

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 1 R2 Meeting Date: January 11, 2018 Location: Sarasota FL

I move that the following change to the WBCCI Constitution be submitted to the Membership. **Article IX, Sec. 5** be deleted and a new **Sec. 5** be inserted.

Article IX, Sec. 5 now reads:

~~There shall be three (3) meetings of the Board of Trustees each year. One such meeting shall be held preceding the International Club Rally at which the Board ends its term, one such meeting at which the Board begins its term, and one during the first calendar quarter except that the President may cancel the first calendar quarter meeting. 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.~~

Article IX, Sec.5 will 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.

Rationale: Current practice is to hold the IBT meeting before the start of the International Rally and before the membership attending the rally are on site. This deprives the membership of the opportunity to take part in the deliberations of issues brought before the IBT. This change allows the membership attending the rally to participate in those deliberations.

Financial Impact: There is no financial impact to WBCCI

Adopted Defeated Amended Referred Postponed* Tabled **Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session

James Polk Region 12 President _____ Maker

_____ Second

For Office Use Only:

Submission Date _____ Motion reviewed by Constitution and Bylaws Committee

Time _____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 2 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

Per Article VI, Sec. 3 and Article VI Policy B that the International Board of Trustees approve the request of the Arkansas Razorback Unit #5 to change their name to the Arkansas Razorback Airstream Club.

Rationale:

The unit members approved the change at the business meeting on September 16, 2017 at the Aux Arc Campground in Ozark, AR. Region 6 supports and approves the name change

Financial Impact Statement:

There is no financial impact on WBCCI

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Kenneth Ritenour Maker

*Cannot be postponed beyond session.

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_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 3 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

per **Article VI, Sec. 3 and Article VI Policy B** that the International Board of Trustees approve the request of the Nashville Music City Tennessee Unit #158 to change their name to Music City Airstream Club #158.

Rationale:

The Unit members approved the change at the business meeting of September 15, 2017 in Lewisburg, TN. Region 6 supports this change of name. A new sublicense agreement has been sent to the International Headquarters with the proposed name change. The Unit desires to have the "Airstream" name in the title, which will allow more owners to find the unit from the Internet.

Financial Impact Statement:

No financial impact would be incurred by the IBT. The Unit would absorb all cost of changing signs, checking account, and badges...

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Kenneth Ritenour Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

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_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 4 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

per **Article VI, Sec. 3 and Article VI Policy B** that the International Board of Trustees approve the request of the Memphis Tennessee Unit #96 to change their name to West Tennessee Airstream Club #96.

Rationale:

The Unit members approved the change at the business meeting of September 16, 2017 in Belden, MS. Region 6 supports the name change. A new sublicense agreement has been sent to the International Headquarters with the proposed name change. The Unit desires to have the "Airstream" name in the title, which will allow more owners to find the unit from the Internet.

Financial Impact Statement:

No financial impact would be incurred by the IBT. The Unit would absorb all cost of changing signs, checking account, and badges...

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Kenneth Ritenour Maker

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IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 5 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that the name change of the **Four Corners Unit of New Mexico** (Unit #004) to the **Four Corners Unit** (Unit # 004) be approved by the IBT.

Rationale: The simple name change should be approved for the following reasons:

1. The change is a simple deletion of the words “**of New Mexico**”.
2. The geographic area of the Unit membership has expanded well beyond New Mexico as the Unit membership has increased so the term “**of New Mexico**” is no longer applicable. Sometimes potential new members, who don't live in New Mexico, are hesitate or confused by the current full name of the unit.
3. The name “**Four Corners Unit**” is currently in use as the common reference to the unit.
4. No Airstream® intellectual property is involved with the name or name change.
5. The name change has been approved by a unanimous vote of the Unit Membership recorded on October 2, 2017 at Tucson, AZ.
6. Region 11 supports and approves the name change.

Financial Impact Statement: There is no financial impact on the WBCCI resulting from the name change.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Patti Reed Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Second

For Office Use Only:

Submission Date _____

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Time _____

Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 7 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that the International Board of Trustees approve the request by the Central Indiana Unit of the Wally Byam Caravan Club, International (041) to change its name to Central Indiana Airstream Club” pursuant to WBCCI bylaws Article VI, Policy A.

