

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
DELEGATES MEETING
FARM BUREAU CENTER – MEADOW EVENT PARK
DOSWELL, VIRGINIA
JULY 24, 2019**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Delegates Meeting was called to order by President Barry Bell on Saturday, July 24, 2019, at 9:00 A.M. at the Farm Bureau Center – Meadow Event Park, Doswell, Virginia. A live streaming of audio of this meeting was authorized on WBCCI.org. A statement concerning the restrictions on recording or re-broadcasting of the streamed audio followed.

The Invocation was given by Religious Services Coordinator, the Rev. John Frerking.

The Pledge of Allegiance was led by International 1st Vice President Mona Heath.

ROLL CALL

The International Recording Secretary, Eileen Frerking, called the roll:

Of the 108 units in the Wally Byam Caravan Club International (WBCCI) **89** were present at the roll call. Alternates were seated from the Pensacola Florida Unit and the Greater Bay Area Airstream Club. The total number of voting delegates is **91**.

APPROVAL OF AGENDA

Each delegate received a copy of the agenda when they registered. The agenda was approved without objection.

APPROVAL OF RULES

President Barry Bell read the rules of the delegates meeting. There were no objections. The rules of the meeting were approved.

APPROVAL OF MINUTES (Salem)

Without objection or corrections, the minutes of the Delegates meeting in Salem, Oregon, were approved.

SPECIAL ORDERS

Report of the Nominating Committee was presented by Jim Cocke, Chair. The following slate of officers was presented for the year 2019-2020:

Mona Heath – President
Andrew Selking – 1st Vice President
Tyrone Mott – 2nd Vice President
Eric McHenry – 3rd Vice President
Vickie Courtney – Recording Secretary
James Polk - Treasurer

There were no nominations from the floor. The WBCCI Constitution, Article XII, Sec 5, states, "If there be only one candidate for an office, a roll call vote may be dispensed with by Unanimous Consent of the Delegates. There was no and the roll call vote was dispensed with.

The next order of business was a report of the Nominating Committee. Jim Cocke, Immediate Past President presented the report. The following two candidates were nominated:

Carolyn Beardshear

Debbie Hammer

There were no other nominations from the floor and the nominations were closed.

Article XII, Sec. 7 of the Constitution states: "If there are only two candidates for the two Nominating Committee positions, a roll call vote may be dispensed with by Unanimous Consent of the Delegates.

Without objection a Unanimous Consent of the Delegates was given.

UNFINISHED BUSINESS:

None


NEW BUSINESS:

None

ADJOURNMENT

The meeting was adjourned at 9:40 a.m.

Respectfully submitted,



Eileen Frerking
International Recording Secretary
Wally Byam Caravan Club International