

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES MEETING
SARASOTA COUNTY FAIRGROUNDS
SARASOTA, FLORIDA
January 11, 2018**

The regular meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees (IBT) was called to order by International President Jim Cocke on Thursday, January 11, 2018, at 10:00 A.M. at the Sarasota County Fairgrounds in Sarasota, Florida. A live streaming of audio of this meeting was authorized on WBCCI.org. A statement by President Cocke concerning the restrictions on re-broadcasting of the streamed audio followed.

An Invocation was presented by Region 3 President John Frerking.

The Pledge of Allegiance was led by International 1st Vice President Barry Bell.

The proposed rules for this IBT were presented by President Jim Cocke; there being no objections, these were the rules for this meeting.

Barb Selking, International Recording Secretary, called the roll call.

International President Jim Cocke – present
International 1st Vice President Barry Bell– present
International 2nd Vice President Mona Heath – present
International 3rd Vice President Andrew Selking – present
International Recording Secretary Barb Selking – present
International Treasurer Bill Johnjulio - present
Immediate Past President Richard Girard – present
Region 1 President Tyrone Mott – present
Region 2 President Mark Hammer – present
Region 3 President John Frerking – present
Region 4 President Don Hetzler – present
Region 5 President Arthur Martin – present
Region 6 President Ken Ritenour – present
Region 7 President Pete Yanke – present
Region 8 President Beth McCall– absent
Region 9 President Grady Ferry– present
Region 10 President Terri Warren – present
Region 11 President Patti Reed – present
Region 12 President Jim Polk – present
Parliamentarian (non-voting) Joanne Miller – present
Trustee (non-voting) Justin Humphreys– absent
Corporate Manager (non-voting) Lori Plummer – present

In accordance with Constitution, Article IX (9), Board of Trustees, Sec. 1 which states in part, "In the event the Region President is unable to be present at a meeting of the Board of Trustees, the next ranking Region Vice President ... shall sit with the Board at that meeting as a voting member representing that Region in all matters coming before the Board." Region 8's President was absent. Region 8's 1st Vice President Dwight Olson was also absent. Region 8's 2nd Vice President Mike Sisk was present and was seated to represent Region 8 for this Board Meeting.

A quorum was present.

APPROVAL OF THE AGENDA:

The proposed agenda, as distributed, was accepted without objection.

MINUTES:

The reading of the Minutes of the July 30, 2017, IBT Meeting were dispensed with and the Minutes were approved without objection as distributed.

PRESIDENT'S REPORT:

President Cocke thanked all of the dedicated members of the IBT, who are the leadership of the club, and all of their units and regions who sent them to the IBT meeting. He also thanked Region 10, the host region for the 61st International Rally in Salem, Oregon.

Special thanks was given by President Cocke to Brett Greiveldinger, a member of the club and a partner in R&B Events, who provided to the Club, at no charge, the use of the sound system, screen, microphones and projector. Thanks were also given to RJ Dominic and Matt Hackney for operating the sound system.

President Cocke announced that this year the Membership Survey had great participation and has provided us with valuable findings. The information obtained from the survey is being used by the Long Range Planning Committee. Members will see articles in the February, March and April issues of the Blue Beret about these findings and what they mean to us as a club and for leadership.

President Cocke enthusiastically reported the Club's achievements from the first five months of his term:

- Added four new Special Event Rallies;
- Added seven new and previously offered caravans, for a total of 17 caravans;
- Increased the rate of membership enrollment;
- Development of membership initiatives;
- Attended the RVIA meeting to exchange information with similar RV associations

President Cocke thanked all who attended the IBT to watch their Club's leadership at work. He also thanked everyone for trusting him to lead the club.

CORRESPONDENCE:

There was no correspondence.

TREASURER'S REPORT:

For the Aug 1, 2017 – January 5, 2018 time period.

Income:	\$456,325.08
Includes all membership dues (Regular, MAL, & Life) Interest Income Advertising, Sales of Merchandise.	
Expenses:	\$253,681.09
Includes Publications, Headquarters and General Club Expense and Officers Expense	
Net Income:	\$199,391.81

Assets:

Bank and Cash	\$254,948.38
Investments	\$841,675.59
Common Cents for Kids	\$17,111.50
Life Member Account	\$72,391.05
A/R & Other Current Assets	\$72,792.30
Total Current Assets:	\$1,258,918.82
Fixed Assets less Accumulated Depreciation Land, Building, and other assets	\$102,937.53
Total Assets:	\$1,361,856.35
Liabilities:	
Current Liabilities	\$76,523.00
Total Equity	\$1,285,333.35
Total Liabilities & Equity	\$1,361,856.35

There were no questions about the Treasurer's Report. It will be placed on file.

