

Caravan Committee
2020
Mid-Winter IBT Report

In 2019 there were 15 National caravans with 376 rigs participating. There were no numbered Regional caravans and five numbered Unit/Club caravans.

Twenty National caravans will be offered in 2020 which is the largest number of National caravans ever offered by our club. Still, only a small percentage of the members will be able to participate on a caravan. We still need more caravans and leaders. The digital video based Caravan Leader's Training Program provides training and is three to four hours. It is easy to present and follow. This year the training was presented Region 2 and the Doswell Rally and the Doswell Rally (32 participants that resulted with three new national caravan leaders).

I would like to ask that Region officers encourage their members to consider taking the course and becoming caravan leaders. Contact me and we will find someone to present the training in your region. There will be a training session at the Loveland Rally. The following is a recap of the national caravan leaders residing in each Region:

Region	Number of Leaders
1	1
2	8
3	14
4	1
5	1
6	2
7	1
8	3
9	3
10	1
11	2
12	1

In 2019 there were five caravans lead by new leaders. They are:

Cajun-Peter and Judy Schwarz with co=leaders Gene and Charlene Gardner
Taste of the Blue Ridge-Ray and Carol Combs
Viking-Pat and Murray Leggatt with co-leaders Chuck and Maggie Helwig
Kentucky Bourbon and Beyond-John and Nancy Becker with co-leader Margaret Van de Ree
Sho-Me the Ozarks-Jack and Kay Garrett with co-leaders Bob George and Anna Janesko
Springtime in Kentucky-Rick and Debbie Hentchel stepped in on short notice.

Also in 2019 two leaders led five national caravans and received 800 numbers. They are:

Ed and Beth Jones retired as caravan leaders after leading seven national caravans about the Civil War and the American Revolution.

Scheduled for 2020 are four caravans with new leaders, four new caravans and two the revival of two caravans

The new caravan leaders are:

Three Mexican Gems- Michel and Ellen Bourassa
Canadian Rocky Mountains -Steve and Janet Nentwig
Golden State- Mike and Phyllis Minadeo
Northern Lights and Polar Bears-Bruce and Gail Harrower

The four new caravans are:

Made in the U.S.A. led by Bill and Beth Racavich and Dale and Kathy Spillman
Three Mexican Gems led by Michel and Ellen Bourassa
Golden State led by Mike and Phyllis Minadeo
Smidge of the Blue Ridge, a ten-day caravan led by Ray and Carol Combs.

The revived caravans are:

Georgia Plantations and More led by Winston and Carol Montague.
Northern Lights and Polar Bears led by Bruce and Gail Harrower



Airstream Club International

Date: 1/3/2020

From: Tom Smithson, CBL Chair

To : Mona Heath,

WBCCI International President

Subject: C&BL Report

Dear President Heath,

During the past 6 months the C&BL Committee has tried to bring all WBCCI Local Clubs into compliance with **Article VI, Sec. 2**; a review and approval of the Constitution and Bylaws of the Local Club or Intra-Club. All Local Clubs who were non-compliant in July of 2019 have been contacted and advised of the need to update their documents. In addition, the Region Presidents were sent an email listing their Local Clubs out of compliance and a request to facilitate the submission of the documents. Currently all but three Local Clubs who were out of compliance in July have sent their documents. Those who were due this in 2019 are in the process of submitting theirs for review.

A motion to standardize the formatting to the Blue Book has been accomplished. The Bylaws and Policies are now two separate documents. In addition a Style Manual has been created for Headquarters for all new documents or revisions.

The charge of the WBCCI Bylaws to the Constitution and Bylaws Committee is “to conduct a continuing review and study of the International Club Constitution and Bylaws and recommend amendments deemed desirable or necessary”. This effort has resulted in a series of motions to be submitted to the membership and the IBT. There are three motions to amend the WBCCI Constitution to:

- 1) Remove language dealing with the details of kinds of membership; this should be in the Bylaws not the constitution. **Article VI**
- 2) Move the process language dealing with the Delegates Meeting to the Bylaws and deal with enfranchising all members of WBCCI. **Article XII**
- 3) Create internal consistency in the Constitution and Bylaws as to what we call our Regional Units/Clubs. This will change all “Units” to “Local Clubs”.

In addition, there are a series of Bylaws and Policy motions to:

- 1) Rewrite and expand **Article IV, Membership and Membership Privilege**. This motion will be held until the passage of the Constitutional amendment of **Article VI**. However,

the motion will be included in the C&BL report to the Local Clubs on the proposed Constitutional change so they can see what will be proposed.

- 2) Rewrite of **Article XVII, Delegates Meeting** to clearly define the procedures of the Delegates meeting and how all members will have an opportunity to vote on Constitutional amendments and International Officers. This motion will be held until the passage of the Constitutional amendment of **Article XII**. However, the motion will be included in the C&BL report to the Local Clubs on the proposed Constitutional change so they can see what will be proposed.
- 3) Remove **Appendix 7, Unit Requirements For Filing IRS Reports**, from the Blue Book and rewrite the content as Policy under **Financial Data Guidelines** to clarify the responsibilities of Local Clubs regarding IRS reporting.
- 4) Change **Policy, Membership Numbers** to **Airstream Numbers**, to reflect the establishment of a unique ID number for each member in the new WBCCI database.
- 5) Rewrite **Article XVI, Policy, Intra-Clubs**, language to show how Intra-Clubs may be formed.
- 6) Rewrite **Article XVII, Policy, Time line for Amendments**, to clarify and define the process for amendments to the WBCCI Constitution.
- 7) Rewrite of **Article VII, Merger, Dissolution, Consolidation, Sec. 2**, to clarify the language of merger for Local Clubs.
- 8) Move **Appendix 8, WBCCI Region Map and List of Local Clubs** from the Blue Book to the WBCCI website.

I want to thank the President for her support and encouragement for the work of the committee.

Sincerely,



Tom Smithson, Chair, C&BL Committee

Steve Piotrowski, Pat McFadden, Per Hamnqvist and Charlie Burke, Committee Members

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item A](#) Meeting Date: [Jan 23, 2020](#) Location: [Las Vegas, NV](#)
[Page 1](#)

I move that International Board of Trustees submit to the membership for their approval the following amendment to the Wally Byam Caravan Club Constitution: Delete the entirety of **Article VI, Qualification of Members** and replace it with a new **Article VI, Qualification for Membership**.

Article VI, Qualification of Members currently reads:

ARTICLE VI QUALIFICATIONS OF MEMBERS

Sec. 1 An adult who owns a hard sided recreational vehicle manufactured by Airstream, Inc. shall be eligible for membership. (6/30/06)

Regular Member

- A. An applicant for membership, upon written application and the payment of Unit and International dues, shall be a Regular Member of a Unit and the International Club. (6/29/96)
- B. Ownership, except as otherwise provided herein, of a recreational vehicle manufactured by Airstream, Inc., as defined in this Article, and the payment of annual Unit and International dues is prerequisite to retaining membership as a Regular Member. (6/30/14)
- C. Regular Members, who were in good standing when they sold their recreational vehicle manufactured by Airstream, Inc., may, upon request, retain their membership as Regular Members, provided such members do not own another brand of recreational vehicle, except such Regular Members may own another brand of recreational vehicle that is parked in a permanent or semi- permanent location to be used by the members as a vacation facility or as a home. (6/29/96)
- D. Such Regular Members shall possess all the rights and privileges of the International Club, including the right to retain their membership number, except that those who have relinquished their membership number and are to be reinstated as regular Members in a Unit and the International Club shall be assigned a new membership number by International Headquarters. (6/29/96)
- E. A Unit shall not establish other requirements for an applicant to be a member of a Unit. (6/29/96)

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item A P2](#) Meeting Date: [Jan 23,2020](#) Location: [Las Vegas, NV](#)

Sec. 2 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, except the right to vote or hold office in an Intra Club, a Unit, 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)

Sec. 3 Notwithstanding the requirement that ownership of a recreational vehicle, as defined in Section 1 of this Article, is a prerequisite for membership; not more than ten officers and employees of Airstream, Inc. who do not own such a recreational vehicle, may be members at any one time, provided they have the use of such an Airstream, Inc. - owned vehicle in which to participate in International Club activities. (6/30/95)

Article VI, Qualifications for Membership would then read:

ARTICLE VI QUALIFICATIONS FOR MEMBERSHIP

Sec. 1 An adult who owns a hard sided recreational vehicle manufactured by Airstream, Inc. shall be eligible for membership in the club.

- A. An owner upon written application and the payment of International dues, and fees or Local Club dues, if joining a local club, shall be a member of the International Club. Those also joining a Local Club will be Regular members. Those just joining WBCCI will be Members at Large.
- B. Ownership, except as otherwise provided herein, of a recreational vehicle manufactured by Airstream, Inc., as defined in this Article, and the payment of annual International dues and fees and/or of Local Club dues is prerequisite to retaining membership.
- C. Members, who were in good standing when they sold their Airstream recreational vehicle, may, upon request, retain their membership, provided such members do not own another brand of recreational vehicle, except such members may own another brand recreational vehicle that is parked in a permanent or semi- permanent location to be used by the members as a vacation facility or as a home.
- D. No Local Club shall establish other requirements for an applicant to be a member of a Local Club.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item A P3](#) Meeting Date: [Jan 23,2020](#) Location: [Las Vegas, NV](#)

Sec. 2 Notwithstanding the requirement that ownership of an Airstream recreational vehicle, as defined in Section 1, is a prerequisite for membership; not more than ten officers and employees of Airstream, Inc. who do not own such a recreational vehicle, may be members at any one time, provided they have the use of an Airstream, Inc. owned vehicle with which to participate in International Club activities.

Rationale: The constitution of an organization should state who or what the organization is and leave the specific procedures for operation to its Bylaws and Policies. **Article VI** as written includes language that is clearly defined in its Policies under **Membership and Privileges**. This is the proper place for such language defining how the club operates and defines the responsibilities of its members. To avoid the duplication in the Constitution of what should be in Club Bylaw and Policy this amendment is offered for consideration.

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

Tom Smithson _____ 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. [Action Item B](#) Meeting Date: [January 23, 2020](#) Location: [Las Vegas, NV](#)
page 1

I move that International Board of Trustees submit to the membership for their approval the following amendment to the Wally Byam Caravan Club Constitution: **Article XII, Delegates Meeting**. Delete **Sec. 3, 4, 5, and 7** and insert a new **Sec. 3, 4, and 5**.

