

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.  
EXECUTIVE COMMITTEE AGENDA  
WILSON COUNTY FAIRGROUNDS  
LEBANON, TENNESSEE  
JULY 19, 2021**

**CALL TO ORDER**

**WELCOME AND RULES OF ORDER**

**OPENING CEREMONIES**

**ROLL CALL**

President	Andrew Selking
1 <sup>st</sup> Vice President	Tye Mott
2 <sup>nd</sup> Vice President	Eric McHenry
3 <sup>rd</sup> Vice President	Per Hamnqvist
Recording Secretary	Judy Bechthold
Treasurer	Beth Hackney
Immediate Past President	Mona Heath
Parliamentarian	Joanne Miller
Corporate Manager	Lori Plummer
Trustee	Justin Humphreys

**APPROVAL OF MINUTES**

Executive Committee Meeting January 21, 2021  
Electronic Actions January 30, 2021 to June 8, 2021  
Executive Committee Meeting July 13, 2021

**REPORTS OF OFFICERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- A. Ratify Actions Taken by Executive Committee
  - 1. Approve New Logo and Flag Designs: Mid-Atlantic Airstream Club, DelMarVa Airstream Club, Central Coast California Airstream Club, Oklahoma Airstream Club, and Heart of Ohio Airstream Club
  - 2. Approve New Logo Designs: Ohio Lake to River Airstream Club, and Indie Streamers Intra-Club
  - 3. Approve New Flag Designs: Greater St. Louis Airstream Club, and North Virginia Airstream Club
  - 4. Authorize Contractor Caravans for 2022: Road, Sea and Rail; and Three Mexican Gems
  - 5. Approve COVID Vaccination Requirements Policy
- B. Motion #1 Per Hamnqvist  
Title: Request to grant Provisional Charter to Boondockers Intra-Club

**ADJOURNMENT**

## **ANNOUNCEMENTS**

**MINUTES of the  
Executive Committee  
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.  
HYBRID MEETING, SARASOTA, FLORIDA  
JANUARY 21, 2021**

Due to COVID-19 related travel restrictions this hybrid meeting was held online, via a broadcast Zoom meeting, and in person at the Sarasota Fairgrounds, Sarasota, Florida. Any other recording, transmittal, or re-transmittal of this Executive Committee Meeting is not authorized. Any violation of this policy may be subject to legal and/or disciplinary measures. The proprietary rights of our Corporation and our members need to be respected.

The Executive Committee Meeting was called to order at 10:36 a.m. (Eastern Time Zone).

Without objection the Meeting Opening Ceremonies were postponed until the IBT meeting to follow.

Secretary Judy Bechthold called the roll.

International President Andrew Selking	Present
International 1st Vice President Tye Mott	Present
International 2nd Vice President Eric McHenry	Present
International 3rd Vice President Per Hamnqvist	Present
International Recording Secretary Judy Bechthold	Present
International Treasurer Beth Hackney	Present
Immediate Past President Mona Heath	Present
Parliamentarian (non-voting) Joanne Miller	Present
Corporate Manager (non-voting) Lori Plummer	Present
Trustee (non-voting) Justin Humphreys	Present

A quorum was present.

Without objection the agenda for the meeting was approved.

The Minutes of the June 27, 2020 Virtual Executive Committee Meeting and the Minutes of the Meetings from July 31, 2020 to November 19, 2020 were approved without objection.

Officers' Reports were deferred to the IBT Meeting. A report on the status of Airstream Inc. was given by Trustee Justin Humphreys.

Correspondence: A letter of resignation from Jay Thompson as Chair of the Caravan Standing Committee was read by Judy Bechthold. Without objection Jay's letter of resignation was reluctantly accepted.

The Treasurer's Report was deferred to the IBT Meeting.

There was no unfinished business.

New Business:

1. Without objection the Executive Committee ratified actions taken by the Committee since the Executive Committee Meeting held on June 27, 2020. Actions taken by the Executive Committee were:
  - Provisional Charter for Indie Streamers Intra-Club
  - New Logos
    - Northern Virginia Airstream Club
    - AL-MON-O Pennsylvania Airstream Club
    - Greater St. Louis Airstream Club
    - Colorado Airstream Club
  - New Flags
    - Alabama Airstream Club
    - Missouri-Kansas Airstream Club
    - AL-MON-O Pennsylvania Airstream Club
    - Colorado Airstream Club
  - Name Change
    - Central Coast California to Central Coast California Airstream Club
  - Local Badge Design
    - Southeastern Camping Unit
2. New Standing Committee Chairman: Without objection John Becker was appointed by President Selking to the position of Caravan Standing Committee Chair.
3. There was no further New Business.

