Unit 12 3
Un-numbered		Lake Tahoe Airstream Club	Lake Tahoe Airstream Club #178 12
Un-numbered		On to Salem	Unit 155 9
Un-numbered		Unit 19 to Salem	South Coast of CA Unit 19 12



Airstream Club International

Date: 5/1/2018

From: Tom Smithson, CBL Chair

To : Jim Cocke, WBCCI International President

Subject: C&BL Report

Dear President Cocke,

During the past year the C&BL Committee has worked to bring all WBCCI Units into compliance with **Article VI, Sec. 2**, a review and approval of the Constitution and Bylaws of the Unit or Intra-Club. All Units who were non-compliant in July of 2017 were contacted by letter and advised of their need to submit their documents. In addition, all Region Presidents and 1st Vice Presidents were sent a letter listing their Units out of compliance and a requested to facilitate the submission of the documents. At the time of the initial contact forty-three Units needed to have their documents reviewed. Additional communications have been sent by email to each Unit and their Region President as well as phone calls to the current Unit Presidents. In January communications to Region Presidents advising them that May 1, 2018 was the cut off date for Units to provide their documents or provided an explanation for any delay.

There are currently eleven Units who have not completed their compliance review. All of them have however, at the date of this report, responded and are in the process of updating their documents or seeking approval from their membership. The Quebec Unit had to translate its document into French before they can be updated and reviewed. They have done this and made modifications to the document to be submitted to their membership later this year.

In addition to WBCCI Units out of compliance, the Classic Airstream Club has not submitted documents since 2005. The committee understands the Club will be meeting at the Salem Rally to decide if it will continue.

Recent research of IRS regulations and interpretations of rules for 501(C)(7) organizations regarding dissolution of a Unit and the disposition of their assets have prompted a motion to alter **Article VII** of the WBCCI bylaws. The change eliminates the inurment language from the Article for unincorporated and incorporated Units.

Another motion to change **Policy, Membership Numbers, Page 55, Sec. 2**, is submitted to clarify the manner in which 800 membership numbers are assigned.

A third motion to delete and rewrite **Article XVII Financial Management Policy, Disbursements** to reflect current practice and clarify the Policy is also submitted.

A review of the **Appendices** of the Blue Book show that they do not contain bylaws or policy, but rather contain such things as suggestions for how flags should be flown, helpful suggestions dealing with membership, forms from HQ, job description of the Corporate Manager etc. Many of these documents could be or have been moved to the WBCCI website making them more accessible to the membership. These documents are either generated by a standing committee, HQ or the EC but, if changes are needed for what ever reason the IBT has to be asked. This seems to the CBL Committee to be unnecessary and stands in the way of efficient and timely change when needed. The committee is bringing this to the IBT and asking for consideration of a motion to allow the standing committees, HQ, or the EC to make changes, as needed, with the following conditions:

- * If a change is made, the committee or HQ will report the change in the next committee report to the IBT.
- * The membership will be made aware of any change that has been made.
- * If the IBT feels a review of any change is needed, that the CBL committee be given the responsibility to review the change.

Providing there is consensus on this suggestion a motion to implement it will be submitted at the Mid-Winter IBT meeting with any other conditions the IBT may want.

The committee is continuing to examine the WBCCI Constitution and Bylaws for areas that can be improved to make the governance documents simpler and clearer. This will hopefully result in a more user friendly Blue Book.

On another note, there will be a change in the makeup of the committee as Carol Ortiz has stepped down and Pat McFadden has agreed to take her place. Carol has served on the committee for a number of years and has made significant contributions by her insightful review of proposed changes as well as her support of Units in development of their governing documents. The committee thanks her for her many contributions.

I want to thank the President for his support and encouragement for the work of the committee.

Sincerely,



Tom Smithson, Chair, CBL Committee

Steve Piotrowski, Pat McFadden, Per Hamnqvist and Charlie Burke, Committee Members

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. Action Item C Page 1 of 3 Meeting Date: June 22 2018 Location: Salem OR

I move to revise page 55, Policy, "MEMBERSHIP NUMBERS" (current copy attached) by deletion of Sec. 2 in its entirety and insertion of new Sec. 2 as follows:

2. Assignment of membership numbers shall be as follows:

A) International 3rd Vice President

1. The newly elected International 3rd Vice President will be assigned the lowest available membership number in the 100 series if desired by the member,
2. Upon completion of service as International President that number will be retired from future reissue,

B) Region Presidents, International Recording Secretary and International Treasurer

1. Numbers for Region Presidents, International Recording Secretary and International Treasurer shall be drawn from the lowest available number in the prescribed series for those elected positions.
2. The order of the drawing shall be the International Recording Secretary, the International Treasurer, and the Region Presidents, from the lowest number region to the highest,
3. The newly elected Region Presidents shall be assigned the lowest available membership numbers in the 200-299 series, based upon a drawing in the presence of the IBT, unless sufficient numbers in the series are not available, in which case the lowest available numbers in the 300 series shall be assigned,
4. The newly elected International Recording Secretary and International Treasurer shall be assigned the lowest available membership numbers in the 300-600 series, based upon a drawing in the presence of the IBT,

C) The use of the 700 series will be available for use by members who have served a minimum of three years as Standing Committee Chair by drawing in the presence of the IBT upon completion of their third report at the IBT meeting at the start of the International Rally,

D) The use of the 800 series will be available for use of the WBCCI National Caravan Leaders who have led a minimum of five (5) National Caravans and as recommended to the IBT by the National Caravan Standing Committee Chair. The 800 numbers will be assigned next available. If there are more than one to be assigned, they will be assigned next available based on earliest ending date of the 5th caravan,

E) The acceptance of all membership numbers in the 200 through 800 series will be as desired by the member authorized and the Club shall not issue these numbers retroactively,

F) The use of the membership numbers in the 900 series shall be held for future IBT decision,

G) The procedure for membership number release shall not apply to numbers 101 through 999,

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. Action Item C Page 2 of 3 Meeting Date: June 22 2018 Location: Salem OR

H) Children or grandchildren of the original members who participated in any of the documented historically significant caravans listed below may request assignment of the family's originally-assigned number, if not already assigned:

- The 1955 Eastern Canada Caravan
- The 1956 Caravan to Cuba
- The 1956 European Caravan
- The 1959-60 Africa Caravan
- The 1963-64 Around The World Caravan

1. A number issued to a child or grandchild for the above-noted historical caravans is non-transferable.
2. A number below 1000 assigned per this item shall only be used as stated in Sec 2, items A-G once released.

D) Membership numbers 1001 and above shall be issued to new members using the lowest available number at the time the application is received for membership unless the member requests a specific available number or the membership number release procedure (Membership Numbers, Sec. 8) applies.

I further move to revise page 56.1, Policy, Membership Numbers, Sec. 11, to insert "except as provided in Sec. 2, item H of this policy". Page 56.1, Policy, Membership Numbers, Sec. 11 currently reads:

11. Membership numbers that were in use on Airstreams while participating in historically significant events may be designated as Heritage Numbers. Heritage Numbers shall be reserved from reassignment. Current members assigned a membership number that is designated as a Heritage Number may continue to use that number as long as they remain members in good standing. The approved Heritage Numbers are: (1/11/18)

2	115	360	692	1166	1954	2209	2397	3238	4255	6082	7170
35	120	503	747	1199	1986	2279	2400	3317	4936	6472	7305
50	163	598	751	1242	2058	2345	2420	3560	5232	6524	7505
81	165	606	767	1309	2186	2359	2421	3690	5289	6705	7667
83	310	608	975	1408	2194	2374	2474	3912	5618	6730	8511
87	329	616	985	1506	2198	2375	2476	4032	5980	6768	8671
100	342	627	1042	1604	2201	2380	2925	4091	6065	6781	

Nominations for Heritage Numbers with rationale will be submitted by the WBCCI Historical Standing Committee to the IBT for their approval. (1/11/18)

Page 56.1, Policy, Membership Numbers, Sec. 11 would then read:

11. Membership numbers that were in use on Airstreams while participating in historically significant events may be designated as Heritage Numbers. Heritage Numbers shall be reserved from reassignment

MEMBERSHIP NUMBERS**Policy**

1. The Club will not exchange membership numbers for any reason except as outlined below.
2. The newly elected International 3rd Vice President will be assigned the lowest available membership number in the 100 series if desired by the member, and upon completion of service as the International President that number will be retired from future reissue. The newly elected Region Presidents shall be assigned the lowest available membership numbers in the 200-299 series, based upon a drawing in the presence of the IBT, unless sufficient numbers in the series are not available, in which case the lowest available numbers in the 300 series shall be assigned. The newly elected International Recording Secretary and International Treasurer shall be assigned the lowest available membership numbers in the 300-600 series, based upon a drawing in the presence of the IBT. The order of the drawing shall be the International Recording Secretary, the International Treasurer, and the Region Presidents, from the lowest number region to the highest. The use of the 700 series will be available for use by members who have served a minimum of three years as Standing Committee Chairmen by drawing in the presence of the IBT upon completion of their third report at the IBT meeting prior to the start of the International Rally, and the 800 series will be available for use of the WBCCI National Caravan Leaders who have led a minimum of five (5) National Caravans and as recommended to the IBT by the National Caravan Standing Committee Chairman. The acceptance of all membership numbers in the 200 through 800 series will be as desired by the member authorized and none will be issued retroactively. The use of the membership numbers in the 900 series will be held for future IBT decision. The procedure for membership number release shall not apply to numbers 101 through 999. Membership numbers 1001 and above shall be issued to new members using the lowest available number at the time the application is received for membership unless the member requests a specific available number or the membership number release procedure (see Para. 8) applies. (1/14/16)
3. New Club members will be furnished their first set of numbers and decals when they join at no cost to them. Members may purchase individual replacement numbers or decals through the club store at the current price plus shipping. (1/20/17)
4. Members owning two or more recreational vehicles manufactured by Airstream, Inc. shall display the same membership number on each recreational vehicle. Members who are the co-owners of a recreational vehicle manufactured by Airstream, Inc. shall use and display the same membership number. (1/19/96)
5. Membership numbers are issued to individual club members only. They are not issued to units or companies.

6. Membership number and decals will be mailed direct from Headquarters to the new and current club members.
7. Membership numbers that become inactive as a result of dues delinquency or death shall remain in an inactive status and be unavailable for reassignment for a minimum of one (1) year. Membership numbers which become inactive as a result of reassignment or resignation shall become available for reassignment immediately. (6/24/16)
8. In the case of a prospective member who has purchased a recreational vehicle manufactured by Airstream, Inc. from a member of the International Club and the member, who was the former owner, does not own or contemplate future ownership of such a recreational vehicle nor the retention of the assigned International Club Membership Number, the purchaser may obtain the membership number of the former owner. A purchaser who desires to be assigned the membership number of a former owner of such recreational vehicle must obtain a written release of the membership number from the former owner. The written release must be included with a completed application for membership and forwarded to Headquarters. The membership number of the former owner will only be assigned upon receipt of the written release and the completed application for membership. Membership numbers 101 through 999 shall not be reassigned under this procedure. (1/19/96)
9. Membership numbers, 1000 and above, may be exchanged upon written request to Headquarters on the CHANGE OF MEMBERSHIP NUMBER REQUEST FORM contained in Appendix 9, and the payment of a \$25.00 administrative fee. In the event that duplicate requests for a specific number are received at Headquarters, the request with the earliest postmark will be honored. New numbers for one recreational vehicle manufactured by Airstream, Inc. will be furnished, and the new membership number will be noted in the next issue of the ANNUAL MEMBERSHIP DIRECTORY. If the request is not received prior to November 30, the new number will not appear in the ANNUAL MEMBERSHIP DIRECTORY until the following year. The old membership number will be immediately available for reissue. EFFECTIVE SEPTEMBER 1, 1992.
10. The membership number assigned to a WBCCI member remains the member's number as long as qualifications of membership in the club are maintained. (6/22/96)

If, at any time, the Recreational Vehicle is disposed of, the numbers should be removed.

