

# IBT MOTION FORM

## WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion No. 1 - Rev 2 Meeting Date: July 22, 2017 Location: Escanaba, MI

I move to amend Bylaws and Policy, Article VI, CLUB ORGANIZATION, Page 15 as follows:

Insert a new Section 3, and renumber Section 3 – 5 to Section 4 - 6.

Sec. 3 Each Unit, Region, Intra-Club and National Caravan is required to sign the Sublicense Agreement regarding AIRSTREAM Licensed Property in which they agree to do nothing inconsistent with the terms of that License Agreement.

WBCCI grants to the Unit, Region, Intra-Club and National Caravan a nonexclusive, nontransferable sublicense to use the Licensed Property only with a defined geographic region and only for the purposes of signifying affiliation with the WBCCI in the course of performing club services and in communications consistent with the bylaws, rules and standards of WBCCI. The Unit, Region, Intra-Club and National Caravan may not grant further sublicenses. Airstream reserves all rights not specifically granted in this Sublicense Agreement.

This sublicense is contingent upon a Unit, Region, Intra-Club and Caravan continuing to be in good standing as determined by WBCCI and satisfying all criteria with respect to the organization, membership, performance and operation established by WBCCI.

Violation of any terms or conditions of the Sublicense Agreement will result in an automatic suspension of a Unit, Region, Intra-Club or Caravan by the Executive Committee. A Unit, Region, Intra-Club or Caravan may be re-instated once the term or condition has been satisfied.

**Rationale:**

The WBCCI has updated its License Agreement with Airstream, Inc., in order to continue to use the Airstream name as well as graphics of trailers and other products in our names, websites, newsletters and social media sites. This agreement will not only protect Airstream, but will also protect the WBCCI as an organization as well.

In order for sublicense agreements to be issued, each Unit, Region, Intra-Club and National Caravan must sign and return this agreement to WBCCI who has been given authority to issue these sublicense agreements.

**Financial Impact Statement:**

There is a minimal administration cost for these agreements, but once signed no further costs will be incurred.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Gail Harrower, International Treasurer      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. 2 R-1

Meeting Date: July 21, 2017

Location: Escanaba MI

I move that WBCCI Policy, **Standard Items Page 51, Sec. 2 Identification (I.D.) Badges** be deleted and a new part **Identification (I.D.) Badges** be inserted. The new section will read: **Identification (I.D.) Badges - A new member of WBCCI will be issued, by headquarters at the time of joining, a standard membership badge as described in Appendix 2, bearing the official emblem and insignia of WBCCI. If they are a Member at Large they will be issued a standard membership badge as described in Appendix #2. The official badges and titles authorized are shown in Appendix #2. No other deviation aside from ID badges provided under Article XIII will be recognized unless authorized by the Board of Trustees. Further, no items such as stickers, emblems, insignias or symbols, either permanent or temporary, should be affixed to the face of any WBCCI badge in such a way as to obscure the official emblem and insignia of WBCCI. The approved circular Life Member vinyl decal is the singular exception. Further detailed explanation of types of identification badges and authorized use is as follows:**

**Standard Items Page 51, Sec. 2, Identification (I.D.) Badges** currently reads:

~~Identification (I.D.) Badges—The official badge and titles authorized are shown in Appendix #2. No other deviation will be recognized unless authorized by the Board of Trustees. Further, no items such as stickers, emblems, insignias or symbols, either permanent or temporary, should be affixed to the face of any WBCCI badge with the exception of the approved circular Life Member vinyl decal. Further detailed explanation of types of identification badges and authorized use is as follows: (1/19/07)~~

The new **Standard Items Page 51, Sec. 2, Identification (I.D.) Badge** will then read

**Identification (I.D.) Badges - A new member of WBCCI will be issued, by headquarters at the time of joining, a standard membership badge as described in Appendix 2, bearing the official emblem and insignia of WBCCI. The official badges and titles authorized are shown in Appendix #2. No other deviation aside from ID badges provided under Article XIII will be recognized unless authorized by the Board of Trustees. Further, no items such as stickers, emblems, insignias or symbols, either permanent or temporary, should be affixed to the face of any WBCCI badge in such a way as to obscure the official emblem and insignia of WBCCI. The approved circular Life Member vinyl decal is the singular exception. Further detailed explanation of types of identification badges and authorized use is as follows:**

**Rationale:** New members of WBCCI need to have a means of being identified as members to be able to take part in WBCCI events. A new member of a Unit, unable to attend a Unit activity or a Unit which

# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 2 R-1 Page 2 Meeting Date: July 21, 2017 Location: Escanaba MI

does not provide official badges until the member comes to a function, lacks an ID badge. By headquarters issuing the WBCCI standard member badge new members are welcomed to the club as well as having means to identify themselves as club members. This motion will relieve Units from the expense of having to order and prepare badges for new members. Many members join a Unit to avoid the expense of a MAL membership, but never come to Unit functions, as they are more interested in caravanning. The goal of this motion is to insure that regardless of the member's interest, they will have an identification badge. The motion also makes the policy consistent with the changes made to Article XIII in 2017.

**Financial Impact:** There will be a one-time cost of approximately \$500 to purchase a dedicated label printer and supplies for the issued badges. The standard badge costs approx. \$2.00 and will be a part of the cost of the membership packet sent to all new members; there will be no additional mailing cost.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled      \*\*Withdrawn

\*Cannot be postponed beyond session.

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



Maker

Second

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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 - R2 Meeting Date: July 21, 2017 Location: Escanaba MI

I move that **Article XIII Sec. 4** insert at the end of **Sec. 4**, **Any badge designed by a Unit will be submitted for approval by the IBT.**

I also move that **Article XIII, Sec. 6** be deleted and a new **Sec. 6** be inserted that reads: **The official club emblem and insignia, as described in Article XIII, Sec. 1 and Sec. 4, shall serve as identification of the wearer of a Unit designed badge or WBCCI provided badge as a member of WBCCI for entry to any Unit, Region, or International sponsored event. In addition, such badges, bearing the club emblem and insignia, may be used as identification on any club sponsored caravan.**

I further move to correct a typographical error in **Article XIII Sec. 2** that currently reads, “.....surrounded by a 1" gold strip”. It should read, “..... surrounded by a 1/4" gold strip”, and insert at the end of **Sec. 2**: **“The overall dimension of the life emblem and insignia is no smaller than 1 3/4”.**