The Executive Committee Hybrid Meeting for January 21, 2021 was adjourned at 11:17 a.m. (Eastern Time Zone).

*Judy Bechthold*

Judy Bechthold  
WBCCI International Recording Secretary  
January 21, 2021

These Minutes were approved by President Andrew Selking on January 29, 2021

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.**  
**Recap of EXECUTIVE COMMITTEE MEETINGS/VOTES**  
**From January 30, 2021 through June 8, 2021**

Members who attended the following meetings were: Andy Selking, President; Tye Mott, 1<sup>st</sup> VP; Eric McHenry, 2<sup>nd</sup> VP; Per Hamnqvist, 3<sup>rd</sup> VP; Mona Heath, Immediate Past President; Beth Hackney, Treasurer; Judy Bechthold, Recording Secretary; Lori Plummer, Corporate Manager

**January 30, 2021**

EC Vote - via electronic (email) voting were:

Tye Mott 1st VP, Eric McHenry 2nd VP, Per Hamnqvist 3rd VP, Mona Heath Immediate Past President, Beth Hackney Treasurer and Judy Bechthold International Recording Secretary.

**Motion #224** made by Eric McHenry and seconded by Tye Mott to approve the logo for the Central Coast California Airstream Club as presented. Motion carried unanimously.

**Motion #225** made by Eric McHenry and seconded by Tye Mott to approve the flag of the Greater St. Louis Airstream Club as presented. Motion carried unanimously.

**March 3, 2021**

EC Vote - via electronic (email) voting were:

Tye Mott 1st VP, Eric McHenry 2nd VP, Per Hamnqvist 3rd VP, Mona Heath Immediate Past President, Beth Hackney Treasurer and Judy Bechthold International Recording Secretary.

**Motion #226** made by Eric McHenry and seconded by Tye Mott to approve the flag for the Oklahoma Airstream Club as presented. Motion carried unanimously.

**Motion #227** made by Eric McHenry and seconded by Tye Mott to approve the logo of the Oklahoma Airstream Club as presented. Motion carried unanimously.

**Motion #229R1** made by Tye Mott and seconded by Eric McHenry to approve the flag for the Heart of Ohio Airstream Club as presented. Motion carried unanimously.

**Motion #230** made by Tye Mott and seconded by Eric McHenry to approve the logo of the Heart of Ohio Airstream Club as presented. Motion carried unanimously.

**March 24, 2021**

EC Vote - via electronic (email) voting were:

Tye Mott 1st VP, Eric McHenry 2nd VP, Per Hamnqvist 3rd VP, Mona Heath Immediate Past President, Beth Hackney Treasurer and Judy Bechthold International Recording Secretary.

**Motion #231** made by Eric McHenry and seconded by Tye Mott to approve the flag for the Central Coast California Airstream Club. 5 yes votes, 0 no votes and 1 no reply. Motion carried.

**Motion #232** made by Eric McHenry and seconded by Tye Mott to approve the logo of the Ohio Lake to River Airstream Club as presented. Motion carried unanimously.

### **April 20, 2021**

EC Vote - via electronic (email) voting were:

Tye Mott 1st VP, Eric McHenry 2nd VP, Per Hamnqvist 3rd VP, Mona Heath Immediate Past President, Beth Hackney Treasurer and Judy Bechthold International Recording Secretary.

**Motion #233R2** made by Eric McHenry and seconded by Tye Mott to approve the logo, as presented, for the Indie Streamers Intra-Club. Motion carried unanimously.

### **April 27, 2021**

EC Vote - via electronic (email) voting were:

Tye Mott 1st VP, Eric McHenry 2nd VP, Per Hamnqvist 3rd VP, Mona Heath Immediate Past President, Beth Hackney Treasurer and Judy Bechthold International Recording Secretary.

**Motion #234** made by Eric McHenry and seconded by Mona Heath to approve the "Road, Sea and Rail" Caravan for 2022. Motion carried unanimously.

**Motion #235** made by Eric McHenry and seconded by Mona Heath to approve the "Three Mexican Gems" Caravan for 2022. Motion carried unanimously.

### **May 20, 2021**

EC Vote - via electronic (email) voting were:

Tye Mott 1st VP, Eric McHenry 2nd VP, Per Hamnqvist 3rd VP, Mona Heath Immediate Past President, Beth Hackney Treasurer and Judy Bechthold International Recording Secretary.