Rationale:

1. On October 14th, 2017, during the fall business meeting at the Weekender Rally at Oubache State Park located in Bluffton Indiana, the club voted to change the name from “Central Indiana Unit of the Wally Byam Caravan Club International” to “Central Indiana Airstream Club”
2. Region 5 Board approved the change on Oct 14th 2017.

Why is the CIU Unit 041 requesting this change?

When organizing events with venues, and vendors, if we identify ourselves at Central Indiana Unit of WBCCI there is not an understanding of who we are. But if we further identify ourselves as the Central Indiana Airstream club, there is instant recognition of who we are. Similarly, in attracting new members, many do not know who Wally Byam is or what WBCCI stands for. But they have an instant understanding of Airstream. We believe this name change will increase our name recognition and will encourage club growth.

The Unit also noted that the International organization has added “Airstream Club – International” to the logo and club correspondence. Other WBCCI units have already taken this action.

Financial Impact Statement:

There is no WBCCI International Financial impact

HQ has signed sublicense agreement - LAP

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

ArtieMartin Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session. _____ Second

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Submission Date _____ Motion reviewed by Constitution and Bylaws Committee

Time _____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 8 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

per **Article VI, Sec. 3 and Article VI Policy B** that the International Board of Trustees approve the request of the East Tennessee Unit #165 to change their name to East Tennessee Airstream Club #165.

Rationale:

The Unit desires to have the name Airstream in the name and this will allow more of the public searching the Internet for "airstream activities" and "groups" to find this EA TN unit to join and attend Rallies. Region 6 supports and approves this request. The unit members approved this change on September 9, 2017 in Crossville, TN.

Financial Impact Statement:

No financial impact would be incurred by the IBT. The Unit would absorb all cost of changing signs, checking account, and badges...

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Kenneth Ritenour Maker

*Cannot be postponed beyond session.

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_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 9 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

Per Article VI, Sec. 3 and Article VI Policy B that the International Board of Trustees approve and request of the Montana Unit #61 to change their name to the Montana Airstream Club.

Rationale:

The unit members approved the change via electronic vote completed November 6, 2017. Region 10 supports and approves the name change

HQ has signed sublicense agreement - LAP

Financial Impact Statement:

There is no financial impact on WBCCI

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Terri Warren Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Second

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Time _____

____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 10 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

I move, per Article VI, Sec. 3 and Article VI Policy B that the International Board of Trustees approve the request of the Florida Treasure Coast Unit #162 to change their name to Florida Treasure Coast Airstream Club #162.

Rationale:

In the 2017 May-June, July, August and September newsletters, (a total of four issues), the Unit asked members to consider adding *Airstream* to the Unit's name and advised them that there would be a motion to that effect at the November meeting. In each issue members were asked for feedback. There was no negative feedback and some positive during that time.

At the regular Fall Business Meeting held on November 4, 2017 at Stagecoach RV Park in St. Augustine, FL, fifteen members of the Unit attended and voted unanimously for the above cited name. The Unit hopes to submit a new logo and flag proposal next year.

The officers of Region 3 support and approve the name change.

Financial Impact Statement:

None

HQ has signed sublicense agreement - LAP

John Frerking, President, Region 3 Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____ **Second**

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Submission Date _____

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 11 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

I move, per Article VI, Sec. 3 and Article VI Policy B that the International Board of Trustees approve the request of the Northern Virginia Unit #110 to change their name to Northern Virginia Airstream Club #110.

Rationale:

On July 26, 2017 a meeting of the Northern Virginia Unit #110 was held at the Escanaba, MI International Rally. A quorum of 10 percent of the members was present as required by Article VI, Section 1 of the Northern Virginia Unit (NORVA) Constitution. At that meeting, an amendment to the NORVA Constitution and Bylaws was approved to change the official name of the organization from the Northern Virginia Unit to the Northern Virginia Airstream Club. To ensure all members of Unit #110 were informed of the proposed name change, a mailed ballot was sent to all members. A majority of the members responded with an approval of the name change. There was no disapproval of the change.

The officers of Region 3 supports and approves the name change.

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

John Frerking, President, Region 3 Maker

*Cannot be postponed beyond session.

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Submission Date _____

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IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 12 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

I move , per Article VI, Sec. 3 and Article VI Policy B, that the international Board of Trustees approve the request of Mohican Valley Unit Ohio, Unit 085 to change their name to Mohican Valley Ohio Airstream Club.