**Article XIII, Sec. 4** currently reads: All Units may design their own badge, unique to their Unit, or use a standard badge available through Headquarters as described in **Appendix 2**. Each badge will contain at the minimum the official emblem and insignia of the WBCCI with a minimum dimension of 1 3/4 inches as described in **Sec. 1 of Article XIII**. In addition, it will contain the name of the Unit and the name of the member. If a member holds a current elected position in the Unit or a Region, that should be designated on the badge. Past elected offices can be designated on the badge. **Any badge designed by a Unit will be submitted for approval by the IBT.** (1/20/17)

**Article XIII: Sec. 6 and Sec. 2** currently read:

**Sec. 6** ~~The official standard badge shall be worn at all Region and International events (rallies caravans, etc.)~~

**Sec. 2** The official emblem and insignia for WBCCI lifetime members is a duplicate of the above described disk surrounded by a 1" 1/4" gold strip imprinted in large black letters with the words "life" at the top center and "member" at the bottom center. (7/5/93)

**Article XIII, Sec. 4** will then read:

**Sec. 4** All Units may design their own badge, unique to their Unit, or use a standard badge available through Headquarters as described in **Appendix 2**. Each badge will contain at the minimum the official emblem and insignia of the WBCCI with a minimum dimension of 1 3/4 inches as described in **Sec. 1 of Article XIII**. In addition, it will contain the name of the Unit and the name of the member. If a member holds a current elected position in the Unit or a Region, that should be designated on the badge. Past elected offices can be designated on the badge. **Any badge designed by a Unit shall be submitted for approval by the IBT.**

# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 3 - R1 page 2 Meeting Date: July 21, 2017 Location: Escanaba MI

**Article XIII: Sec. 6 and Sec. 2** will then read:

**Sec. 6** The official club emblem and insignia, as described in **Article XIII, Sec. 1** and **Sec. 4**, shall serve as identification of the wearer of a Unit designed badge or WBCCI provided badge as a member of WBCCI for entry to any Unit, Region, or International sponsored event. In addition, such badges, bearing the club emblem and insignia, may be used as identification on any club sponsored caravan.

**Sec. 2** The official emblem and insignia for WBCCI lifetime members is a duplicate of the above described disk surrounded by a 1/4" gold strip imprinted in large black letters with the words "life" at the top center and "member" at the bottom center. The overall dimension of the life emblem and insignia is no smaller than 1 3/4".

**Rationale:** **Article XIII, Sec. 4** is modified to provide IBT oversight of any Unit designed badge. **Article XIII, Sec. 6**, as currently written, forces members whose Units wish to celebrate their Unit with a unique badge design to not be able to display that design at significant events like a Region, or International rally or to be able to wear their badge on an International sponsored caravan. However, regardless of the shape, color or design elements on such a badge they all, by **Article XIII**, share a common identifying element, the club emblem and insignia. This is true for the plethora of badge sizes, colors and slots as found in **Appendix 2** of the WBCCI bylaws. In addition the size of the emblem and insignia element of the badge was increased to make sure it was recognizable. This emblem and insignia is the common identifying element of all badges of WBCCI, not the shape, color or slots of the badge.

**Proviso:** Members may continue to wear badges they were issued by the club or switch to a Unit designed badge. All badges already designed by a Unit that meet the conditions of **Sec. 4** should be submitted to the IBT at its next meeting for approval.

**Financial Impact:** There is no direct 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

*Joseph. Swinton*      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. 4-R1

Meeting Date: July 22, 2017

Location: Escanaba, Michigan

I move to amend Bylaws and Policy Article XVI, Financial Management, Membership Numbers, Policy, page 56.1 by inserting a new Policy 11.

The new Policy 11 would read:

11. Membership Numbers that were in use by WBCCI members on trailers or motorhomes while participating on historically significant events or used by members that made significant historical contributions may be designated to be included in the "Heritage" status program. Membership numbers will be retired from reuse or reserved from general reassignment. Membership numbers may be permanently displayed on the appropriate trailer or motorhome in perpetuity. The trailer or motorhome carrying the "Heritage" membership number will be known as a "Heritage Trailer" or "Heritage Motorhome". The membership number and name of the member shall be listed as such in the Membership Directory along with the historic event or significant contribution. Additionally, if the heritage unit is retired, the current owner and contact information may be listed at his or her discretion.

Designation of "Heritage" status shall come from nomination by the Historical Standing Committee to the IBT. The IBT shall consider each case during an appropriate regular or special meeting and provide approval or denial.

Owners of Heritage trailers or Heritage motorhomes shall be permitted to purchase and display an official "Heritage" flag. All expenses associated with the purchase of the flag will be borne by the owner.

Participation in this program is voluntary. Listing in the membership directory and the display of a flag is at the discretion of the owner of the associated unit.

Rationale:

The WBCCI has a very long and exciting history. At the pinnacle of this history are a few special members. These members includes travelers that made significant contributions to our community and participants of historically significant caravans that paved the roads for future Airstreamers. Possible examples of these include Wally and Stella Byam, Helen Byam Schwamborn, Dale "Pee Wee" Schamborn, Dr. Holman's for his preservations of Tom... the "Capetown to Cario" caravan participants, and the "Around the World" caravan participates.

This motion is made in effort to provide a means to better preserve, share, and honor these members. This motion will communicate our history and celebrate the members achievements. In doing so, we will be providing inspiration to our current membership to strive for the best adventures possible while enjoying the Airstream way of life.

Financial Impact Statement:

Clerical only.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*  
Withdrawn

\*Cannot be postponed beyond session. \_\_\_\_\_ Maker

\*\*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. 5-R1

Meeting Date: July 22, 2017

Location: Escanaba, Michigan

If Motion 4 passes, I move to amend Bylaws and Policy Article III, Committees, Standing Committees - General Duties, Policy G, Historical by inserting a sentence at the end of the current Policy G.

The new Policy G will read:

- G. Historical To maintain a continuing history of the club which includes acquiring, cataloging, maintaining, and preserving historical items, and where appropriate, converting them to an electronic format for security and ease of sharing with club members. The committee shall share that history of the club with the membership by writing or soliciting articles to share the club history and providing them for inclusion in club publications. In addition, the committee shall make select items available to the membership electronically. The Committee will research and nominate to the IBT members who have made significant historical contributions or participated on historically significant events for inclusion into the Heritage Status program.

Rationale:

The amendment assigns the responsibility of recommending Heritage Status membership to the IBT. The Historical committee is best able to properly complete this task.