Members are requested to place the numerals on their Recreational Vehicle in the following manner:

Trailers (6/22/96)

1. The numbers should be placed on the front and rear above the window, centered, with 2 inch spacing.
2. The decals should be placed on the front and rear, centered, above the numbers.
3. When applying Membership Stars, measure out from the right edge of the decal 2 inches to the centerline of the star. If applying 2 stars, repeat on the left side of the decal. If more than 2 stars are to be applied, measure out 4 1/2 inches or approximately 1/2 inch between the points of the stars and repeat on the left side, if needed.

Motorhomes (Class A, B, C) and Fifth Wheel Travel Trailers (6/22/96)

1. The numbers should be placed on the front and rear at the top of the RV, centered below the cluster lights with 2 inch spacing when possible.
2. When facing the rear of the RV, if it is not possible to place the numbers below the cluster, the numbers should be placed to the right of the cluster lights with as much spacing as possible.
3. The decals should be placed on the front and rear, centered above the numbers or in the most visible location available.
4. Stars should be applied in the same manner as on TRAILERS whenever possible.

11. Membership numbers that were in use on Airstreams while participating in historically significant events may be designated as Heritage Numbers. Heritage Numbers shall be reserved from reassignment. Current members assigned a membership number that is designated as a Heritage Number may continue to use that number as long as they remain members in good standing. The approved Heritage Numbers are: (1/11/18)

2	115	360	692	1166	1954	2209	2397	3238	4255	6082	7170
35	120	503	747	1199	1986	2279	2400	3317	4936	6472	7305
50	163	598	751	1242	2058	2345	2420	3560	5232	6524	7505
81	165	606	767	1309	2186	2359	2421	3690	5289	6705	7667
83	310	608	975	1408	2194	2374	2474	3912	5618	6730	8511
87	329	616	985	1506	2198	2375	2476	4032	5960	6768	8671
100	342	627	1042	1604	2201	2380	2925	4091	6065	6781	

Nominations for Heritage Numbers with rationale will be submitted by the WBCCI Historical Standing Committee to the IBT for their approval. (1/11/18)

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. Action Item D page 1

Meeting Date: June 22, 2018

Location: Salem OR

I move to delete **Policy Financial Disbursements, Page 36** of the WBCCI bylaws **Sec. 1 through Sec. 3** and replace it with the following **Policy**. (Original Policy is attached for review.)

Policy Financial Disbursement

1. Reimbursement for travel of International and Regional officers, Parliamentarian and essential HQ staff by the most suitable and direct route is authorized for attendance at official WBCCI activities. Reimbursement for travel shall not be authorized for IBT meetings associated with the International Rally, nor for Officer travel to, from, or during caravans.
2. Allowable expenses include the following and are to be supported with receipts, except mileage:
 - A. Mileage when traveling by trailer or motorhome up to the mileage rate allowed by the U.S. Federal Government's Internal Revenue Service, for business travel,
 - B. Road and bridge tolls,
 - C. Overnight parking fees,
 1. The budgeted amount covering in route overnight expenses shall be an average of twenty dollars (\$20.00) per night for each three hundred (300) miles traveled..
 2. The amount of reimbursement shall be the receipted expense or an average of twenty dollars (\$20.00) per night, whichever is the lesser amount.
 - D. Rally fees (excluding the International Rally),
 - E. Travel by common carrier, personal or rental car, motel/hotel at destination
 1. for budgeted elected officials and appointees only and
 2. total allowable not to exceed sum of budgeted allowances of 2.A, B, and C above.
 - F. Fees for events and meals that are an essential part of a specific rally may be included in the claimed Rally Fees, subject to approval of International President.
3. If the official elects to bring a partner to authorized meetings and travels by common carrier, the official will be responsible for the partner's carrier expenses except when the partner is entitled, by elected or appointed office to common carrier travel reimbursement.
4. Other expenses necessary for good management procedures may be allowable when properly supported *and if approved by the International President.*
5. Reimbursement in excess of budgeted amounts may be considered when approved by both the International President and the IBT and supported by justifications and receipts.
6. Should a Region President deem it necessary for their Region to be represented at a rally within their Region and no Region officer is available to attend the rally, the Region President may designate a qualified member of WBCCI to attend as the Region representative.
 - A. The designee may be reimbursed in accordance with Policy, Article XVI, Financial Disbursements.
 - B. The amount reimbursed to the designee will be charged against a Region officer's budgeted expenses.

7. **Region Officers (President, 1st and 2nd Vice Presidents) will be reimbursed based on the budget approved by the IBT for the fiscal year only for attendance at official WBCCI activities.**
 - A. **Travel expenses to and from the International Rally are not reimbursable for the Region Officers.**
 1. **Exclusions:**
 - a. **Region Rallies and Region Board Meetings within their Region,**
 - b. **IBT meetings associated with the International Rally, nor for Officers travel to or from or during caravans.**
 - B. **The total allowable travel reimbursement for each Region President will be calculated using a base amount plus an amount per Unit in that Region.**
 1. **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.**
 2. **Reimbursement cannot exceed the approved budgeted amount.**
 3. **Claims will be submitted by Region Presidents directly to Headquarters within 90 days of travel.**
 4. **Reimbursements from WBCCI are not available to Region officers reimbursed by their Region.**
 - C. **Cross funding for reimbursement of authorized travel by a Region's Vice Presidents is authorized with full approval of the Region Officers affected.**
8. **International Officers (President, 1st, 2nd, and 3rd Vice Presidents, Secretary and Treasurer) and Immediate Past President and appointed officers will be reimbursed based on the budget approved by the IBT for the fiscal year for attendance at official WBCCI activities and Airstream activities where deemed necessary by the International President.**
 - A. **No more than one (1) member of the Executive Committee may be reimbursed for travel to the same rally unless their attendance is specifically requested by the President of WBCCI.**
 - B. **Reimbursement cannot exceed the approved budgeted amount. Claims will be submitted directly to Headquarters within 90 days of travel.**
9. **International Officer and Immediate Past President Reimbursement includes the budgeted amount which includes one-way travel expenses to Mid-Winter Board of Trustee meetings based on a budget submitted to the Treasurer prior to beginning of International rally, for approval of the Executive Committee at the IBT meeting at the end of the International Rally**
 - A. **Claims will be submitted directly to Headquarters.**
 - B. **Travel expenses to and from the International Rally are not reimbursable for International Officers or Immediate Past International President.**
 - C. **Parliamentarian, Standing, and Special Committee Chairs travel expenses shall be paid when specifically approved as a budget item that has been submitted to the Treasurer prior to beginning of International rally, for approval at the Executive Committee at the IBT meeting at the end of the International Rally.**

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. Action Item D page 3 Meeting Date: June 22, 2018 Location: Salem OR

- D. Claims will be submitted directly to Headquarters.
- E. Travel expenses to and from the International Rally are not reimbursable for appointed positions.

10. Office Personnel

- A. All reasonable expenses of WBCCI office personnel who travel at the request of the President will be reimbursed from budgeted funds as follows:
 - 1. General Funds up to two-thousand five-hundred dollars (\$2,500.00) as approved by the President when on general club business.
 - 2. International Rally Fund as authorized when on International Rally business; and
 - 3. International Board Travel Funds when on IBT business, including travel to and from the IBT meetings just preceding and following the International Rally.
- B. Deferred compensation as a salary option is not available to any new employee of WBCCI hired after June 21, 1985.

Rationale: This section of the Financial Management Policy is rewritten for clarity and to reflect current practice.

Financial Impact: There is no financial Impact to WBCCI

Adopted Defeated Amended Referred Postponed* Tabled **Withdrawn

*Cannot be postponed beyond session.

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

_____ Tom Smithson _____ Maker

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

The Current Policy for Financial Disbursement is as stated below. This is deleted and replaced by the motion.

Policy : Financial Disbursements

1.Reimbursement for travel by the most suitable and direct route is authorized for attendance at official WBCCI and Airstream activities, except caravans and IBT meetings just preceding and immediately following the International Rallies. Allowable expenses include the following and are to be supported with receipts, except mileage. Mileage up to the mileage rate allowed by the U.S. Federal Government's Internal Revenue Service, for business travel, on May 1 each year as recommended by the Budget Committee, at their annual meeting, in the next fiscal year's budget to the International Executive Committee and approved by the International Board of Trustee (IBT) when traveling by trailer or motorhome, road and bridge tolls, overnight parking fees, secretarial and administrative fees, rally fees (excluding the International Rally), travel by common carrier, personal or rental car, motel/hotel at destination for officials only. Fees for events and meals that are an essential part of the specific rally may be included in the claimed Rally.

If the official elects to bring his/her spouse to authorized meetings and travels by common carrier, the official will be responsible for the spouse's expenses. Other expenses necessary for good management procedures may be allowable when properly supported. Reimbursement in excess of budgeted amounts may be considered when IBT approved and supported by justifications and receipts and approved by the International President. The budgeted allowance covering enroute overnight expenses shall be an average of \$20.00 per night and the amount of reimbursement shall be the receipted expense amount or an average of \$20.00, whichever is the lesser amount for each three hundred miles traveled. (6/28/10)

2.Should a Region President deem it necessary for his/her region to be represented at a rally with- in his/her region and no region officer is available to attend the rally, the Region President may designate a qualified member of WBCCI to attend as the region representative. The designee may be reimbursed in accordance with Policy, Article XVI, Financial Disbursements, paragraph 1. The amount reimbursed to the designee may be charged against a region officer's budgeted expenses. (1/19/01)

3. International Officers (President, 1st, 2nd, and 3rd Vice Presidents, Secretary and Treasurer) and Immediate Past President, will be reimbursed based on the budget approved by the IBT for the fiscal year for attendance at official WBCCI activities and Airstream activities where deemed necessary by the International President. No more than one (1) member of the Executive Committee may be reimbursed for travel to the same rally unless their attendance is specifically requested by the President of WBCCI. Region Officers (President, 1st and 2nd Vice Presidents) will be reimbursed based on the budget approved by the IBT for the fiscal year only for attendance at official WBCCI activities, except Region Rallies and Region Board Meetings, within their Region, or at Airstream activities when requested by the International President, with the exception of the International Board of Trustees meetings as set forth in paragraph 1 above. Travel expenses to and from the International Rally are not reimbursable for the International and Region Officers. (7/5/11)

- 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)**

- c. 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)**

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. Action Item E. page 1 Meeting Date: June 22, 2018 Location: Salem OR

I move that the following changes be made to Bylaws, **Article VII: Merger, Consolidation or Dissolution of Unit.** In **Sec. 2, A, Sec. 2, B, Sec. 3, A and Sec. 4, A** insert **or Email** after ...”First Class”... Delete the last sentence of **Sec. 4, ~~None of the funds or property of the unit shall inure to the benefit of any member.~~** In **Sec. 4 B** add the word **existing** before “federal” and **501(C)(7)** after the words “non-profit” In **Sec. 6** delete “~~None of the funds or property of the unit shall inure to the benefit of any member and all~~” from the last sentence and insert **All** in front of “international club property”.

Sec. 2, A, now reads in part:

A. 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.

Sec. 2, A would then read in part:

A. A unit into which another unit wishes to merge shall send, by First Class mail **or Email**, 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.

Sec. 2, B now reads in part:

B. 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.

Sec. 2, B would then read in part:

A unit that proposes relinquishing its independent identity by merging with another unit shall send, by First Class mail **or Email**, a notice of the proposal to merge to all regular members of the unit at least thirty (30) days prior to a business meeting called for that purpose.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. Action Item E. page 2 Meeting Date: June 22, 2018 Location: Salem OR

Sec. 3, A now reads in part:

- A. Each unit wishing to consolidate shall send, by First Class mail, a notice of the proposal to consolidate 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.

Sec. 3, A would then read in part:

- A. Each unit wishing to consolidate shall send, by First Class mail **or Email**, a notice of the proposal to consolidate 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.

Sec. 4 now reads:

Sec. 4 Bylaws In the case of the dissolution of a unit, the members paying international dues to such unit may become members of another unit of each individual members' choice, and a unit upon dissolution shall cease to be a unit of the international club. ~~None of the funds or property of the unit shall inure to the benefit of any member. (1/20/95)~~

Sec. 4 would then read:

Sec. 4 Bylaws: In the case of the dissolution of a unit, the members paying international dues to such unit may become members of another unit of each individual members' choice, and a unit upon dissolution shall cease to be a unit of the international club.