**Motion #236** made by Tye Mott and seconded by Mona Heath to approve the request of the DelMarVa Airstream Club #026 to change its logo and club flag. Motion carried unanimously.

**Motion #237** made by Tye Mott and seconded by Mona Heath to approve the submitted flag for the Northern Virginia Airstream Club. Motion carried unanimously.

### **June 8, 2021**

EC Vote - via electronic (email) voting were:

Tye Mott 1st VP, Eric McHenry 2nd VP, Per Hamnqvist 3rd VP, Mona Heath Immediate Past President, Beth Hackney Treasurer and Judy Bechthold International Recording Secretary.

**Motion #238** was made by Per Hamnqvist and seconded by Mona Heath to approve the request of Mid-Atlantic Airstream Club #053 to change its logo and club flag. Motion carried unanimously.

Signed: Judy Bechthold  
International Recording Secretary  
June 8, 2021

**Executive Committee Meeting**  
**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.**  
**July 13, 2021**

The Executive Committee Meeting was called to order by President Andrew Selking in Lebanon TN at 4:00 p.m. (Central Time Zone).

Those attending were: President Andrew Selking, 1st Vice President Tye Mott, 2nd Vice President Eric McHenry, 3rd Vice President Per Hamnqvist, Recording Secretary Judy Bechthold, Treasurer Beth Hackney, Immediate Past President Mona Heath, Parliamentarian Joanne Miller, Corporate Manager Lori Plummer.

A motion was presented by Eric McHenry, WBCCI 2<sup>nd</sup> Vice President to approve the following policy: It is the policy of WBCCI that proof of COVID vaccination (or exemption from vaccination) may NOT be used as a prerequisite for attendance at ANY official WBCCI event. This includes all International, Region, Local Club, Intra-Club events and Caravans.

Discussion followed. A vote was taken and the motion carried unanimously. This policy will be posted on airstreamclub.org.

The Executive Committee Meeting for July 13, 2021 was adjourned by President Andrew Selking at 4:30 p.m. (Central Time Zone).

*Judy Bechthold*

Judy Bechthold  
WBCCI International Recording Secretary  
July 13, 2021

This discussion report was approved by President Andrew Selking on July 14, 2021.

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

IBT MOTION

**Motion / Item Number:** 1

**Meeting Location and Date:** Lebanon, TN

**Motion Maker:** Per Hamnqvist

**Title:** Request to grant provisional charter to Boondockers Intra-club

**Summary:** A significant number of club members have expressed an interest in chartering an Intra-Club that focuses on Boondocking. The objectives of the provisional Intra-Club's Constitution reflect this.

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**Motion:** I move that the WBCCI Executive Committee grant a provisional charter to the "Boondockers Airstream Club" Intra-Club per WBCCI Policy, 16.6.6, Intra-Clubs.

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**REQUIRED Attachments (for Policy, Bylaws and/or Constitutional Amendments):**

- **Exhibit 1: Redlined Current Blue Book text**
- **Exhibit 2: Proposed (new) Blue Book text**

**SECONDED BY:** \_\_\_\_\_

**Purpose /Impact(s):**

**Background:** Many of us boon dock from time to time. Some do it at Wal-Mart parking lots or rest areas. Others do it at National Parks or BLM properties. It is also in the roots of our club's history. We know that conversations about off-the-grid camping take place on Facebook and Air Forums on a regular basis. At this time, the club has no structure to support it. When asked on our club's Facebook page, a significant number of club members showed interest in chartering an Intra-Club that focuses on this. The objectives of the provisional Intra-Club's constitution reflect this:

- a) to connect with and support WBCCI members who boondock,
- b) to establish an electronic forum for fielding questions and discussing the unique challenges of boondocking.

The group has indentified the minimum 10 members necessary to begin formation of an Intra-Club. In addition, their Constitution and Bylaws have been developed with the assistance and approval of the WBCCI CBL committee. Following the approval of provisional status by the Executive Committee, Boondockers Airstream Club intends to formalize their Officers and submit a motion for a permanent charter to the WBCCI International Board of Trustees.

**Financial Impact:** None

**ATTACHMENTS**

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

IBT MOTION

**Exhibit 1:**

**Exhibit 2:**

**Motion:**

- **Maker:** Per Hamnqvist, 3<sup>rd</sup> VP
- **Reviewed by (Constitution and Bylaws Committee):**
- **Reviewed by (Parliamentarian):**

**Motion Resolution (Office Use Only – check one):**

- Adopted
- Defeated
- Amended
- Referred
- Postponed
- Tabled (cannot be postponed beyond session)
- Withdrawn (will lie on table only until end of present session)