Financial Impact Statement:

None.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**
Withdrawn					

\*Cannot be postponed beyond session. \_\_\_\_\_ Maker

\*\*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. 6-R1 Meeting Date: July 22, 2017 Location: Escanaba, Michigan

If Motion passes, I move to amend Bylaws and Policy, Flags and Pennants Policy 1 - Official Flags, page 54, by inserting "Heritage" as an Official Flag.

Additionally, I move to amend Policy 6 - Flag Protocol, page 54.2, by inserting a new item "j".

Item j will then read:

j. The official Heritage flag may only be displayed on an Airstream product that is designated as such by the IBT.

Rationale:

The amendment permits the Heritage Status flag to be flown under current protocol.

Financial Impact Statement:

All flag expenses will be borne by the participating owners.

Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Amended \_\_\_\_\_ Referred \_\_\_\_\_ Postponed\* \_\_\_\_\_ Tabled\*\* \_\_\_\_\_  
Withdrawn \_\_\_\_\_

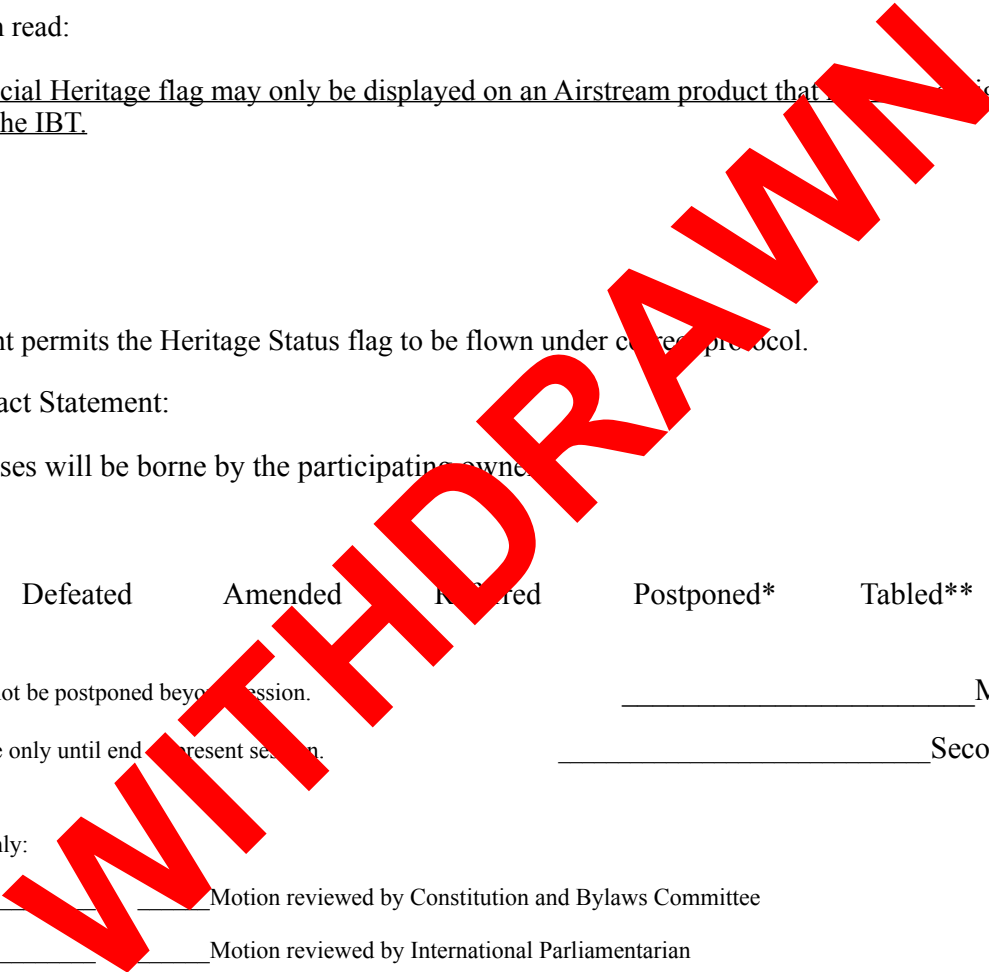
\*Cannot be postponed beyond this session. \_\_\_\_\_ Maker

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Time \_\_\_\_\_ Motion reviewed by International Parliamentarian





**IBT MOTION FORM**  
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC

Heritage Status Supporting Documentation

Proposed Heritage Flag:

Flag size to be 24"x36"



## Heritage Status Supporting Documentation

Below please find an excerpt of an informal communication from Joe Peplinski, #6768, WBCCI Historian. If this proposal is approved, an additional motion will be submitted containing similar information and a recommendation from the Historical Standing Committee

Based upon the initial version of the Heritage Status proposal that I saw, the rationale for "Heritage Status" (HS) can be divided into two general classes:

### 1. Airstreams that made "historic contributions":

In this case, I'd initially propose HS for all Airstreams that participated on the two proposed historic caravans: 1959-60 Africa and 1963-64 Around the World. Combined, almost a dozen and a half of these Airstreams are confirmed as still existing, with about a half dozen currently owned by WBCCI members. At the current time, I would propose including all WBCCI Numbers that started these caravans and were included on the official Caravan Rosters, but not three WBCCI numbers that appear to have joined these caravans en route and that were NOT listed on the official rosters. Since there was some overlap with members participating on both of these caravans, the combined list of 82 WBCCI Numbers within this group that I currently expect to propose for HS is as follows:

1	608	1074	2421	6065
35	616	1975	2474	6082
50	627	2058	2476	6472
81	692	2186	2925	6524
83	707	2194	3238	6705
87	751	2198	3317	6730
115	777	2201	3560	6768
120	975	2209	3690	6781
163	835	2279	3912	7170
165	1042	2345	4032	7305
310	1166	2359	4091	7505
329	1199	2374	4255	7667
342	1242	2375	4936	8511
360	1309	2380	5232	8671
503	1408	2397	5289	
598	1506	2400	5618	
606	1604	2420	5980	

My currently thinking is that the following three WBCCI membership numbers that joined these caravans en route (and were not included in the official rosters), would not be proposed for HS at this time, but might be considered in the future if better evidence suggests that HS is appropriate: 2365 (Africa), 7084, (ATW), and 9734 (ATW). Whether or not to allow reassignment of these three numbers between now and Escanaba is debatable.

