

MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES MEETING
STATE FAIR OF WEST VIRGINIA
LEWISBURG, WEST VIRGINIA
June 24, 2016

The regular meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees (IBT) was called to order by International President Jim Schwerdfeger on Friday, June 24, 2016, at 3:02 pm at the State Fair of West Virginia, Lewisburg, West Virginia. 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, Richard Girard.

Euna Sansoucie Ridenour, International Recording Secretary, called the roll call of IBT members.

International President Jim Schwerdfeger – present
International 1st Vice President Richard Girard – present
International 2nd Vice President Jim Cocke – present
International 3rd Vice President Barry Bell – present
International Recording Secretary Euna Sansoucie Ridenour – present
International Treasurer Richard Turner - present
Immediate Past President Joe Perryman – present
Region 1 President Ernie Bauer – present
Region 2 President Fred Schultz – present
Region 3 President Matt Hackney – present
Region 4 President Gary Olinger – present
Region 5 President Monte Barksdale – present
Region 6 President Charles Bourgeois – present
Region 7 President Gail Harrower – present
Region 8 President Gary Rush – present
Region 9 President Andy Selking – present
Region 10 President Bob Caldwell – present
Region 11 President Roger Pruter – 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 21 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 January 14, 2016, IBT Meeting was dispensed with and the Minutes were approved as distributed.

OFFICER REPORTS: President Jim Schwerdfeger reported on the 2016 International Rally and stated that Murphy's Law was in effect.

CORRESPONDENCE: There was no correspondence.

TREASURER'S REPORT: Treasurer Richard Turner stated that the report is as of June 20, 2016. The Treasurer's Report is attached.

OFFICER REPORT: 1st Vice President Richard Girard provided a report on the 2017 International Rally to be held at Escanaba, Michigan.

2nd Vice President Jim Cocke provided a report on the 2018 International Rally to be held in Salem, Oregon, at the Oregon State Fair & Exhibition Center, and stated that the dates would be June 15 – June 29, 2018.

A motion was made by Bob Caldwell that Jim Cocke be granted permission to sign a contract with the Oregon State Fair & Exposition Center for the holding of the 2018 International Rally.

The motion was seconded by Matt Hackney.

There being no objections to the motion, the motion was approved.

NOMINATING COMMITTEE REPORT:

Joe Perryman, Chairman of the Nominating Committee, gave a courtesy Nominating Committee report.

STANDING COMMITTEE REPORTS:

Written and/or 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. Blue Beret – Cecelia Stansbury stated the Blue Beret Committee was being changed to the Publications Committee.
- B. Budget – June Ryan stated the corporate sponsor's income and advertising in the Blue Beret offset themselves and that is looking very good. The International Officers still have \$7,600 in their budget and the Region Officers have \$4,800 in their travel and \$2,100 in their regular budget. June stated that this was her last report and thanked the President and all Past Presidents since John Stumpf who appointed her to this position. June thanked her committee, Adolph Knopp and Richard Turner.
- C. Caravan – Chuck Kiple had no additions or changes to his report.
- D. Community Service -- Janet Kendig had no changes to her report.
- E. Constitution and Bylaws – Don Shafer read his report during the Seminar and had no changes to his report.
- F. Electronic Communications – Damon Beals thanked Harold Higgins and Jim Cooper. Damon stated there was a new member on the committee, Steve Padgett. The team is working with Lori Plummer to create an online store for WBCCI. There were no other additions or changes to his report.
- G. Ethics and Grievance – Barry Heckenswiler thanked committee members, Chuck Kiple and Wilson York. There were no other additions or changes to his report.
- H. Family and Youth – Linda Amme stated that we are celebrating the life of Charles Kennedy and honoring him in his death as we collect the money for Common Cents this year. It was his granddaughter, Katy, that started this in Huntsville, Alabama, and this has grown, and we now give between \$5 and \$10,000 at each rally. The money will go to an organization that was formed after a young man died of brain cancer and tumors. There is an organization to send children to the various hospitals where they are needed. The organization pays for transportation and housing. The stuffed animals will go to the local community. There were no additions or changes to her report.
- I. Historical – Joe Peplinski was not present. There were no additions or changes to his report.
- J. International Rally (2016) – President Jim Schwerdfeger's report was given earlier under Officer's Reports.
- K. International Rally Site (2017) – Joe Perryman had no changes to additions to his report.
- L. International Relations – Louise Humble stated that the Europe Unit has 51 members with three more that will be joining shortly. Louise thanked Ian Jamison who is the Corresponding Secretary and her contact with the Europe Unit for his help. Louise thanked President Schwerdfeger for asking her to serve as International

Outreach and then as the International Relations Chair. There were no other additions or changes to her report.