Rationale:

The Unit members approved the change at their meeting in Galion Ohio on August 10, 2017. This change will more closely associate the club's social media with the Airstream brand and make it easier to find on the World Wide Web.

Financial Impact Statement:

Financial impacts are limited to the time and materials needed to make the administrative changes required to update WBAC HQ records and data.

HQ has signed sublicense agreement - LAP

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
					Signed electronically Donald F. Hetzler	Maker
						Second

*Cannot be postponed beyond session.

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For Office Use Only:

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 13 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

Per Article VI, Sec. 3 and Article VI Policy B that the International Board of Trustees approve and request of the Idaho Unit #35 to change their name to the Idaho Airstream Club.

Rationale:

The unit members approved the change via an online electronic vote completed November 13, 2017. Region 10 supports and approves the name change

Financial Impact Statement:

There is no financial impact on WBCCI

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Terri Warren Maker

*Cannot be postponed beyond session.

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Time _____

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IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 14 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

per **Article VI, Sec. 3 and Article VI Policy B** that the International Board of Trustees approve the request of the Greater New Orleans LA Unit #133 to change their name to Greater New Orleans Airstream Club #133.

Rationale:

The Unit desires to have the name Airstream in the name and this will allow more of the public searching the Internet for "airstream activities" and "groups" to find this GNO unit to join and attend Rallies. Region 6 supports and approves this request. The unit members approved this change on October 28, 2017 at the business meeting in Ocean Springs, MS.

Financial Impact Statement:

No financial impact would be incurred by the IBT. The Unit would absorb all cost of changing signs, checking account, and badges...

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Kenneth Ritenour Maker

*Cannot be postponed beyond session.

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Time _____

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IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 15 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

Per Article VI, Sec. 3 and Article VI Policy B that the International Board of Trustees approve the request of the Indiana Unit #40 to be renamed to Indiana Airstream Club.

Rationale:

To help in recruiting online with search engines finding the name Indiana Airstream Club and better associate club member as Airstream owners. Unit members voted by mail in March 2017. Vote was unanimous.

Financial Impact Statement:

There is no financial impact on WBCCI

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
<i>HQ has signed sublicense agreement - LAP</i>						
					<u>Artie Martin</u>	Maker
					_____	Second

*Cannot be postponed beyond session.

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Submission Date _____

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 16 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

per **Article VI, Sec. 3 and Article VI Policy B** that the International Board of Trustees approve the request of the El Camino Real CA Unit #014 to change their name to El Camino Real Airstream Club #014.

Rationale:

The unit members approved this change on May 17th, 2017 at the business meeting in Borrego Springs, CA. Region 12 supports the name change.

Financial Impact Statement:

No financial impact would be incurred by the IBT.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Jim Polk Maker

*Cannot be postponed beyond session.

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_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 17 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

Per Article VI, Sec. 3 and Article VI Policy B that the International Board of Trustees approve the request of the Illinois Lincolnland Unit 176 to be renamed to WBCCI Illinois Lincolnland Airstream Club.

Rationale:

Identifying ourselves as WBCCI Illinois Lincolnland Airstream Club ties together the past heritage of the club and claims the benefits of identifying ourselves as Airstream owners. WBCCI says pride of heritage, Illinois Lincolnland says pride of place, and Airstream says pride of ownership and association. Being clear about who we are will help in promoting the club, now and in the future. The name change was unanimously approved October 15, 2017 at Evening Star Camping Resort, Topeka, Illinois.

Financial Impact Statement:

There is no financial impact on WBCCI

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Artie Martin Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

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For Office Use Only:

Submission Date _____

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 18 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

per **Article VI, Sec. 3 and Article VI Policy B** that the International Board of Trustees approve the request of the the North Iowa Unit #171 to change their name to the North Iowa Airstream Club.

Rationale:

The unit members approved this change on October 7th, 2017 at the business meeting in Sac City, IA. Region 8 supports the name change

Financial Impact Statement:

No financial impact would be incurred by the IBT.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Beth McCall Maker

*Cannot be postponed beyond session.

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 19 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

per **Article VI, Sec. 3 and Article VI Policy B** that the International Board of Trustees approve the request of the the Greater St. Louis Unit #58 to change their name to the Greater St. Louis Airstream Club.