At the current time, I do not anticipate proposing that any other caravans have HS status applied to **all the participating WBCCI numbers**. Arguably, the next most historically significant caravan might be the 1956 European Caravan. I do not consider it appropriate at this time to apply HS to all WBCCI numbers that participated because of the following reasons. First, this caravan was not unique. Airstream conducted 5 European Caravans between 1956 and 1977. Second, there are only two identified surviving Airstreams from the 1956 European Caravan, and both had numbers that were also on the 1959-60 Africa Caravan and so would already qualify for HS due to that caravan. There were also a few other members on the 1956 European Caravan that were also on the 1959 Africa Caravan and/or 1963-64 ATWC, but their 1956 European Airstreams have not been found and they used different Airstreams on their later caravans, so those numbers would also already qualify for HS under those later caravans.

I believe that in the future, there may be individual cases to be made for specific Airstreams to be given HS due to caravan participation or other historical contributions. Those numbers will be presented to the EC/IBT for consideration whenever they come to light. At the current time, I can only think of one single case, that being #1935 for Dr. Holman's 1935 Torpedo that he built in 1935 from Wally Byam's published plans and that Airstream declared as the oldest existing Airstream in the 1980s. This Airstream was in the club's possession for stretches of time between 1961 and 2012, but current members will only remember it wearing the appropriate #1935 from 1993 to 2012, so it is #1935 that would be proposed for HS:

## 1935

### 2. Members that made "historic contributions":

This class of WBCCI numbers will generally be small and each case will be one-by-one, but my first proposal would be for those WBCCI Numbers that were directly involved in the creation and growth of both Airstream and the WBCCI. I would currently propose the following four WBCCI numbers based upon this criteria:

- 1** (Wally & Stella Byam, founder of Airstream, father of the trailer caravan, namesake of our club)
- 2** (Helen Byam Schwamborn & Pee Wee, key in the creation and growth of WBCCI)
- 81** (Andy Charles, President of the Ohio Airstream Plant, later Chairman of the Airstream Board of Directors, and leader of the ATWC)
- 100** (Art Costello, President of the California Airstream Plant, later all of Airstream, and chief force behind the 1969 Airstream major redesign)

I have one other individual number under consideration to propose for HS at the current time and that is #1208 for Frank and Evelyn Sargent (WBCCI members from 1957 through 2011), with the primary rationale being that Frank was the driving force behind the series of 11 Airstream Caravans that toured China between 1985 to 1988, and was leader for the first China Caravan in 1985. It has been said that the China Caravans would not have occurred but for the persistence of Frank Sargent. I was aware of one Sargent owned Airstream still in existence a few years ago, but I have not touched with it. It was a late 1980s or early 1990s model with totally custom length and floor plan and many custom features and bearing a "China Clipper" exterior badge. It was undoubtedly made after the China Caravans occurred. Thus, at this time, pending discussion if the Sargent's contributions warrant HS, I'd propose holding off reassigning their WBCCI Membership Number:

## 1208

The numbers for past WBCCI International Presidents are already retired at the end of their terms, so I do not believe they need to be addressed by this proposal, but I can include them if there is a generally feeling that they should be formally included.

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# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC

Motion/Item No. 6A-R1

Meeting Date: July 22, 2017

Location: Escanaba, Michigan

If Motion 4 passes, I move that Heritage Status be assigned to the following four WBCCI Membership Numbers, and if Airstream agrees, be reserved from general reassignment in accordance with the WBCCI Heritage Policy:

**1, 2, 81, & 100.**

**Rationale:**

These four Membership Numbers were assigned to the WBCCI club members that were most responsible for the creation, promotion, and growth of the Airstream Company and the Wally Byam Caravan Club.

**1 – Wally & Stella Byam**

Wally was the founder of Airstream, creator of the trailer caravan, and namesake of the club. He personally led almost 20 caravans in the 1950s and directed his cousin Helen Byam Schwamborn to form WBCCI.

**2 – Helen & Dale (Pee Wee) Schwamborn**

Among Helen’s many accomplishments and duties for both Airstream and WBCCI were the formation of WBCCI during the 1955 Eastern Canada Caravan, the development of and participation on several other caravans, and serving as the WBCCI Executive Secretary and the Blue Beret magazine head editor for many years. Dale participated on several caravans, and was an advance scout on the 1959-60 Caravan to Cairo Caravan.

**81 – Andy & Connie Charles**

Andy joined Airstream in 1947 and rose to become the Airstream Ohio Plant President in 1952 and the Airstream Chairman of the Board of Directors in 1962. Andy and Connie personally led three caravans, with the most significant being the 1963-64 Around the World Caravan.

**100 – Art & Caroline Costello**

Art joined Airstream in 1947 and rose to become the Airstream California Plant President in 1952 and the Airstream President in 1962. His leadership ensured the continued existence and growth of Airstream (and because of that, WBCCI) after Wally Byam’s death in 1967. Art and Caroline personally led one caravan.

**Financial Impact Statement**

None. Clerical only.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

\*Cannot be postponed beyond session.      Joe Peplinski      Maker

\*\*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. 6B-R1 Meeting Date: July 22, 2017

Location: Escanaba, Michigan

If Motion 4 passes, I move that Heritage Status be assigned to the following 82 WBCCI Membership Numbers, and that these numbers reserved from general reassignment in accordance with the WBCCI Heritage Policy:

<b>1</b>	<b>310</b>	<b>692</b>	<b>1309</b>	<b>2201</b>	<b>2420</b>	<b>4032</b>	<b>6472</b>	<b>8511</b>
<b>35</b>	<b>329</b>	<b>747</b>	<b>1408</b>	<b>2209</b>	<b>2421</b>	<b>4091</b>	<b>6524</b>	<b>8671</b>
<b>50</b>	<b>342</b>	<b>751</b>	<b>1506</b>	<b>2279</b>	<b>2474</b>	<b>4255</b>	<b>6705</b>	
<b>81</b>	<b>360</b>	<b>767</b>	<b>1604</b>	<b>2345</b>	<b>2476</b>	<b>4936</b>	<b>6730</b>	
<b>83</b>	<b>503</b>	<b>975</b>	<b>1954</b>	<b>2359</b>	<b>2925</b>	<b>5231</b>	<b>6568</b>	
<b>87</b>	<b>598</b>	<b>985</b>	<b>1986</b>	<b>2374</b>	<b>3238</b>	<b>5239</b>	<b>6781</b>	
<b>115</b>	<b>606</b>	<b>1042</b>	<b>2058</b>	<b>2375</b>	<b>3317</b>	<b>5611</b>	<b>7170</b>	
<b>120</b>	<b>608</b>	<b>1166</b>	<b>2186</b>	<b>2380</b>	<b>3560</b>	<b>5980</b>	<b>7305</b>	
<b>163</b>	<b>616</b>	<b>1199</b>	<b>2194</b>	<b>2397</b>	<b>3690</b>	<b>6065</b>	<b>7505</b>	
<b>165</b>	<b>627</b>	<b>1242</b>	<b>2198</b>	<b>2400</b>	<b>3710</b>	<b>6082</b>	<b>7667</b>	

Numbers below 100 will only be reserved from general reassignment if Airstream agrees.

