

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.  
EXECUTIVE COMMITTEE AGENDA  
OASIS LAS VEGAS RV RESORT  
LAS VEGAS, NEVADA  
JANUARY 23, 2020**

**CALL TO ORDER**

**WELCOME AND RULES OF ORDER**

**OPENING CEREMONIES**

**ROLL CALL**

President	Mona Heath
1st Vice President	Andrew Selking
2nd Vice President	Tye Mott
3rd Vice President	Eric McHenry
Secretary	Vickie Courtney
Treasurer	Jim Polk
Immediate Past President	Barry Bell
Parliamentarian	Joanne Miller
Corporate Manager	Lori Plummer
Trustee	Lenny Razo

**APPROVAL OF MINUTES**

Executive Committee Meeting July 27, 2019

Executive Committee Meetings from July 27, 2019 to December 1, 2019

**REPORTS OF OFFICERS**

**CORRESPONDENCE**

Letter received from "A Concerned Airstreamer"

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Ratify Actions taken by Executive Committee:

1. Approval of Upgrade to Headquarters Security System
2. Approval to Restart Antelope National Event Rally
3. Approval of Dissolution of Free Wheelers Intra-Club
4. Approval for International Historical Standing Committee to Loan Historical Items to Airstream, Inc.

5. Approval of New Logo:
  - Missouri-Kansas Airstream Club
  - FL Treasure Coast Airstream Club
6. Approval of New Unit Flag:
  - FL Treasure Coast Airstream Club
7. Approval of Unit Name Changes:
  - Piedmont of NC Unit to Piedmont NC Airstream Club
  - Wisconsin Unit to Wisc-UP Airstream Club
  - Miami Valley Unit of Ohio to Miami Valley Ohio Airstream Club
  - Penn-Lehigh Unit to Penn-Lehigh Airstream Club
  - Mid-Atlantic Unit to Mid-Atlantic Airstream Club
  - DelMarVa Unit to DelMarVa Airstream Club
  - San Diego CA Unit to San Diego Airstream Club
  - NY Finger Lakes Unit to NY Finger Lakes Airstream Club

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

**MINUTES of the**

**EXECUTIVE COMMITTEE**

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.**

**MEADOW EVENT CENTER      DOSWELL, VIRGINIA**

**JULY 27, 2019**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President Mona Heath on Saturday, July 27, 2019, at 9:00 A.M. at the Meadow Event Center in the Farm Bureau Center. A live streaming of audio of this meeting was authorized on WBCCI.org. A statement concerning the restrictions on re-broadcasting of the streamed audio was given. Without objection the Opening Ceremonies for this Executive Committee meeting were postponed to the IBT Meeting.

International Recording Secretary Vickie Courtney called the roll:

President	Mona Heath	Present
1 <sup>st</sup> Vice President	Andrew Selking	Present
2 <sup>nd</sup> Vice President	Tye Mott	Present
3 <sup>rd</sup> Vice President	Eric McHenry	Present
Recording Secretary	Vickie Courtney	Present
Treasurer	James Polk	Present
Immediate Past President	Barry Bell	Present
Parliamentarian	Joanne Miller	Present
Corporate Manager	Lori Plummer	Present
Trustee	Lenny Razo	Absent

A quorum was present

Without objection, Joanne Miller was appointed Parliamentarian for 2019-2020. Without objection, the proposed agenda for this meeting was approved as distributed. The Minutes of the July 20, 2019 Executive Committee Meetings were distributed to each member of the committee, and without objection, the reading of the Minutes was dispensed with, and without objection, the Executive Committee meeting minutes were approved as distributed.

**OFFICERS' REPORTS:**

President Mona Heath - presented her 2019-2020 Action Plan:

- Work alongside a team committed to first class leadership on behalf of past, current & future members;
- Encourage continued alignment and communication of leadership goals, inclusion & transparency;
- Cultivate a future leadership pipeline which will continue to move the club forward;
- Submit for approval a balanced Club budget

- Promote the development of additional intra-clubs which represent the evolving lifestyles of our members: live/work; home school; outdoor enthusiasts of any season; and
- Continue to develop collaborative relationships with Airstream Inc, and dealer partners, and other businesses relevant to the Airstream travel lifestyle which provide meaningful benefits to our members.

She also reported that the 2020 registrations are going well. “The Colorado logo was developed on behalf of, and for the sole benefit of our members. The artist has released all intellectual property and rights to the art worked created for the Loveland “2020 International Rally which includes art, text and design to me which in turn has been passed through directly to the WBCCI.”

1<sup>st</sup> Vice President Andy Selking – Reported plans are progressing for Lebanon for 2021 rally.

2<sup>nd</sup> Vice President Tye Mott – Making plans and looking forward to WBCCI International rally in Fryeburg, Maine.

3<sup>rd</sup> Vice President Eric McHenry - Working on plans for rally and scouting out appropriate locations for his WBCCI International rally.

