MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES MEETING
CAM-PLEX
GILLETTE, WYOMING
July 5, 2014

The regular meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees (IBT) was called to order by International President Joe Perryman on Saturday, July 5, 2014, at 1 pm in the Cam-Plex in Gillette, WY. 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 Religious Services Coordinator Rev. Harold Kingdon.

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

Louise Humble was appointed International Recording Secretary, pro tempore, and continued with the roll call of IBT members.

International President Joe Perryman – present
International 1st Vice President Jim Schwerdfeger – present
International 2nd Vice President Richard Girard – present
International 3rd Vice President Jim Cocke – present
International Recording Secretary Vickie Courtney – absent
International Treasurer Adolf Knopp - present
Immediate Past President John Stumpf – present
Parliamentarian (non-voting) Carolyn Florence – present
Trustee (non-voting) Justin Humphreys – absent
Region 1 President Ernie Bauer – present
Region 2 President Pat McFadden – present
Region 3 President Jay Thompson – present
Region 4 President Marjorie Lotz – present
Region 5 President Monte Barksdale – present
Region 6 President Lonnie Carver – present
Region 7 President Gail Harrower – present
Region 8 President Glenn Waters – present
Region 9 President Andy Selking – present
Region 10 President Carol Ortiz – present
Region 11 President Roger Pruter – present
Region 12 President Robert Stansbury – present

The secretary, pro tempore, reported 19 members were present which provided a quorum for this meeting.

APPROVAL OF THE AGENDA:

The proposed agenda was approved.

MINUTES: The reading of the minutes of the June 27, 2014, IBT meeting was dispensed with and the minutes were approved as distributed.

OFFICER REPORTS: President Joe Perryman reported on the work being doing for the 2015 International Rally as well as the challenges facing the club in the coming year.

CORRESPONDENCE: There was no correspondence.

TREASURER'S REPORT: This report covers the period of July 1, 2013 – June 30, 2014.

Net Ordinary Income	$ 24,101.64
Total Assets	1,235,316.39

OFFICER REPORT: There were no other officer reports.

STANDING COMMITTEE REPORTS:

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

A. Blue Beret – Cecelia Stansbury: She had no additions or changes to her report.
B. Budget – June Ryan: She reported that the 2014 rally in Gillette, WY, showed a loss of $576 which was a change from the amount given at the IBT seminar.
   Special Order #2 - Treasurer Adolpf Knopp made the motion that the IBT adopt the budget as presented. The motion passed by Unanimous Consent.
C. Caravan – Chuck Kiple had no additions or changes to his report.
D. Community Service – Janet Kendig had no additions or changes to her report.
E. Constitution and Bylaws – Don Shafer cautioned units on liability insurance issues. WBCCI liability insurance covers only members. 1. "Buddies" at a Buddy Rally are not covered. 2. If there is a change to a unit schedule or if there is a "flash" rally or caravan,

these events need to be published in a legal retrievable document so that they are covered by WBCCI liability insurance.

F. Electronic Communications – Damon Beals was absent and there were no additions or changes to his report.
G. Ethics and Grievances – Barry Heckenswiler had no additions or changes to his report.
H. Family and Youth – Linda Amme had no additions or changes to her report.
I. Historical – Marla Brady was absent and there were no additions or changes to her report.
J. International Rally Site 2015 – President Joe Perryman’s report was given earlier under Officer's Reports.
K. International Rally Site 2016 – 1st VP Jim Schwerdfeger’s report was given during announcements.
L. International Relations – Jim Elmlinger had no additions or changes to his report.
M. Legislative – Richard Jirus was absent and there were no additions or changes to his report.
N. Lifetime Membership Fund – Richard Girard had no additions or changes to his report.
O. Marketing – Fred Richardson was absent and there were no changes to his report.
P. Membership – Helen Bourgeois had no additions or changes to her report.
Q. National/Special Events – Marque Mooney had no additions or changes to her report.
R. Planning Guides and Merit Awards – Karin Kurkowski had no additions or changes to her report.
S. Public Relations/Rally Promotions – Hazel Knopp had no additions or changes to her report.
T. Technical – Howard Lefkowitz had no additions or changes to his report.

SPECIAL COMMITTEE REPORTS:

A. Monument of Peace – Gail Harrower acknowledged donations of $815 at this rally. This committee can also accept online donations and is in the process of setting up a Facebook page.