**Rationale:**

These 82 Membership Numbers were assigned to the WBCCI Club members on the official rosters for the two most historically significant Airstream Caravans to date.

**Caravan 20 – Africa Holy Land 1959-60** (a.k.a. *the Cape Town to Cairo Caravan*)

**Caravan 35 – Around the World 1963-64**

These were the two longest, most challenging and most publicized Airstream caravans ever run. These caravans are more responsible for the Airstream trail mystique than any other caravan. They are a source of pride for WBCCI members. It seems appropriate to recognize the pioneering participants of these caravans in the Membership Directory.

Of the combined 85 Airstream trailers to start these two caravans, over a dozen are known to still exist, with six currently owned by WBCCI members. More surviving trailers will be rediscovered in the future and more will likely come to be owned by club members. When club members take these historic Airstreams to WBCCI events, they want to display the original numbers on these trailers, not their current WBCCI membership numbers.

**Financial Impact Statement:**

None. Clerical only.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

\*Cannot be postponed beyond session. Joe Peplinski Maker

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

For Office Use Only:

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**IBT MOTION FORM**  
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 7 page 1 Meeting Date: July 22, 2017 Location: Escanaba MI

I move that the WBCCI IBT forward to the 2018 Delegates Meeting the following as a proposed amendment to the WBCCI Constitution, ARTICLE XII (Title: Delegates Meeting), Section 5 (Pages 6 and 6.2), the following by inserting after the first sentence:

**Members-at-Large may pre-vote in Delegate Meetings for International officers and members of the nominations committee by direct submission to Headquarters by procedures prescribed in the Bylaws, Article XVII**

Section 5 would then read as follows:

"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 Delegate is entitled: unless such vote is to be unanimous in which case a roll-call vote may be dispensed with. **Members-at-Large may pre-vote in Delegate Meetings for International officers and members of the nominations committee by direct submission to Headquarters by procedure prescribed in the Bylaws.** WBCCI Officers shall be elected by a majority vote and should a candidate fail to obtain a majority upon 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 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".

For internal consistency **ARTICLE VI, Sec. 3** of the WBCCI Constitution would be changed by adding text in bold and striking those parts as indicated below:

Member at Large: An applicant for membership at large, upon written application to International Headquarters and the payment of International dues and a surcharge, as set by the International Board of Trustees, shall be a Member-at-Large of the International Club. A Member at Large shall possess all the rights and privileges of the club **including the right to vote for International officers, and nominating committee members. However, they may not hold an International office or, except have the right to vote or hold office in an Intra Club, a Unit, or a Region or in the International Club.** Ownership of a recreational vehicle as defined in this article and the payment of annual International dues and the surcharge is prerequisite to retaining membership as a Member at Large. (6/29/02)

**ARTICLE VI, Sec. 3** would then read:

Member at Large: An applicant for membership at large, upon written application to International Headquarters and the payment of International dues and a surcharge, as set by the International Board of Trustees, shall be a Member-at-Large of the International Club. A Member at Large shall possess all the rights and privileges of the club **including the right to vote for International officers, and nominating committee members. However, they may not hold an International office or have the right to vote or hold office in an Intra Club, a Unit, or a Region.** Ownership of a recreational vehicle as defined in this article and the payment of annual International dues and the surcharge is prerequisite to retaining membership as a Member at Large.

RATIONALE:

**Article VI, Sec. 3** of the WBCCI constitution provides for a class of membership of "Members at Large", (MAL) individuals who belong to WBCCI, but are not members of one of its charter Units. These members pay annual dues and a surcharge to belong to the club. However, they are denied the right to be involved in the election of those in charge of the governance of their club. Ohio Corporate Code



governing Non-profit Corporations (WBCCI), **Article 1702.20A (Title: Voting)** states that each member, regardless of class, is entitled to one vote on matters submitted to the membership for their action. The same article allows for denying a class of members the right to vote and that is in **ARTICLE VI, Sec. 3** of the WBCCI constitution where MAL are denied the right to vote or hold office in any division of WBCCI. It is undeniable that this should be the case for Regions, Units or Intra Clubs, but MAL, like all other club members, are directly affected by the International officers in charge of governance issues at that level and should have the same voice as a regular member. This motion allows the MAL to be, participating members of WBCCI and provides incentive to remain members of a club whose governance they participate in.

If passed, a suggested modification to the Bylaws, **Article XVII (Title: Delegate voting)**, (Page 57/58) is recommended; a New **Section 3** with present Section 3 renumbered as **Section 4**:

**Section 3**

Members-at-Large (MAL) may provide their pre-vote on International officers and Nominating Committee members at Delegate Meetings by direct input to Headquarters by either direct mail or electronic mail or electronic vote in the period June 1 to June 15, or such other dates and methods as may be set by the IBT. They shall include in their vote the following as one vote per membership number: (1) Membership name and number, and (2) their vote on the slate of Officers and Nominating Committee members. MAL will not vote on procedural matters or other issues coming before delegates and duplicate votes and votes received after the cutoff date will not be counted. The votes will be tabulated at headquarters in the presence of an official designated by the WBCCI President as soon as possible after the cutoff date. The MAL vote count will then be forwarded to the International Secretary with a cover letter signed by the President's official and the Corporate Manager in individually sealed envelopes marked with each office voted upon. These envelopes will not be opened at each individual office or committee member until the Delegate voting is completed, then opened and included in the final count.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

\*Cannot be postponed beyond session.