Treasurer Jim Polk announced sign up for midwinter IBT in Las Vegas.

**CORRESPONDENCE:** There was one piece of correspondence, being: A letter received by the Executive Committee concerning uncertainties communicated by the vendor, four years ago.

**TREASURER’S REPORT** dated July 20, 2019 was given as follows:

To: Mona Heath, President WBCCI Board Members

### TREASURERS REPORT

Includes the Period August 1, 2018 to June 30, 2019

Income	\$ 1,033,442
Expenses	<u>\$ 663,457</u>
Net Income	\$ 369,985
Assets – Checking, Payroll Checking, Huntington	\$ 106,166
Investments	\$ 757,585
Common Cents for Kids	\$ 19,067
Life Member Account	\$ 60,307
Accounts Receivable and Other Current Assets	<u>\$ 78,787</u>
Total Current Assets	\$1,021,912

Fixed Assets Less Depreciation	<u>\$ 213,867</u>
Total Assets	\$1,235,779
Total Current Liabilities	\$ 64,206
Total Equity	<u>\$1,171,573</u>
Total Liabilities and Equity	\$1,235,779

James Polk, International Treasurer

SPECIAL ORDERS: Without objection, three special Orders 2019-2020 were approved, being:  
*Special Order #1* was approved without objection: Appointment of Standing Committee Chairs

Budget	Andrew Selking
Caravan	Jay Thomson
Constitution & Bylaws	Tom Smithson
Ethics & Grievance	Bob Caldwell
Family & Youth	Linda Amme
Historical	Joe Peplinski
International Rally	Mona Heath
International Rally Site	Bob Stansbury
International Relations	Per Hamnqvist
Membership	Terry Warren
National/Special Events	Kathi Mitchell
Publications	Hedda Smithson
Technical	Ray Putnam

*Special Order #2* was approved without objection being: Appointment of Blue Book Rewrite Review Special Committee for 2019-2020:  
 Jim Cocke, Chairman  
 Debbie Wood and Cecelia Stansbury committee members

*Special Order #3* Budget Committee Chair, Andrew Selking deferred the Budget report to Treasurer, James Polk. The budget was presented by James Polk as follows.

#### 2019/2020 BUDGET RECAP

##### INCOME

Membership	\$ 563,908
Merchandise Sale/Caravan Support	\$ 41,295
Blue Beret	\$ 145,200
International Rally	\$ 431,305
Misc Income/Interest	\$ 10,700
Inventory Expense	\$ (6,750)

TOTAL INCOME	\$1,185,658
EXPENSES	
Blue Beret	\$ 171,206
Headquarters	\$ 347,571
Member Promotion/Advertising	\$ 15,040
Insurance/Tax/Postage	\$ 40,460
Membership Supplies	\$ 48,667
Legal Accounting Banking Fees	\$ 36,021
Misc Expense	\$ 6,775
IBT Expense	\$ 8,770
International Rally	\$ 429,829
Int'l Region, Board Travel	\$ 80,483
TOTAL EXPENSES	\$1,184,822
NET PROFIT	\$ 836
25-Jul-19	

Motion made by James Polk that the budget as just presented be approved and forwarded to IBT for adoption. A second was not required as the motion came from a committee. Motion carried without objection.

**UNFINISHED BUSINESS:** There was no unfinished business.

**NEW BUSINESS** – Signing of Document/Pledge to Uphold the Governing Documents of the WBCCI by the International Officers was passed to each International Officer. In addition, Carolyn Beardshear, and Debbie Hammer, Nominating Committee members signed the document.

There being no further business, and without objection the Executive Committee meeting adjourned at 9:25 a.m., July 27, 2019

Respectfully submitted,

*Vickie Courtney*

Vickie Courtney  
International Recording Secretary

EC minutes approved by President, Mona Heath on July 30, 2019

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC**  
**EXECUTIVE COMMITTEE MEETINGS MINUTES**

**September 23, 2019**

EC Committee Meeting – via phone conference

Mona Heath, Lori Plummer, Tye Mott, Andy Selking, Barry Bell, Eric McHenry, Jim Polk,  
Vickie Courtney                                      Also attending: Joanne Miller

- It was voted on and unanimously agreed to hire *Superior Technology Service* Estimate #1048 \$3,511.60: Wireless – AL Trilogy Heavy Duty Mortise Lock with Proximity Sensor, Keypad and Deadbolt (network capable) and Estimate #1049 \$5,234.92 Home and Small Business Security System for new door locks and security cameras at headquarters.
  