Article XII, Delegates Meeting, Sec 3, 4, 5 6 and 7 currently read:

Sec. 3 The members of each chartered Unit may vote and otherwise participate in the annual Delegates Meeting through a Delegate, or Alternate Delegate. The voting strength of each Unit shall be determined each year prior to the Delegates Meeting by the number of International dues paying members of that Unit recorded at Headquarters by June 1. The Delegate and Alternate shall present to the presiding officer, or an appointed representative, a certificate or letter certifying they have been duly selected and authorized and stating the number of International dues paying members in their Unit. (7/5/96)

Sec. 4 Each Unit shall be represented at the Delegates' Meeting by one Delegate or an Alternate. The Delegate shall be a Regular Member of the Unit represented; the Alternate may be a Regular Member of the Unit represented or an Affiliate Member of the Unit to be represented and a Regular Member of a Unit within the same Region as the Unit represented. No Delegate or Alternate Delegate may represent more than one Unit at the Delegates' Meeting. (6/30/09)

Sec. 5 At the Delegates Meeting all voting, except voting on procedural matters, shall be conducted by roll call of the Units with each Delegate casting the number of votes to which that unit is entitled; except when a request for Unanimous Consent is approved, in which case a roll-call may be dispensed with. WBCCI Officers shall be elected by a majority vote and should a candidate fail to obtain a majority upon the completion of the first roll-call, a second roll-call will be conducted and the Delegates will choose between the two candidates who received the highest and the second highest number of votes on the first roll-call. If there be only one candidate for an office, a roll-call may be dispensed with by unanimous consent of the Delegates. (6/30/15)

Sec. 6 A quorum of the Delegates shall be twenty (20) percent of the total number of Delegates entitled to be selected to participate in the Delegates Meeting.

Sec. 7 If there are only two (2) candidates for the two (2) Nominating Committee positions, a roll call vote may be dispensed with by unanimous consent of the Delegates. If there are more than two (2) candidates for the two (2) Nominating Committee positions, the two (2) candidates receiving the highest and second highest number of votes during the roll call vote will be elected to the Nominating Committee. (6/30/08)

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item B](#) Meeting Date: [January 23, 2020](#) Location: [Las Vegas, NV](#)
[page 2](#)

Article XII, Delegates Meeting, Sec 3, 4, 5 and 6 would then read:

Sec. 3 The members of each chartered Local Club may vote and otherwise participate in the annual Delegates Meeting through a Delegate or Alternate Delegate. Headquarters shall determine the voting strength of each Local Club each year prior to the Delegates Meeting by the number of International dues paying members of that Local Club recorded at Headquarters by June 1.

Sec. 4 Members of each Local Club shall be represented at the Delegates' Meeting by one Delegate or an Alternate.

- A. The Delegate shall be a Regular Member of the Local Club.
- B. The Alternate may be a Regular Member of the Local Club or an Affiliate Member of the Local Club who is also a Regular Member of a Local Club within the same Region.
- C. No Delegate or Alternate Delegate may represent more than one Local Club at the Delegates' Meeting.

Sec. 5 The President of the Region of residence of the Members at Large shall, acting as their Delegate, represent the votes of the Region's Members at Large.

- A. If the President cannot attend the Delegates Meeting, the same Regions Vice Presidents from First to Second shall perform this function.
- B. If Region President or Vice President can attend the Delegates Meeting, the Members at Large shall have no representation at the Delegates Meeting.

Sec. 6 A quorum of the Delegates shall be twenty percent (20) of the total number of Delegates entitled to participate in the Delegates Meeting.

Rationale: This revision provides clearer language, moves delegate credentialing process and delegate meeting modes of voting (roll call, unanimous consent) to Bylaws Article XVII, Delegates Meeting and Voting, and it delegates voting for Members at Large to a known and responsible Region officer.

Financial Impact: There is no financial impact to WBCCI.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. **Action Item B** Meeting Date: **January 23, 2020** Location: **Las Vegas, NV**
page 3

Adopted Defeated Amended Referred Postponed *Tabled **Withdrawn

*Cannot be postponed beyond session.

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

Tom Smithson _____ 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. **Action Item C** Meeting Date: **Jan 23, 2020** Location: **Las Vegas, NV**

I move that the International Board of Trustees submit to the membership for their approval the following amendment to the Wally Byam Caravan Club International Constitution.

Within the **Table of Contents, Bylaws and Policy, Merger, Consolidation or Dissolution of Units;** and in the Constitution, **Article III, Visions, Missions and Objectives, Sec 3, Objectives; Article V, Powers, Sec. 1A; Article VI, Qualification of Members; Article IX, Board of Trustees, Sec. 2 and Sec. 7; Article XI, Club Organization; Article XII, Delegates Meetings, and Article XVI Amendments** of the Wally Byam Caravan Club International Inc all references to “Unit or Units” be changed to **Local Club or Local Clubs** as appropriate.

Rationale: Proposed changes in the WBCCI Bylaws and Policies to address the name changes by many Units to Club requires a change in terminology in our Constitution for consistency. A review of possible means of doing this had Unit/Club being used. This is accurate, but awkward and “Local Club” has been suggested as more representative. As we are reformatting the WBCCI Bylaws and Policies, as approved by the IBT at Doswell, this is an opportune time to produce internal consistency in all of our governance documents.

Financial Impact: There is no financial impact for WBCCI.

Adopted Defeated Amended Referred Postponed *Tabled **Withdrawn

*Cannot be postponed beyond session.

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

Tom Smithson _____ 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. [Action Item D P1](#) Meeting Date: [Jan 23, 2020](#) Location: [Las Vegas, NV](#)

I move that **Bylaws, Article VII, Merger, Consolidation or Dissolution of Units, Sec. 2, Part A, B and C** be deleted and a new **Part A, B and C** be inserted.

Article VII, Sec. 2, Part A, B and C currently reads:

Sec. 2 Bylaws

In the case of a merger of two units, one of the units will continue as a unit of the international club and the other unit will lose its independent identity and cease to exist as a unit of the international club. (1/20/95)

- A. A unit into which another unit wishes to merge shall send, by First Class mail or Email, a copy of the proposal to accept the merger to all regular members of the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the notice of the proposal shall also be sent to the President of the region and to Headquarters. The copy of the proposal to Headquarters shall also include the unit charter, an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. (6/22/18)
- B. A unit that proposes relinquishing its independent identity by merging with another unit shall send, by First Class mail or Email, a notice of the proposal to merge to all regular members of the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the notice of the proposal shall also be sent to the President of the region and to Headquarters. The copy to Headquarters shall also include the unit charter, an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. The property, funds and other assets of the unit shall be held in trust by the international club and the International President shall appoint a trustee to act on behalf of the international club. Pending the completion of the merger, the disbursement or disposal of the property, funds or assets of the unit shall be in a manner as determined and as prescribed by the trustee. (6/22/18)
- C. Each unit proposal shall be adopted by a two-thirds vote of the international dues paying members of each unit present and voting at the unit business meeting or the special meeting as listed in the prior notice to members of the unit. Copies of the minutes of the meetings of each unit shall be sent to the President of the region and to Headquarters. The appointed trustee, upon determining the requirements for a merger have been met, shall return the property, funds and assets held in trust and the unit charters to the unit retaining its identity as a unit of the international club. The charter of the defunct unit shall be kept, for historical purposes, by the unit retaining its identity. (1/20/95)

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item D P2](#) Meeting Date: [Jan 23, 2020](#) Location: [Las Vegas, NV](#)

Article VII, Sec. 2, Part A, B would then read:

Sec. 2 Bylaws

In the case of a merger of two Local Clubs, one of the Local Clubs will continue as a Unit/Cub of the international club and the other Local Club will lose its independent identity and cease to exist as a Local Club of the international club.

- A. The Local Club into which another Local Club wishes to merge shall send, by First Class mail or Email, a copy of the proposal to accept the merger to all regular members of the Local Club at least thirty(30) days prior to a business meeting or a special meeting called for that purpose. A copy of the notice of the proposal shall also be sent to the President of the Region and to Headquarters.
- B. A Local Club that proposes relinquishing its independent identity by merging with another Local Club shall send, by First Class mail or Email, a notice of the proposal to merge to all regular members of the Local Club at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the proposal shall also be sent to the President of the region and to Headquarters. The copy to Headquarters shall also include the Local Club charter, an inventory listing of the property, bank accounts and other assets owned by the unit including International Club property. The property, funds and other assets of the Local Club shall be held in trust by the International Club and the International President shall appoint a trustee to act on behalf of the International Club. Pending the completion of the merger, the property, funds or assets of the Local Club held in trust shall be disbursed or disposed of as determined by the trustee in consultation with the merging Local Club.
- C. Each Local Club proposal shall be adopted by a two-thirds vote of the international dues paying members of each Local Club voting at a business meeting or the special meeting as listed in the prior notice to members of the Local Club. Copies of the minutes of the meetings of each Local Club shall be sent to the President of the Region and to Headquarters. The trustee, upon determining the requirements for a merger have been met, shall disburse or dispose of the property, funds or assets held in trust as previously determined. The charter of the defunct Local Club shall be kept, for historical purposes, by the Local Club with which it merges.

Rationale: The language of this section was unclear and unnecessarily complicated. The revisions have clarified and simplified the process.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. **Action Item D P3** Meeting Date: **Jan 23, 2020** Location: **Las Vegas, NV**

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

Tom Smithson _____ 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. **Action Item E P1** Meeting Date: **Jan 23, 2020** Location: **Las Vegas, NV**

I move that **Article XVI, Financial Management, Policy, Intra-Clubs, Part. 2** be deleted in its entirety and a new **Part 2** be inserted reading,

2. To establish an Intra-Club in WBCCI members should prepare a proposed Constitution, Bylaws and any amendments thereto with a letter of intent and send it electronically to Headquarters. These documents will be reviewed by the Constitution and Bylaws Committee for conflict or inconsistencies with the Constitution, Bylaws or Policies of the International Club. Such documents shall include but not be limited to: (A) Name, (B) Object, (C) Membership requirements, (D) Officers and their election, (E) Meetings, (F) Dissolution clause in accordance with State, Provincial, and Federal laws, (G) Amendment procedures, (H) Parliamentary authority. Following approval by the Constitution and Bylaws Committee the Committee will submit a motion to the International Board of Trustees for charter approval.