Sec. 4, A now reads in part:

- A. 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.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. Action Item E page 3 Meeting Date: June 22, 2018 Location: Salem OR

Sec. 4, A would then read in part:

Sec. 4, A: A unit wishing to dissolve shall send, by First Class mail or Email, 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.

Sec. 4 B the last sentence now reads

- B. Upon a determination that the requirements for the dissolution of the unit have been met, the appointed trustee shall assign the property, funds and assets of the dissolved unit as permitted or required by federal, state, or provincial laws governing non-profit organizations. (1/19/07)

Sec. 4 B last sentence would then read:

- B. Upon a determination that the requirements for the dissolution of the unit have been met, the appointed trustee shall assign the property, funds and assets of the dissolved unit as permitted or required by **existing** federal, state, or provincial laws governing **501(C)(7)** non-profit organizations.

Sec. 6 now reads:

Sec. 6 Bylaws: An incorporated unit proposing the dissolution of the unit shall ensure a trustee is appointed in accordance with the legal requirements of the state or province in which the unit is incorporated and an attorney shall be retained to draw up the required documents and to advise the unit of the procedures to be followed to complete the dissolution of the unit. The unit shall notify International Headquarters of the proposal for the dissolution of the unit. ~~None of the funds or property of the unit shall inure to the benefit of any member and the unit charter and all~~ All international club property shall be returned to Headquarters.

Sec. 6 would then read:

Sec. 6 Bylaws: An incorporated unit proposing the dissolution of the unit shall ensure a trustee is appointed in accordance with the legal requirements of the state

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. Action Item E page 4 Meeting Date: June 22, 2018 Location: Salem OR

or province in which the unit is incorporated and an attorney shall be retained to draw up the required documents and to advise the unit of the procedures to be followed to complete the dissolution of the unit. The unit shall notify International Headquarters of the proposal for the dissolution of the unit. All international club property shall be returned to Headquarters.

Rationale: In this modern age the use of email for effective communication with the membership should be allowed, therefore the methods of notification for this Article are expanded.

A review of IRS tax code for 501(C)(7) tax exempt organizations, which WBCCI and each of its chartered Units are, has shown that in the case of dissolution of an entity, with this tax status, its assets may be distributed to the active membership of the Unit. In the case of a chartered and unincorporated Unit of WBCCI the trustee charged with overseeing the dissolution, in consultation with the Unit, would make the disposition of assets determination. In the case of a Unit incorporated in a state they are obligated to follow the existing laws of the state, province or country of incorporation for dissolving the 501(C)(7) corporation.

Financial Impact: There is no financial impact to WBCCI

Adopted Defeated Amended Referred Postponed* Tabled **Withdrawn

*Cannot be postponed beyond session.

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

Tom Smithson Maker

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

Electronic Communication Committee (ECC) Report for Summer IBT 2018 in Salem, OR

The ECC is continuing to support the membership and the Headquarters office staff. I personally spent 3 days in Jackson Center. I worked with Lori Plummer and the entire office staff; we did various software upgrades, enhanced the security and tracking with the club's membership database. We did training on various areas of the website. We prepared new laptop computers for usage at the Salem Rally.

I would like to welcome a new member to the ECC, Bob Manak #6151. Bob will be helping us support the Unit and caravan websites on wbcci.net. Bob has a extensive computer background and I know his talents will benefit the club.

As more information is communicated to the membership via email, Facebook, Twitter and other Social Media, the ECC would like the club to consider using a standard format, so no matter what group within the WBCCI is providing the information, the information will have the same look and feel. We feel it is important that members know with a quick glance that the email or media posting is from the club, and it won't be ignored as spam. We continue to hear from members who say they didn't get an email or information, only to find the email went to a spam folder, or wasn't even opened as it looked suspicious. Providing a common 'look and feel' to all our communications would benefit our members. Much has been learned recently with the emailing of the parking information at the Salem rally.

The ECC would also like to encourage the IBT and EC to support an upcoming project to upgrade the WBCCI members database. Our current database has many design flaws that need to be addressed if we want to meet the needs of our officers and the membership.

ECC tasks since the last IBT meeting:

- Applied updates and patches to unit websites: wbcci.net
- Applied updates and upgrades to the club's main website: wbcci.org
- Enabled SSL on wbcci.org, to provide encryption and another layer of security for our members.
- Enabled online registration of 422 members (as of this report) for the Salem Rally. Compared to 217 members for the Escanaba Rally and 132 for the Lewisburg Rally. This is further proof of continued growth of online services our members demand.
- We worked with RJ Dominic and provided support for live streaming of the Winter IBT meeting. RJ will be live streaming the Summer IBT; we thank him for providing this service to the members. We are hoping in the future we can live stream other events from the Int Rally for the benefit of the members who can not attend in person.
- We are working with the Technical Committee to reorganize the technical information on the website, with the the goal of putting the many technical articles into categories so members can find the information easier. However due to the amount of time and effort this would require, we have postponed any further efforts.
- The ECC is working with the office staff to make necessary changes for Units who have had a name change authorized at the past IBT meeting. Many Units are requesting new website domain names to match their new Unit name.
- The ECC is working with the Salem Rally PR team to provide members with current content about the Salem Rally on salem.wbcci.net and wbcci.org.
- ECC has started work on the upcoming Doswell Rally in 2019.

Continuing projects:

- The Historical Committee has provided us with PDF files of many of the early membership directories and are working to convert the files via Optical Character Recognition (OCR) so we can import the information into a database.
- We are continuing to make improvements to the membership and rally database.
- We are working with with the Historical Committee to help with digitally preserving the history of the club. On my recent trip to Jackson Center, I was able to digitize 27 VHS tapes from our historic archives, with the goal of preserving the tapes, and someday to have them available to our members.
- Steve Padgett continues to work with the Blue Beret editor.
- We created and maintain online registrations for the Salem Rally Tours.
- We published 3 Communiques to Salem Rally Attendees.

The ECC is always looking for members who have time and talent. We are looking for members who have FileMaker, Wordpress, Joomla, InDesign, and Graphics experience. Interested members should email ecc@wbcci.net for details or questions.

Respectfully submitted,
The Electronic Communications Committee

Damon Beals #4827, Chairperson
Carolyn Beardshear #7982
David Boyd #15566
Tim Kendziorski #17330
Debbie Wood #4822
Steve Padgett #3160
Bob Manak #6151



Date: May 22, 2018

To: International President Jim Cocke and
International Board of Trustees

From: Bob Caldwell, Chair
Ethics and Grievance Standing Committee

Subject: Standing Committee Report for IBT Meeting
Salem, Oregon

At the time of writing of this report, no grievances are pending before the International Ethics and Grievance Committee.

The Committee has not been advised of any grievances being dealt with by any Region or Unit at this time.

Since our last report at Sarasota, the Committee has prepared flowcharts of the International and Region Grievance Process and also a separate flowchart for Unit level grievances has been developed. This material will be presented to the Executive Committee/Region Officers at this rally. Thanks to Matt Hackney for formatting the Process Charts.

It is the intention of the Committee to publish the Flowcharts in the Blue Book Appendices.

Respectfully submitted

International Ethics and Grievance Standing Committee
Bob Caldwell, Chair
Chuck Kiple, Member
Matt Hackney, Member
International Ethics and Grievance Standing Committee

Report F

To: International Board of Trustees

From: Linda G. Amme, Family and Youth

Re: Board Meeting of June 2018

Thank you for the opportunity of serving as the Chair for the Family and Youth Committee. The rally and the plans we have for the youth/teens will afford a great experience for all attending. We are encouraged that the numbers are up this year.

We are again planning to collect stuffed animals for the kindergarten children and other organizations in the area. We will be collecting the Common Cents again to support a child identified by the local agencies as in need of financial help for other than covered medical needs. We thank, in advance, all those regions, local clubs and individuals who contribute to this worthy cause and promote the program in their regions.

We are here to help your units encourage the younger families to participate with ideas and suggestions in doing so. Please feel free to contact me for any assistance you may need. I hope that we continue to encourage the units to keep the wheels rolling and the rallies full of active enjoyment. Have you ever had a "rigless" rally? ...a caldrion rally? ...a gypsy rally? I encourage you to think outside the box.

Again, thank you for allowing me to serve this great organization and continue to encourage the younger families—our future!

IBT Meeting
July 2018 – Salem, OR

To: President Jim Cocke and Members of the IBT

From: Joe Peplinski, WBCCI Historical Committee Chairman

Date: May 22, 2018

Since my last report, I have continued to write and solicit historical articles for the Blue Beret and other club publications. I have continued to research historical questions asked by WBCCI Officers and Office Staff, as well as by general club members.

The Historical Committee developed a series of Heritage Status Motions that were approved by the IBT at Escanaba and Sarasota to recognize WBCCI Membership Numbers associated with “historically significant” events. There will be more to do in the future to implement the full “heritage vision”, but the committee does not have any related motions for consideration in Salem at this time.

I continue to nurture the relationship with Airstream, Inc. which recently hired a full-time archivist/historian. This effort is paying off in the cross-sharing of historical information in both directions. Recently, WBCCI obtained permission to show some recently digitized films from the Airstream Archives at the 2018 International Rally in Salem.

In the fall of 2017, the Committee began to reorganize and catalog the contents of the WBCCI Archives and store them in new archival quality, acid free, storage sleeves and boxes in a manner consistent with the Airstream Company Archives. This process is not complete and will be continued in 2018.

Respectfully submitted,

Joseph Peplinski #6768
Chairman, WBCCI Historical Committee

International Rally IBT Meeting, June 2018, Salem, OR

TO: International Board of Trustees

FROM: International Rally Site Selection Committee

The International Rally Site Selection Committee continues searching, investigating, and interviewing prospective sites to host our future International Rallies. The database we maintain (Excel spreadsheets) continues to grow since the Mid-Winter IBT meeting.

Since our last report, in addition to our own searches, we have had the opportunity to network with a plethora of associated RV clubs and organizations and add their historical rally information into our database. *Good Sam Club, Family Motor Coach Association, The Escapees RV Club, Family Campers & RVers Club, Newmar Kountry Klub, Fleetwood MotorHome Association, Tiffin Allegro Club, and Monaco Coach Association Owners Club* to name a few. Each one of these organizations shares similar goals as WBAC. That of finding larger rally sites for their growing memberships.

I would like to point out that our database serves two purposes. Firstly, that of identifying the largest rally sites available for consideration, then secondly smaller sites that could be used for Region rallies or large joint unit rallies. It is envisioned that region and unit rally site committee persons use this information in support of their events.

To broaden our horizons and streamline our searches, we are now have database access from the *International Association of Fairs and Expos*. <https://www.fairsandexpos.com>. The *IAFE* is a voluntary, not-for-profit corporation, serving state, provincial, regional, and county agricultural fairs, shows, exhibitions, and expositions. They represent more than 1,100 fairs and expo properties across the USA and Canada and list these sites in their annual directory (database). However, the directory does not account for the fact that many fairs have RV camping and convention facilities. Currently this information is not included in their directory. With our encouragement, they have implemented a survey of membership specifically asking for (1) number of campsites with power and water, and (2) an accurate description of convention capacities. This information should be available from most fairs by late-summer and subsequently printed in the 2019 directory.

I would like to thank the members of this committee, Bob Stansbury, Matt Hackney, and Ty Mott for their help and support in this important endeavor. Additionally, we appreciate the suggestions of the many IBT Trustees and WBAC members who have helped us identify sites that meet our needs.