- Motion/Item No 190 Motion made by Eric McHenry and seconded by Andy Selking to approve image of the new logo of the Florida Treasure Coast Airstream Club 162. Motion carried unanimously

**November 12, 2019**

EC Committee Meeting – via phone conference

Mona Heath, Lori Plummer, Tye Mott, Andy Selking, Barry Bell, Eric McHenry, Jim Polk,  
Vickie Courtney, Joanne Miller

- Discussion was held regarding the application which was submitted for reactivating the National/Special event rally; Wyoming National Antelope Hunt Rally (copy of application as received is attached). It was agreed unanimously to wait on the approval of this application. There was not a defined unit or region sponsor; parking fee was not on the application. Mona will communicate this information back to Kathi Mitchell and ask her to have these questions answered. If answers are turned in within the next two weeks, the EC agrees to consider the application which will give time for the rally to be printed in the 2020 directory.

The following six motions were made, seconded and carried unanimously:

**Motion 191a** Motion made by Tye Mott and seconded by Andrew Selking that Wisconsin Unit #116 request to change their name from Wisconsin Unit to Wisc-UP Airstream Club be approved Motion carried unanimously

**Motion 192** Motion made by Tye Mott and seconded by Andrew Selking that Miami Valley Unit of Ohio #084 request to change their name from Miami Valley Unit of Ohio #084 to Miami Valley Ohio Airstream Club be approved. Motion carried unanimously

**Motion 193** Motion made by Tye Mott and seconded by Andrew Selking that Penn-Lehigh Unit #093 request to change their name from Penn-Lehigh Unit #093 to Penn-Lehigh Airstream Club #093 be approved. Motion carried unanimously

**Motion 194** Motion made by Tye Mott and seconded by Andrew Selking that Mid-Atlantic Unit #053 request to change their name from Mid-Atlantic unit #053 to Mid-Atlantic Airstream Club #053 be approved. Motion carried unanimously

**Motion 195** Motion made by Tye Mott and seconded by Andrew Selking that DelMarVa Unit #026 request to change their name from DelMarVa Unit #026 to DelMarVa Airstream Club #026 be approved. Motion carried unanimously

**Motion 196** Motion made by Jim Polk and seconded by Vickie Courtney that Free Wheelers Intra-Club be dissolved. Motion carried unanimously

### **December 1, 2019**

Application was received and EC approved the request to reinstate the Antelope National Event Rally.

Votes were received verbally:

Andy Selking – yes  
Tye Mott – yes  
Eric McHenry – yes  
Vickie Courtney – yes  
Jim Polk – no  
Barry Bell – yes

### **December 11, 2019**

- Via E-Mail, the WBCCI Executive Committee unanimously agreed to Joe Peplinski's request for a policy to allow the Historical Committee to loan physical artifacts of nominal value to the Airstream Heritage Center. Copy attached.
- Motions made by Andrew Selking, seconded by Tye Mott that the following motions (copies attached) be adopted. All motions carried unanimously via email.

**Motion 197 r1** Change Logo Missouri-Kansas Airstream Club

**Motion 198 a** Change name from Piedmont of North Carolina Unit 161 to Piedmont North Carolina Airstream Club

**Motion 199** Approve Flag Florida Treasure Coast

**Motion 200** Name change from San Diego California Unit #015 to San Diego Airstream Club #015

**Motion 202** Name change from New York Finger Lakes Unit #002 to New York Fingers Lakes Airstream Club Unit #002

Signed: Vickie Courtney  
International Recording Secretary  
January 23, 2020



December 10, 2019

WBCCI  
Caravan Committee  
803 Pike Street  
P. O. Box 612  
Jackson Center, OH 45334

Dear Committee Members:

Over our many years of participating in WBCCI rallies and caravans, we have begun to notice subtle friction pertaining to the subject of prayer before meals or gatherings. This past year, we witnessed one airstream participant express his desire to discontinue the practice of prayer before group meals, to be replaced by a moment of silence, whereby those who wished to pray before meals might do so silently. His argument in favor of his suggestion was that he and several others on that particular caravan were non-religious and did not wish to be subjected to religious practices of others.

Given the fact that WBCCI caravans should be nonsectarian in every respect, we salute the bravery of this Airstreamer who spoke up about this to the entire caravan. Unfortunately, we witnessed a distinct coolness toward him and his spouse for the remaining duration of this particular caravan and several future attempts by others in this caravan to re-insert prayer in group activities.

We believe that WBCCI should remedy this situation by discontinuing the practice of prayer at any group meals or activities as being inappropriate to the mission of a caravan. Recent research online has produced statistics which I found surprising. Of the world's 5 largest religions (Buddhism, Christianity, Hinduism, Islam and Judaism), 2.1 billion are Christians, however 1.1 billion are non-religious. For people who do not believe in religion, it is offensive to be subjected to the prayers of others while on a recreational activity for which they have paid money.

Please give this request for development of a definite policy eliminating religious activities of any denomination as part of any WBCCI caravan/rally activity your consideration. It is a problem that is increasingly driving a wedge between folks on caravans who wish only to have a good time. Thank you.

Due to the possibility of possible recriminations towards us on future WBCCI activities, I will not divulge my identity. Please understand.

A Concerned Airstreamer