OFFICER REPORTS:

Richard Girard, Chairman of the Nominating Committee, gave a Courtesy Nominating Committee Report.

The following is the 2017-2018 Slate of Officers:

President	Barry Bell
1 st Vice-President	Mona Heath
2 nd Vice-President	Andrew Selking
3 rd Vice-President	Tyrone Mott
Recording Secretary	Eileen Frerking
Treasurer	Jim Courtney
Nominating Committee	Matt Hackney LaVerne McHenry

STANDING COMMITTEE REPORTS:

Oral reports were presented by the Standing Committee Chairmen at the IBT Seminar which immediately preceded this meeting. The IBT members had the written reports before them.

- A. Budget – Barry Bell
- B. Caravan – Jay Thompson
- C. Constitution and Bylaws – Tom Smithson
- D. Electronic Communications – Damon Beals
- E. Ethics and Grievance – Bob Caldwell
- G. Historical – Joe Peplinski
- H. International Rally (2018) – President Jim Cocke
- I. International Rally Site – Vernon Goodwin
- J. International Relations – Don Shafer
- K. Lifetime Membership Fund – Andrew Selking
- L. Long Range Planning – Mona Heath
- M. Membership – Teresa Taylor
- N. National/Special Events Rallies – Bill Price
- O. Planning Guides – Matt Hackney
- P. Publications – Hedda Smithson
- Q. Technical – Ray Putnam

There were no further questions about the reports.

SPECIAL COMMITTEE REPORTS:

Oral reports were presented by the Standing Committee Chairmen at the IBT Seminar which immediately preceded this meeting. The IBT members had the written reports before them.

- WBCCI Foundation – Tom Smithson
- Financial Management – Gail Harrower

There were no further questions about the reports.

ACTION ITEMS:

1. Action Item A, presented by Constitution and Bylaws Committee Chairman Tom Smithson. I move that **Article III** of the WBCCI Bylaws be amended by the addition of **Section 10** that will read as follows:

Section 10 All Standing Committees, or Special Committees appointed by the President, may conduct the business of the committee electronically. This includes the use of, but not limited to, teleconferencing, video conferencing, or any other appropriate means of electronic communication.

A second was not required as this motion came from a committee.

Hearing no objection, Motion A as read passed by unanimous consent.

Headquarters will make the appropriate Blue Book changes and distribute them.

2. Action Item B, presented by Constitution and Bylaws Committee Chairman Tom Smithson. I move that Appendix 6, Model Constitution and Bylaws be modified by the following insertions and deletions:

Page 1, Notes, delete #1 and insert a new #1

1. **This Model provides guidance to the Units for the preparation of their Unit Constitutions and Bylaws (C &BL) in accordance with ARTICLE VI, Sec. 2 of the WBCCI Bylaws. Submission of Unit C&BL for approval is accomplished by sending one copy, electronically, to WBCCI Headquarters.**

Page 2, *Article II, Objectives, strike the asterisk on the **Article II** name. **Sec. 1** use **may** instead of shall.

Page 3, Article IV Officers and Their Election, Strike the asterisk on the **Article IV** name.

Page 3 & 4, Article IV Officers and Their Election, place an asterisk on **Sec. 2-5. Sec. 1** use **may** instead of shall.

Page 6, Article I Parliamentary Authority, strike the asterisk on the **Article I** name and place an asterisk on **Sec. 1**.

Page 6, Article II Committees, strike the asterisk on the **Article II** name and place an asterisk on **Sec. 2. Sec. 1** use **may** instead of shall.

Page 8, Article V Duties of Officers strike the asterisk on the **Article V** name and place an asterisk on **Sec. 1, 5 and 6**.

Page 10, Article VIII, Code of Ethics, strike the asterisk on the **Article VII**

A second was not required as this motion came from a committee.

Hearing no objection, Motion B as read passed by unanimous consent.

Headquarters will make the appropriate Blue Book changes and distribute them.

3. Action Item C, presented by Ethics and Grievance Committee Chairman Bob Caldwell.

I move that Bylaws, Article III, Committees – Standing Committees General Duties, Policy E. Ethics and Grievance, page 3, be deleted and replaced with the following:

E. Ethics and Grievance To investigate, assess and adjudicate all grievance complaints made by members and others at the International Club level; to make recommendations to the Executive Committee and to the Board of Trustees regarding ethics and grievance matters; and to advise and assist regions and units in handling grievance complaints at the region and unit level, if requested to do so.