Respectfully submitted,

Vernon Goodwin

Committee Chair

REGIONS & SITES	DATE	WBCCI TOTAL SITES	SITES 30+MILES/WTM	MEETING HALL SIZE	COMMENTS	NOTES
REGION 1 CHAMPLAIN VALLEY EXPO MORRISTOWN, VT	2003	1,669	600	81,000 SF	9 MEETING ROOMS, 11 LARGE HALLS 80' X 160' TO 120' X 200'	
FREEDLING FAIR FREEDLING, ME		3,000	1,500	5 BUILDINGS	THE SIZE OF THE BUILDINGS IS NOT NOTED ON THE WBCCI SITE BUT SOME APPEAR TO BE LARGE	
FRANKLIN CITY FAIRGROUND GREENFIELD, MA		450+	450+		NO INFO EXCEPT HAVE RENTED TO SEVERAL LARGE RV GROUPS CALL 413-522-7334	
REGION 2 NEW YORK STATE FAIRGROUNDS SYRACUSE, NY	2007	702	702		LARGE LEGACY STATE FAIR BUILDINGS - CONSIDER CENTER OF PROGRESS BUILDING 40' HIGH EXPO BLDG UNDER CONSTRUCTION	Nov 28 phone call to Vernon Goodwin - want to work with WBCCI to get us here contact Gary Kern 800-475-3247 ext 1222 gkern@wbcchome.ny.gov
ELBE COUNTY FAIR HAMMURG, NY		1,300	1,300		DECLINED - NOT ENOUGH SERVICES - PROBABLY UNAVAILABLE/CONFLICTS	contact Le Collins 716-649-3900 ext 6206 lcollins@earthlink.net
YOKE FAIR YORK, PA		2,850	1,160	74,000 SF	UTZ ARENA SEATS 5,900 - PLUS SEVERAL LARGE HALLS GREAT POTENTIAL - FAIR WANTS TO HOST WBCCI	Nov 21 phone interview with Vernon Goodwin - CFE was formerly at Perry, GA for WBCCI call contact Cody Cashman 717-848-2596 CCASHMAN@YORKEDPO.COM
CENTER COUNTY GRANGE FAIR CENTER HALL, PA		2,500	1,500	SMALL BLDG63	POWER SITES DEVELOPED FOR PENN STATE UNIV FOOTBALL TAILGATING 1,000 TENT SITES - NO POWER - 11 MILES FROM PSU	Mar 28th phone interview with Vernon Goodwin - very large county round for PSU football contact Kelly Tarbun 814-995-1447
FOUR STATE FAIRGROUNDS HARRISBURG, PA		700+	700+		SEVERAL BUILDINGS - HIGH RISES - PROBABLY AVAILABLE/CONFLICTS WHEN INTEREST IN HOSTING WORK	Nov 20 phone interview with Vernon Goodwin wanted to work with WBCCI contact Robin 802-398-5905 robin@hethetatefair.net
REGION 3 GEORGIA NATIONAL FAIRGROUNDS PERRY, GA	2007	1,017	489	40,000 SF	THERE ARE SEVERAL BUILDINGS AS OPTIONS. IN ADDITION TO THE 489 THERE ARE OTHERS ALSO	
WESTERN NORTH CAROLINA AG CTR ASHVILLE, NC		2,225	275 FHU	45,000 SF	1 @ 45,000, 1 @ 27,750 & 1 @ 5,000 FOR DINING	
MADONNE EVENT PARK DOSWELL, VA	2019	740	740	63,554 SF	LARGE BLDG. CAN BE DIVIDED INTO 2 @ 31,677 EACH, OTHER 2 BLDGS ARE 2 STORY HAVE SEVERAL LARGE ROOMS FOR SEMINARS & MEALS. LOOKS VERY NICE ON WEBSITE	
LEGION STATE FAIRGROUNDS TAMPA, FL	2010	2,150	2,150		MAJOR LARGE LEGACY BUILDINGS THAT CAN BE CONSIDERED	
GOODYEAR FAMILY CARRIAGESHIP MARIETTA, GA		629	619		NO CONFIRMED CENTER NEAR	
SMOKY MOUNTAIN COUNTY FAIRGROUNDS DANDY, TN		600+	600	600	EXCELLENT ARENA CAR SEAT 3,000+ STEELMANAGER BUILDING TO WORK WITH WOULD	
REGION 4 WEST VA STATE FAIRGROUNDS LEWISBURG, WV	2016	668	500+	20,000 SF	BUILDINGS OF 750 SF TO 4,750 SF, 6 TOTAL	
WEST VIRGINIA STATE FAIRGROUNDS MARIETTA, WV		700	0		SITES ALL ONLY CAMPING	

UP MICHIGAN STATE FAIR ECONOMIA, MI	2017	638	650	36,000 SF		
ALLEGAN COUNTY FAIRGROUNDS ALLEGAN, MI		925	425	38,000 SF	OTHER BUILDINGS, NO AUDITORIUM, INPO ROUND	
ST. JOSEPH COUNTY GRANGE FAIR CENTERVILLE, MI		800	800	1200 SEAT BLDG	ANOTHER BUILDING W/ KIT, NO SIZE, BUILT IN PA SYSTEM 269-467-8995	
LANSING CENTER LANSING, MI	2004	1,197	3 amp	SEVERAL	1 @ 71,760, 1 @ 12,098, 1 @ 27,000, 1 @ 13,320 - 8 BREAKOUT RIMS, LARGE KITCHEN	NO PARKING OFF-SITE
EATON COUNTY FAIRGROUNDS CHARLOTTE, MI		680	340		CONTACT FOR INPO 517-543-46510, 2 LARGE BUILDINGS	
YAN WRIGHT FAIRGROUNDS VAN WERT, OH		1,000	820		NOT ABUNDANT BUILDINGS	
ERWIN J RUTLER CENTER DAYTON, OH	1999	1,989	0		MULTI PURPOSE ARENA, OH WRIGHT STATE UNIV CAMPUS	NO PARKING OFF-SITE AT WRIGHT PATTON AF BASE - NO POWER - WATER WAS AN ISSUE
ROSS COUNTY FAIRGROUNDS CHILICOTHE, OH		1,400	2,400	INADEQUATE CONF. BLDGS	MOSTLY AG TYRE BLDGS - ALL SMALL - 3,000 SEAT GRANDSTAND	Aug 8, 2017 Vermont Goodwin met with County Fairground staff - High interest in WBOCA but meeting facilities are too small - talking about a large conference Bldg. in the future
RICHLAND COUNTY FAIRGROUNDS MANSFIELD, OH		1,200	500+		200 X 189, 60 X 200, 2,400 SEAT GRANDSTAND, CAFETERIA ON GROUNDS	
OHIO STATE FAIRGROUNDS COLUMBUS, OH		+1,000 est	359	75,000 SF	2016 NEW CARDINAL HALL EXHIBITION CENTER - 6 BREAKOUT RIMS HAS THE POTENTIAL TO ACCOMMODATE 1,000 RIMS ON-SITE WITH E/W	Aug 8, 2017 Vermont Goodwin met with Fairground staff Identified numerous plug-ins with water connections on Fairground streets
ALLEN COUNTY FAIRGROUNDS LIMA, OH		800	830		LARGE MULTI-USE CONFERENCE CENTER SPACE LIMITED	
YAN WRIGHT COUNTY FAIRGROUNDS VAN WERT, OH		820	820		NO INFO TO BE	
BEREN COUNTY YOUTH FAIRGROUNDS BEREN SPRING, IA		1,000	200		1 COMMERCIAL BLDG - 11,400 SF, 112,000 SF, 11,400 SF, 11,400 SF BLDG/BLDG BECAUSE BLDGS SHED HERE	CONTACT KATHIE AMSPALLIGH 634-644-4038 K.AMSPALLIGH@EPO.OMIO.GOV
GALE COUNTY FAIR CONROE, OH		600	600		LIMITED CONVERTOR SPACE	
PUSTON COUNTY FAIR WANDERSON, OH		600	600	74,000 SF	PLUS 7,100 SF	
CLARK COUNTY FAIRGROUNDS SPRINGFIELD, OH		573	973		HAVE 3-16,000 SF BUILDINGS - NEW PROPERTY WITH SPRINGFIELD	
QUINCY STATE FAIRGROUNDS DOQUON, IL	2011	1,359	1,000	150,000 SF	50, 11,000 CTN, 32,000 SF BUILDING AND UNDER GRANDSTAND IS AVAILABLE	
ILLINOIS STATE FAIRGROUNDS SPRINGFIELD, IL		300+	300+	39,000 SF	SIX BLDGS FROM 5,400 SF TO 39,000 SF W/ ABOUT 400 TABLES & 2,200 CHAIRS. ALSO 1 BLDG W/ THEATER SEATING FOR 450	
WINNEBAGO COUNTY FAIRGROUND KECALOMA, IL		1,000	500	86,800 SF EPO HALL	6 BUILDINGS TOTAL, 1 @ 5,000, 3 @ 9,600, 1 @ 13,500, 1 @ 36,000, QUONSET AT 3,600 ALSO LISTED ITEMS THAT WE WANT AS BEING AVAILABLE, PA, PROJECTORS, SCREENS	
ESSEX COUNTY 4TH ANNIVERSARY COOPER, IN		800	817	SEVERAL	2017 LARGER BUILDINGS INCLUDING 1,600 SQ FT & 1,100 & 600 142' HALL, HOOK UPS, THE REMAINDER ARE 400' FOR TEAR-DOWN ONLY	

WAYNE COUNTY FAIRGROUNDS RICHMOND, IN	1,000	385	37,200 SF	1 @ 20,000 W/ 3 BREAKOUT ROOMS, 1 @ 40 X 50, 2 OTHER BUILDINGS, NO SIZE	
KENTUCKY HORSE PARK LEWISTON, KY	260	260 FHU		NO BLDG INFO. CALL 606-333-4303	
THE CENTRALITY EXPO CENTER LOUISVILLE, KY	300	300	1,200,00 SF	NUMEROUS LARGE HALLS, ARENA AND BREAKOUT RMS	Aug 11, 2017-Vernon Goodwin met with Fairground Sales Mgr Kyla Neal here yearly - interested in working with WBCCI contact KENNITH COBBS 502-367-5175 KENNITH.COBBES@KIVVENTURES.COM
INDIANA STATE FAIRGROUNDS INDIANAPOLIS, IN	200	170 FHU	73,740 SF	EXHIBITION HALL, 1380'S COLISEUM, MANY LARGE BUILDINGS WITH BREAKOUT RMS GRANDSTAND, AMPHITHEATER - ROOM FOR 1,000+ RIGS BUT NEEDS EJV	Aug 9, 2017-Vernon Goodwin met with Fairground staff PACA div campus in the trotter track infield contact MICHAEL LEAVELL 317-927-7290 MLEAVELL@INDIANASTATEFAIR.COM
HENRICH COUNTY 44 FAIRGROUNDS AND CONFERENCE COMPLEX DANVILLE, IN	50	50	12,000 SF	NEW 33,000 SF CONFERENCE CENTER, 9 BREAK-OUT RMS, KITCHEN, STAGE LOTS OF ROOM FOR HV EXPANSION	Aug 30, 2017-Vernon Goodwin met with Fairground Mgr - VERN HIGSH interested in WBCCI willing to add 2nd hook-ups contact STEVE PATTERSON 317-738-6156 SPATTERSON@4HC.COM/LEX.ORG
KENTUCKY STATEWAY PRARTA, KY	100	100		NO CONFERENCE CENTER INFO	
REED CENTER PARK MCDONOUGH-GREEN, KY	200	210	20,000 SF	STORM CENTER WITH CENTER READY IN BOWLING GREEN	
REGION 6					
CAMP JOBDAN PARK EAST RIDGE, TN	300+	300+	34,000 SF	HAS SEVERAL MEETING ROOMS	
TENNESSEE STATE FAIRGROUNDS NASHVILLE, TN	275+	275+	29,830 SF	6 BUILDINGS FROM 5994 SF TO 26,880 SF	
HARTON MOTOR SPEEDWAY MURKIN, TN	1,000+	900	100,000 SF	PROPOSED TO USE LARGE GARAGE AS CONVENTION SPACE	
WILSON COUNTY FAIRGROUNDS LEBANON, TN	1,319	1,319		PLANNING NEW LARGE EXPO CENTER - HAVE POWER POWER ESSENTIAL UTILITIES & MANHOLE BUILT INTO 30 ACRES EAST OF HIGHWAY	
UNIVERSITY STATION RV RESORT AUBURN, AL	600	600		TRADITIONAL PARKING LOT FOR AUTUMN - EQUIVALENT CONVENTION FACILITIES APPROX	
UNIVERSITY PARK ALEXANDRIA CITY, LA	216	216		STATE PARK - NO CONFERENCE CENTER INFO	
REGION 7					
MINNESOTA STATE FAIRGROUNDS ST PAUL, MN	450+	450+	450+	LARGE EXPO TO 600,000 SF, LARGE GRANDSTAND RECENTLY VISITED FOR INTEREST IN OTHER BUILDINGS - GOOD INFO MEMORIAL DAY THRU LABOR DAY	
ROYALWATER COUNTY FAIR GREENSBORO, NH	500	500		TOO BUSY FOR VISIT TODAY MEMORIAL DAY THRU LABOR DAY	
ALLIANT ENERGY CENTER MADISON, WI	2009	903	0	ARENA 4 EXHIBITION HALLS	
WISCONSIN STATE FAIRGROUNDS MILWAUKEE, WI	1,000	1,000	232,000 SF	NUMEROUS LARGE & MODERATE BLDGS TO CHOOSE - ALL WITH COMPLETE PACKAGE FOR OUR NEEDS	Nov 30, 2017 - Vernon Goodwin spoke with Fairground staff - high interest in hosting WBCCI contact Kiera Gehr 414-265-7131 Kierha.Gehr@wiscstatefair.com
BISMARCK GREAT CENTER BISMARCK, ND	2000	1,310	3 BLDG	LARGE EXHIBITION HALL, ARENA, MANY BREAKOUT RMS	RV PARKING OFF-SITE