SPECIAL ORDER # 1:

Without objection, John Stumpf was elected chairman of the Nominating Committee.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion #1:

Pat McFadden made the motion seconded by Richard Girard that:

WHEREAS: The Wally Byam Caravan Club, Inc. (WBCCI) was established some 57 years ago not only as a way to advance the "Airstream Way-of-Life", but also as a Corporation in order to do the necessary business required of such an organization; and

WHEREAS: the WBCCI established headquarters in Jackson Center, Ohio, adjacent to the Airstream Company, in order to provide an identity for its members and for necessary space for the staff as may be required to properly conduct the day-to-day business of the WBCCI, and

WHEREAS: the number of staff members has fluctuated over these 57 years with some members of the staff remaining over many years, and

WHEREAS: one particular staff member has been a "fixture" of the WBCCI not only in her longevity, but also loyalty, competence, historical knowledge, willingness to help in each and every way possible, and as has done so for some 33 of the 57 years of the WBCCI's existence, and

WHEREAS: after these many years of service, she has, sadly, decided to leave the WBCCI, and will certainly, in so many ways, be missed,

THEREFORE, BE IT RESOLVED: that on this day, July 5th, 2014, the official first day of her "retirement", we, the International Board of Trustees of the WBCCI, along with the entire membership, do hereby declare this day, Saturday, July 5th, 2014 as

"The Cindy Reed Day"

as a small token of, and to show, our collective and sincere appreciation for all that Cindy Reed has meant to the entire WBCCI.

Motion passed by unanimous consent.

Motion #2:

The motion was made by Robert Stansbury and seconded by Matt Hackney that **Article IV Sec 5** of the Bylaws dealing with lifetime memberships be amended by the insertion of the following: **"not receive",** striking ~~paying the~~, inserting **"by payment of a"** and inserting **"from July 5, 2014 until reinstated by the IBT. (Existing Lifetime memberships are not changed by this deferral of the right to purchase a lifetime membership.)"**

Article IV, Sec. 5:

Members may **not receive** a lifetime membership by ~~paying the~~ **payment of a** one-time fee for lifetime international dues **from July 5, 2014 until reinstated by the IBT**. (**Existing Lifetime memberships are not changed by this deferral of the right to purchase a lifetime membership.)** Such lifetime membership shall apply only to the one or two members named in the original application as recorded at International Headquarters and shall remain valid provided the member or members named therein remain eligible for membership in the international club. Subsequent failure to meet all membership requirements, including, in the case of a regular member, the annual payment of unit dues to a unit and, in the case of a member at large, the annual payment of the established surcharge to International Headquarters, will cause a lifetime member to be delinquent. Delinquent lifetime members shall be transferred to the inactive roll and shall forfeit all rights and privileges of membership in the international club. Delinquent lifetime members shall, upon the correction of any membership deficiency, be returned to the active roll with all the rights and privileges of membership in the international club.

Article IV, Sec. 5 will then read:

Members may **not receive** a lifetime membership by **payment of a** one-time fee for lifetime international dues **from July 5, 2014 until reinstated by the IBT**. (**Existing Lifetime memberships are not changed by this deferral of the right to purchase a lifetime membership.)** Such lifetime membership shall apply only to the one or two members named in the original application as recorded at International Headquarters and shall remain valid provided the member or members named therein remain eligible for membership in the international club. Subsequent failure to meet all membership requirements, including, in the case of a regular member, the annual payment of unit dues to a unit and, in the case of a member at large, the annual payment of the established surcharge to International Headquarters, will cause a lifetime member to be delinquent. Delinquent lifetime members shall be transferred to the inactive roll and shall forfeit all rights and privileges of membership in the international club. Delinquent lifetime members shall, upon the correction of any membership deficiency, be returned to the active roll with all the rights and privileges of membership in the international club.

During the subsequent discussion, the following motion was made by Richard

Girard and seconded by Ernie Bauer:

<u>I move that this motion be referred to the Lifetime Membership Standing Committee with a report to be given at the Midwinter IBT meeting.</u>

A roll call vote was taken with the following result:

14 YES 3 NO Motion passed.

The original motion will be referred to the Lifetime Membership Committee with a report to be given at the Midwinter IBT meeting.