Also, delete **Policy, Part 6, Items, a - c.**

Article XVI, Financial Management, Policy, Intra-Clubs, Part 2 currently reads:

2. Intra-clubs authorized by the International Board of Trustees shall prepare a Constitution and Bylaws and any amendments thereto, and shall deliver four (4) copies of each to Headquarters for review by the Constitution and Bylaws Standing Committee. Such Constitution and Bylaws shall not be in conflict with or inconsistent with the Constitution, Bylaws or Policy of the International Club. Intra-club Constitution and Bylaws shall include, but not be limited to: (A) Name, (B) Object, (C) Membership requirements, (D) Officers and their election, (E) Meetings, (F) Dissolution clause in accordance with State, Provincial, and Federal laws, (G) Amendment procedures, (H) Parliamentary authority. (1/19/07)

Article XVI, Financial Management, Policy, Intra-Clubs, Part. 6, Items a - c, currently reads:

6. Intra-club flags, decals, patches, pennants and plaques shall be approved by the International Board of Trustees.

- a. Approved Intra-club pennants: (6/27/13) Amateur Radio
Vintage Airstream (6/21/97)
(24" hoist x 36" fly, 12" between points with approved Intra-club logo.)
- b. Approved Intra-club decals: (6/27/13) Amateur Radio
Classic Airstream (6/25/03) Free Wheelers
Vintage Airstream

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. **Action Item E P2** Meeting Date: **Jan 23, 2020** Location: **Las Vegas, NV**

- c. Approved Intra-club flags:
 - Classic Airstream (6/25/03)
 - (36" hoist x 60" fly between points with approved Intra-club logo.)

Article XVI, Financial Management, Policy, Intra-Clubs, Part 2 would then read:

2. To establish an Intra-Club in WBCCI, members should prepare a proposed Constitution, Bylaws and any amendments thereto with a letter of intent and send it electronically to Headquarters. These documents will be reviewed by the Constitution and Bylaws Committee for conflict or inconsistencies with the Constitution, Bylaws or Policies of the International Club. Such documents shall include, but not be limited to: (A) Name, (B) Object, (C) Membership requirements, (D) Officers and their election, (E) Meetings, (F) Dissolution clause in accordance with State, Provincial, and Federal laws, (G) Amendment procedures, (H) Parliamentary authority. Following approval by the Constitution and Bylaws Committee, the Committee will submit a motion to the International Board of Trustees for Charter approval.

Article XVI, Financial Management, Policy, Intra-Clubs, Part 6 would then read:

6. Intra-club flags, decals, patches, pennants and plaques shall be approved by the International Board of Trustees or Executive Committee..

Rationale: Currently there is no clear path for the establishment of an Intra-Club in WBCCI. This motion clarifies the method and responsibility for establishing such a club within WBCCI. **Part 6, a - c** are deleted as they are redundant and are covered in **Policy, Standard Items, Flags and Pennants.**

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

Tom Smithson _____ 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. [Action Item F P1](#) Meeting Date: [Jan 23, 2020](#) Location: [Las Vegas, NV](#)

I move that **Appendix 7, Unit Requirements For Filing IRS Reports** be deleted from the **Appendices** and the existing **Part 12, under Article XVI, Policy, Financial Management** be deleted and a new **Part 12** that includes, **Unit Requirements For Filing IRS Reports**, Be inserted.

In addition, move **Part 14** under **Article XVI, Policy, Financial Data Guidelines** from its misplacement in **Policy, Financial Data Guidelines** to **Part 14** under **Article XVI, Policy, Financial Management**.

Appendix 7, Unit Requirements For Filing IRS Reports currently reads:

UNIT REQUIREMENTS FOR FILING I.R.S REPORTS:

Form 990 Return of Organization Exempt from Income Tax, and Form 990-T Exempt Organization Business Income Tax Return.

YOU MAY NEED TO FILE FORM 990 IF:

A Unit/Region, which normally has annual gross receipts of \$50,000 (\$25,000 for tax years before Dec. 31, 2010) or less, is only required to file the Form 990N Electronic Notice with the IRS. Those with gross receipts over \$50,000 must file Form 990 in its entirety. Gross receipts are interpreted as the total amount received from all sources without subtracting any costs or expenses. International dues are not considered to be gross receipts or disbursements since the Unit is merely acting as an agent for WBCCI in the collecting of dues. International dues should be excluded in the Unit reporting on Form 990. (1/18/08)

A Unit's/Region's gross receipts are considered to be \$50,000 or less if the Unit/Region is:
(1/18/08)

- A. Up to a year old and has received \$75,000 or less during its first tax year.
- B. Between 1 and 3 years old and averaged \$60,000 or less in gross receipts during each of its first two tax years. (1/18/08)
- C. Three years old or more and averaged \$50,000 or less in gross receipts for the immediate preceding 3 tax years (including the year for which the return would be filed.)

A majority of the Units/Regions will be in the 3-year or older category with normally \$50,000 or less in receipts and are required to file only the Form 990-N Electronic Notice. (1/18/08)

YOU MAY NEED TO FILE FORM 990-T IF:

A Local Club/Region has a gross income of more than \$1,000 from sources unrelated to the Local Club's/Region's exempt purpose, such as income from investments and advertising. You may be exempt

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item F P2](#) Meeting Date: [Jan 23, 2020](#) Location: [Las Vegas, NV](#)
from filing Form 990 but required to file Form 990-T due to unrelated income. Rally fees and dues are not income items that could be classified as unrelated. (1/18/08)

Income and expenses reported on Form 990-T must also be included when the Unit/Region is required to file both forms. The amounts reported on Form 990 should be reported in gross amounts for income and expenses. Based on this limitation, a large majority of the Units/Regions are not required to file a 990-T report annually. (1/18/08)

WHO AND WHERE TO FILE:

Forms 990 and 990-T are required to be filed by the 15th day of the fifth month after the accounting period ends. If a Unit/Region is on a calendar year basis, the forms would be due on May 15 following the end of the year. (1/18/08)

Instructions list the addresses of the Internal Revenue Service Center where the returns should be filed, based on geographical location.

These limitations are subject to change. Refer to the instructions for Form 990 for current limitations. If you have additional questions, please contact your local tax preparer. (1/18/08)

UNIT NAME AND ADDRESS:

When filing your forms, please use the address shown below:

Wally Byam Caravan Club International, Inc. 00 000 (Your Region/Unit Number)
P. O. Box 612
Jackson Center, Oh 45334

Any WBCCI entity, which employs one of the International Club's Tax Identification numbers to conduct its financial affairs is required to file the applicable IRS Forms annually within five (5) months of the end of their fiscal year. The filing shall follow current guidelines, policy and procedures established by the IRS and WBCCI. The entity, not Headquarters, is responsible for filing the IRS forms and sending a copy to Headquarters. (7/22/17)

Article XVI, Policy, Financial Management, Part 12 currently reads:

12. Any WBCCI entity, which employs one of the International Club's Tax Identification numbers (EIN) to conduct its financial affairs is required to file the applicable IRS Forms annually within five (5) months of the end of their fiscal year. The filing shall follow current guidelines, policy and procedures established by the IRS and WBCCI. The entity, not Headquarters, is responsible for preparing and filing the IRS forms and sending a copy to Headquarters. The entities requirements for filing I.R. S. reports are as follows:

Article XVI, Policy, Financial Management, Part 12 would then read:

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item F P3](#) Meeting Date: [Jan 23, 2020](#) Location: [Las Vegas, NV](#)

12. Any WBCCI entity, which employs one of the International Club's Tax Identification numbers (EIN) to conduct its financial affairs is required to file the applicable IRS Forms annually within five (5) months of the end of their fiscal year. The filing shall follow current guidelines, policy and procedures established by the IRS and WBCCI. The entity, not Headquarters, is responsible for preparing and filing the IRS forms and sending a copy to Headquarters. The entities requirements for filing I.R. S. reports are as follows:

All WBCCI entities issued a EIN from Headquarters are required to file an IRS Form 990. the form has three versions: Form 990-N Return of Organization Exempt from Income Tax, Form 990, Exempt Organization Income Tax Return and Form 990-T Exempt Organization Business Income Tax Return.

YOU MUST FILE FORM 990 IN SOME FORM:

An entity, which normally has annual gross receipts of \$50,000 or less, is only required to file the Form 990-N Electronic Notice with the IRS. Those with gross receipts over \$50,000 must file Form 990 in its entirety. Gross receipts are interpreted as the total amount received from all sources without subtracting any costs or expenses within their fiscal year. International dues are not considered to be gross receipts or disbursements since the Unit/Club is merely acting as an agent for WBCCI in the collecting of dues. International dues should be excluded in the Unit/Club reporting on any of the Form 990's

An entities gross receipts are considered to be \$50,000 or less if the entity is:

- A. Up to a year old and has received \$75,000 or less during its first tax year.**
- B. Between 1 and 3 years old and averaged \$60,000 or less in gross receipts during each of its first two tax years.**
- C. Three years old or more and averaged \$50,000 or less in gross receipts for the immediate preceding 3 tax years (including the year for which the return would be filed.)**

A majority of the entities will be in the 3-year or older category with normally \$50,000 or less in receipts and are required to file only the Form 990-N Electronic Notice.

Entities having gross non-business related income in excess of \$50,000 must also file a Form 990.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item F P4](#) Meeting Date: [Jan 23, 2020](#) Location: [Las Vegas, NV](#)

YOU MAY NEED TO FILE FORM 990-T IF:

A entity has a gross income of more than \$1,000 from sources unrelated to the entity's exempt purpose, such as income from investments and advertising. You may be exempt from filing Form 990, but required to file Form 990-T due to unrelated income. Rally fees and dues are not income items that would be classified as unrelated

Income and expenses reported on Form 990-T must also be included when the entity is required to file both forms. The amounts reported on Form 990-N should be reported in gross amounts for income and expenses. Based on this limitation, a large majority of the entities are not required to file a 990-T report annually.

WHO AND WHERE TO FILE:

All Forms of 990-are required to be filed by the 15th day of the fifth month after the accounting period ends. If an entity is on a calendar year basis, the forms would be due on May 15 following the end of the year.

Form 990-N must be filed electronically. Form instructions list the addresses of the Internal Revenue Service Center where 990 or 990-T should be filed, based on geographical location.

Gross income limitations are subject to change. Refer to the instructions for Form 990 for current limitations. If you have additional questions, please contact your local tax preparer.