RED RIVER VALLEY FAIR WEST FARGO, ND	91	91		TOO SMALL VENUE FOR INTERNATIONAL RALLIES	
NORTH ILLINOIS STATE FAIR MORRIS, ILL	200	200		REQUIRED WEBCAST FOR INTERNATIONAL RALLIES	
SOUTH DAKOTA STATE FAIRSHOWS HURON, SD	2013	1,256	1,256		
RUSHMORE PLAZA CIVIC CENTER RAPID CITY, SD	1996 2002	2,150 916	3 amp	RUSHMORE PLAZA CIVIC CENTER IN DOWNTOWN RAPID CITY	RV PARKING OFF-SITE RV PARKING OFF-SITE
CIVIC CENTER SIOUX FALLS, SD	2001	1,148	3 amp	DENNY SANCONI CENTER - ARENA, EXHIBITION HALL, THEATRE	RV PARKING OFF-SITE
REGION 8					
IOWA STATE FAIR DES MOINES, IA	2,300	2,300	734 FHU	1 @ 12,000 250 X 125, 1 @ 18,000 200 X 90, 1 W/ 7 ROOMS TOTALING 16,000	July 12, 2012 - Vernon Goodwin met with fairground staff - high interest in hosting WBCCI CONTACT LE MIZORE 515-263-3111 EXT 282 UNPCORR@NYSFAIRFALLOWS
CLAY COUNTY FAIR SPENCER, IA	650	650		24,000 SF	Dec 1, 2017 - Vernon Goodwin spoke with Falgout staff - high interest in hosting WBCCI CONTACT ALICIA HINRICKSON 712-580-5000 x216 EVENTS@IOWACOUNTYFAIR.COM
SPRINGFIELD GRAND HALLS SITE SPRINGFIELD, MO	1,000	1,000		NO CONFERENCE CENTER HEAD	
KANSAS STATE FAIRGROUND HICHAMON, KS	500+	211		266,400 SF	Nov 21, 2016 - President Gary Rush reports limited camping sites but Region 8 staff held there
MISSOURI STATE FAIR SEDLIA, MO	2012	2,350	1000FHU 1,350	15,800 SF	
CENTRAL MO EVENT CENTER COLUMBIA, MO		575	575	GENERAL	NOT AVAILABLE FOR RENTAL IN 2015. WEBSITE SAID TO CHECK LATER
SPRINGFIELD EXPO CENTER SPRINGFIELD, MO	2005	1,154	1,154	SEVERAL	1 @ 45,000, 1 @ 26,000, 1 @ 26,000
OSARK EMPIRE FAIRGROUNDS SPRINGFIELD, MO		100	81	80,000 SF	3 HALLS, 379 DOOTH SPACES.
LARKASTER EVENTS CENTER LINCOLN, NE		200	200	87,500 SF	1 @ 36,000, 1 @ 17,300, 1 @ 11,500, 1 @ 87,596
REGION 9					
EXTRACO EVENT CENTER WACO, TX		850	250 FHU 600	38,000 SF	2 BLDGS 28,000 SF & 14,000 SF, 410 X 128 BLDG, 6,000 SEAT ARENA
HEART OF OKLAHOMA EXPO CENTER SHARON, OK		795	795		
NAKTI-ROSE EVENTS CENTER MCHITA FALLS, TX		500	500	22,400 SF	EXPO HALL HAS 60 X 41 STAGE, 1 @ 58,000 W/ 10 ROOMS/ 1 SEATS 216 WEBSITE -- WWW/REC.COM
REGION 10					
OREGON STATE FAIR & EXPO CENTER SALEM, OR	2006	1,069	737	36,000 SF	1 @ 48,000, 1 @ 36,000, 1 @ 30,500 W/ ARENA SEATING, 1 @ 5,000, 1 @ 4000
DECATUR COUNTY FAIR MEDFORD, OR		MANY	106		4 LARGE BUILDINGS 1 @ 14,904, 2 @ 9,415 1 @ 12,684, ALSO VERY LARGE ARENA CANVA REGULARLY USES THIS SITE

MONTANA EXPO PARK GREAT FALLS, MT	1,200	550	53,000 SF	9 BUILDINGS RANGING FROM 5,000 SF TO 53,000 SF. 1 IS 2,826 DESIGNED AS BARBOULET ROOM, SEVERAL OTHERS ARE UNDESIGN.	
UNIVERSITY OF MONTANA BOZEMAN, MT	300K	875		THE BUILDINGS ARE 4-4,000 SF TO 100,000 SF. ALL ARE OF VARIOUS AGES	May 2012 - Information from Bob Stanbury and the Univ.
WAGNER PARK FAIRMINGTON, NM	2015	700	674	50,000 SF	MULTIUSE IS 20,000 HAS 6 ROOMS AND 3 OFFICES. GYMNASIUM HAS 7 OFFICES. W/LBBBY FOR PROPERTY
COLORADO STATE FAIRGROUNDS FURBER, CO		750	114 BHU 580	95,550 SF	
WYOMING STATE FAIRGROUNDS DORVILLE, WY		600+	495	9K	5 BUILDINGS RANGING FROM 5,488 TO 50,000. ALSO DORM STYLE ROOMS
CAMPLEX GILLETTE, WY	2010 2014	1,750 346	1,146	20,000+ SF	1 LARGE BUILDING W/ 3 HALLS OF 20,000 SF EA + MEZZANINE. 1 BUILDING W/ 11 ROOMS TOTALING 21,000 SF, 4,500 SF LOBBY
SWEETWATER EVENTS COMPLEX ROCK SPRINGS, WY		1,200	1,200 FHU	20,000 SF	2 ADDITIONAL BUILDINGS THAT ARE CLOSE BY THAT ARE 6,000 SF. THE 3 MIDWAY ARE USED FOR TRADE SHOWS EXHIBITIONS AND ENTERTAINMENT. THEY HAVE A TOTAL OF 80,000 SF 27 HOLE GOLF COURSE, GRANDSTAND AND TRACK, HUGE BULL PEN AREA, STOCK CAR TRACK, MOTOCROSS/BMX TRACK, INDOOR/OUTDOOR ARENAS ON 400 ACRES
MONTANA EXPO PARK GREAT FALLS, MT		550	550		
BIJOU COUNTY FAIRGROUNDS THERESA, AZ		350	350	250,000 SF	MULTIPLE W/ GROUPS RALLY NEED
MESA SPRING W/ REPORT MESA, AZ		1,607	1,607		MESA CITY CONVENTION CENTER BUILDING
REGION 12 IMPERIAL FAIRGROUNDS IMPERIAL, CA		940	40	27,840 SF	5 BUILDINGS FROM 5,350 SF TO 27,840 SF INTERNATIONAL RALLY WOULD NEED SOME NON-HOOKUP SITES.
CALIFORNIA STATE FAIR SACRAMENTO, CA		199	199	58,870 SF	5 BUILDINGS FROM 27,790 TO 58,870 INTERNATIONAL RALLY WOULD NEED SOME NON-HOOKUP SITES.
RIVERSIDE COUNTY FAIRGROUNDS INDIO, CA					INDIO HAS LOTS OF RALLIES HERE
FAIRVIEW SPRINGFIELD, VA		1,000	1,200	125,000 SF	LARGE LEGACY START FIVE BUILDINGS. MANY SPACES TO CHOOSE FROM CONTACT: 703-865-4001, INFO@FAIRVIEW.PARK.COM
ROSEBUSH VILLAGE BY REPORT MURKET, VA		1,000	1,000	0	NO CONFERENCE CENTER IN PLAN
CLARK COUNTY FAIRGROUNDS LOGANHOLE, NV		573	573	14,000 SF	3 SMALL FAIR BUILDINGS

Sep 8, 2016-Information from Bob Stanbury

RV PARKING OFFSITE

Lifetime Membership Fund Report K

**To:
President Jim Cocke
International Board of Trustees
Members of the WBCCI**

According to our Life Member Fund A/C 225, at the end of the second quarter we had a total of 125 life members renewing. In the first quarter, 207 life members renewed. Included in that total, were seven new lifetime members.

After the expense of paying the annual dues for life members in the second quarter, the fund balance was \$68,771.17.

The committee is considering placing an ad in the Blue Beret listing the benefits of Lifetime membership.

The Lifetime Membership Committee would like to thank Lori Plummer and the staff in Jackson Center for the help in putting this report together. We also want to commend them for signing up seven new lifetime members in the first two quarters of this year.

Respectfully submitted,

**Andrew Selking Committee Chairman
Debbie Hammer Committee member
John Leake Committee member**

Long Range Planning Committee Report - **RECAP**
Salem IBT 2018

To: INTERNATIONAL BOARD OF TRUSTEES
FROM: LONG RANGE PLANNING COMMITTEE CHAIR, Mona Heath

Committee Members: Jim Johnson; Joanne Miller; Alan Amundsen; Doug Hart
Ex Officio Members: Jim Cocke, Barry Bell, Andy Selking, Lori Plummer, Chris Gough

Over the last two years, the Long Range Planning Committee (LRPC) has worked to bring the Strategic Planning Document (SPD), and the goals, objectives and tasks contained therein, to our members. The actions below are supported in greater detail by the attachments:

1. Shifted from Conceptualizing and Development to **Adoption** and **Engagement** of the SPD. Corporations **develop** Strategic Plans, **monitor** implementation and **assign** a ranking to each strategy. Within the WBCCI, accountability for selecting and reaching the goals rests with the International Board of Trustees (IBT) and the Executive Committee.

Ultimately, it is our members who should influence which goals are **adopted** through their communication with Unit, Region and International Officers, and who **engage** in helping to reach those goals by volunteering their unique skill sets.

2. Published a Membership Survey in the Fall of 2017 with +1,600 responses to questions broadly grouped into four main areas: demographics, club activities, communications, and opinions on how well the Club is serving the members.

3. Established an on-going process of connecting with International Standing Committee Chairs and Region Officers to help encourage adoption of relevant Goals/Tasks.

4. Met with two successive incoming International Presidents and Vice Presidents to review their respective Goals. This has helped to continue leadership commitment to a cohesive, collaborative and member-focused team.

5. Created adaptive communication platforms to present the SPD to Club membership at International Rallies, Mid-Winter IBT meetings, in print and digital formats.

6. Audited the SPD for opportunities to enhance the Goals/Tasks based on current membership and marketplace direction with annual updates each May.

In my last Committee Report as Chair of the LRPC, I would like to thank Charter Members: Don Hetzler, Jay Thompson, Jim Johnson, Joanne Miller and its first Chair Jim Cocke; the current members of the LRPC and the future members who will help carry the vision forward.