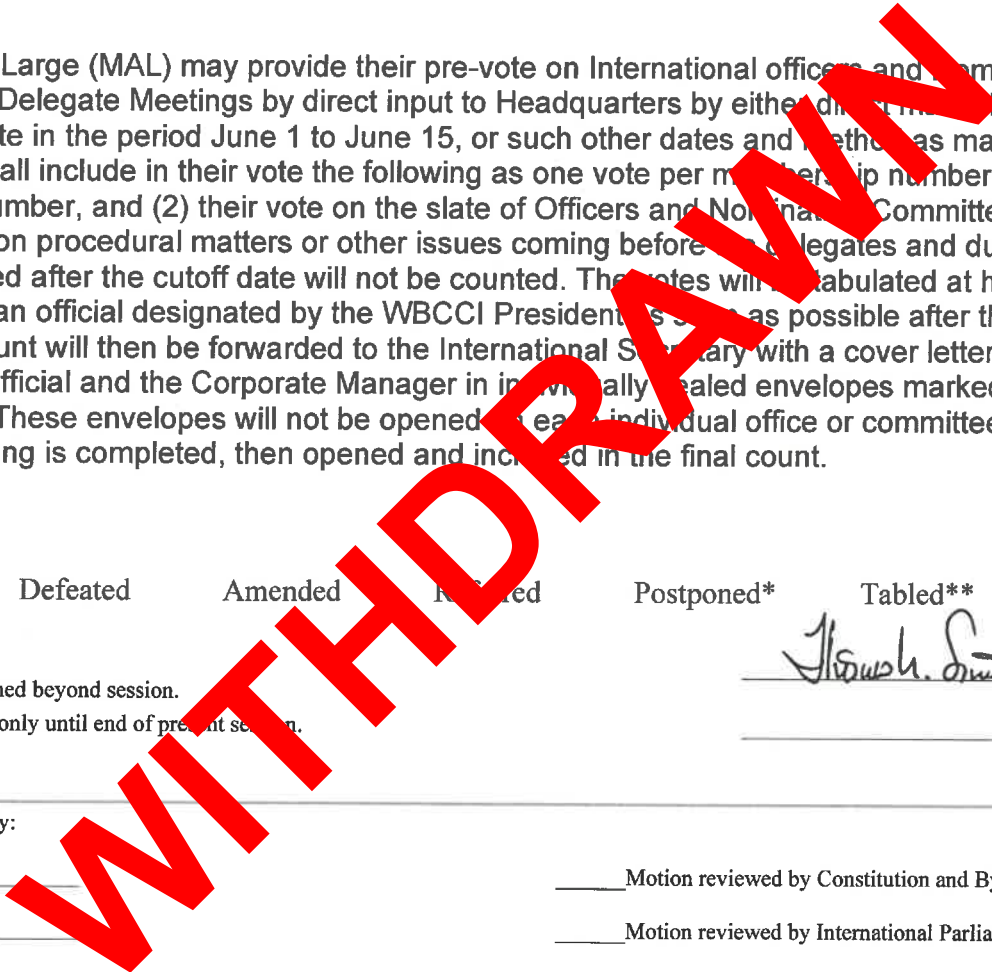
\*\*Will lie on table only until end of present session.

Joseph S. Sinton      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. 8 Meeting Date: July 22, 2017 Location: Escanaba, MI

I move that:

Artie and Pam Martin (Region 5 President thru July 2018) be issued a 3-digit membership number.

**Rationale:**

At Lewisburg, WV, upon inauguration, we were offered a 3- digit number for our 68- Airstream Tradewind. I was so concerned about the "Ghost Number Shadow" being so highly visible on the outside edges that Pam and I declined. We have regretted this decision ever since. I still have over a year to serve as Region 5 President and Pam and I plan to be members of WBCCI the rest of our lives. We ask that the board please allow us to be issued a 3-digit number. It would be an honor!

**Financial Impact Statement:**

No Financial Impact would be incurred.

Adopted      Defeated      Amended      Referred      Postpone\*      Tabled\*\*      Withdrawn

Arthur Martin #21931 Region 5 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. **9** Meeting Date: **July 22, 2017** Location: **Escanaba, MI**

I move that the name of the Texas Coastal Plains Unit (#155) be changed to the "Greater Houston Airstream Club".

Rationale: The name change was approved by a majority vote of the members at the March rally of Texas Coastal Plains Unit, including members who voted prior to the meeting by USPS mail or e-mail, and was subsequently approved unanimously by the members of the Region 9 Board of Directors at the Region 9 board meeting on March 21, 2017.

Texas Coastal Plains Unit members reside in the proximity of the Greater Houston, TX area. Rallies throughout the year are conducted so that they are within close proximity to the Greater Houston area to allow working members to attend the rallies. The current club name does not accurately describe member locations nor does it clearly identify the geographical area or recreational vehicle association of our unit.

The name that includes "Greater Houston Area" and "Airstream" would make the unit more visible and attractive to the large number of Greater Houston, TX area Airstream owners.

**Financial Impact Statement:**

There is no financial impact. New logos, flags, and the like will be ordered when current supply is depleted.

Adopted Defeated Amended Referred Postponed\* Tabled\*\* Withdrawn

\*Cannot be postponed beyond session. Grady Ferry, President Region 9 Maker

\*\*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

*HQ has Airstream approval and signed sublicense agreement - LAP*





**IBT MOTION FORM**  
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 12 Meeting Date: July 22, 2017 Location: Escanaba, MI

**Motion:**

I move that the International Board of Trustees approve the request by the Big Bend Florida Unit to change its name to "Big Bend Florida Airstream Club" pursuant to WBCCI bylaws Article VI, Policy A. In preparation for the name change the membership has been polled and unanimously approved the name change on September 10, 2016 at a Lake Park, Georgia

**Rationale:**

The name change to include Airstream in the name will make the club more recognizable to new owners of Airstreams as the club of Airstream owners.

**Financial Impact Statement:**

There will be no financial impact for the WBCCI national club.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

John Frerking \_\_\_\_\_ Maker

\_\_\_\_\_ Second

\*Cannot be postponed beyond session.

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

HQ has Airstream approval and signed sublicense agreement - LAP

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. 14 Meeting Date: July 22, 2017 Location: Escanaba, MI

I move that : The International Board of Trustees approve the request of the Mississippi Unit #56 to change their name to the "Mississippi Airstream Club".

Rationale: The Mississippi Unit voted to change its name to the "Mississippi Airstream Club" at its Election Rally in Columbus Mississippi, on September 23, 2016. The following motion was made: *The Mississippi Unit request changing it's name from the "Mississippi Unit" to the "Mississippi Airstream Club"*. The motion was made by J.C. Prather, seconded by Harriette Warren.

The vote was held at the biannual Business Meeting at 10:00 a.m. on September 23, 2016 in Columbus, Mississippi. The voice vote was unanimous for assent with no opposition. The region supports this change and will allow other Airstream owners and the general public to better associate club members with Airstream Owners.