I further move that Bylaws, Article V, Disciplinary Procedures, Section 2, Bylaws B., page 11, be deleted and replaced with the following:

B. Upon receipt of the complaint, the Unit, Region or International President shall review the complaint and determine if it is filed at the appropriate level. The Unit, Region or International President shall inform the applicable level Grievance Committee that a complaint has been filed and forward a copy of the grievance to the International Ethics and Grievance Standing Committee (In the case where no Grievance Committee exists, one shall be appointed by the President of the appropriate level.)

A second was not required as this motion came from a committee.

Hearing no objection, Motion C as read passed by unanimous consent.

Headquarters will make the appropriate Blue Book changes and distribute them.

4. Action Item D Rev. 1 presented by Karen Fisher representing Joe Peplinski, Historical Committee Chairman.

I move to amend Bylaws and Policy Page 4, Article III, Committees – General Duties, Policy G by inserting the following three sentences at the end of Policy G. The revised Policy G would then read as follows (inserted words are underlined):

G. Historical To maintain a continuing history of the club which includes acquiring, cataloging, maintaining, and preserving historical items, and where appropriate, converting them to an electronic format for security and ease of sharing with club members. To share that history of the club with the membership by writing or soliciting articles to share the club history and providing them for inclusion in club publications. In addition, the committee shall make select items available to the membership electronically. The committee will research membership numbers to be considered for Heritage Number status, and nominate deserving numbers to the IBT with supporting rationale. The committee shall authenticate Heritage Airstreams that are owned by club members. The committee shall maintain a list of authenticated Heritage Airstreams.

A second was not required as this motion came from a committee.

Hearing no objection, Motion D Rev. 1 as read passed by unanimous consent.

Headquarters will make the appropriate Blue Book changes and distribute them.

5. Action Item E Rev. 2, presented by Karen Fisher representing Joe Peplinski, Historical Committee Chairman.

I move to amend Bylaws and Policy page 56.1, Article XVI, Financial Management, Membership Numbers, Policy 11 by inserting the following sentences. The revised Policy 11 would then read as follows (inserted words are underlined):

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:

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.

A second was not required as this motion came from a committee.

Hearing no objection, Motion E Rev. 2 as read passed by unanimous consent.

Headquarters will make the appropriate Blue Book changes and distribute them.

6. Action Item F Rev. 1, presented by Karen Fisher representing Joe Peplinski, Historical Committee Chairman.

I move to amend Bylaws and Policy page 27, Article XII, Club Publications, Policy A, Annual Membership Directory by inserting a new Policy 6. The new Policy would read as follows:

A listing of approved Heritage Numbers with corresponding owner names at the time of the historically significant event and qualifying criteria shall be included in the Annual Membership Directory.

A second was not required as this motion came from a committee.

Region 12 President, Jim Polk, objected to the unanimous consent vote.

RANDOM ROLL CALL VOTE:

MOTION # F REF: 1

Region 6 President Ken Ritenour		NO	
Region 7 President Pete Yanke		NO	
Region 3 President John Frerking	YES		
3rd Int'l VP Andrew Selking		NO	
Region 9 President Grady Ferry		NO	
Region 4 President Don Hetzler	YES		
Region 8 2nd VP Mike Sisk		NO	
Region 10 President Terri Warren	YES		

Recording Secretary Barb Selking		NO	
Treasurer Bill Johnjullo	YES		
Past Int'l President Richard Girard	YES		
Region 5 President Arthur Martin		NO	
Region 2 President Mark Hammer		NO	
Region 1 President Tyrone Mott	YES		
2nd Int'l VP Mona Heath	YES		
Region 11 President Patti Reed	YES		
Region 12 President Jim Polk		NO	
1st Int'l VP Barry Bell	YES		
TOTALS	9	9	0

President Jim Cocke broke the tie with a yes vote. Motion F Rev. 1 passed.

Headquarters will make the appropriate Blue Book changes and distribute them.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion 1 Rev. 2 is a motion presented by Jim Polk to forward the 2018 Delegates' Meeting a proposed amendment to the Constitution, Article IX, Board of Trustees, Section 5, by deleting Section 5 and inserting a new Section 5. Article IX, Sec. 5 would then read:

There shall be three (3) meetings of the Board of Trustees each year. The President may elect to hold one such meeting prior to or during the International Club Rally at which the Board ends its term and the first meeting at which the Board begins its term during or following the International Rally. The third will be held during the first calendar quarter at the discretion of the President. The President may call special meetings of the Board of Trustees upon giving the members thereof ten (10) days prior written notice of the time and place of any such special meeting.

Motion 1 Rev. 2 was seconded by Andrew Selking.

Hearing no objection, Motion 1 Rev. 2 as read was approved and will be forwarded to the Delegates at the 2018 Delegates' Meeting in Salem, Oregon.