Respectfully submitted,
The Long Range Planning Committee

Attachments:
Salem 2018 Long Range Planning Committee Report - DETAILED
Strategic Plan V2 updated April 10, 2018

Long Range Planning Committee Report - **DETAILED**
Salem IBT 2018

To: INTERNATIONAL BOARD OF TRUSTEES
FROM: LONG RANGE PLANNING COMMITTEE CHAIR, Mona Heath

Committee Members: Jim Johnson; Joanne Miller; Alan Amundsen; Doug Hart
Ex Officio Members: Jim Cocke, Barry Bell, Andy Selking, Lori Plummer, Chris Gough

In looking back over the last two years, several significant steps have been taken by the Long Range Planning Committee (LRPC) to bring the Strategic Planning Document (SPD) forward to our members, and ensure its sustainability over the next several years.

1. The LRPC has shifted from Conceptualizing and Development of the SPD to **Adoption** and **Engagement** of the goals, objectives and tasks contained therein. Corporations **develop** Strategic Plans, **monitor** implementation and **assign** a ranking to each strategy. Within the Wally Byam Airstream Club, accountability for selecting and reaching the goals rests with the International Board of Trustees (IBT) and the Executive Committee (EC).

We are an organization built by and for our member volunteers who, like the members of the LRPC, are dedicated to long-range improvements that will:

- Increase the value of membership for Airstream owners;
- Enhance the ability of the club to attract and retain new members; and
- Improve club operations and governance.

Ultimately, it is our members who should influence which goals are **adopted** through their communication with Unit, Region and International Officers, and who **engage** in helping to reach those goals by volunteering their unique skill sets.

As a quick refresher, identified within the SPD are the following goals supported by corresponding objectives and tasks:

- ✓ Value to our Members
- ✓ Service to Members at Local Club Level
- ✓ Rally / Caravan experiences that support membership goals, member participation, and create a strong organization consistent with WBCCI objectives.
- ✓ Focus on Regional Support of local Clubs
- ✓ Sustain an environment that is welcoming to volunteers and that encourages overall member support for volunteers' efforts
- ✓ Streamline International Operations to Provide Effective and Inspirational Leadership

2. Published a Membership Survey in the Fall of 2017 with 1,629 responses to questions broadly grouped into four main areas: demographics, club activities, communications, and opinions on how well the Club is serving the members.

The intent of the survey was to measure member expectations and satisfaction with the Club, and set a baseline from which change can be measured with future surveys. The survey team presented an analysis of the responses to Club leadership during the 2018 Mid-Winter IBT followed by a series of articles in the Blue Beret highlighting key areas of the survey, the responses and the opportunities.

It's by learning from the members that action items can be identified and plans put in place to ensure current and future generations' satisfaction with the Club. It's also by asking what our members can offer through their professional history and personal interests that we are the most effective, and relevant.

3. Established an on-going process of connecting with International Standing Committee Chairs and Region Officers to help encourage adoption of relevant timely Goals/Tasks contained in the SPD. This was introduced in Sarasota during the Mid-Winter IBT with both groups encouraged to base their selections on areas that their Committee(s) or Region(s) could focus on in an effort to meet the needs of Club membership. Follow up roundtable discussions are scheduled during the Salem International Rally.

4. Met with the incoming International President and Vice Presidents to review their respective Goals. This meeting has proven to an invaluable opportunity for the LRPC to recommend inclusions of key Goals/Tasks that may not have been a part of the EC goals, as well as to continue leadership commitment to a cohesive, collaborative and member-focused team.

5. The LRPC has, and will continue to:

- Create adaptive communication platforms to present the SPD to Club membership at future International Rallies, Mid-Winter IBT meetings and in print and digital formats and
- Audit the SPD for opportunities to enhance the Goals/Tasks based on current membership and marketplace direction, and will update the SPD annually each May.

This will be my last International Standing Committee Report as the Chair of the Long Range Planning Committee. I would like to thank the Charter Members of the LRPC: Don Hetzler, Jay Thompson, Jim Johnson, Joanne Miller and its first Chair Jim Cocke; the current members of the LRPC as noted at the top of this report and the future members who carry the vision forward.

Success for the LRPC is not measured by checking things off a list; rather, it is reflected through advocacy and adoption of the opportunities identified in the Strategic Plan; through the continuity of leadership goals and, ultimately, in the growth and satisfaction of the soul of the Club – our Membership.

Respectfully submitted,
The Long Range Planning Committee

Attachment:
Strategic Plan V2 updated April 10, 2018

Strategic Planning Document

Introduction

Ongoing and continuous planning, shaping, and evolving are paramount for the future growth and livelihood of the Wally Byam Caravan Club International (WBCCI). The Long Range Planning Committee (LRPC) Strategic Planning Document (SPD) articulates the WBCCI plan for the future, and acknowledges and addresses the challenges and opportunities we face. The SPD provides goals, objectives and tasks to build a roadmap that expresses where we want to be in the future. The Plan includes goals designed to strengthen the organization, the leaders, and the member base to improve and move the WBCCI forward while providing a quality, one of a kind, experience for members of all ages and ensuring the WBCCI's future.

Responsibilities

The LRPC is responsible for maintaining and updating this document.

Background

Many International Presidents recognized the need for a cohesive strategy in moving the WBCCI forward. Numerous excellent initiatives, such as the 2020 Committee, were prompted by the International Board of Trustees (IBT) and Executive Committee (EC) as early as the Mid-Winter IBT in Gonzales, LA, in 2008. These studies and reports were the basis for proposed and subsequently approved, revised Vision and Mission Statements in the WBCCI Constitution. Then in 2015, a committee commissioned by Joe Perryman generated a Long Range Planning Committee Report, dated July 5, 2015, which led to IBT approval of formation of the LRPC. This committee will report to the IBT and derive any authority to act (and spend) from the IBT.

Our Vision

As we look at the club through 2026, we see Airstream owners focused on effective communications, continual improvement, responsive leadership and universal appeal as the Airstream Club of choice. We value our ICONIC Airstream RVs, positive forward thinking, personal involvement and volunteering, equality and respect among members, responsible stewardship of club resources, a club that is affordable, and a club that respects traditions and past accomplishments. Our club provides and promotes our unique offerings in a way that makes club membership an absolute "must have" for all Airstream owners.

Summary Goals

This document identifies a set of goals, objectives and tasks that are pertinent to the development of a Strategic Plan as defined in the LRPC Vision document. While the listed goals are not in priority order, all of them require some level of planning, research and developing positions for the operation of the club, leadership elements, member support, communications, and rally/caravan execution. To achieve these goals the LRPC anticipates the possibility of changes to the WBCCI Constitution, Bylaws and Policy, and looks forward to working with the IBT in that effort. The goals are:

1. Provide Value to Our Members
2. Streamline International Operations to Provide Effective and Inspirational Leadership
3. Increase Focus on Regional Support of Local Clubs/Units
4. Improve Service to Members at Local Club/Unit Level
5. Provide Rally/Caravan Experiences that Support Membership Goals, Member Participation, and Create a Strong Organization Consistent with WBCCI Objectives
6. Sustain an Environment that Is Welcoming to Volunteers and that Encourages Overall Member Support for Volunteers' Efforts

Adoption and Engagement

Accountability for selecting and reaching the goals rests with the International Board of Trustees (IBT) and the Executive Committee (EC). The LRPC will meet with the incoming President and Vice Presidents at the Mid-Winter Meeting prior to their installation to review their respective Goals. This provides an opportunity for the LRPC to recommend inclusion of key goals/tasks not contained in the EC goals as well as to identify possible additions of goals/tasks not reflected in the SPD.

The LRPC will also create adaptive communication platforms to present the SPD to Region Officers, Standing Committee Chairs, and members on an on-going basis at Mid-Winter IBT and the International Rally. Success can only be achieved through adoption of the SPD at all levels, led by a cohesive and collaborative EC.

The LRPC will continue to audit the SPD for opportunities to enhance the Goals/Tasks based on current membership and marketplace direction, and will update the SPD annually each May. The LRPC will use all forms of communication, and we encourage Unit, Region International Officers to do so as well, to help inform, inspire, educate and stay connected with our current and future members.

Long Range Planning Strategic Planning Goals, Objectives and Tasks

Goal 1. Provide Value to Our Members

Objective: Make membership attractive and valuable to Airstream owners. Provide a great value for the membership dollar by recruiting and retaining members willing to support club activities. Provide enthusiastic support of the club's traditions and ideals through effective use of resources.

Task 1. Analyze the profile for a member through examination of club best practices, past successes, other clubs' successes, club existing and visionary demographics.

Task 2. Revise the WBCCI Vision based on the member analysis to include new member profile.

Task 3. Actively pursue new members through open events, dynamic and engaging print, social media advertising consistent with Club Brand messaging.

Task 4. Work with other related Airstream groups to pool resources, ideas and fun activities.

Task 5. Promote and advertise rallies, caravans and other events to make the club the premier choice for Airstream owners and members.

Task 6. Determine a set of benefits that support membership in the club as a great value. Assess relativity and then pursue national level discounts, camping discounts nationwide, and cost comparisons for caravan and rally activities.

Task 7. Provide membership with effective tools to operate as a club member using modern technology

Goal 2. Streamline International Operations to Provide Effective and Inspirational Leadership

Objective: Optimize Club leadership focusing on providing the greatest value to the members. Provide forums for member communication, executive communication, and improve club management business processes.

Task 1. Determine the ideal club organizational structure to best serve future composition of the membership. Review and improve office processes, equipment, software systems, accounting, and publications. Select easy changes with maximum benefits for early implementation.

Task 2. Assess and support implementation of recommendations provided by the International Rally Site Selection Committee and the associated process and procedure improvements that support our members.

Task 3. Provide Blue Book/Club brochure or on-line training to educate members on available communications methods.

Task 4. Assess the impact of revising the Blue Book, Ideas Book, Caravan Guide and other documentation to include a more modern look and feel. Implement recommendations.

Goal 3. Increase Focus on Regional Support of Local Clubs/Units

Objective: Foster the idea of the Region Officers as a basic element of the Unit Support Network. Recommend changes, provide ideas and develop a communications network based on Regions supporting Units. Identify and develop future officer candidates to fit the club's needs.

Task 1. Improve the Region-to-Unit communications process to allow a Unit to Region question/response or idea/comment blog that is searchable.

Task 2. Assess and determine a viable solution to the problem of obtaining Region Officer Candidates.

Task 3: Determine the effectiveness of Region rallies and provide support for improved/modernized Region level business processes.

Goal 4: Improve Service to Members at Local Club/Unit Level

Objective: Improve Unit Operations effectiveness. Where possible simplify the process of operating the club. Streamline and modernize processes to include updated communications tools, and external social media exposure.

Task 1. Examine current Unit level operations and streamline processes, as appropriate, to minimize time spent managing club "business" and increasing time available for fun.

Task 2. Assess the existing Unit level documentation that supports Unit Officers and update as needed. Provide where needed, on-line leadership training, operation guides, and include a process for reviews, updates and frequently asked questions.

Task 3. Develop effective communication channels at all levels: International, Region and local.

Goal 5: Rallies and Caravans - Provide Rally and Caravan Experiences that Support Membership Goals, Member Participation, and Create a Strong Organization Consistent with WBCCI Objectives

Objective: Improve Club rally/caravan experiences to cover the entire WBCCI member domain with emphasis on simplified Unit level planning requirements and communication. Provide guidance and educational programs to help the units succeed in matching their membership requirements to fun and exciting travel and fellowship. Improve the International Rally experience and seek ways to improve communications

and marketing of other rallies and caravans as appropriate (Region, National, Special Event, Special Interests).

Task 1: Assess the current International Rally (stem to stern) for areas of improvement. Provide detailed recommendations in areas of finance, attendance, program, duration, location and other areas as identified in the IR Assessment.

Task 2: Review surveys and member suggestions to determine, if possible, what WBCCI members and future members want from a rally/caravan program. Develop an initial set of action items to improve, where needed, training, processes, procedures, education and documentation required to implement appropriate changes.

Task 3: Assess the value added of creating rally/caravan data repositories/archives to assist the rally planning activities and of developing a succession plan for rally managers and caravan leaders. Implement as deemed appropriate.

Task 4: Update pertinent support documents for use by the rally/caravan planners.