Financial Impact Statement: None

Adopted      Defeated      Amended      Referred      Postpone\*      Tabled\*\*      Withdrawn

Kenneth Ritenour      Maker

*HQ has Airstream approval and signed sublicense agreement - LAP*      \_\_\_\_\_      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. 16 Meeting Date: July 22, 2017

Location: Escanaba, MI

I move that the International Board of Trustees approve the request of the Oregon Unit #90 to change the Unit name to "Oregon Airstream Club".

**Rational:**

The name change was approved by the Unit at its meeting held in Vernonia, Oregon on October 8<sup>th</sup>, 2016. The name change will allow all Airstream owners and the general public to better associate club members as Airstream owners.

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

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

\*Cannot be postponed beyond session    \*\*Will lie on table

Bob Caldwell

Maker

\_\_\_\_\_ Second

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*HQ has Airstream approval and signed sublicense agreement - LAP*

FOR OFFICIAL 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. 17 Meeting Date: July 23, 2017 Location: Escanaba, MI

I move that the International Board of Trustees approve the request by the "South Florida Unit (30)" to change its name to "South Florida Airstream Club" Pursuant to WBCCI Bylaws, Article VI, Policy A. In preparation for the name change the membership has been polled and unanimously approved the name change on December 1, 2016, at our Unit Rally in Malabar, Florida.

**Rationale:** The name change to include "Airstream" in the name will make the club more recognizable to the present and new owners of Airstreams as a club of Airstream owners.

**Financial Impact Statement:** No financial impact for WBCCI International Club.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

John Frerking      Maker

\*Cannot be postponed beyond session.

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

\_\_\_\_\_ Second

*HQ has Airstream approval and signed sublicense agreement - LAP*

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. 18 Meeting Date: July 22, 2017 Location: Escanaba, MI

I move that the International Board of Trustees approve the request by the Kentucky Unit of the Caravan Club, International (unit 049) to change its name to "Kentucky Airstream Club" pursuant to WBCCI bylaws Article VI, Policy A.

Rationale:

In preparation for the Unit name change, the following has been completed:

1. On October 8<sup>th</sup>, 2016, during the Installation Rally at Paintsville Lake State Park located in Paintsville, KY, the KY Unit members conducted a business meeting and voted unanimously in accordance with the Unit's constitution, to change the name from "Kentucky Unit of the Wally Byam Caravan Club, International" to "Kentucky Airstream Club".
2. Region 5 Board approved this change on 12/01/16.

Why is the KY Unit 049 requesting this change?

In arranging club activities, if you say you represent the Kentucky Unit of the Wally Byam Caravan Club, you are met with a confused expression. However, the minute you say "I am with the Kentucky Airstream Club" there is instant recognition. The same applies when recruiting new members. We believe that this change will greatly increase our name recognition. We want to do everything possible to continue our growth. We believe that internet search engines will have better results with Airstream in our unit name.

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.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
					<u>Arthur Martin</u>	<u>Maker</u>
						<u>Second</u>

\*Cannot be postponed beyond session.

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

*HQ has Airstream approval and signed sublicense agreement - LAP*

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. 19 Meeting Date: July 22, 2017 Location: Escanaba, MI

I move that :

The IBT approve to change the name of the Arizona Unit to the Arizona Airstream Club

Rationale: The Arizona Unit members voted unanimously to change the name of their organization as written above and forwarded that request to Region 11 Board of Directors. That request was approved by the region board. The name change will allow the club to be more readily recognized as Airstream owners and will more accurately represent our club.

Financial Impact Statement: None

Adopted      Defeated      Amended      Referred      Postpone\*      Tabled\*\*      Withdrawn

Patti Reed      Maker

*HQ has Airstream approval and signed sublicense agreement - LAP*      \_\_\_\_\_ 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. 20 Meeting Date: July 22, 2017 Location: Escanaba, MI

I move that the International Board of Trustees approve the request by the Northern Illinois Unit of the Wally Byam Caravan Club, International (unit 038) to change its name to "Northern Illinois Airstream Club" pursuant to WBCCI bylaws Article VI, Policy A.

**Rationale:**

In preparation for the Unit name change, the following has been completed: The unit members voted unanimously, on October 22, 2016 at the Unit's business meeting in accordance with the Unit's constitution, to change the name from "Northern Illinois Unit of the Wally Byam Caravan Club, International" to "Northern Illinois Airstream Club".

Why is our unit requesting this change? In arranging club activities, if you say you represent the Northern Illinois Unit of the Wally Byam Caravan Club you are met with a blank stare. However, the minute you say "I am with the Airstream Club" there is instant recognition. The same applies when recruiting new members. We are a growing unit and want new membership include all age demographics. We believe that internet search engines will have better results with Airstream in our unit name. We also believe that the name change will help in our continued 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.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
					<u>Martin</u>	<u>Maker</u>
						<u>Second</u>

\*Cannot be postponed beyond session.

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

*HQ has Airstream approval and signed sublicense agreement - LAP*

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. 21A Meeting Date: July 22, 2017 Location: Escanaba, MI

I move that the name of the White Mountains New Hampshire Unit (#065) be changed to the "Northeastern Mountaineer Airstream Club".

Rationale:

The name change was approved by a majority vote of the members at the September 2016 rally of the White Mountains New Hampshire Unit. The name that includes North East Mountains and the word Airstream would make the unit more visible and attractive to the large number of Airstreamers and would help gain new members.

Financial Impact Statement: There is no financial impact. New logos and flags will be ordered as needed.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Tyrone Mott \_\_\_\_\_ Maker

\*Cannot be postponed beyond session.

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

\_\_\_\_\_ Second

*HQ has Airstream approval and signed sublicense agreement - LAP*

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. 21B Meeting Date: July 21, 2017 Location: Escanaba, MI

I move that the International Board of Trustees approve a change to the name of the Watchung NJ Unit (068)

from:

The Watchung NJ Unit of the Wally Byam Caravan Club International, Inc. (WBCCI)

to:

The Watchung NJ Airstream Club, a Unit of the Wally Byam Caravan Club, International, Inc. (WBCCI).

Rationale: I believe that adding "Airstream" to the club's name will modernize the club and improve the club's ability to attract new members by taking advantage of Airstream's branding and universal identity, while still retaining the history of the Watchung NJ Unit. It will definitively identify us as an Airstream owner's club. At the October 9, 2016 business meeting, members of the Watchung NJ Unit voted unanimously for this name change.

Proviso: This change would not preclude the use of current flags and logos containing the word "unit" in our association with WBCCI and/or as Watchung NJ Airstream Club-WBCCI. Existing stationary, etc, would be used until current supplies are exhausted.