It is the responsibility of the entity to prepare the proper IRS form and file it, Headquarters is not responsible for filing entities forms.

UNIT/CLUB/REGION NAME AND ADDRESS:

When filing your form, please use the address shown below as the filing address:

Wally Byam Caravan Club International, Inc. 00 000 (Your Region/Unit/Club Number, e.g., 12-011)

P. O. Box 612

Jackson Center, Oh 45334

Rationale: This information should be a part of the Financial Data Management protocol for all WBCCI entities and is moved to this section of WBCCI Policies in the Blue Book. The section has been rewritten for simplification and clarity.

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

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item F P5](#) Meeting Date: [Jan 23, 2020](#) Location: [Las Vegas, NV](#)

Tom Smithson _____ 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. **Action Item G R1** Meeting Date: **Jan 23, 2020** Location: **Las Vegas, NV**

I move that **Article XVII Delegate Voting, Policy, Sec 2 and 3, Timeline for Proposed Amendments to the International Constitution**, be deleted in its entirety and a new **Policy, Sec. 2 Time Line for Proposed Constitutional Amendments** be inserted.

The Timeline illustration, **Sec. 3**, on page 58 would also be deleted.

Article XVII Delegate Voting, Policy, Timeline for Proposed Amendments to the International Constitution currently reads:

Timeline for the Handling of Proposed Amendments to the International Constitution submitted in accordance with Constitution **Article XVI**.(6/22/92)

Any amendment to the International Constitution proposed in accordance with Constitution **Article XVI**, which is to be presented to the Delegates at a Delegates Meeting, must arrive at Headquarters by March 1 for processing in accordance with the following timeline to be sent to all Units by April 1 (90 days prior to the Delegates Meeting), as required by Constitution **Article XVI**.

Plus the illustration in **Sec. 3** (Not shown).

Article XVII Delegate Voting, Policy, Timeline for Proposed Amendments to the International Constitution would then read:

Policy, Time Line for Proposed Amendments to the International Constitution

Any amendment to the International Constitution, proposed in accordance to **Article XVI** of the Constitution which is to be submitted to the Delegates at a Delegates meeting must adhere to the following timeline.

1. The motion must arrive at Headquarters by March 1 for processing.
2. The motion is sent to the Constitution and Bylaws (CBL) Chair for evaluation.
3. The CBL committee submits their report to Headquarters by March 20.
4. Headquarters shall submit copies of the Constitution and Bylaws Committee report to the Local Club Presidents with the copies of the proposed amendment(s) no later than 80 days before the Delegates Meeting.

Rationale: This motion brings the amendments timeline into compliance with the WBCCI Constitution and clarifies the language of the Policy.

Financial Impact: There is no financial impact on WBCCI

Adopted Defeated Amended Referred Postponed *Tabled **Withdrawn

*Cannot be postponed beyond session.

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

Tom Smithson _____ 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. [Action Item H P1](#) Meeting Date: [Jan 23,2020](#) Location: [Las Vegas, NV](#)

I move that in **Policy, Membership Numbers**, all references to “Membership Numbers” be changed to **Airstream Number(s)** including the title.

In addition, The first sentence in **Policy, Membership Numbers, Part 4**, “Members owning two or more recreational vehicles manufactured by Airstream, Inc. shall display the same membership number on each recreational vehicle.” be deleted and replaced with, “**Current active members owning two or more recreational vehicles manufactured by Airstream, Inc. may display their originally issued Airstream Number on each vehicle or any other Airstream Number they have obtained. Any additional Airstream Number(s) issued to a current member will incur an annual ten dollar, (\$10) fee per each additional number plus their normal membership fee.**”

In addition the following sentence will be added to **Policy, Membership Numbers, Page 56, Part 6, Members requesting another Airstream Number for additional Airstream(s), other than their original, will be charged the cost of each new number plus shipping.**

Policy, Membership Numbers, Part 4, currently reads:

“Members owning two or more recreational vehicles manufactured by Airstream, Inc. shall display the same membership number on each recreational vehicle.

Policy, Airstream Numbers, Page 50, Part 4 would then read: Current members owning two or more recreational vehicles manufactured by Airstream, Inc. may display their originally issued Airstream Number on each vehicle, or any other Airstream Number they have obtained. Any additional Airstream Number(s) issued to a current member will incur an annual ten dollar (\$10) fee per each additional number plus his/her normal membership fee.

Policy, Membership Numbers, Part 6, will then read: Airstream Numbers and decals will be mailed directly from Headquarters to the new and current club members. Members requesting another Airstream Number for additional Airstream(s), other than their original number, will be charged the cost of each new number plus shipping.

Rationale: Currently we have the situation where, under our Bylaws and Policy, a member of WBCCI is entitled to have and use only one Airstream Number for one or more Airstreams. However, many members have, because of ownership of multiple Airstreams, purchased multiple memberships to acquire a unique Airstream Number for each Airstream. This is a clear violation of our Bylaws and Policies. This motion will separate the Membership ID in the new database from the Airstream Number and eliminate the need to have multiple memberships and allow for a member to have as many Airstream Numbers as Airstreams with an annual fee for each number.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. **Action Item H P2** Meeting Date: **Jan 23,2020** Location: **Las Vegas, NV**

Proviso: This change will be implemented with the establishment of the new WBCCI database where every individual will be assigned a unique, database generated membership ID. Airstream Number(s) will be assigned to a membership ID and any membership may have as many Airstream Number(s) as desired for multiple Airstreams owned by a member.

Financial Impact: There is a financial impact to WBCCI as those current members, who have multiple memberships, will no longer have to purchase multiple memberships to get unique Airstream Numbers. However, there will be an annual fee of \$10 in addition to their normal membership fee for each additional Airstream Number. This fee will cover the cost of printing the additional Airstream Numbers in the annual directory.

Adopted Defeated Amended Referred Postponed *Tabled **Withdrawn

*Cannot be postponed beyond session.

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

Tom Smithson _____ 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. [Action Item I](#) Meeting Date: [Jan 23, 2020](#) Location: [Las Vegas, NV](#)

I move that **Appendix #8, Units Within Regions and Regional Map** be removed from the Blue Book and moved to the WBCCI Website.

Rationale: Moving **Appendix #8, Units and Regions and Regional Map** to the WBCCI website will allow the membership to quickly determine the extend of the Region they live in as well as the Local Clubs in the Region.

Proviso: The movement of **Appendix #8** to the website will occur when the final website is brought online. Changes in the Policy references to the location of the information will not take place until the move to the website.

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

Tom Smithson _____ Maker

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian



Date: November 25, 2019

To: International President Mona Heath and
International Board of Trustees

From: Bob Caldwell, Chair
International Ethics and Grievance Standing Committee

Subject: International Ethics and Grievance Standing Committee Report
January, 2020 IBT Meeting, Las Vegas, NV

At the time of writing this report, no grievances are pending before the International Ethics and Grievance Committee.

The Committee has not been advised of any formal grievances being dealt with by any Region or Unit at this time.

Since our last report at Doswell, where this Committee advised that there was one Unit Grievance in process, that incident has been adjudicated and resolved. Another Unit Grievance was filed after the reported one and has since also been adjudicated and resolved. Those are the only two official Grievances since the current system has been in place.

The Board should be aware that the Standing Committee is active in dealing with Ethics and Grievance matters that present during the year. Inquiries and requests for information and advice are received by the Chair and Committee Members. We hope that our information and advice are instrumental in making the system effective for our Members.

Respectfully submitted

International Ethics and Grievance Standing Committee
Bob Caldwell, Chair
Chuck Kiple, Member
Matt Hackney, Member

Committee Report F – Historical Standing Committee
IBT Meeting
January 2020– Las Vegas, NV

To: President Mona Heath and Members of the IBT
From: Joe Peplinski, WBCCI Historical Committee Chairman
Date: December 1, 2019

With Lorrie Robertson’s assistance I have continued to write and solicit historical articles for the Blue Beret. I have also continued to research historical questions asked by WBCCI Officers, Office Staff, and club members, including historical lookups regarding old “Big Red Numbers” found on Airstreams.

In October 2019, the Historical Committee visited WBCCI HQ and continued our work sorting, organizing, and cataloging material in our Archives as well as transferring those materials into acid-free storage folders and boxes. We also sent “thank you” messages for several items that had been donated since our last visit.

I continue to work closely with Airstream’s Archivist/Historian Samantha Martin and am currently requesting WBCCI approval to loan some artifacts to Airstream for the Airstream Heritage Center Grand Opening in early spring. This is a good opportunity to help promote WBCCI to an ever-increasing number of potential members.

The lack of space to process, organize, and properly store the materials in the WBCCI Archives continues to be a challenge. Airstream Archivist/Historian Samantha Martin has assured me that Airstream Management has discussed this issue and is willing to provide storage space for the WBCCI Archives after Airstream Engineering moves into the new plant, thus freeing up additional archive space in an existing building. This space would have the benefits of being secure and properly climate controlled.

Thank you for the opportunity to continue to serve the club in this role.