Task 5: Improve Special Event Rally and Caravan planning and coordination. Provide special event rallies and caravans that the membership will enjoy and support.

Task 6. Maximize the use of digital media to advertise and communicate upcoming and new special event rallies and caravans.

Goal 6: Sustain an Environment that Is Welcoming to Volunteers and that Encourages Overall Member Support for Volunteers' Efforts

Objective: Our club depends on volunteers to operate. We must develop a club culture that perpetuates and nurtures involvement by volunteers and where needed, improve existing programs and create excitement around the importance of becoming involved with making the WBCCI concepts work.

Task 1. Assess existing club volunteer requirements with concentrations at each level of management. Provide suggestions for improvements where they are needed.

Task 2. Provide a process to educate club membership about the value added by volunteers and the benefits of volunteering (at all levels). Work on the "enjoyment" factor.

Task 3. Ensure volunteer requirements are updated as the club support requirements change. Invoke needed evaluations and transitions through transparent processes that assure members that leadership is attending to our "value added" philosophy and their well being.

WBCCI

Version 1.0
5/29/18

Task 4. Establish a responsive feedback process and/or reward system for working committees that makes volunteering a “benefit” and acknowledges their contributions.

To: President Jim Cocke, Members of the IBT and my fellow Airstreamers

From: Teresa Taylor- International Membership Standing Committee Chair

Thank you, Mr. President for the opportunity to serve as International Membership Chair. With the help of Headquarters and my membership teams, we have been making progress on a variety of goals.

Membership;

- We have been working on is updating the Unit/Club membership chair manual which was updated in the late 90's early 2000's. Mary Johnson Region 6 membership chair and website designer has put together the WBmembershipguide.wbcc.net website which encompasses all membership chair duties and ideas to make this important position easy and effective. We are finishing phase 1 and will introduce it at the Membership Seminar here in Salem. This is an ongoing project as we add more Membership information and ideas for both Unit/Club, Region Membership Chairs and officers as we go forward. I would like to thank Mary for her expertise and enthusiasm for this project.
- Onboarding/Welcoming; Jim Cocke asked me to put together an Onboarding/Welcoming plan this winter/spring which was completed March 31st. The Welcoming of new members has been the topic of many of my Blue Beret articles the last two years and my seminars at region and International rallies. It will continue to be my goal as we work to make that first touch the new Airstream owner makes with the club from our website or Dealer to the welcome they get from the membership chair to the inclusiveness of bringing that new member into our community.
- As Membership Chair I have been contacted by Unit membership chairs concerning the December prorated dues being charged new members after the office closes for holiday. I have forwarded this issue to the EC for consideration but have not heard a response. I look forward to working with HQ and the EC to find a Welcoming solution for these new members.

Social Media;

- Our Social Media continues to be a strong presence in both marketing and social engagement. Since January we have started one new Facebook interest group under the WBCCI Wally Byam Airstream Club umbrella; WBCCI Airstream Living for the Disabled and Handicapped managed by Jim Colby and Therese Musch. By bringing in new interest groups under the WB umbrella with our SM Chair, Corporate Manager as admin. along with the interest group Moderators we assure the Club will have control in case of issues that may come up.
- In February our Social Media chair Ferdara Mark Hubbard-Brossard put together a FB campaign "Airstream Love" to add more members to our FB group and in turn encourage Airstream owners to join the Airstream Club. Not only did we promote our campaign on our FB groups and pages but also on Airstream Addicts and other Airstream FB Groups. We have seen an uptick in the people joining our FB group and new members showing off their Big Red Numbers as they become members. We will be refining and adding to this in the future.
- Harold Higgins handles our twitter account and does an excellent job of tweeting important and fun Airstream items on an appropriate schedule. The Wally Byam Twitter feed has surpassed 2,000 followers. We're at 2,008 and continue with consistent growth. It's about 13,000 to 15,000 Tweet impressions per month for WBAC.

Thank you to Fedara Mark Hubbard-Brossard and Harold Higgins, and to our moderators and admins, Lindy Brown,(Solo Stream Sisters), Mim Davidson, Tom Ketchum (Wally Byam Airstream Club) , Jim Colby and Theresa Musch (Airstream Living for the Disabled and Handicapped).

Marketing;

- **Marketing and Branding:** since July 2016 our Marketing and Branding continues to use the Wally Byam Airstream Club as our dba and encourages units/club to use it. Our branding of colors, themes and images are consistent though out all our print and media marketing with the tagline of Roam...Explore... Arrive.... Through Seminars and BB Articles and now the wbmembership website I have and will continue to encourage Units/clubs to use our Branding and Marketing materials to create a framework for their own marketing efforts. Kimber Moore has done an outstanding job in developing the Brand that encompasses all Airstreamers. We continue to work on acquiring images to show all Airstreams and Airstreamers and more brand marketing for our units/clubs and HQ to use.
- The Wally Byam Caravan Club story that units/clubs have on their Website has been updated to reflect the "Spirit of the Wally Byam Airstream Club". Kate Coast of the SECU pulled together the update for us this Spring. Thank you, Kate,!
- Dealer sponsor campaign; Kimber Moore has finished the posters for our brochure holders and Rhonda Coleman has written articles for the campaign and I have several members that I have interviewed that are ready to be Dealer liaisons. I hope to finish the campaign details and launch during Barry's term.
- CPC Marketing; Maire Efra has been looking at our analytics in regards to the CPC list compared to owners joining and we have found that CPC list owners join within the first weeks and at 9months to a year from buying their Airstream. With this information we are working on a campaign for both HQ and units to use. With being unable to use email and only print media we have a new postcard for HQ to send out and have articles in the wbmembershipguide.wbcc.net with ideas and marketing the units/clubs can do to attract these new Airstream owners.

Thank you for allowing me to be International Membership Chair. I may not have finished all my goals but as I look back on what our membership team has done and the members who have put in many hours for Membership and Marketing I feel we have done our best and look forward to another year.

Sincerely,

Teresa Taylor

International Membership Chair

To: International Board of Trustees
From: Bill Price, Chair
 National/Special Event Committee
Date: June 1, 2018

NATIONAL AND SPECIAL EVENT RALLY REPORT 2017

REGION	RALLY	TYPE	DATE	UNITS/PERS		FINANCIAL
3	OLD FIDDLERS	SE	AUG 6-12	38	73	618.23
UNIT 90 OREGON	PENDLETON	SE	SEPT 11-18	23	45	23.00
UNIT 115 APPALACHIAN	SWISS FESTIVAL	SE	SEPT 23-OCT1	126	249	1018.54
11	BALLOON FIESTA	SE	OCT 6 -10	150	300	162.00
10	SUN V JAZZ	SE	OCT 16-23	23	43	121.10
UNIT 165 EAST TENNESSEE	STORYTELLING	SE	OCT 4-8	24	51	668.27
12	ROSE PARADE	SE	DEC 28 – JAN 1	30	70	1,526.00
UNIT 12 SOUTHEAST CAMPING	CANOPENER	SE	DEC 31 – JAN 8	120	250	0.00

Recently added or upcoming National/Special Events:

- Bend Classic Rally
- Athens Old Time Fiddlers Rally
- Columbus Day Rally
- Texas Country Air Rally
- Can Opener Rally
- Airstreams On Mainstreet Rally
- Pets and Paws Rally
- NY City Basecamp Rally
- Texas Vintage Air

To: Jim Cocks, WBCCI International President
International Board of Trustees
WBCCI Members

From: Matt Hackney, Chairman
Planning Guide Standing Committee

Date: April 30, 2018 for IBT Meeting, Salem, OR

President Cocks, members of the Executive Committee and members of the IBT, we are grateful for the opportunity to serve the WBCCI and its many units in developing an updated Unit Planning Guide. It is important to recognize the groundbreaking work of International Past President, Jim Haddaway and the individuals who have worked so hard to provide a planning tool to the units in our great club. We hope that the units within the club will use this new planning guide, as it includes invaluable information for use by incoming unit officers in planning for a great year of fun, friendship, and adventure.

Our committee developed this Unit Planning Guide based on the prior Unit Planning Checklist. To the outline, we added information from our experience in the various units and regions we have represented. In addition, a draft was provided to the Corporate Manager for input and review. The members of our committee are pleased to make this guide available for use by unit officers in planning and completing operation of a successful year for their respective units. We have provided a copy to Lori Plummer, Corporate Manager, for placement on the General Information and Forms page at WBCCI.org.

We want to thank you again for the opportunity to serve.

Respectfully submitted:

Terri Warren, Hedda Smithson, John Becker, Henry Knight, and
Matt Hackney

Cc: Lori Plummer, Corporate Manager

April 27, 2018

To: Jim Cocks, President, International Board of Trustees, and fellow members

From: Hedda Smithson, Chair, Publications Standing Committee

Date: IBT Meeting to be held in June of 2018, Salem, Oregon

Newsletters from more than 35 clubs continue to arrive via email. What a treat to learn about what is happening all over. Thank you for letting me belong as a virtual member of dozens of clubs and for the opportunity to fulfill the responsibilities of this committee. I have included the description below:

Publications Standing Committee: To serve as the content coordinator of club publications, in either print or electronic form. Club publications shall include the Blue Beret, News and Views, and other publications, authorized by the Executive Committee. As content coordinator, publications shall obtain assistance from the general membership, standing committees, the Administrator Manager and the Executive Committee in obtaining feature articles, photos, letters and other information which provides information, entertainment, and provide a service to the membership.

I would like to thank my "Sounding Board" members: Cecelia Stansbury, Carolyn Beardshear, Teresa Taylor, Jay Thompson, and Harold Higgins. I know they stand ready to help.

Several articles have been submitted to the Blue Beret that ask for content and summarize highlights excerpted from club newsletters.

We continue to look for ways to improve and update our Blue Beret magazine as well as fill the News and Views with timely, lively content.



Airstream Club International

Date: Thursday, April 26, 2018

From: Tom Smithson, Chair Interim Foundation Committee

To: Jim Cocke, President WBCCI

Subject: Final WBCCI Foundation Committee Report

Dear President Cocke,

At the start of your term as President of WBCCI you continued the special WBCCI Foundation Committee established by your predecessor. The committee reported in January they had received candidates for the permanent Board. In February the interim Board met to review and elect the permanent members of the Foundation.

The following people were elected from the candidates. From Regions 1 & 2, Doug Hart, from Regions 4&5, Priscilla Bendel, from Regions 3 & 6, Robert Phelps, from Regions 7 & 8, Kurt Jorgensen, from Regions 9 & 11, Martin Berdan, and from Regions 10 & 12 Mike Abel. Since their election in February the new Board has had 2 organizing meetings and has elected its own officers. Kurt Jorgensen was elected President, Doug Hart Vice President, Robert Phelps Secretary and Martin Berdan Treasurer.

The new Board is in the process of establishing its administrative functions and policies for operation. I am sure in the next few months the Foundation will provide WBCCI information on how WBCCI membership will be able to interface with the organization. In the meantime, the interim committee members wish them good luck and support in their endeavors'.

The committee established by WBCCI to research and establish the independent Foundation has completed its work and wants to thank the President and the IBT for their support in this task. We all look forward to the Foundation becoming an asset to the WBCCI Community.

Sincerely,

Tom Smithson, Foundation Committee Chair

Committee Members: Lori Plummer, Chuck Kiple, Matt Hackney, Jay Thompson, and John Frerking



Wally Byam Caravan Club International, Inc. Special Committee – Financial Management

June 14, 2018

Committee Report S

To: Jim Cocke, International President
Members of the International Board of Trustees

Re: Update to the International Board of Trustees

For the last year, the WBCCI Financial Management Committee has been working diligently to bring all the WBCCI Entities into compliance **with Article XVI, Financial Management, Policy – Financial Management, Sec. 12, Sec 14 and Policy – Financial Data Guidelines**. To-date, 107 Units, 12 Regions and 4 Intra Clubs have been individually contacted – up to a total of three times, after which, some of the units that have not responded have been referred to their respective Region President for their assistance in obtaining the information. Our focus concentrated on the US based entities first, as they directly can affect the club's Tax-Exempt Status. The Canadian and Europe Units will be contacted in the next few months.

