

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES MEETING
PINAL COUNTY FAIRGROUNDS
CASA GRANDE, ARIZONA
January 20, 2017**

The regular meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees (IBT) was called to order by International President Richard Girard on Friday, January 20, 2017 at 9:30 am in the Pinal County Fairgrounds, Casa Grande, Arizona. A live streaming of audio of this meeting was authorized on wbcci.org with a link to <http://wbcci.Primcast.com/wbcci>. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

The Invocation was presented by John Frerking, Region 3 President.

The Pledge of Allegiance was led by International 1st Vice President, Jim Cocke.

President Girard made a special announcement that former WBCCI staff member Dot Stegal died January 18, 2017. Condolences were extended to her family.

PROPOSED RULES FOR IBT:

The proposed rules for this IBT were presented and accepted without objection.

ROLL CALL:

Gayle Ketchum, International Recording Secretary, called the roll call of IBT members.

International President Richard Girard – present
International 1st Vice President Jim Cocke – present
International 2nd Vice President Barry Bell – present
International 3rd Vice President Mona Heath – present
International Recording Secretary Gayle Ketchum – present
International Treasurer Gail Harrower - present
Immediate Past President Jim Schwerdfeger – present
Region 1 President Tyrone Mott – present
Region 2 President Fred Schultz – present
Region 3 President John Frerking – present
Region 4 President Gary Olinger – present
Region 5 President Arthur Martin – absent
Region 6 President Charles Bourgeois –absent
Region 7 President Pete Yanke – present
Region 8 President Gary Rush – present
Region 9 President Grady Ferry– present
Region 10 President Bob Caldwell – present

Region 11 President Barbara Vaughn – present
Region 12 President Tom Smithson – present
Parliamentarian (non-voting) Joanne Miller – present
Trustee (non-voting) Justin Humphreys – absent
Corporate Manager Lori Plummer – present

The International Recording Secretary reported Region 5 and Region 6 Presidents are not in attendance. In the absence of Region 5 and Region 6 1st Vice President and 2nd Vice President, neither Region 5 nor Region 6 will be represented at this meeting.

There are 18 members present which provide a quorum for this meeting.

PROPOSED AGENDA: The proposed agenda was approved.

MINUTES:

The reading of the minutes of the July 5, 2016, IBT meeting were dispensed with and without objection the minutes were approved as distributed.

OFFICER REPORTS:

President Richard Girard reported that over 600 people have signed up for Escanaba, MI and there are over 100 on the standby list. They are still working to satisfy the waiting list; an announcement from nearby RV parks will soon be distributed.

CORRESPONDENCE:

A memo of correspondence, dated October 5, 2016, was received from Carlos Leach resigning as Foundation Committee Chairman. President Girard announced that he has appointed Tom Smithson as the Chairman of the WBCCI Airstream Foundation Special Committee. A thank you was extended to Carlos Leach.

A memo of correspondence, dated January 7, 2017, was received from Chuck Kiple resigning his position as Chairman of the WBCCI Caravan Standing Committee. President Girard announced the appointment of Jay Thompson as Chairman of the Caravan Standing Committee. A thank you was extended to Chuck Kiple.

TREASURER'S REPORT:

This report is for the period August 1, 2016 to December 31, 2016:

Income:	\$421,786.09
Includes all membership dues (Regular, MAL & Life) Interest Income, Advertising, Sales or Merchandise.	
Expenses:	\$258,140.56
Included Publications, Headquarters and General Club Expense and Officers Expense.	
Net Income:	\$163,645.53

Assets:

Bank and Cash Accounts	\$271,216.35
Investments	\$841,660.87
Common Cents for Kids	\$ 17,099.84
Life Member Account	\$ 82,710.06
A/R & Other Current Assets	\$ 51,182.71

TOTAL CURRENT ASSETS: \$1,263,869.83

Fixed Assets less Accumulated Depreciation \$122,364.21
Land, Building, and other assets

Total Assets: \$1,386,234.04

NOTES:

1. Totals do not include any 2017 International Rally Fees or Expenses.

The Treasurer's Report will be filed.