Financial Impact Statement: None

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Fred Schultz Maker

\_\_\_\_\_ Second

\*Cannot be postponed beyond session.

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

HQ has Airstream approval and signed sublicense agreement - LAP

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 22 Meeting Date: July 22, 2017 Location: Escanaba, MI

### Motion:

I move, per WBCCI Policy Page 54,1, Sec. S, that the international Board of Trustees approve this image as the logo and flag of the Big Bend Florida Airstream Club for use on their flag and any other appropriate application. The flag will conform to Article XIII (logo and Insignia) and Policy, Flags and Pennants #5 page54.1

LOGO



FLAG



WBCCI

### Rationale:

The members of the unit approved the attached logo image to be submitted for approval by the International Board of Trustees for use on the club flag and promotional materials.

### Financial Impact Statement:

There will be no financial impact for the WBCCI national club.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
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John Frerking Maker

\*Cannot be postponed beyond session.

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

\_\_\_\_\_ Second

*HQ has Airstream approval and signed sublicense agreement -*

For Office Use Only:

Submission Date \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by Constitution and Bylaws Committee

Time \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by International Parliamentarian







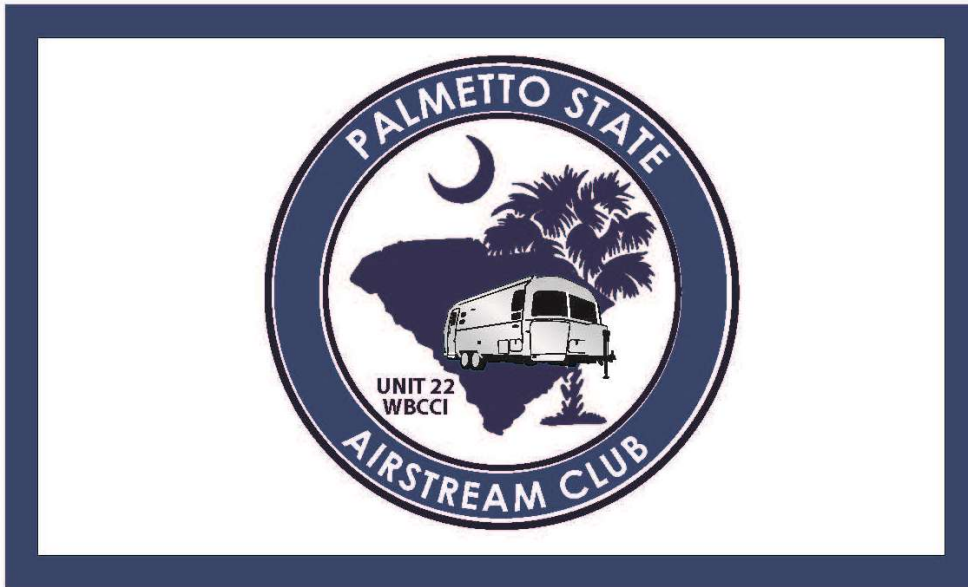
# IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 25 Meeting Date: July 22, 2017 Location: Escanaba, MI

I move that:

The IBT approve the updated flag/logo due to the recent name change of the Palmetto State Airstream Club. The flag will conform to Article XIII (logo and insignia) and Policy, Flags and Pennants #5 page 54.1



Rationale:

Adding the Airstream name to our unit will allow other Airstream owners and general public to associate our club with the Airstream brand.

Financial Impact Statement: None

Adopted     
  Defeated     
  Amended     
  Referred     
  Postponed\*     
  Tabled\*\*     
  Withdrawn

John Frerking \_\_\_\_\_ Maker

\_\_\_\_\_ Second

\*Cannot be postponed beyond session.

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

*HQ has Airstream approval and signed sublicense agreement - LAP*

For Office Use Only:

Submission Date \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by Constitution and Bylaws Committee

Time \_\_\_\_\_

\_\_\_\_\_ Motion reviewed by International Parliamentarian

# IBT MOTION FORM

WALLYBYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 26

Meeting Date: July 22, 2017

Location: Escanaba, MI

I move that the International Board of Trustees approve the updated Florida Airstream Unit flag design. The updated Unit flag design is shown below. The flag will conform to Article XIII (logo and Insignia) and Policy, Flags and Pennants #5 page 54.1



Rationale: At the annual members meeting and elections of the Florida Airstream Unit held on Saturday, October 22, 2016, at the Otter Springs Campground in Trenton, FL, with a quorum of members present, a motion was made and passed by a greater than 2/3 majority of the members present and voting, to complete the name change replacing "Unit" with "Club." The Unit Flag which previously said "Florida Unit" was then updated to reflect the new name "Florida Airstream Club."

Financial Impact Statement: There is no financial impact to the WBCCI from approving this motion.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
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\_\_\_\_\_ John Frerking \_\_\_\_\_ Maker

\*Cannot be postponed beyond session.

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

\_\_\_\_\_ Second

*HQ has Airstream approval and signed sublicense agreement - LAP*

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. 26A Meeting Date: July 21, 2017 Location: Escanaba, MI

I move that the IBT approve the new Logo of Watchung Unit (068) . The flag will conform to Article XIII (logo and Insignia) and Policy, Flags and Pennants #5 page 54.1



WITHDRAWN

Rationale: Should the Motion to change the name of Watchung Unit (068) be approved this will become the Logo of the Watchung NJ Airstream Club. Current items using the old logo will continue to be used until the supply is depleted.

Financial Impact Statement: None

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Fred Schultz      Maker

\*Cannot be postponed beyond session.

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

\_\_\_\_\_ Second

HQ has Airstream approval and signed sublicense agreement - LAP

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 No. 28 Meeting Date: July 22, 2017 Location: Escanaba, MI

I move that all the Unit Name Changes, which are motions 9 to 21b be approved as a group.

**Rationale:**

The name changes have been all approved by Airstream and this results in the IBT's ability to group these motions together, rather than being addressed separately.

**Financial Impact Statement:**

There is no financial impact.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Gail Harrower, International Treasurer 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 No. 29 Meeting Date: July 22, 2017 Location: Escanaba, MI

I move that all the Unit Flags, Logos, Emblems and Pennants, which are motions 22 to 26a be approved as a group.

**Rationale:**

The changes have been all approved by Airstream and this results in the IBT's ability to group these motions together, rather than being addressed separately.

**Financial Impact Statement:**

There is no financial impact.

Adopted      Defeated      Amended      Referred      Postponed\*      Tabled\*\*      Withdrawn

Gail Harrower, International Treasurer 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