Respectfully submitted,

Joseph Peplinski #6768
Chairman, WBCCI Historical Committee

Information Technology Committee Report

Las Vegas, NV - Mid-Winter IBT, 2020

To: International Board of Trustees

From: Marc Nijdam, ITC Chairman

Committee Members:

Carolyn Beardshear, Damon Beals, LaVerne McHenry, Scott Pfaff, Eric McHenry

The Information Technology Committee (ITC) was created at the IBT in Doswell, VA with the following charter:

Provide technology assistance, as required, for new technology initiatives and projects. Provide technical support and assistance, as needed, to Region and Club/Unit members for corporate-approved technology projects and systems. Provide assistance, as needed, to the corporate manager and Executive Committee during development of WBCCI technology strategy and implementation plans. Assist with technology rollouts and training as required

Since its inception the ITC has worked on and assisted with the following activities:

LOCAL CLUB MICRO-SITES

- Helped clubs with local club descriptions, locations and contact details
- Assisted with limited media library control issues
- Moved local club locations to reflect club location preferences
- Fleshed out region pages and configuration on the new site

LOCAL CLUB EVENTS

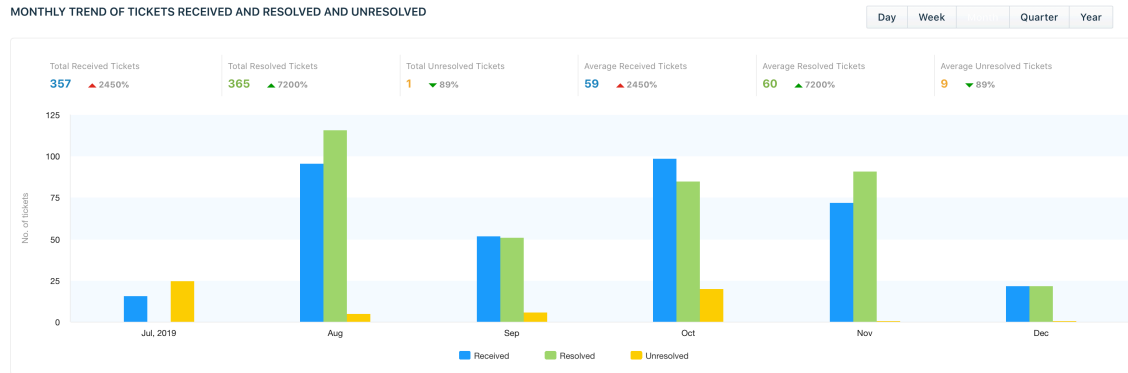
- Helped local clubs create events on the new airstreamclub.org site
- Fixed numerous local club event location and address issues
- Created documentation on how to create events
- Got excellent member contributed content (thanks Roy Beavers, #4392!) to help local clubs. manage their events better
- Updated taxonomy to allow international clubs to enter event locations
- Assisted local clubs with Wordpress calendar integration

LOCAL CLUB SITES

- Assisted with login issues on both local club Wordpress sites

- Continue to support and upgrade the Wordpress installations used for local clubs

SUPPORT INFRASTRUCTURE



- Set up a support ticket system to track webmasters that contact itc@airstreamclub.net/
itc@wbcci.net.
 - 365 tickets resolved since August
 - Most resolved within 12-24 hours
- Refreshed the itc.airstreamclub.net site to be more blog based
- Working to set up auto-email to webmasters when new content is posted there

SITE IMPROVEMENTS

- Helped specify the database schema for phase 2 of airstreamclub.org
- Track and drive issues that require upstream development support
- Reviewed phase 2 specs and assist in decision points during phase2 implementation

Sincerely yours, on behalf of the ITC,

Marc Nijdam

Date: 12/31/2019

From: Per Hamnqvist, International Relations Chair

To: Mona Heath, WBCCI International President

Subject: International Relations Report



Dear President Heath,

I'd like to start by thanking all the members of the committee for their contributions. Input from more viewpoints has really helped this committee tremendously.

The inclusion of "International" in the club's new marketing logo is heartwarming! Way to go!

European Club Update

The European Airstream Club continues to do well with good participation and many interesting rallies. A good sign for its future is that lasting friendships are starting to form between members. Committee member Ian Jamieson mused that he now has friends in many different countries thanks to the club. Many others in the European Club feel the same way. In this day and age, building international bridges feels like a good thing! The fact that these friendships involve Airstreams is just wonderful.



This summer: European Club members at a rally by Lake Brienz, Switzerland

A core set of members keep coming back. The 2019 rally schedule was a success. At this time, given the club's vast territory, few members participate in more than one event per year, typically one closer to home. Spreading events more widely in Europe helped increase participation.

Right now, four rallies are already planned for 2020 in England, Belgium and Switzerland. A list is on the European Club's website (see further down) and details are sent in emails. Rallies are all organized by members in the various countries. The club has had rallies in England, France, Norway, Switzerland and Germany and all past rallies are listed on the website - many with pictures. Photos of the 2019 rally at Lake Brienz, Switzerland are found here: <https://www.smugmug.com/gallery/n-MQJdjs>. To view, click on the first picture to start viewing. Click the full screen symbol at the top left and the right arrow to move to the next picture.

The club is now facing some unique growing pains that come when transitioning from a recently formed club to one that can be sustained in the long term. Unlike in North America, the European club's members cannot easily tap into a network of nearby mentors, or even mentors on the same continent. In as much as we share our experiences and boiler plates with them, it would behoove us to not be too quick at throwing the proverbial book at them for non-compliance with our rules or ideals. The growing friendship bonds between their club members are building a good foundation for continued refinement.

The interest from North American members in European camping continues to evolve:

- Michel Bourassa is working on a planned caravan to Europe, tentatively for 2021, with North American rigs being shipped over. His current plans are for rigs to be shipped to England, ferried to Denmark. Tour Denmark, Sweden, Norway then ferry over to Estonia and visit the three Baltic States, Poland and Germany. The time on the ground would be 3 months. Basically Nordic countries in the summer and the other parts of Europe in July-September. The goal is to integrate this trip with European Club rallies.
- Jihong Larson/Tang, from British Columbia, took part in an international Airstream trailer swap with a Dutch family this past summer (2019) and wrote down a number of good notes about her experiences in a series of Facebook posts. With their trailer and tow vehicle she took part in the Norwegian Caravan. It was memorable in many ways. Besides the scenery, the food, the people, it also provided a number of eye opening experiences, in terms of logistics for arranging the swap, in terms of equivalent drivers license transferability, in terms of insurance coverage, in terms of transferability of North American towing skills to European roads and campgrounds, in terms of truck/trailer safety when dealing with mechanical brakes and no sway control, in terms of reduced trailer ground clearance due to parking assist mechanisms added to the trailer underside, in terms of expectations on campground amenities in Europe vs North America, and so on. Part two of the trailer swap, with the Dutch family coming over to North America, is expected during the summer of 2020. We plan to follow up. Here are a few links with additional information. Definitely good reads:
 - A write up on how it started:

<https://www.facebook.com/2284439765205385/posts/2288066538176041/?d=n>

- Encountering and resolving a show-stopper technical problem:
<https://www.facebook.com/2284439765205385/posts/2295937527388942/?d=n>
- Additional information:
https://www.facebook.com/campingonbothsidesofthepond/posts/2305282433121118?_tn_ =K-R

- Committee member Joe Harris has written draft article material for the Blue Beret about his and his wife's experience in attending rallies with the European Airstream Club during the past four years as well as doing their own exploring in Europe. Perhaps it might get published in the near future. If there is interest from members, Joe could put together an interactive Q/A type presentation for the Loveland rally about camping in Europe.
- Committee member Ian Jamieson invites club members visiting Europe to join their rallies, even if they are not bringing a trailer. Club guests can be accommodated at 3 out of the 4 rallies next year (not the first in West Sussex, England). That means they can be in a cabin or chalet. Members from over the pond can also attend in a rented RV. Please coordinate with rally hosts. You can find out more about their schedule from their website (see below).

As of this writing, 62 regular members are in good standing for 2020. This puts it at 57% relative to what we had on the membership roll at the time of Doswell, VA. Since we are in the middle of the holidays with HQ closed and the European camping season in a lull, it is too early to tell if there is a change in churn rate. The next couple of months should give us a better idea. A breakdown of where the regular members are located can be found in Appendix A.

The 2020 board looks as follows:

- President - Arne Myhre (Norway)
- Vice President - Linds Such (England)
- Vice President - Caroline Rose (England)
- Communicating Secretary - Ian Jamieson (France)
- Treasurer - Ian Jamieson (France)
- Industry Representative - Armin Heun (Airstream Germany)
- Trustee - Harald Schlangmann (Germany)
- Trustee - Beat Schwab (Switzerland)

As before, we invite everyone to browse the website of WBCCI Europe:

<https://europe.wbcci.net/>

Airstream signs dealerships in Australia

Airstream has very recently established presence in Australia through four dealers:

- Page Bros RV in Seaford, Victoria (just south of Melbourne)
- Jayco Newcastle in Heatherbrae, New South Wales (bit north of Sydney)

- Jayco Adelaide in Edwardstown, South Australia (Adelaide)
- Jayco Caravanland in Beckenham, Western Australia (near Perth)

They are currently offering one or two products depending on where you look: the 18ft International and the 22ft International. The website (<https://www.airstreamaustralia.com.au/>) shows the 18ft trailer and if you click on the brochure it shows both. Both appear to be locally adapted and have their door on the left side (which is curb side in Australia). We can also see that there are used trailers available on at least this site (<https://www.caravancampingsales.com.au/items/airstream/>). They look like personally imported units (note: sales prices are in Australian Dollars).

We will continue to track developments in Australia. Some day we might reach critical mass for a club unit.

Strong interest in WBCCI Caravans to Mexico

I attended a very interesting presentation about WBCCI caravans to Mexico in Doswell, VA. The presentation was held by Gabriel Romero and France Chouinard of Caravanas de Mexico (a WBCCI sub contractor) and Michel Bourassa from Region 10 (WBCCI main contact). Gabriel is from Mexico and France is from Quebec. Together they cover Spanish, English and French. Jay Thompson, our National Caravan chair, came by to endorse this work, confirming they are real WBCCI caravans. Even though this presentation was held in an open tent, it was packed with about 80 people. There is clearly a strong interest from club members in caravanning around Mexico. A number of topics were covered:

- The issue of safety was talk about early on. It was explained that the crime situation in Mexico is no worse than in the US, per capita. The basic points were these: (1) if you do not engage in criminal activities, such as drugs, you have little to worry about, (2) we travel in a group and stick together, (3) the operator has 30 years experience in Mexico doing tours and caravans, (4) the operator has plenty of local contacts on the ground and at every stopping point, (5) cell phone service is available everywhere, (6) occasional police road blocks with armed police are nothing to worry about for caravans.
- They have started to include Mexican cooking classes. They are now expanding on this concept based on member feedback.
- Each caravan takes a maximum of 12 rigs. No particular size restrictions, but vigilance on the road helps if you have a larger wide-body unit, such as 32 or 34 ft.
- Some side trips, such as Copper Canyon or Mexico City, are by bus, leaving rigs behind at a secure location.
- Electricity is not as reliable as in the US and Canada. Bring a surge protector. If you are really concerned, bring a generator and/or solar.
- UL sulfur diesel (15ppm) is available in Mexico.
- You need to purchase insurance for Mexico. The caravan leads can help you get in touch with a broker.
- Pets are welcome. On multi-day excursions they will need to stay back with the trailers. Help is available to take care of your dogs. Plenty of people have brought dogs with them already.

- Guns can and should not be brought into Mexico. The complications from getting caught are severe.