OFFICER REPORTS:

Jim Schwerdfeger, Chairman of the Nominating Committee gave a courtesy Nominating Committee Report. The following is the 2017-2018 Slate of Officers:

President	Jim Cocke
1 st Vice-President	Barry Bell
2 nd Vice-President	Mona Heath
3 rd Vice-President	Andy Selking
Recording Secretary	Barb Selking
Treasurer	Bill Johnjullo
Nominating Committee	Karen Fisher
	Jane Carmichael

STANDING AND SPECIAL COMMITTEE REPORTS:

The Chair has filled the vacancy for the Chairman of the WBCCI Airstream Foundation Special Committee. Tom Smithson is the Chairman of this Special Committee.

President Girard announced the appointment of Jay Thompson as the Chairman of the Caravan Standing Committee.

The IBT received written committee reports and they were either read or summarized during the Seminar. Additional comments were made:

1. Marque Mooney, Chairman, National/Special Event Standing Committee reported
 - a. The Monument of Peace had 24 Units and 65 persons in attendance and a profit of \$254.55. This profit was provided to the Peace Garden for continued care.
 - b. Gail Harrower stated she has requested a letter of endowment acceptance from the Peace Garden Executives.

- c. The Rose Parade had 31 units and 64 persons attend and a profit of \$810.
 - d. The Annual Swiss Festival Rally will be continuing, but with a different Unit being the sponsor.
 - e. The new Texas Vintage Rally Special Event does have space for you to register.
 - f. Encouragement to Units and Regions to consider and request Special Event status for their activities.
 - g. Old Thresher's Special Event Rally will no longer be a Special Event.
2. Teresa Taylor, Membership Chair, reported that as of January 1, 2017, there are 113 new members and a renewal of 88%; this is a total membership of 5886.
 3. Mona Heath, Long Range Planning Committee Chair
 - a. Thanked the members of the committee,
 - b. Extended best wishes to Jay Thompson,
 - c. Provided a summary of the Strategic Plan and
 - d. Announced that a 21 question Membership Survey is expected to be published in the spring of 2017.
 4. Joe Perryman, Constitution & Bylaws Committee Chair had Constitution & Bylaws action items

PROPOSED RULES REVIEWED:

Discussion on each motion time limit is 20 minutes; this was accepted without objection.

PARLIAMENTARIAN GUIDANCE: An explanation was provided on how to propose amendments.

CONSTITUTION & BYLAWS ACTION ITEMS: These motions come from a committee and do not require a second.

Motion A:

This Motion proposes removing the dates from the Model Constitution in the Appendix. A majority vote is required.

There were no objections, so Motion A was approved and Headquarter staff will make the appropriate Blue Book changes and distribute them.

Motion B:

This Motion proposes amending the wording in the Model Constitution in the Appendix regarding the distribution of amendment notices.

Tom Smithson moved to amend this motion further by striking present and in Article VIII, Section 2; this amendment was seconded by Pete Yanke.

There were no objections and Motion B was approved as amended. Headquarter staff will make the appropriate Blue Book changes and distribute them.

Motion C:

The Motion proposes amending the Model Bylaws in the Appendix with regard to qualified candidates.

Without objections, this Motion was approved and Headquarter staff will make the appropriate Blue Book changes and distribute them.

Motion D:

The Motion proposes amending what is required verbatim from the Model Constitution & Bylaws in the Appendix.

Without objection, Motion D is approved and Headquarter staff will make the appropriate Blue Book changes and distribute them.

UNFINISHED BUSINESS: There is none.