- M. Legislative – Richard Jirus was absent and there were no additions or changes to his report.
- N. Lifetime Membership Fund – Barry Bell stated that during the first three quarters of the year there were seven new life members. At the end of the third quarter the lifetime membership fund balance was \$92,559.85. There could be changes by the end of the fourth quarter that ends on June 30th. There will also be interest coming in on the account. Barry further stated that Gail Harrower was retiring from this committee, and she had served the committee with distinction for many years. There were no additions or changes to his report.
- O. Long Range Planning – Jim Cocke stated that in addition to meeting throughout the year this committee has taken advantage of their time at the rally and will continue to do so throughout the rally. It has been a great pleasure to work with such dedicated, interested and smart people. I am sure they will continue to do a great job as they work on three essential things for our club, increasing the value of membership for Airstream owners, enhancing the ability of our club to attract and retain new members and working to advise on how we can improve club operations and governance.
- P. Marketing – Fred Richardson was absent and there were no changes to his report.
- Q. Membership – Helen Bourgeois read her report. There were no additions or changes to her report.
- R. National/Special Events – Marque Mooney had no additions or changes to her report. Tom Smithson stated that because the 1st of January falls on a Sunday, so the Rose Parade will be on January 2nd and the rally will start on December 29 rather than December 28.
- S. Planning Guides and Merit Awards – Karin Kurkowski had no additions or changes to her report.
- T. Public Relations/Rally Promotions – John Frerking had no additions or changes to his report. John stated that we would start broadcasting on 93.3 FM on Monday and throughout the rally from 6 to 9 AM and 3 to 6 PM. Interviews would be set up daily.
- U. Technical – Dave Schumann was present and there were no additions or changes to his report.

INTRACLUB REPORTS:

- a. Amateur Radio – Joel Ware was not present and did not have a report.
- b. Classic Airstream Club – Joel Ware was not present and did not have a report.
- c. Freewheelers – Carol Ortiz was not present but there were no additions or changes to her report.
- d. Vintage Airstream Club – Ian Cameron was not present but there were no additions or changes to his report.

SPECIAL COMMITTEES:

- V. International Peace Garden Monument – Gail Harrower stated that the committee had raised just under \$80,000 for this monument. The monument was installed at the International Peace Garden on June 8, 2016. There was TV coverage from the United States and Canada. There will be a huge celebration. Out of the 199 donations, seven people and eleven organizations contributed \$1,000 or more and gave 72 percent of all donations. Our obligations have been fulfilled but there are a few loose ends to tie up, and Gail recommended that the committee stay in place until a final report has been issued by the committee. Kay Olson of the Minnesota Unit has donated a quilt. Karen Fisher, last year's quilt winner, has also made a quilt. Tickets are on sale before the evening performance. There is also an Airstream trailer we are selling tickets on and the proceeds will go to the monument project. Any money made at the presentation and celebration rally will also go directly to the project. The presentation and celebration will start July 20th. There were no other additions or changes to her report.
- W. Wounded Warrior Project – Janie Haddaway had no additions or changes to her report.

1st Vice President Richard Girard provided a report by stating that there would be a presentation for the International Rally 2017 on July 1st at 1:00 PM with people from Escanaba, Michigan.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion 1 was withdrawn.

Motion 2 Revised was presented by Matt Hackney. The motion was seconded by Charles Bourgeois.

Fred Schultz asked for a random roll call vote on this motion. The roll call vote was as follows:

Region 11 President Roger Pruter:	No
International 3 rd Vice President, Barry Bell:	Abstain
Region 5 President Monte Barksdale:	Yes
Region 10 President Bob Caldwell:	Yes
Region 9 President Andy Selking:	Yes
International Recording Secretary Euna Ridenour:	Yes
International Treasurer Richard Turner:	Yes
International 2 nd Vice President Jim Cocke:	Yes
Region 3 President Matt Hackney:	Yes
Region 4 President Gary Olinger:	Yes

Region 1 President Ernie Bauer:	Yes
Region 2 President Fred Schultz:	No
Region 12 President Tom Smithson:	Yes
Region 6 President Charles Bourgeois:	Yes
International 1 st Vice President Richard Girard:	Yes
Region 8 President Gary Rush:	Yes
Past International President Joe Perryman:	No
Region 7 President Gail Harrower:	No

Total votes: 18 Yes 13 No 4

The motion was adopted.

Motion 3 was presented by Matt Hackney. The motion was seconded by Andy Selking.

Motion 3 passed by unanimous consent.

The motion was adopted.

Motion 4 was presented by Matt Hackney. The motion was seconded by Tom Smithson.