Due to the confidential information that has been received by this committee, attached for the **members of the IBT** is the report that lists the results of the review along with our comments and concerns. As of June 14, 2018 – 83 Units have been approved (78%), some show Pending – as we need to contact them to clarify information; 23 Units are Non-Compliant – with the details shown; 1 unit has merged with another. More information is required from some Regions and the Intra-Clubs. The Caravans have not been contacted because they are still having trouble arranging for bank accounts with one EIN number. We are aware that the EC and Lori at Headquarters has been working to resolve this issue.

Recently, those entities trying to open bank accounts are running into issues where they are being advised by the bank that they need to be registered with their Secretary of State. These entities each own their 501©7 independent status of the International Club, but they do exist by charter of the International Club and the International Club has oversight to allow them to use the Airstream and WBCCI name. This is an area that this committee feels they need to address.

Overall, the committee has been pleased with the co-operation received from the entities to obtain the required information. We would also like to thank Lori and Julie at Headquarters for all their assistance in providing information that was required. We have one action item which involves a housekeeping change in the Bylaws.

The committee would like to continue to work with the entities to obtain all the required information and to keep on top of the financial requirements so defined by the members of the IBT. We have also received a request for documentation and guidance on how the finances of a rally should be handled by a Unit. The members of this committee – Gail Harrower, Ken Johansen and Kathy Hampel are all in agreement to continue with this task. This committee asks that the Executive Committee continue this Special Committee for at least another year. We thank you for the opportunity to serve the WBCCI and look forward to your continued support.

If you have any questions, concerns or comments, do not hesitate to call us. Respectfully submitted,

Gail Harrower, chair
(204) 781-1987

Ken Johansen
(970) 259-3890

Kathy Hampel
(925) 640-0404

E-mail: [wbcci.entity.review@gmail.com](mailto:wbcc.entity.review@gmail.com)

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. H Meeting Date June 22, 2018 Location: Salem, Oregon

I move that **Article XVI, Financial Management, Policy, Financial Management, Item #13 on Page 35.2 be deleted from this section, reworded and moved to Policy, Financial Disbursement, Sec #7, International Rallies, Page 44, adding a new Item #t. Item #14 on Page 35.2 would be renumbered to #13.**

Policy, Financial Management, Item #13 currently reads:

- 13. For the information of WBCCI members and others, all cash and non-cash gifts to the host community shall be documented as to source and to whom contributed. This documentation shall be acknowledged with pride and appreciation by the IBT at its first meeting following the International Rally. Officers and Standing Committee Chairmen responsible for gifts to the community shall provide the necessary documentation to the Treasurer, who shall prepare the acknowledging motion. (6/24/16)

Policy, Financial Disbursements, Sec #7, International Rallies, Page 44, item #t would be reworded as follows:

- t. Any cash and non-cash gifts to the host community of the International Rally shall be documented as to source and to whom contributed. This documentation shall be acknowledged by the IBT at its first meeting following the International Rally. Officers and Standing Committee Chairmen responsible for gifts shall provide the necessary documentation to the International Treasurer, who shall prepare the acknowledging motion.

Rationale:

This is a housekeeping change to have the wording in the International Rally Financial Disbursements of the WBCCI Bylaws and Policy.

Financial Impact Statement: There is no financial impact to WBCCI.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session. Gail Harrower, Chair, Financial Management Committee Maker
_____ Second

For Office Use Only:

Submission Date _____ Motion reviewed by Constitution and Bylaws Committee

Time _____ Motion reviewed by International Parliamentarian

June 1, 2018

From: James Polk, Committee Chairman

To: Jim Cocke, International PResident

Subject: Electronic communications(meetings electronically) Special Committee Report

Committee met briefly via email. We focused on the major carriers with the capability of remote electronic meetings.

Each scenario ended the same, the remote nature of our meeting make it difficult and expensive to set up a system that would move around the country with our meeting needs.

The problem is not our outgoing communication but it is the ability to include a large number of remote participants with two way communication.

Technology will continue to evolve and we may want to revisit this in the future

James Polk
Committee Chairman

June 1, 2018

**To: Jim Cocks, International President
Wally Byam Caravan Club International, Inc.**

Re: Special Committee – Region President Term

A special committee was formed at the 2018 Mid-Winter IBT in Sarasota, FL to evaluate potential changes to the term of Region President. This is especially important because many regions are having significant problems with succession to that position. The members of that committee are Terri Warren - President Region 10; Artie Martin - President Region 5; James Polk – President Region 12; and Grady Ferry – President Region 9.

After some discussion, the committee focused on three options for further consideration.

Option 1 suggests that WBCCI eliminate the position of region second vice-president and maintain the positions of vice president and president. The term of vice president and president would remain two years as it is today. This option would reduce the total time commitment for succession from six years to four years.

Option 2 suggests that we maintain all three of the current positions, second vice president, first vice president, and president, but reduce the term of each position to one year. This option would reduce the total time commitment for the succession from six years to three years.

Option 3 suggests that we maintain the current system of succession so that the total time commitment for succession remains six years.

Terri Warren did a blind survey of the current region presidents and vice presidents to get their views of the three options. Option 3, maintaining the status quo was far and away the least favored option. Options 1 and 2 garnered about 90%+ of the total votes with option 2 being slightly favored over option 1. We have prepared two motions for discussion at the Region Officers Forum where we will decide how to move forward to the IBT.

Respectively submitted,

Grady Ferry

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. GR 1 Meeting Date: June 22, 2018 Location: Salem, OR

I move that:

Article IX, Sec 2, currently reads:

Each region shall elect as its officers, a President, a 1st Vice President and a 2nd Vice President, and such officers shall constitute and be the Executive Committee of the Region board. The President shall appoint one person from the region as the region secretary, and may appoint one person from the region as the region treasurer to administer any region funds. The President may also appoint the Region's Immediate Past President, providing he/she is not serving in another elected WBCCI office, as a member of the Region's Executive Committee. 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 that Article IX, Sec. 2, be revised to read:

Each region shall elect as its officers a President, a 1st Vice President, and a 2nd Vice President (optional), and such officers shall constitute and be the executive committee of the Region board. The President shall appoint one person from the region as the region secretary, and may appoint one person from the region as the region treasurer to administer any region funds. The President may also appoint the Region's Immediate Past President, providing he/she is not serving in another elected WBCCI office, as a member of the Region's Executive Committee. 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 term office and have the option to run for one additional term in that office. Even numbered regions shall elect their officers in even numbered years and odd-numbered regions shall elect their officers in odd numbered years.

Rationale:

The club is having considerable difficulty recruiting people to serve in positions of responsibility at the Region level. We believe that reducing the time commitment of those positions from the current six year commitment will help those who might not otherwise consider those Region positions. The current six year commitment (from becoming a 2nd Vice-President to end of President's term) is a real stumbling block to getting volunteers to step up to those positions.

Financial Impact:

There is not financial impact.

Grady Ferry Maker

*Cannot be postponed beyond session.

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

Click here to enter text. Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

To: Jim Cocke, President, IBT and WBCCI members
From: Carol Ortiz, Treasurer
RE: WBCCI FREE WHEELERS INTRA-CLUB

The WBCCI Free Wheelers is an established Intra-Club for singles in our WBCCI organization. The only requirements for regular membership are (1) that you are a member of WBCCI in good standing and (2) that you are unmarried. Former members of Free Wheelers who become married may apply for ALUMNI membership. Dues are currently \$5.00.

One of the difficulties of our group is that members are all over the USA and Canada. So, our purpose for now is to invite singles at our International rallies to Happy Hours and to have some meals together. Sometimes, it is difficult for singles to have a common social connection point when there are so many couples in our WBCCI. Therefore, at this rally, in Salem, we would like to ask you to spread the word that we are gathering between 3pm and 5pm at the motorhome of our President, Monte Barksdale, #225.

In the past, we have had pre-rallies and/or post rallies located near the site of the International Rally. In addition, there were many singles who lived in the state of Florida, and they gathered to caravan to their State Rally. So, as we look to the future, we ask that singles have an acknowledged gathering time at rallies. I am happy to say, that many of our membership are very active in their own Units, in their Regions and at International, serving as Chairmen of Committees and serving year after year in some of the same Committees, providing support for our wonderful WBCCI. Many have assumed the leadership roles at all levels, as well.

Each year we provide a directory to our membership and when we have a newsletter editor, several editions during the year, as well. We do look forward to gathering for many activities in the future.

The balance in our Treasury at May 31, 2018 is \$2862.08.

Respectfully submitted,

Carol Ortiz, Treasurer



Vintage Airstream Club

Report to WBCCI IBT at the WBCCI International Rally, Salem, OR, June 21, 2018

The Vintage Airstream Intra-Club has had an active, busy year and proceeding with the ongoing business of the club. This year our webpage has been updated to include a current member roster by WBCCI number, a VAC event page listing caravans and rally's, a roster of VAC activities at the International Rally and an updated merchandise page

Our membership database software has been updated and renewing memberships can now be done entirely online. Our membership at this time is 426. All new members receive a VAC window decal, welcome Letter and VAC's 20th Anniversary history newsletter.

This year in addition to the first VAC sponsored caravan in over 20 years there have been VAC rallies held in Florida, Missouri with others planned in Oregon, Colorado and New England.

During this year we have updated the VAC constitution and bylaws to bring those into compliance with the current WBCCI guidelines. The update documents have been approved by the VAC board of directors, reviewed by Tom Smithson of the CBL committee and have been sent to all VAC members for review. These will be voted for approval by the membership at our annual meeting June 27 at the International Rally as required by our constitution.

The VAC first quarter financial reports are attached.

We are looking forward to a great 2018 International Rally this week in Salem with many seminars and activities planned.

Events planned at the International Rally will begin with the VAC parade June 24 and the open house June 25. We are fortunate that this year we will have on display several significant vintage Airstream trailers.

Sincerely,

R. Victor Blood, Jr.
President - VAC

06/21/18

Vintage Airstream Club
Balance Sheet Standard
As of May 31, 2018

	<u>May 31, '18</u>
ASSETS	
Current Assets	
Checking/Savings	
Cash	
Wells Fargo Bank	<u>27,932.95</u>
Total Cash	<u>27,932.95</u>
Total Checking/Savings	27,932.95
Other Current Assets	
Advance for President	237.41
Merchandise Inventory	<u>6,511.42</u>
Total Other Current As...	<u>6,748.83</u>
Total Current Assets	34,681.78
Fixed Assets	
Computer	<u>1,919.04</u>
Total Fixed Assets	1,919.04
Other Assets	
Film Archives	<u>301.43</u>
Total Other Assets	<u>301.43</u>
TOTAL ASSETS	<u><u>36,902.25</u></u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	8,466.94
Opening Balance Equity	19,385.53
Net Income	<u>9,049.78</u>
Total Equity	<u>36,902.25</u>
TOTAL LIABILITIES & EQUI...	<u><u>36,902.25</u></u>

06/21/18

Vintage Airstream Club
Profit and Loss Standard
January through May 2018

	<u>Jan - May '18</u>
Income	
Program Income	
VAC Caravan U-428	7,366.89
Merchandise Sales	982.00
Membership Dues	
Checks & Cash	440.00
PayPal	2,380.00
Total Membership Dues	<u>2,820.00</u>
Total Program Income	<u>11,168.89</u>
Total Income	11,168.89
Cost of Goods Sold	
Cost of Goods Sold	
Merchandise shipping	465.80
Merchandise	322.00
Cost of Goods Sold - Ot...	90.80
Total Cost of Goods Sold	<u>878.60</u>
Total COGS	<u>878.60</u>
Gross Profit	10,290.29
Expense	
Name Badges	25.79
Archival Expenses	3.75
Office Supplies	12.88
Unit Rally Expense	
Region 3	-100.00
Rendezvous	120.00
Total Unit Rally Expense	<u>20.00</u>
Membership	239.44
Concourse d'Elegance	786.50
PayPal Fees	121.10

06/21/18

Vintage Airstream Club
Profit and Loss Standard
January through May 2018

	<u>Jan - May '18</u>
International Rally Expens...	<u>31.05</u>
Total Expense	<u>1,240.51</u>
Net Income	<u><u>9,049.78</u></u>