NEW BUSINESS:

President Girard reported that there are 35 items of New Business. Motion #4, 10, 10A & 11 have been withdrawn and referred to a Special Committee. The chairman of the Special Committee is Gail Harrower, Treasurer; and the members are Jay Thompson, Caravan Committee Chairman; Ken Johansen, Region 11 2nd Vice President; Bill Johnjulio, Caravan Leader; and Karen Fisher, Region 4 2nd Vice President. The committee will report its actions at the July IBT Meeting in Escanaba, Mi.

Motion #9 was not forwarded to this meeting.

Motion #13 has been withdrawn.

Motions #14 – 24 and 26 -33 have been withdrawn at this time. In explanation President Girard read the following statement. “Currently, Thor Industries, the Parent Company of Airstream Inc., is reviewing the use of the Airstream name by all outside entities. They have advised us to postpone any further use of the Airstream name until the review has been completed. Because of this, all name change motions will be shelved until Thor tells us we can proceed. This action DOES NOT change in anyway the partnership. We will be contacting the units with name change motions when this situation changes”.

Motion #1 Revision 1: Proposed by Tom Smithson and seconded by Barry Bell. This Motion proposes changing the job title from Administrative/Manager to Corporate Manager. There was an objection by Gary Rush so a random roll call vote was taken.

Region 8 President Gary Rush	NO
Region 4 President Gary Olinger	YES
Region 10 President Bob Caldwell	YES
2 nd Vice President Barry Bell	YES
Treasurer Gail Harrower	YES
Past Int’l President Jim Schwerdfeger	YES
Region 3 President John Frerking	YES

Region 7 President Pete Yanke	YES
Region 1 President Tyrone Mott	YES
Region 12 President Tom Smithson	YES
1 st Vice President Jim Cocke	YES
3 rd Vice President Mona Heath	YES
Region 2 President Fred Schultz	YES
Region 9 President Grady Ferry	YES
Region 11 President Barbara Vaughn	YES

The vote is 15 AYES, 1 NO, 0 Abstentions. The motion passed. Motion #1 Revision 1 is approved and Headquarter staff will make the appropriate Blue Book changes and distribute them.

Motion #2 Revision 1: Proposed by Tom Smithson and seconded by Bob Caldwell. This motion proposes changing the duties of the Administrator/Manager as listed in the Bylaws. Without objection, Motion #2 Revision 1 is approved and Headquarter staff will make the appropriate Blue Book changes and distribute them.

Motion #3: Proposed by Tom Smithson and seconded by Barbara Vaughn. This Motion proposes publications changes as listed in the Bylaws. Without objection, Motion #3 is approved and Headquarter staff will make the appropriate Blue Book changes and distribute them.

Motion #5 Revision: Proposed by Tom Smithson and seconded by Bob Caldwell. Motion #5 Revision is regarding the use of the club name and emblem. John Frerking moved to amend the motion by inserting Section 6 and renumber the remaining sections in the original motion; this was seconded by Fred Schultz.

Section 6 would then read—The official standard badge shall be worn at all Region and International events (rallies, caravans, etc). Gary Rush objected so a random rollcall vote was taken on the amendment.

3 rd Vice President Mon Heath	NO
Region 11 President Barbara Vaughn	YES
Past Int'l President Jim Schwerdfeger	NO
Region 10 President Bob Caldwell	YES
Region 2 President Fred Schultz	YES
Treasurer Gail Harrower	YES
Region 1 President Tyrone Mott	NO
Region 7 President Pete Yanke	NO
Recording Secretary Gayle Ketchum	YES
1 st Vice President Jim Cocke	NO
Region 8 President Gary Rush	YES
2 nd Vice President Barry Bell	NO
Region 3 President John Frerking	YES

The vote is 9 AYES, 7 NOES, 0 Abstentions. The amendment passed.

Then the vote was on Motion #5 Revision as amended; Tom Smithson objected and a random rollcall vote was taken.