Plans changed a bit in the six months following the presentation in Doswell. The latest information is this: In 2020, there is only 1 caravan. It is called "Three Gems" (Copper Canyon tour, Mexico City, Mazatlan Carnaval) and it was sold out in a week! In 2021 we will be offering two caravans - the "Three Gems" repeat and a new one visiting the Copper Canyon, through colonial Mexico (central core) to Mexico City, the Pacific coast, then by ferry to La Paz on the Baja for Carnaval, then north and home from there. All caravans are 60 days.

Each caravan has 20+ first-class meals, 20+ tours, and includes Mexican cooking lessons, hotel overnights and a variety of other unique experiences. Tours are performed by professional operators that work with Caravanas de Mexico. The caravans begin and end in Nogales, Arizona. You bring your own Airstream. Weather is comfortable. The caravan loop is about 3,000 miles. Most of the travel is along the pacific side of Mexico.

Michel Bourassa is signed up for the 2020 caravan. Let's hope we can persuade him to give us a presentation about that experience!

You can find out more about the Mexican caravans here <https://wbccicaravan.wbcci.net/2020-caravans/> and here: <https://www.bajacaravans.com>.

With great help from committee members Ian Jamieson, Brad Taylor, Diane Tripels, Marc Nijdam and Joe Harris, respectfully submitted,

Per Hamnqvist,
WBCCI International Relations Chair

Appendix A – Breakdown of preliminary Membership in Europe

Austria	1
Belgium	4
England	48
France	3
Germany	27
Italy	2
Netherlands	8
Norway	7
Scotland	1
Slovakia	1
Sweden	1
Switzerland	13
Wales	1
Total Regular	117
Vintage (25yrs+)	51
Courtesy parking	17
Affiliate Members	38

Lifetime Membership Fund Report January 2020

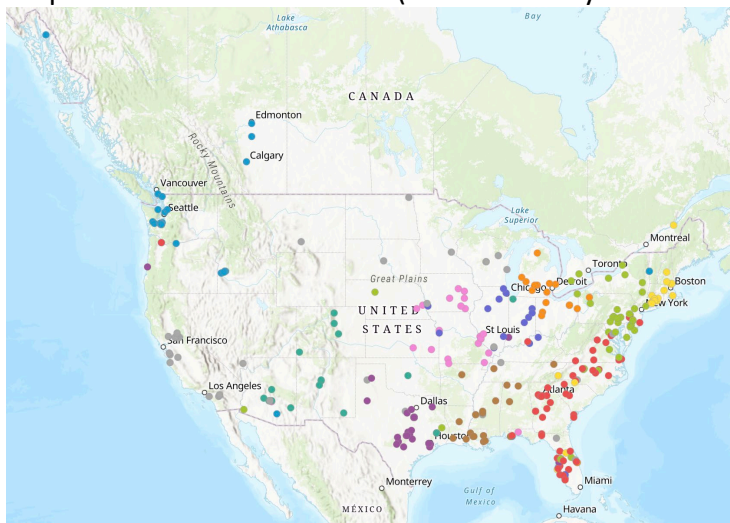
To:
President Mona Heath
International Board of Trustees
Members of the WBCCI

According to our Life Member Fund A/C 225, at the end of the first quarter (October 31, 2019) we had a total of 201 life members renewing. Included in that total were 5 new lifetime members. After the expense of paying the annual dues for life members in the second quarter, the fund balance was \$51,192.42.

A key initiative for current and upcoming years will promoting awareness of the existence and benefits of the Life Member program.

- A dedicated Life Member area has been created on our new website:
Airstreamclub.org/LifeMember
- Proactive advertising and testimonials on all WBCCI media channels (web, social, print).
- Inclusion in WBCCI Membership Committee communications and material.

Map of current Life Members (color coded by WBCCI Region)



The Lifetime Membership Committee would like to thank Lori Plummer and the staff in Jackson Center for the help in putting this report together.

Respectfully submitted,
Eric McHenry Committee Chairman
Terri Warren Committee member
[VACANT] Committee member

Date: January 12, 2020

To: International President Mona Heath and International Board of Trustees

From: Terri Warren, Chair, International Membership Committee

Subject: International Membership Committee Report January, 2020 I BT Meeting, Las Vegas

Membership continues to grow in our organization at a positive rate. Our membership as of January 14, 2020 was 6,287 with a 76% renewal rate. However, renewals are still coming in which is normal for January and a more accurate renewal rate should be available at the end of January. Overall new member average for 2019 was 31 per week. The month after our new website launch, our average went to 35.75 new members per week. To further elucidate the increase in members, let us consider this: Between 10/10/2018 to 1/9/2019; we had 284 new members and this year, between 10/10/2019 to 1/9/2020 we had 319 new members. In the first 10 days of 2020, we had 57 new members.

The Airstream Adventures NW organization has offered a one year International membership for each person purchasing an Airstream from one of their dealers. The website has been set up to accommodate registration online with a special promotion code as well as paper forms for registration being included in each new owners packet. If the new member wishes to join a local club or be a Member at Large, that is on "their dime".

The membership columns have generated quite a few emails from members, both with positive feedback as well as good suggestions. We have recently made a special push for Lifetime membership in the membership column.

Local clubs are doing a great job of retaining members and recruiting new ones. We have one unit that is low on members but has a full slate of officers and lots of rallies on their schedule but are below the required 10 members. We should talk more about what to do about this kind of situation because we want to encourage the continued existence of these clubs, working toward the required membership.

Other topics for further discussion for the membership committee include:

- 1) Fees for Members at Large and the rationale and amount of this fee
- 2) The publication date for the member directory as it relates to the term of membership. Several people have expressed to me concern about the demand that renewals happen by November when their membership expires at the end of the calendar year. If the directory was published after the 1st of the year, this would make more sense to those renewing.
- 3) I would like to discuss the possibility of direct-to-member renewals from headquarters, at least the initial renewal reminder, rather than this coming from the local clubs.
- 4) This spring, I will be sending out a Survey Money to members who have not renewed for 2020 for whom we do not already know a reason. The survey, developed in conjunction with headquarters and president Heath, will ask specific questions about their satisfaction or lack of satisfaction with several aspects the club and asking for ideas for improvement. If we hope to meet the needs of our members, we also need to know what are reasons for non-renewal.

I welcome new members of the membership committee.

Respectfully submitted,

Terri Warren, International Membership Chair

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item J, P 1](#) Meeting Date: [January 23, 2020](#) Location: [Las Vegas, NV](#)

I move that in **Membership Manual, page 5**, on the WBCCI Website, delete the entire section entitled “**Initiation**” (this section is attached for reference) up to the section entitled “**Suggestions for Retaining Members**” at the top of **page 6** and insert the following:

Welcoming Ceremony

Although a welcoming ceremony is not a requirement for becoming a member of a local club, the following can be used as a tool to introduce new members. The welcoming can be held at any time during a rally or a special function of the Local Club. A nice way to introduce each new member family is to read a small summary about them, their Airstream, their history with camping or other information that might be of interest to other members. Many Local Clubs also take pictures to post on the club bulletin boards or in a membership album. Their names and appropriate data could be listed in the next newsletter so that all members might welcome them. The time element should be short, but a small ceremony makes the occasion more personal and appreciated. Suggested ceremony wording is as follows:

Suggested Language

“Address by Name” It is a pleasure to welcome you into the WBCCI on behalf of the “Local Club Name” and Region _____.

We are delighted that you have chosen to join us and we are pleased that you will be part of “Local Club Name”. Hopefully, you received your badge in your welcome packet –wearing that will help all of us to remember your name until we know you better and we will do the same. We will soon send you a copy of our club newsletter and member directory so you know what activities the club has going on and how to reach us. When you have settled in a bit and gotten to know us, we always welcome and need volunteers for club activities. There are lots of opportunities – membership, rally planning, leadership and newsletter to name just a few. But for now, just enjoy the friendship of other club members, get to know us better and let us know what we can do to help you in any way. We trust you will value the tradition of goodwill, courtesy and consideration of other members, hallmarks of our club.

To the membership: Do you, the members of the “Local Club Name”, pledge to accept these new members as friends, co-workers, fellow campers, and caravanners; and do you promise to do your utmost to keep them involved in the business and activities of our Club?

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. Action Item J, P 2 Meeting Date: January 23, 2020 Location: Las Vegas, NV

Rationale: The current text of this section is perhaps more appropriate for induction into a fraternity or service club rather than a fun loving camping club. The language is quite formal and could even be viewed as formidable. This can be seen as off-putting for new members and we have indeed had new members refuse to participate in this pledge. It is time for a more gracious and cordial ceremony to welcome our new members to local clubs.

Financial Impact: There is no financial impact to WBCCI from this change

Adopted Defeated Amended Referred Postponed *Tabled **Withdrawn

*Cannot be postponed beyond session.

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

Terri Warren, Int. Membership Chair Maker

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

Initiation: Although initiations are not a requirement for acquiring membership, the following can be used as a tool to formally introduce new members. The initiation can be held at any time during a rally or a special function of the Unit. A nice way to introduce each new member family is to interview them first. Then a small resume about them can be given when they are brought forward for the initiation. Many units also take pictures to post on the Unit bulletin boards or in a membership album. Their names and appropriate data could be listed in the next newsletter so that all members might welcome them. The time element should be short, but the suggested ceremonies make the occasion more interesting and still dignified.1. The person in charge may start the ceremony by announcing the number of new members to be inducted and to what number this will bring the total membership. 2. As the initiation ceremony begins, the inducting officer will say, "At this time, as I call each of your names, will you please come forward?". If their sponsors escort them, the sponsors may be introduced and then return to their seats. When all names have been called, the officer then asks, "Are there any other new members that were not at the orientation meeting or that I have overlooked? If so, will you please come forward at this time?"3. The inducting officer then states, "During the orientation meeting you were introduced to the rules of membership of the (name of Unit). Having heard these rules, you are now asked to take the following pledge:" I shall ever be mindful of my responsibility and obligation as a member of the (name of Unit), to perpetuate the spirit of goodwill and understanding toward all people and to observe the accepted rule of courtesy, consideration, and conduct which characterizes this organization. I shall willingly and cheerfully perform my fair share of membership duties and rally chores. I will make every effort to keep my equipment up to high standards and maintain my parking area in a clean and orderly condition at all times. I shall endeavor at all times to be self-reliant, courteous, and considerate."To the new members...."Will you now repeat after me...."To these purposes and precepts I do pledge." To the membership...."Do you accept these new members who have pledged to become our friends and co-workers?"To the new members...."I now declare you a fully accredited member of this unit with all the rights and privileges pertaining thereto."