Rationale:

The unit members approved this change on October 20th, 2017 at the business meeting in Bowling Green, MO. Region 8 supports the name change

Financial Impact Statement:

No financial impact would be incurred by the IBT.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Beth McCall Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

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Time _____

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IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 20 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

per **Article VI, Sec. 3 and Article VI Policy B** that the International Board of Trustees approve the request of the the Nebraska Unit #62 to change their name to the Nebraska Airstream Club.

Rationale:

The unit members approved this change on September 23rd, 2017 at the business meeting in Kearney, NE. Region 8 supports the name change

Financial Impact Statement:

No financial impact would be incurred by the IBT.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Beth McCall Maker

*Cannot be postponed beyond session.

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Time _____

_____ Motion reviewed by International Parliamentarian

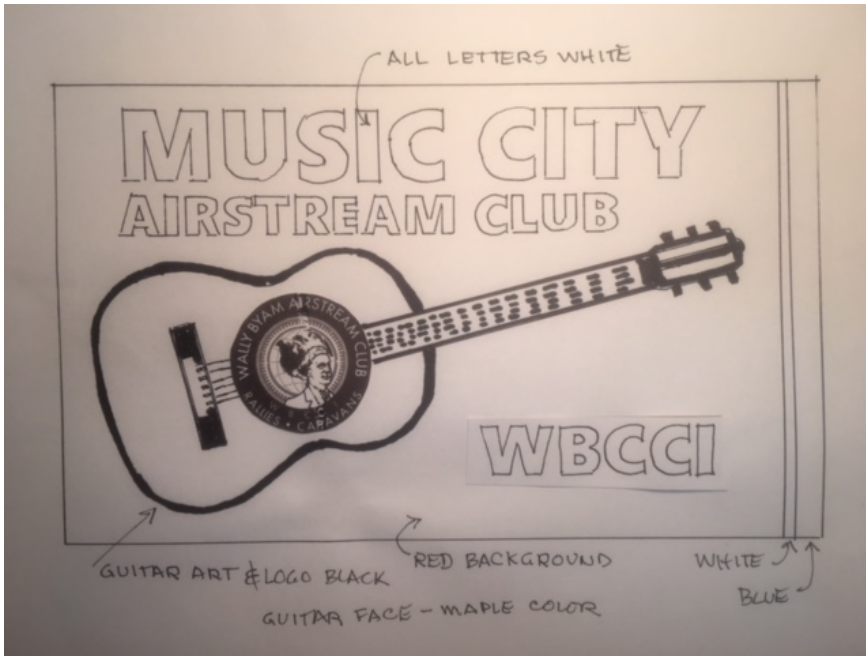
IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 22 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

I move, per Policy: Flags and Pennants, page 54.1 Sec. 5 of the WBCCI Bylaws that the International Board of Trustees approve the unit flsg below as the offical flag for the Music City Airstream Club #158. The flag is not to exceed 36 inches hoist by 60" fly.



Rationale:

The Unit members approved the change at the business meeting of September 15, 2017 in Lewisburg, TN. Region 6 supports the change of flag. The unit desires to have the name Airstream on the flag, and will allow more of the public searching for "Airstream activities" and "groups" to find the middle Tennessee club to join and attend rallies.

Financial Impact Statement:

No financial impact would be incurred by WBCCI.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Ken Ritenour _____ Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

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For Office Use Only:

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Time _____

_____ Motion reviewed by International Parliamentarian

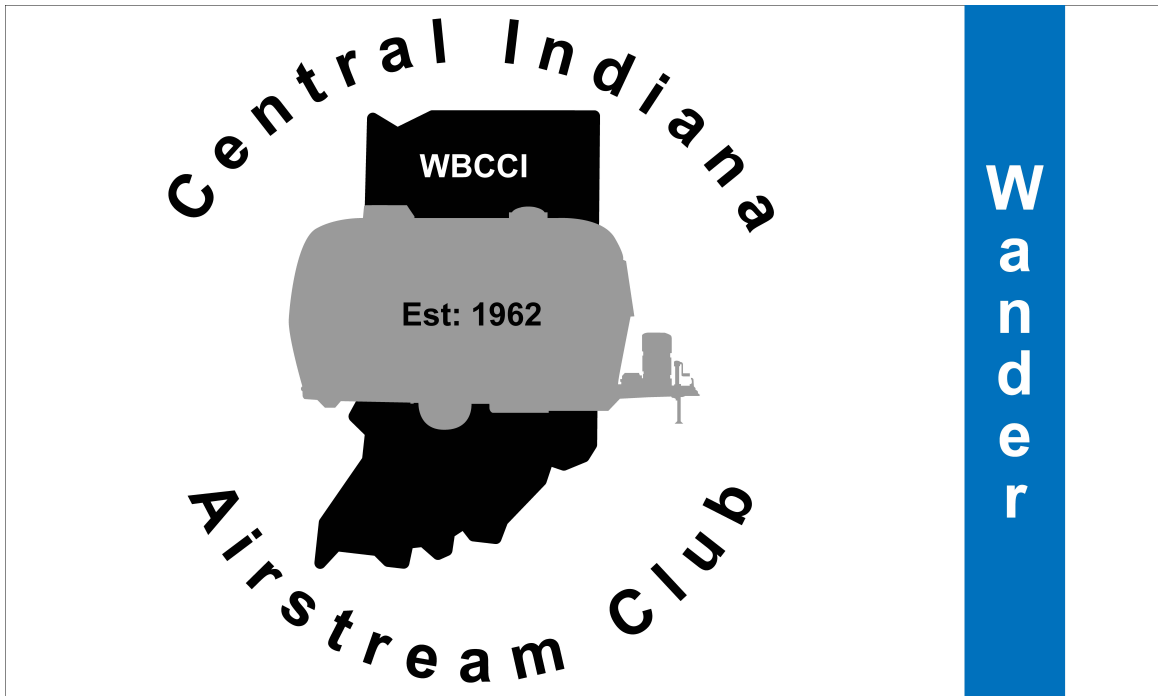
IBT MOTION FORM

CARAVAN CLUB INTERNATIONAL,

Motion/Item No. 23 Meeting Date: January 11, 2018

Location: Sarasota, FL

I move that the International Board of Trustees approve the Unit Flag illustrated below as the official club flag for the Central Indiana Unit #41 (to be the Central Indiana Airstream Club). The flag format not to exceed 36 inches hoist by 60" fly.



Rational:

The Flag graphic was approved by the Unit Executive Board at its meeting held on October 14, 2017. The new design better identifies as an Airstream club, and with the pending name change, an update to the name on the flag was required.

Region 5 approves of this flag for the Unit.

Financial Impact Statement: There is no financial impact of this approval.

HQ has signed sublicense agreement - LAP

Adopted
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 Amended
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 *Withdrawn

*cannot be postponed beyond session

**Will lie on table only until end of present session

ArtieMartin _____ Maker

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 24 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

PER Policy: Flags and Pennants, page 54.1, Section 5 of the WBCCI Bylaws that the International Board of Trustees approve this image as the logo and flag for the El Camino Real Airstream Club. The flag will be 5' by 3' .



Rationale:

The unit members approved this change on May 17th, 2017 at the business meeting in Borrego Springs, CA.

Financial Impact Statement:

There is no financial impact to the IBT.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Jim Polk _____ Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____ Second

For Office Use Only:

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 25 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

The unique logo design for the Arizona Airstream Club, Unit 003, be approved by the IBT.



Rationale:

A name change for Unit 003 was approved by the IBT in July, 2017 in Escanaba, Michigan. This redesigned logo reflects the new name of the "Arizona Airstream Club," its association with WBCCI, contains colors and elements of the Arizona state flag. This logo was approved by a majority of the members at the club business meeting of October 21, 2017.

Financial Impact Statement:

There is no financial impact on WBCCI.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Patti Reed Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

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For Office Use Only:

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Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 26 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

per WBCCI ByLaws and Policy Page 54.1, that the International Board of Trustees approve this image as the logo and flag of the Nebraska Airstream Club for use on their flag and any other appropriate application. The flag will conform to Article XIII (Logo and Insignia) Flags and Pennants #5 page 54.1.

LOGO



FLAG



Rationale:

The unit members approved this change on September 23rd, 2017 at the business meeting in Kearney, NE. Region 8 supports the name change. This will be used as the club flag and on promotional materials.

Financial Impact Statement:

No financial impact would be incurred by WBCCI.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Beth McCall Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

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Time _____

____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 26A Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

PER Policy: Flags and Pennants, page 54.1, Section 5 of the WBCCI Bylaws that the International Board of Trustees approve the new flag for the Oregon Airstream Club. The flag will be 5' by 3'.