Motion 4 passed by unanimous consent.

The motion was adopted.

Motion 5 Revised was presented by Gail Harrower. The motion was seconded by Monte Barksdale.

Motion 5 Revised passed by unanimous consent.

The motion was adopted.

Motion 5B Revised was presented by Matt Hackney. The motion was seconded by Gail Harrower.

Motion 5B Revised passed by unanimous consent.

The motion was adopted.

Motion 6 was withdrawn.

Motion 7 was presented by Gail Harrower. The motion was seconded by Richard Girard.

Motion 7 passed by unanimous consent.

The motion was adopted.

Motion 8 Revised was presented by Matt Hackney. The motion was seconded by Monte Barksdale.

Motion 8 Revised passed by unanimous consent.

The motion was adopted.

Motion 9 Revised was presented by Richard Girard. The motion was seconded by Monte Barksdale.

Bob Caldwell asked for a random roll call vote on this motion. The roll call vote was as follows:

Region 6 President Charles Bourgeois:	No
Region 7 President Gail Harrower:	Yes
Region 3 President Matt Hackney	Yes
International 3 rd Vice President Barry Bell:	Yes
Region 9 President Andy Selking:	Yes
Region 4 President Gary Olinger:	Yes
Region 8 President Gary Rush:	Yes
Region 10 President Bob Caldwell:	No
International Recording Secretary Euna Ridenour:	Yes
International Treasurer Richard Turner:	Yes
Past International President Joe Perryman:	No
Region 5 President Monte Barksdale:	No
Region 2 President Fred Schultz:	Yes
Region 1 President Ernie Bauer:	Yes
International 2nd Vice President Jim Cocke:	Yes
Region 11 President Roger Pruter:	Yes
Region 12 President Tom Smithson:	Yes
International 1 st Vice President Richard Girard:	Yes

Total votes: 18 Yes 14 No 4

The motion was adopted.

Motion 10 was presented by Matt Hackney. The motion was seconded by Richard Girard.

Motion 10 passed by unanimous consent.

The motion was adopted.

Motion 11 was withdrawn.

Motion 12 was presented by Monte Barksdale. The motion was seconded by Barry Bell.

Richard Girard asked for a random roll call vote on this motion. The roll call vote was as follows:

Region 8 President Gary Rush:	No
Region 4 President Gary Olinger:	No
Region 12 President Tom Smithson	No
Region 10 President Bob Caldwell:	No
Region 6 President Charles Bourgeois:	No
International 1 st Vice President Richard Girard:	No
International 2nd Vice President Jim Cocke:	No
Region 9 President Andy Selking:	No
Region 2 President Fred Schultz:	No
Region 11 President Roger Pruter:	No
Region 1 President Ernie Bauer:	No
Past International President Joe Perryman:	No
Region 3 President Matt Hackney:	No
Region 7 President Gail Harrower:	No
Region 5 President Monte Barksdale:	Yes
International 3 rd Vice President Barry Bell:	Abstain
International Recording Secretary Euna Ridenour:	No
International Treasurer Richard Turner:	No

Total votes: 18 Yes 1 No 16

The motion failed.

Motion 13 was presented by Ernie Bauer. The motion was seconded by Tom Smithson.

Motion 13 passed by unanimous consent.

The motion was adopted.

Motion 14 was presented by Roger Pruter. The motion was seconded by Richard Girard.

Motion 14 passed by unanimous consent.

The motion was adopted.

Motion 15 was presented by Tom Smithson. The motion was seconded by Gail Harrower.

Motion 15 passed by unanimous consent.

The motion was adopted.

Motion 16 was presented by Andy Selking. The motion was seconded by Barry Bell.

Motion 16 passed by unanimous consent.

The motion was adopted.

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

ANNOUNCEMENTS:

Announcements were made by all members of the Board.

There being no further business, and without objection, the meeting adjourned at 4:10 P.M., June 24, 2016.

The IBT was called back to order at 4:19 P.M., June 24, 2016.

Gail Harrower questioned whether the flag for the Europe Unit had been approved by the Board via email and whether it should be included in the Minutes.

An email vote was cast by Regions 1, 2, 3, 4, 5, 6, 8, 9, 11 and 12 voted Yes. Regions 7 and 10 voted No. International 1st Vice President Richard Girard, Euna Sansoucic Ridenour, International Recording Secretary, Richard Turner, International Treasurer voted yes. The flag was approved.

There being no further business, and without objection, the meeting adjourned at 4:20 P.M., June 24, 2016

Respectfully submitted,

Euna Sansoucic Ridenour
International Recording Secretary

These minutes have been reviewed by President Jim Schwerdfeger on June 25, 2016

JULY 1, 2016