_____ New Member Induction "Address by Name" It is a pleasure to welcome you into the Wally Byam Caravan Club on behalf of the "name unit" and region _____. As part of your initiation, you are asked to promise to abide by the WBCCI Code of Ethics-which I will now read for your information and consideration, and as a reminder to all of us. Our Code of Ethics bind us: A. To be ever mindful of our responsibility to Wally Byam Caravan Club International, Inc., and through conduct, indicate to the public that membership in this organization is an assurance of our courtesy on the road and goodwill to all peoples and countries. B. To be ever mindful of what we say or print with respect to the effect on others so as to avoid disharmony and ill feelings among club members and to dedicate ourselves to the work of cementing together the members of WBCCI in bonds of good fellowship and mutual understanding. C. To conduct ourselves in a manner to inspire others engaged in recreational vehicle travel to a full appreciation of the intent and meaning of this code. D. To maintain our camps in an orderly manner and leave them in the same way. Do you promise to conduct yourself in accordance with this Code of Ethics and, as a member of the "name unit", perpetuating the spirit of goodwill, courtesy, consideration, and conduct which characterizes our club? Do you further promise to willingly and cheerfully perform your fair share of membership responsibilities and rally chores, to endeavor to be self-reliant, and to keep your equipment maintained to high standards ?To the membership: Please rise. Do you, the members of the "name unit", each pledge to accept these new members as friends, co-workers, and fellow caravanners; and do you promise to do your utmost to keep them happily involved in the business and activities of your unit? Please be seated .To the new members: "address by name" I now declare you fully accredited members of the WBCCI and the "name unit"-with all the rights, privileges, and responsibilities pertaining thereto. Here are your badges-wear them proudly. Please

remember, and informed and involved member is a happy member. I commend to you the Blue Book (show a copy), your unit Constitution and Bylaws, your unit newsletter, the Blue Beret, and the Membership Directory for information. Become involved, participate as often as your circumstances permit, and, in time, volunteer for an office-you will enjoy it! (6/27/05)

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item K page1](#) Meeting Date: [January 23, 2020](#) _____ Location: [Las Vegas, NV](#)

I move that in **Bylaws, Article IV, Membership and Membership Privileges, Sec. 9, Items C and D**, delete the last sentence in each of these items.

Bylaws, Article IV, Membership and Membership Privileges, Sec. 9, Items C and D currently read:

C. Membership of regular members in the international club, and in any unit or chartered body thereof, shall be terminated on December 31 if dues are not paid electronically to Headquarters or to and receipted by the unit treasurer on or before December 31. Any membership so terminated may be reinstated anytime within the succeeding 6 months by payment of unit and international dues for the current year anytime between January 1 and June 30. Payment by lapsed members after July 1 will include both the current year's dues and the dues for the following year. (1/23/15)

D. Membership of a member at large in the international club shall be terminated on December 31 if international dues and the established surcharge are not received at Headquarters on or before December 31. The membership of a member at large so terminated may be reinstated any time within the succeeding 6 months by the payment of international dues and the established surcharge for the current year any time between January 1 and June 30. Payment by lapsed members, after July 1, will include both the current year's dues and the dues for the following year. (1/23/15)

Bylaws, Article IV, Membership and Membership Privileges, Sec. 9, Items C and D would then read:

C. Membership of regular members in the International Club, and in any local club or chartered body thereof, shall be terminated on December 31 if dues are not paid electronically to Headquarters or to and receipted by the local club treasurer on or before December 31. Any membership so terminated may be reinstated anytime within the succeeding 6 months by payment of local club and International dues for the current year anytime between January 1 and June 30.

D. Membership of a member at large in the International Club shall be terminated on December 31 if international dues and the established fee are not received at Headquarters on or before December 31. The membership of a member at large so terminated may be reinstated any time within the succeeding 6 months by the payment of International dues and the established fee for the current year any time between January 1 and June 30.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item K page2](#) Meeting Date: [January 23, 2020](#) _____ Location: [Las Vegas, NV](#)

Rationale: Payment by lapsed members that would include both the current year and future year is not compatible with the new membership database and therefore this part of the Bylaws should be eliminated. No impact on membership renewals is expected as a result of this motion other than simplifying the renewal process for members who wish to rejoin WBCCI.

Financial Impact Statement: none

Adopted Defeated Amended Referred Postpone* Tabled** Withdrawn

Terri Warren, International Membership Chair _____ 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. [Action Item L page1](#) Meeting Date: [January 23, 2020](#) _____ Location: [Las Vegas, NV](#)

I move that in **Bylaws, Article IV, Membership and Membership Privileges**, Policy, Lifetime Membership, be deleted in its entirety and new language be inserted.

Policy Lifetime Membership currently read:

A Regular Member or Member at Large (MAL) in good standing may purchase a Lifetime Membership in WBCCI. Only the member(s) named in the original application as recorded at Headquarters shall be eligible as Lifetime Member(s) and the benefits of a Lifetime Membership, subject to:

1. Payment of a non-refundable, non-transferable one-time fee as listed on the "Lifetime Membership One-Time Fee Schedule."
2. Payment of a non-refundable one year's Unit Dues or the MAL surcharge.
3. Proof of age in the form of copies of birth certificates or driver's licenses.
4. The annual payment of Unit Dues or the MAL surcharge.

Lifetime Membership in WBCCI, and in any unit or chartered body thereof, shall be terminated on December 31 if Unit dues or the MAL surcharge is not paid electronically to Headquarters or to and receipted by the unit treasurer on or before December 31. All rights and privileges of Regular Membership, MAL Membership and/or Lifetime Membership will be forfeited. Any membership so terminated may be reinstated anytime within the succeeding 6 months by payment of the Unit Dues or the MAL surcharge for the current year anytime between January 1 and June 30. Payment by lapsed Lifetime Member(s) after July 1 will include all outstanding Unit dues or the MAL surcharges and the Unit Dues or MAL surcharge for the following year. (6/25/15)

To Apply for Lifetime Membership

1. Determine the age of each individual member as of December 31 of the year in which the application is made. Calculate the average age of the applicant(s) rounded up. For example, if applicant one (1) is 66 and applicant two (2) is 63, the average age would be 64.5 and would be rounded up to 65.
2. Determine the one-time fee as listed on the "Lifetime Membership One-Time Fee Schedule."
3. Complete the "Lifetime Membership Application Form" online (when available) or in triplicate. If manually completed, retain one copy for your records, forward one copy to the Unit Treasurer and one copy to Headquarters with a check in the amount of the one-time fee AND the Unit Dues or MAL surcharge, along with the copies of the proof of age for each applicant(s) in the form of copies of birth certificates or driver's licenses.
4. Upon approval, the Lifetime Membership shall become effective on January 1 in the year following such approval. (6/25/15)

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item L page2](#) Meeting Date: [January 23, 2020](#) _____ Location: [Las Vegas, NV](#)

Policy Lifetime Membership Application will then read:

WBCCI members in good standing may purchase a Lifetime Membership for a one-time application fee. Only the member(s) named in this original application as recorded at Headquarters shall be eligible as Lifetime Member(s) and the benefits of a Lifetime Membership, subject to:

1. Payment of a non-refundable, non-transferable one-time fee as listed on the "Lifetime Membership One-Time Fee Schedule."
2. Payment of a non-refundable one year's Local Club Dues or the Member At Large fee.
3. Proof of age in the form of copies of birth certificates or driver's licenses.
4. The annual payment of Local Club Dues or the Member At Large fee.

Lifetime Membership in the WBCCI and in any Local Club or chartered body thereof, shall be terminated on December 31, if Local Club dues or the Member At Large fee is not paid electronically to Headquarters, or to and receipted by the Local Club treasurer on or before December 31. All rights and privileges of Regular Membership, Member At Large Membership and/or Lifetime Membership will be forfeited. Any membership so terminated may be reinstated anytime within the succeeding 12 months by payment of the Local Club Dues or the Member At Large fee for the current year.

To Apply for Lifetime Membership

1. Determine the age of each individual member as of December 31 of the year in which the application is made. Calculate the average age of the applicant(s) rounded up. For example, if applicant one (1) is 66 and applicant two (2) is 63, the average age would be 64.5 and would be rounded up to 65.
2. Determine the one-time fee as listed on the "Lifetime Membership One-Time Fee Schedule."
3. Send the completed "Lifetime Membership Application Form" to Headquarters with a check in the amount of the one-time fee AND the Local Club Dues or Member At Large fee. For age verification purposes, also include copies of the proof of age for each applicant(s) in the form of copies of birth certificates or driver's licenses.
4. Upon approval, the Lifetime Membership shall become effective on January 1 in the succeeding year following such approval.

Rationale: This is a housekeeping motion to clarify the language of this section and eliminate the reference to collection of past dues and next years as well as dues after July 1 to avoid problems with the new data base.

Financial Impact Statement: none

Adopted Defeated Amended Referred Postpone* Tabled** Withdrawn

Terri Warren, International Membership Chair _____ Maker

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

TO: WBAC International Board of Trustees

From: Kathi Mitchell, Chairperson
National and Special Event Rally's

Date: December 4, 2019

I sincerely have enjoyed this position, Thank you. This past year I have gotten to understand the rallies we are offering currently. I have met and communicated with the majority of the rally sponsors and chairmen. I attended one and hope in the future to attend more. At the International in Doswell, VA I held two seminars, one for the general membership and one for the sponsors and chairmen of National and Special Event Rally's, including anyone interested. The presentation for members, unfortunately was scheduled for Friday afternoon and therefor had poor attendance. Being scheduled after the flea market and afternoon of the last day rally attendance was down. The presentation to the Rally sponsors and chairmen was highly attended with excellent participation and goals are being created from the feedback.

