

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES MEETING
CAM-PLEX
GILLETTE, WYOMING
JUNE 27, 2014**

The regular meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees (IBT) was called to order by International President John Stumpf on Friday, June 27, 2014, at 8:32 A.M. 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, Joe Perryman.

International Recording Secretary Louise Humble called the roll of officers:

- International President John Stumpf – present
- International 1st Vice President Joe Perryman – present
- International 2nd Vice President Jim Schwerdfeger – present
- International 3rd Vice President Richard Girard – present
- International Recording Secretary Louise Humble – present
- International Treasurer Ron Gordy – absent
- Immediate Past President John Boutwell – present
- Parliamentarian (non-voting) Dona Garner – present
- Trustee (non-voting) Justin Humphreys – absent
- Region 1 President Raymond Richard – absent
- Region 2 President Pat McFadden – present
- Region 3 President Jay Thompson – present
- Region 4 President Marjorie Lotz – present
- Region 5 President Barry Bell – present
- Region 6 President Lonnie Carver – present
- Region 7 President Linda Agre – present
- Region 8 President Glenn Waters – present
- Region 9 President Linda Knezek – absent
- Region 10 President Carol Ortiz – present
- Region 11 President Roger Pruter – present
- Region 12 President Robert Stansbury – present

Region 1 First Vice President Ernie Bauer was seated as a voting member representing Region 1.

Region 9 First Vice President Andy Selking was seated as a voting member representing Region 9.

Budget Committee Standing Chairman June Ryan was seated as a non-voting member in place of Ron Gordy.

The secretary reported a quorum was present.

APPROVAL OF THE AGENDA:

MINUTES: The reading of the minutes of the January 10, 2014, IBT meeting was dispensed with and were approved as corrected due to problems in electronic transmission.

OFFICER REPORTS: President John Stumpf reported that the 2014 rally was progressing well.

CORRESPONDENCE: There was no correspondence.

TREASURER'S REPORT: The treasurer's report was read by June Ryan. The report covers the period from July 1, 2013 - June 1, 2014.

Net Ordinary Income	\$ 26,330
Total Current Assets	\$ 1,001,732
Rally Net Income (Loss)	
Huron	(6,066)
Gillette A/O 6/26	(10,363)

OFFICER REPORT: There was none.

STANDING COMMITTEE REPORTS:

Oral Reports were presented by the Standing Committee Chairmen at the IBT Seminar/Forum which 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 had no additions or changes to her report .
- C. Caravan - Chuck Kiple was absent and there were no additions or changes to his report.
- D. Community Service - Janet Kendig: She had no additions or changes to her report.
- E. Constitution and Bylaws - Don Shafer: He had no additions or changes to his report.
- F. Electronic Communications - Damon Beals was absent and there were no additions or changes to his report.
- G. Ethics and Grievances - Karin Kurkowski: She had no additions or changes to her report.

- H. Family and Youth – Linda Amme stated that an eight year old girl, Aaliyah Hanson, had been selected as the recipient of the “Common Cents for Kids” fund. Aaliyah is paralyzed due to a blood infection.
- I. Historical – Marla Brady was absent and there were no additions or changes to her report.
- J. International Rally Site 2014 – John Stumpf’s report was given earlier under Officer’s Reports.
- K. International Rally Site 2015 – Joe Perryman’s report had no additions or changes.
- L. International Relations – Jim Elmlinger: He 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: He 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: There were no additions or changes to her report.
- Q. National/Special Events – Carolyn Florence: There were no additions or changes to her report.
- R. Planning Guides and Merit Awards – Roy MacDonald was absent and there were no additions or changes to his report.
- S. Public Relations & Rally Promotions – Hazel Knopp: There were no additions or changes to her report.
- T. Technical – Howard Lefkowitz: He had no additions or changes to his report.

SPECIAL COMMITTEE REPORTS:

- U. International Monument Project – Gail Harrower added to her written report saying that a new artist and a new design had been selected. The sculpture will be made of 3/16” polished stainless steel at a cost of \$69,000 including taxes and delivery to the International Peace Garden. An additional \$5,000 is needed for the base and plaque for a total cost of \$74,000 with the being work guaranteed for 100 years. Amount in the fund A/O June 25, 2014, is \$28,000.
- V. Wounded Warrior – Janie Haddaway: She reported that A/O June 27, 2014, there was \$12,405.60 in the Wounded Warrior Project fund.