Region 3 President John Frerking	YES
Region 11 President Barbara Vaughn	YES
Region 10 President Bob Caldwell	YES
Region 2 President Fred Schultz	YES
Treasurer Gail Harrower	YES
Region 1 President Tyrone Mott	YES
Region 7 President Pete Yanke	YES
Recording Secretary Gayle Ketchum	YES
Region 4 President Gary Olinger	YES
Past Int'l President Jim Schwerdfeger	YES
Region 12 President Tom Smithson	ABS
Region 9 President Grady Ferry	YES
2 nd Vice President Barry Bell	YES
Region 8 President Gary Rush	YES
1 st Vice president Jim Cocke	NO
3 rd Vice President Mona Heath	NO

The vote was 13 AYES, 2 NOES and 1 Abstention. Motion #5 Revision as amended was passed and Headquarter staff will make the appropriate Blue Book changes and distribute them.

Motion #6 Revision: Concerning Disciplinary Procedures. Tom Smithson announced that he was withdrawing the motion providing it will be referred to a committee.

President Girard then referred Motion #6 Revision to a Special Committee. Chairman of the Special Committee will be Joe Perryman, Chairman of the Constitution & Bylaws Committee, and the members will be Barry Heckenswiler, Chairman of the Ethics & Grievance Committee; Lori Plummer, Corporate Manager; Pete Yanke, Region 7 President; and Gary Rush, Region 8 President.

Motion #7 Revision 1: Proposed by Gail Harrower and seconded by Tom Smithson. This motion proposes changes to Service Awards as listed in the Bylaws. Without objection Motion #7 Revision 1 was approved and Headquarter staff will make the appropriate Blue Book changes and distribute them.

Motion #8: Proposed by Tom Smithson and seconded by Barbara Vaughan. This Motion proposes changes in the purchase of membership numbers. Without objection, Motion #8 was approved and Headquarter staff will make the appropriate Blue Book changes and distribute them.

Motion #12 Revision 2: Proposed by Gail Harrower and seconded by Pete Yanke. This Motion proposed removing items from the Bylaws Appendix. Without objection, Motion #12 Revision 2 was approved and Headquarter staff will make the appropriate Blue Book changes and distribute them.

Motion #25: Proposed by John Frerking and seconded by Mona Heath. This Motion approves a new logo and flag for the North Carolina Piedmont Unit. Without objection, Motion #25 was approved.

FURTHER BUSINESS:

Motion #34: Gail Harrower moved the reinstatement of Membership #521; this was seconded by Tyrone Mott. Mona Heath objected and a random rollcall vote was taken.

Region 11 President Barbara Vaughn	YES
3 rd Vice President Mona Heath	ABS
Region 10 President Bob Caldwell	NO
Region 9 Grady Ferry	YES
Recording Secretary Gayle Ketchum	YES
Treasurer Gail Harrower	YES
2 nd Vice President Barry Bell	YES
Region 3 President John Frerking	YES
Region 4 President Gary Olinger	YES
Region 1 Tyrone Mott	YES
Region 2 President Fred Schultz	NO
Region 12 Tom Smithson	YES
1 st Vice President Jim Cocke	YES
Region 8 President Gary Rush	YES
Past Int'l President Jim Schwerdfeger	YES
Region 7 President Pete Yanke	YES

The vote is 13 AYES, 2 NOES and 1 Abstention. Motion # 34 passed.

Motion #35: Tom Smithson moved that all references to the Central Office in the WBCCI Bylaws be changed to Headquarters and in future changes to the Bylaws, referencing the central office, that Headquarters will be used; this was seconded by Gail Harrower. Gail Harrower called the question. Without objection, Motion #35 was approved and Headquarter staff will make the appropriate Blue Book changes and distribute them.

Hearing no further business and without objection, the IBT was adjourned at 12:11 P.M.

Respectfully submitted,

Gayle Ketchum,
International Recording Secretary

These minutes have been reviewed by President Richard Girard on January 30, 2017.