Status Report for June 6, 2019 to December 1, 2019

Event, start date and Sponsoring	attendance	End Balance	To Be held next year	Notes
NYC Basecamp SE (1 st time as National Rally, 5 th time run)	29 Airstreams 55 people	\$286.46	No 2021	Verbally reported
Galax Old Fiddlers Convention SE	33 Airstreams 66 people	\$500 Donated to JAMs	Yes 8/2/2020 To 8/9/2020	This is the 19 th and final year of this SE rally!
Around the World – 50 th Anniversary of Folklorma NR	27 Airstreams 53 people	\$2,958.38 USD \$3,664.59 CND	NO	
Pendleton Round-up Rally	13 Airstreams 26 people	245.00	Yes 9/14/2020 To 9/20/2020	53 rd year
Sugar Creek National Rally	78 Airstreams 146 people	635.00	9/26/2020 To 10/4/2020	
Athens Old Time Fiddlers SE	35 airstreams 71 people	\$25.00	Yes 9\28/2020 To 10/4/2020	

Story Telling Rally SE	35 Airstreams 81 people	\$1361.31	Yes 9/30/2020 To 10/4/2020	
Balloon Fiesta NR	150 Airstreams 300 people	\$524.00	10/2/2020 To 10/6/2020	
Sun Valley Jazz and Music Festival Rally 2019	26 Airstreams 51 people	\$447.59	10/13/2020 To 10/19/2020	
Columbus Day and Canadian Thanksgiving Day NR	36 Airstreams 68 people	\$41712.14	Yes 10/19/2020 TO 10/12/2020	
Texas Country Air – Spook-TAC-ular SE	56 Airstreams 104 people	\$1706.18	NO	Sadly, permanently canceled.

Highlights of Importance:

New or Reactivated for 2020:

Wyoming National Antelope Hunt Rally, September 23 to 27, 2020. Will be 67th rally

Branson Musicland Revisited, September 22 to 29, 2020

Ended:

Texas Country Air – Quanah, TX and Brownwood ran from 2017 to 2019. This was very popular and enjoyed by all attendees. We are very sad to see this end.

Looking to the future:

In 2021 we have the following rallies planned:

Texas Vintage Airstreams Round-up, May 2 to May 5, 2021

2020 GOALS:

1. To finalize a National and Special Event Rally committee that represents all rallies and areas of the Club. It will include invited members and ad hoc members.
2. Investigate and develop improved financial information sharing between the rallies and this committee.
3. Investigate the current system of Sponsor and Chairperson positions for the rallies. Develop a recommended system to the Executive Committee before the January 2021 IBT.

I have a Motion to put to the Executive Board:

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC

Motion/Item No [Action Item M-R1p1](#) Meeting Date [January 23, 2020](#) Location: [Las Vegas NV](#)

I move that:

in Bylaws, Article III, Committees, Sec. 1, Sub-Section O, National/Special Event Rallies be changed to National Rallies, as well as in Policy, Standing Committees - General Duties, Part O. All references to National/Special Event and National and Special Event in the Bylaws will be changed to National Rallies.

In addition, Bylaws Article XVI, Financial Management, Policy, Rallies, Pgs. 41 & 42, Sec 4, would then be rewritten, and Sec. 5., deleted in its entirety.

Section 4 & 5 currently read:

4. National Rallies planned, sponsored and conducted by one or more Units or a Region and held in conjunction with, and in the vicinity of, a well-known annual celebration or event that is of national interest or near a location or attraction of national significance or renown. The sponsors of an established National Rally shall comply with the requirements as described in the application form located on the WBCCI website. (7/20/19)

5. Special Event Rallies planned, sponsored and conducted by one or more Units and held in the vicinity of, and in conjunction with, an annual or periodic National, State, Provincial, County, Parish, City or Town celebration or festival event. Alternatively, a Special Event Rally may be held to focus or celebrate the use, history or lifestyle of Airstream travel and the WBCCI. The sponsor(s) of an established Special Event Rally shall comply with the requirements as described in the application form located on the WBCCI website. (7/20/19)

Section 4 would then read:

4. National Rallies planned, sponsored and conducted by one or more local clubs or a Region and held in conjunction with, or in the vicinity of, a well-known annual or periodic National, State, Provincial, County, Parish, City, or Town celebration, festival or event. National Rallies may also focus or celebrate the history or lifestyle of Airstream travel, WBCCI or the country or area in which it is being held. The sponsor(s) of an established National Rally shall comply with the requirements as described in the application form located on the WBCCI website.

Rationale:

Currently these Rallies are referred to as "National and Special Event Rallies". The general membership looking to participate does not understand the two titles. The two definitions were developed to meet a specific need or concern in the past and are very similar. It becomes very confusing when a new

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC

Motion/Item No [Action Item M-R1p2](#) Meeting Date [January 23, 2020](#) Location: [Las Vegas NV](#)

rally/event is being planned. Many of the current rallies/events that are offered could be under either title depending on the view of the reader.

This change would also bring the titles into alignment with the programs currently offered in WBCCI. Our current line up reads: Unit Rally, Region Rally, National and Special Event Rally and International Rally. With this change you would then have: Local Club Rally, Region Rally, National Rally and International Rally. Simple clean line up for a great camping club.

This was a focus of discussion at the National and Special Event Rally meeting held with the current and interested Rally sponsors and chairmen at the 2019 International Rally in Doswell. This group makes up members of the National and Special Event Committee. There is a strong agreement that this would be a great change.

Financial Impact Statement: None

Kathi Mitchell, Chairman of the National and Special Event Rallies

:

November 29, 2019

To: Mona Heath, President, International Board of Trustees, and members of the Wally Byam Airstream Club
From: Hedda Smithson, Chair, Publications Standing Committee
Date: IBT Meeting to be held in January in Las Vegas, NV

Thank you for the opportunity to serve WBAC. The committee (“Sounding Board”) is always available to me for comments and support. They are Carolyn Beardshear, Kathy Blake, Lew Brodsky, Cara Goedeking, Harold Higgins, Cecelia Stansbury, and Jay Thompson. Each is involved with other aspects of WBAC so I am grateful they continue to help.

We are pleased to announce that Terri Warren has been added to the Sounding Board. Welcome Terri!

The chair sends positive comments to the editors of the club newsletters who have newsletters@wbcci.org in their distribution list. In September she began to count the number of newsletters received. The results are as follows: 29 for September; 28 for October and 23 for November. December issues are beginning to show up.

The chair (with input from the “Sounding Board”) continues to fine-tune a planning guide for editors to be posted on our new web page.

As announced in the May issue of the Blue Beret (page 32), 2019 is the last year of the publications competition at the International Rally. Beginning in 2020, the focus of activities will be showcasing and skill development.

All of us have enjoyed the wonderful improvements in the appearance and formatting of our beloved Blue Beret magazine. Much credit goes to our hard working editors, Lori Plummer and Deb Sailor. Both are excellent listeners and do their share of networking looking for ideas. We also salute Steve Padgett who has offered his skills in proofreading the digital version of the Blue Beret, checking to see that links are active and preparing copy for distribution. Keep up the good work!

January 8, 2020 UPDATE:

On Friday, January 3, the following message was sent to Region and Local Club Newsletter Editors: TADA! The planning guide has arrived!

Hello from the Publications Standing Committee of your WBAC.

A series of articles regarding club newsletters have appeared in recent issues of the Blue Beret.

- May, page 12: WBAC Newsletters - The Bare Necessities.
- June, page 10: WBAC Newsletters - What's Inside?
- August, page 12: WBAC Newsletters - Start Spreadin' the News!

Over the past several months, the Publications Committee developed a Newsletter Planning Guide. We wanted you to be the first to know and to possibly take advantage of the information provided. It is designed for current and future newsletter editors and might be useful in recruiting an editor or two.

The Newsletter Planning Guide is posted on airstreamclub.org

Here is a [link](#).

Hello to all from the Blue Beret Tech Help Group.

We completed downloading the technical articles into the new data base. We continue to answer questions from the field. We continue to keep good exciting technical reading before the field. We look forward to International and hosting daily tech talks.

We just received an alert to an Airstream recall related to the Demco coupler. The solution given was for a retrofit piece be used until Airstream could complete repairs on the affected trailers. This needs wide dissemination due to the possible occurrence of Demco coupler disconnects during towing. Here is a copy of the alert:

“November 13, 2019

Airstream is recalling many 2019-2020 Sport, Nest, Flying Cloud, International Serenity, International Signature, Classic, Globetrotter and Tommy Bahama trailers and 2020 Basecamp, Bambi and Caravel trailers. Due to improper welding, the Demco ball coupler installed on the travel trailers may not provide enough clamping force on the tow ball, potentially causing the coupler to separate from the tow ball.

If the coupler separates from the tow ball, the trailer can detach from the tow vehicle, increasing the risk of a crash.

Airstream will notify owners and will send a temporary use adaptor that can be slipped over the ball portion of the coupler to allow owners to tow their trailers. For the final remedy, dealers will add a shim plate to the backside of the ball coupler clamp to put it in position to apply the required clamping force on the tow ball, free of charge. The recall is expected to begin December 20, 2019. Owners may contact Airstream customer service at 1-877-596-6505 or 1-937-596-6111 extension 7401 or 7411.”

And we say, “Happy trails to you, see you safely, down the road.”

Ray Putnam

Blue Book Rewrite Special Committee Report

Mid-Winter International Board of Trustees (IBT) Meeting

Las Vegas, NV, January 2020

TO: WBCCI PRESIDENT and the INTERNATIONAL BOARD OF TRUSTEES
FROM: BLUEBOOK REWRITE REVIEW SPECIAL COMMITTEE

The Blue Book Rewrite Review Special Committee has completed the first two of three phases of its charge. The remaining phase will be assisting HQ staff, after Mid-Winter 2020, in implementing the new standards and publishing the documents in approved new formats.

1. Phase 1 consisted of developing work plan and document standards for the Special Committee.
2. Phase 2 entailed reformatting and, where appropriate, rewriting, the documents. This is complete based upon the Constitution and Bylaws (C&BL) as of September 2019.

The Bylaws and Policy are reformatted & revised within the guidelines the Committee developed and reviewed with the Chair of Constitution and Bylaws Standing Committee. The Constitution is NOT revised. It is reformatted in style and structure consistent with the new Bylaws and Policy documents.

The Special Committee will work closely with HQ staff to incorporate this week's approved changes to the Bylaws and Policies. These revisions will reflect the new documents formats. HQ will post the new Bylaws and the new Policy documents to the website as soon as feasible after Mid-Winter for viewing and use by members and officers.

The members of the special committee thank you for this opportunity to serve the Club by reformatting the Constitution, Bylaws, and Policy for ease of reading and use. We look forward to completing our charge soon.

Respectfully submitted, .



2019-2020 Blue Book Rewrite Special Committee
Cecelia Stansbury, Debbie Wood, Jim Cocke (Chair)