INTRACLUB REPORTS:

- A. Amateur Radio - Bob Simms: There were no additions or changes to his report.
- B. Classic Airstream - Bettie Jones: There were no additions or changes to this report.

C. Freewheelers - Monte Barksdale: There were no additions or changes to his report.

D. Vintage Airstream Club - Tim Kendziorski: He was absent and there were no additions or changes to this report.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion #1: Withdrawn

Motion #2: Withdrawn

Motion # 3: Withdrawn

Motion # 4:

It was moved by Richard Girard, chairman of the Lifetime Membership Fund Standing Committee, that Policy – Financial Disbursement – Section L - Procedures - E, be changed by adding:

Prior to each Fiscal year end, the Executive Committee shall instruct the Administrator/Manager that 25% (twenty-five percent) of the current fiscal year's profit be transferred from the General Fund back to the Lifetime Membership Fund up to the maximum of the amount withdrawn for the current fiscal year.

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

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

Prior to each Fiscal year end, the Executive Committee shall instruct the Administrator/Manager that 25% (twenty-five percent) of the current fiscal year's profit be transferred from the General Fund back to the Lifetime Membership Fund up to the maximum of the amount withdrawn for the current fiscal year.

Motion failed by a vote of 3 yes, 14 no. Please see the attached page for votes by individual members of the IBT.

Motion # 5:

The motion was made by Robert Stansbury and seconded by Barry Bell to amend

Section 7, 2a and p, International Rally Policy page 42 and 43. Section 7, 2a, Article XVI strike ~~The report will also include actual expenditures in time and materials for support of the International Rally by the WBCCI HQ office.~~ Section 7, 2p insert the words “**Members who are prepaid and have been issued a parking date for the International Rally**” and “**except for Sunday when the parking hours are 1:00 PM to 4:00 PM**” and strike, “Registered” and “of the rally”.

Section 7, 2a Policy page 42

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

Section 7, 2a will then read:

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

Section 7, 2p Policy page 43

- p. Parking Members: **Members who are prepaid and have been issued a parking date for the International Rally** Registered members arriving at the International Rally site on their designated parking date will be parked each day ~~of the rally~~ as promptly as possible between the hours of 8:00 AM and 4:00 PM. Any member arriving on any day after their designated parking date will be parked as promptly as possible between the hours of 8:00 AM and 4:00 PM **except for Sunday when the parking hours are 1:00 PM to 4:00 PM.**

Section 7, 2p. will then read:

- p. Parking Members: **Members who are prepaid and have been issued a parking date for the International Rally** arriving at the International Rally site on their designated parking date will be parked each day as promptly as possible between the hours of 8:00 AM and 4:00 PM. Any member arriving on any day after their designated parking date will be parked as promptly as possible between the hours of 8:00 AM and 4:00 PM **except for Sunday when the parking hours are 1:00 PM to 4:00 PM.**

Motion passed by unanimous consent.

Motion # 6:

Robert Stansbury moved and Pat McFadden seconded that the following Privacy Policy be adopted by WBCCI, establishing the policy WBCCI will apply in its Internet and written dealings with the members or potential members. This policy will become Appendix 17 in the Blue Book.

WBCCI Privacy Policy

Information we collect:

We collect information from you when you join WBCCI, fill out a form online or provide us written information. Written materials you send to us will allow us to communicate with you either electronically or by mail.

You may be asked to provide your name, email address, mailing address, telephone number and/or year and model of Airstream(s) you own.

Ways in which we use your information:

Any of the information we collect from you electronically or in written form may be used on our website in one of the following ways:

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

You may visit our website anonymously.

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

Membership Directory:

On an annual basis WBCCI publishes a directory of the current members in magazine form, provided only to the membership of the club. The club may in the future provide this to the membership in the form of a password-protected digital document such as a PDF. PDFs can be configured to inhibit printing and copying and require a password to be opened for viewing. While this format is more secure than the paper format already produced every year, before a digital copy or paper copy is made available members will have the opportunity to opt out of having their information included in the secure digital version of the directory or the printed version. However, the member's WBCCI membership number and name

will still be included in the digital or printed version of the directory with a notation that their information is withheld upon request.

How we protect your information electronically:

We implement a variety of security measures to maintain the safety of your personal information when you enter, submit or access your personal information on our web site(s).