Motions 2-20 are all proposals requesting approval for Unit Name Changes. Without objection, motions 2-20 were considered as one request.

Motion 2 presented by Kenneth Ritenour to change the name of the Arkansas Razorback Unit to Arkansas Razorback Airstream Club.

Motion 3 presented by Kenneth Ritenour to change the name of the Nashville Music City Tennessee Unit to Music City Airstream Club.

Motion 4 presented by Kenneth Ritenour to change the name of the Memphis Tennessee Unit to West Tennessee Airstream Club.

Motion 5 presented by Patti Reed to change the name of the Four Corners Unit of New Mexico to Four Corners Unit.

Motion 6 presented by Terri Warren to change the name of the British Columbia Unit to British Columbia Airstream Club.

Motion 7 presented by Artie Martin to change the name of the Central Indiana Unit to Central Indiana Airstream Club.

Motion 8 presented by Kenneth Ritenour to change the name of the East Tennessee Unit to East Tennessee Airstream Club.

Motion 9 presented by Terri Warren to change the name of the Montana Unit to Montana Airstream Club.

Motion 10 presented by John Frerking to change the name of the Florida Treasure Coast Unit to Florida Treasure Coast Airstream Club.

Motion 11 presented by John Frerking to change the name of the Northern Virginia Unit to Northern Virginia Airstream Club.

Motion 12 presented by Donald Hetzler to change the name of the Mohican Valley Unit Ohio to Mohican Valley Ohio Airstream Club.

Motion 13 presented by Terri Warren to change the name of the Idaho Unit to Idaho Airstream Club.

Motion 14 presented by Kenneth Ritenour to change the name of the Greater New Orleans LA Unit to Greater New Orleans Airstream Club.

Motion 15 presented by Artie Martin to change the name of the Indiana Unit to Indiana Airstream Club.

Motion 16 presented by Jim Polk to change the name of the El Camino Real CA Unit to El Camino Real Airstream Club.

Motion 17 presented by Artie Martin to change the name of the Illinois Lincolnland Unit to Illinois Lincolnland Airstream Club.

Motion 18 presented by Beth McCall to change the name of the North Iowa Unit to North Iowa Airstream Club.

Motion 19 presented by Beth McCall to change the name of the Greater St. Louis Unit to

Greater St. Louis Airstream Club.

Motion 20 presented by Beth McCall to change the name of the Nebraska Unit to Nebraska Airstream Club.

Hearing no objection, Motions 2-20 were approved.

Motions 21-26A are all proposals requesting approval for Unit Flags and/or logos. Without objection, motions 21-26A were considered as one request.

Motion 21 presented by Kenneth Ritenour to approve a new flag for the Arkansas Razorback Airstream Club.

Motion 22 presented by Kenneth Ritenour to approve a new flag for the Music City Airstream Club.

Motion 23 presented by Artie Martin to approve a new flag for the Central Indiana Airstream Club.

Motion 24 presented by Jim Polk to approve a new flag and logo for the El Camino Real Airstream Club.

Motion 25 presented by Patti Reed to approve a new logo for the Arizona Airstream Club.

Motion 26 presented by Beth McCall to approve a new flag and logo for the Nebraska Airstream Club.

Motion 26A presented by Terri Warren to approve a new flag for the Oregon Airstream Club.

Hearing no objection, Motions 21-26A were approved.

Motions 27-29R1 are all proposals requesting approval for unique Unit Badges. Without objection, motions 27-29R1 were considered as one request.

Motion 27 presented by Patti Reed to approve the unique badge design for the Four Corners Unit.

Motion 28 presented by Patti Reed to approve the unique badge design for the Denver Colorado Unit.

Motion 29R1 presented by Jim Polk to approve the unique badge design for the El Camino Real Airstream Club.

Hearing no objection, Motions 27-29R1 were approved.

Motion 30 presented by Terri Warren is to approve a new flag for the Idaho Airstream Club.

Hearing no objection, Motion 30 was approved.

SPECIAL COMMITTEES:

President, Jim Cocke, appointed two Special Committees. They are the Electronic Meeting Attendance Committee, Jim Polk, Chairman, Artie Martin, Tom Smithson, Pete Yanke; and the Region Leadership Options Committee, Grady Ferry, Chairman, Artie Martin, Jim Polk, Terri Warren.

There being no further business, the meeting adjourned at 3:05 P.M.

ANNOUNCEMENTS:

Barry Bell announced that next year's Mid-Winter IBT will be January 14-18, 2019, at the Baldwin County Coliseum and Arena Facilities in Robertsdale, Alabama.

Respectfully submitted,

Barb Selking
International Recording Secretary

These minutes have been reviewed by Jim Cocke on January 25, 2018.