Rationale:

This new flag represents the environs and spirit of the Oregon Airstream Club. The members of the Oregon Airstream Club overwhelmingly voted "yes" online to approve this flag, with voting completed on December 23, 2017. This motion is approved by WBCCI Region 10.

Financial Impact Statement:

No financial impact would be incurred by WBCCI.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement - LAP

Terri Warren Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

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_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 27 Meeting Date: January 11, 2018 Location: Sarasota, FL I

move that: the unique badge design for the Four Corners Unit #004 be approved by the IBT.

Rationale: The design meets all requirements and should be approved for the following reasons.

1. The badge contains a 1.75" official emblem and insignia of the WBCCI, and
2. Has the name of the Unit, and
3. Has a section for the name of the member, and
4. Has a section for the position/former position of the member, if applicable (i.e. President, Treasurer, etc.). If the member holds or has not held an office, it reads "Unit Member", and
5. Does not, "use Airstream's Mark or any variation thereof in connection with any retail goods or services," and
6. Does not contain anything that might be detrimental to Airstream, and
7. Since it does not use any of Airstream's logos, typography's, or colors, there is no need for the trademark tag line as described in Airstream's *Visual Brand Guidelines*.
8. The description of the design is thus: The overall dimensions are 1.875" x 3.125" laminated in a 2.5" x 4.125" transparent carrier sleeve with lanyard slot at the top. The badge has a white background with the official WBCCI emblem, with black type for the member's name and position held/member status and red type for the unit name.

Financial Impact Statement: No financial impact on the WBCCI

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Patti Reed _____ Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____ Second

For Office Use Only:

Submission Date _____ Motion reviewed by Constitution and Bylaws Committee

Time _____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 27 pg 2 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:



Rationale:

[Click here to enter text.](#)

Financial Impact Statement:

[Click here to enter text.](#)

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Patti Reed Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

[Click here to enter text.](#) Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 28 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

The unique badge design for The Denver Colorado Unit #24 be approved by the IBT.



The design meets all requirements and should be approved for the following reasons:

1. Contains a 1.75” official emblem and insignia of the WBCCI.
2. Has the name and number of the Unit.
3. Has a section for the member’s name.
4. Has a section for the position or former position of the member if appropriate.
5. The description of the design is: The overall dimensions are 2.5” by 3.5”, on an aluminum colored plate with blue lettering for the WBCCI emblem and member information. There are three aluminum rivets at the bottom and the reverse side is blank, colored the same blue as the front lettering.
6. Does not contain anything detrimental to the Airstream brand.

Financial Impact Statement:

There is no financial impact on the WBCCI

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Patti Reed Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

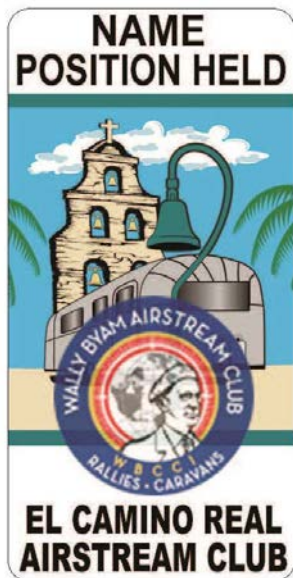
IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 29r1 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

PER Article XIII, Sec. 4, page 30 of the WBCCI Bylaws that the International Board of Trustees approve the unique badge for the El Camino Real Airstream Club.



Rationale:

The unique badge design meets all the requirements in Article XIII, Sec. 4, page 30. The unit members approved this badge on December 1st, 2017 at the Palm Desert, CA installation rally.

Financial Impact Statement:

There is no financial impact to the IBT.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
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HQ has signed sublicense agreement - LAP

Jim Polk _____ Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 30 Meeting Date: January 11, 2018 Location: Sarasota, FL

I move that:

I move, per Policy: Flags and Pennants, page 54.1, Section 5 of the WBCCI Bylaws that the International Board of Trustees approve the flag of the Idaho Airstream Club. The membership voted upon and approved this flag design on April 23, 2017 during our General Meeting in Vale, Oregon



Flag

Rationale:

This flag represents the spirit of the Idaho Airstream Unit

Financial Impact Statement:

None

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

_____Terri Warren _____Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

_____Second

For Office Use Only:

Submission Date _____

_____Motion reviewed by Constitution and Bylaws Committee

Time _____

_____Motion reviewed by International Parliamentarian