VOTING RESULTS 7/5/2014

Motion To Refer Lifetime Membership Motion to committee

Vickie Courtney	absent
Marjorie Lotz	Yes
Matt Hackney	Yes
Ernie Bauer	Yes
Andy Selking	Yes
Richard Girard	Yes
Gail Harrower	Yes
Adolf Knopp	Yes
Jim Cocke	Yes
Monte Barksdale	No
Carol Ortiz	Yes
Roger Pruter	Yes
Glenn Waters	Yes
Jim Schwerdfeger	Yes
Lonnie Carver	No
Robert Stansbury	No
John Stumpf	Yes
Pat McFadden	Yes

Total votes 17 Yes 14 No 3

<u>Motion #3:</u>

A motion was made by Pat McFadden and seconded by Robert Stansbury that the International Board of Trustees send to the Delegates for their consideration at the 2015 Delegates Meeting the following motion:

That the **WBCCI CONSTITUTION, ARTICLE XII, DELEGATES MEETINGS, Section 5** be amended by striking the partial sentence of line three, which

reads: “unless such vote is to be unanimous” and insert in its place: “except when a request for Unanimous Consent is approved.”
The current wording of Section 5 reads as follows with the partial sentence to be removed stroke through:

Sec. 5 At the Delegates Meeting all voting, except voting on procedural matters, shall be conducted by roll call of the Units with each Delegate casting the number of votes to which that unit is entitled; *unless such vote is to be unanimous* in which case a roll-call may be dispensed with. WBCCI Officers shall be elected by a majority vote and should a candidate fail to obtain a majority upon the completion of the first roll-call, a second roll-call will be conducted and the Delegates will choose between the two candidates who received the highest and the second highest number of votes on the first roll-call. If there be only one candidate for an office, a roll-call may be dispensed with by unanimous consent of the Delegates.

The proposed wording of Section 5 reads as follows with the partial sentence to be added in “bold-face:”

Sec. 5 At the Delegates Meeting all voting, except voting on procedural matters, shall be conducted by roll call of the Units with each Delegate casting the number of votes to which that unit is entitled; **except when a request for Unanimous Consent is approved**, in which case a roll-call may be dispensed with. WBCCI Officers shall be elected by a majority vote and should a candidate fail to obtain a majority upon the completion of the first roll-call, a second roll-call will be conducted and the Delegates will choose between the two candidates who received the highest and the second highest number of votes on the first roll-call. If there be only one candidate for an office, a roll-call may be dispensed with by unanimous consent of the Delegates.

Motion passed by unanimous consent.

<u>Motion #4:</u>

This motion was referred to the Membership Committee per the request of the maker.

<u>Motion #5:</u>

The motion was made by Robert Stansbury and seconded by Matt Hackney that the International Board of Trustees, in accordance with the WBCCI constitution Article V, Sec 1A, grant a Charter to the “Greater Los Angeles Airstream Unit” as an official Unit of the WBCCI and a new Unit in Region 12.

Motion passed by unanimous consent.

Motion #6:

It was moved by Robert Stansbury and seconded by Andy Selking that the International Board of Trustees approve the image attached for use as the Unit Flag for the South Coast California Unit, WBCCI. The flag will measure 3 ft. by 5 ft.

Motion passed by unanimous consent.

ANNOUNCEMENTS:

Region Presidents were reminded to pick up any mail for Vice Presidents from their regions that were unable to attend.

1st Vice President Jim Schwerdfeger encouraged all members to begin to make plans to attend the 2016 International Rally in Lewisburg, West Virginia.

All members of the IBT were invited to make introductions and promote Region functions.

Membership numbers were selected by the following newly installed officers:

Jim Cocke, International 3rd VP, chose to retain his present number 4822.
Vickie Courtney, International Secretary, chose to retain her present number 2804.
Adolph Knopp, International Treasurer, chose to retain his present number 200.
Ernie Bauer, Region 1 President, chose number 241.
Matt Hackney, Region 3 President, chose to retain his present number 3518.
Monte Barksdale, Region 5 President, chose number 225.
Gail Harrower, Region 7 President, chose to retain her present number 4478.
Andy Selking, Region 9 President, chose to retain his present number 6062.

There being no further business and, without objection, the meeting was adjourned at 2:52 P.M., July 5, 2014.

Respectfully submitted,

Louise Humble, pro tempore

International Recording Secretary

These minutes have been reviewed by President Joe Perryman on July 9, 2014.