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

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

Use of cookies for the website:

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

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

No disclosure of any private information to outside parties:

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

Advertising and third party links:

Occasionally, at our discretion, we may include links to or advertising from third party products or services on our website. These third party sites have separate and independent privacy policies. We therefore have no responsibility or liability for

the content and activities of these linked sites. Nonetheless, we seek to protect the integrity of our site and welcome any feedback about these sites.

Implied consent:

By using our website or providing written information, you consent to this [privacy policy](#).

Updates or changes to our Privacy Policy:

If we decide to change our privacy policy, we will post those changes on our website and in the Blue Beret, the clubs newsletter and update the Privacy Policy modification date below.

This policy was last modified on 06/25/2014.

Contact Information:

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

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

privacy@wbcci.org

Motion passed by unanimous consent.

Motion # 7:

It was moved by Robert Stansbury and seconded by Linda Agre that Article XII Policy A be struck and a new Policy A inserted that will provide for the publication of a club directory in both printed and digital form.

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

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

Article XII, Policy A will then read as follows:

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

Motion passed by unanimous consent.

Motion #8:

It was moved by Robert Stansbury and seconded by Jay Thompson that the following Bylaw Article, necessary conforming amendments and Proviso:

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

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

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

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

Conforming Amendments

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

Membership of regular members in the international club, and in any unit or chartered body thereof, shall be terminated on December 31 if dues are not paid and receipted by the unit treasurer on or before December 31. Any membership so terminated may be reinstated anytime within the succeeding 12 months by payment of unit and international dues to a unit for the current year anytime between January 1 and June 30, and/or for the current year and the subsequent year if payment made on or after July 1 of the current year.

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

Membership of regular members in the international club, and in any unit or chartered body thereof, shall be terminated on December 31 if dues are not paid ***electronically to WBCCI Headquarters or to and receipted by*** the Unit Treasurer on or before December 31. Any membership so terminated may be reinstated anytime within the succeeding 12 months by payment of unit and international dues to a unit for the current year anytime between January 1 and June 30, and/or for the current year and the subsequent year if payment made on or after July 1 of the current year.

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

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

Article IV, Sec 12 Policy: Will then read:

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

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

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

Article VII Sec 2 Part A: Will then read:

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

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

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

Article VII Sec 2 Part B: Will then read:

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

Article VII Sec 3 Part A: Strike the parts lined through and insert ***"all Regular members of"***

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

Article VII Sec 3 Part A: Will then read:

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. Each unit shall send a copy of the notice of the proposal to the President of the Region and to International Headquarters. The copy of the proposal from each unit to Headquarters shall include the unit charter and an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. The property, funds and other assets of each unit shall be held in trust by the international club and the International President shall appoint a trustee to act on behalf of the international club. Pending the completion of the consolidation of the units, the disbursement or disposal of the property, funds or assets of each unit shall be in a manner as determined and as prescribed by the trustee.

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

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

Article VII Sec 4 Part A: Will then read:

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

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

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

Article VI Policy B: Will then read:

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

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

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

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

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

Proviso: This motion will not take effect unless the constitutional amendment to allow for online collection of dues by the WBCCI Headquarters is passed at the 2014 Delegates meeting in Gillette WY **AND** appropriate and necessary programing and forms are developed at Headquarters.

After much discussion the motion passed by unanimous consent.

ANNOUNCEMENTS:

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

There being no further business and, without objection, the meeting was adjourned at 9:56 AM.

Respectfully submitted,

Louise Humble
International Recording Secretary

These minutes have been reviewed by President John Stumpf on July 1, 2014.

ROLL CALL VOTE RESULTS

JUNE 27, 2014

MOTION 4 - PROTECTION OF LIFE MEMBER FUND

Region 1 - Ernie Bauer	N
Secretary - Louise Humble	N
Immed. PP - John Boutwell	N
1 st VP - Joe Perryman	N
Region 2 - Pat McFadden	N
2 nd VP - Jim Schwerdfeger	N
Region 10 - Carol Ortiz	N
Region 5 - Barry Bell	N
Region 6 - Lonnie Carver	N

Region 4 - Marjorie Lotz	N	
Region 11 - Roger Pruter	N	
Region 12 - Robert Stansbury	N	
Region 7 - Linda Agre		Y
Region 9 - Andy Selking	Y	
Region 3 - Jay Thompson	N	
3 rd Richard Girard	Y	
Region 8 - Glenn Waters	N	

3 yes 14 no Motion fails