

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE AGENDA
WILSON COUNTY FAIRGROUNDS
LEBANON, TENNESSEE
JULY 24, 2021**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

ROLL CALL

President	Tye Mott
1st Vice President	Eric McHenry
2nd Vice President	Per Hamnqvist
3rd Vice President	Karen Fisher
Secretary	Linda Shelton
Treasurer	Trevor Lake
Immediate Past President	Andrew Selking
Parliamentarian	Joanne Miller
Corporate Manager	Lori Plummer
Trustee	Justin Humphreys

APPROVAL OF MINUTES

Executive Committee Meeting July 19, 2021

REPORTS OF OFFICERS

SPECIAL ORDERS

1. Approval of Standing Committee Chairs
2. Approval of 2021-2022 Budget

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

**MINUTES of the
Executive Committee
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
WILSON COUNTY FAIRGROUNDS, LEBANON, TN
JULY 19, 2021**

Due to COVID-19 related travel restrictions this hybrid meeting was held online, via a broadcast Zoom meeting on the Club YouTube channel, and in person at the Wilson County Fairgrounds, Lebanon, TN. 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 8:35 a.m. (Central Daylight Time).

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

International Recording 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	Absent

A quorum was present.

Without objection the agenda for the meeting was approved.

The Minutes of the January 21, 2021 Hybrid Executive Committee Meeting, the Minutes of the electronic actions from January 30, 2021 through June 8, 2021 and the Minutes of the July 13, 2021 Executive Committee Meeting minutes were all approved without objection.

Officers' Reports were deferred to the IBT Meeting.

Correspondence: A letter of resignation from Linda G. Amme as Chair of the Youth and Family Standing Committee was read by Judy Bechthold. Without objection Linda's letter of resignation was reluctantly accepted.

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

There was no unfinished business.

New Business:

A. Without objection, the actions taken by the Executive Committee from January 30, 2021 through July 13, 2021 were ratified. Actions taken by the Executive Committee were:

1. To approve new Logo and Flag Designs for Mid-Atlantic Airstream Club, DelMarVa Airstream Club, Central Coast California Airstream Club, Oklahoma Airstream Club and Heart of Ohio Airstream Club.
2. To approve New Logo Designs for Ohio Lake to River Airstream Club and Indie Streamers Intra-Club.
3. To approve New Flag Designs for Greater St. Louis Airstream Club and North Virginia Airstream Club.
4. To authorize Contractor Caravans for 2022 for Road, Sea & Rail and Three Mexican Gems.
5. To approve WBCCI COVID-19 Vaccination Requirements Policy.

Minutes for all actions are attached.

B. Motion #1 was presented by Per Hamnqvist to request the granting of a Provisional Charter for the Boondockers Intra-Club. The motion was seconded by Tye Mott and was approved without objection.

There being no further business, the Executive Committee Hybrid Meeting for July 19, 2021 was adjourned at 8:46 a.m. (Central Daylight Time).

Judy Bechthold

Judy Bechthold

WBCCI International Recording Secretary

July 19, 2021

These Minutes were approved by President Andrew Selking on July ???, 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, 1st VP; Eric McHenry, 2nd VP; Per Hamnqvist, 3rd 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 2nd 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.

2021/2022 BUDGET RECAP	
INCOME	
Membership	\$ 683,534
Merchandise Sale/Caravan Support	\$ 43,420
Blue Beret	\$ 142,050
International Rally Admin	\$ 5,000
Misc Income/Interest	\$ 9,300
Inventory Expense	\$ (4,200)
TOTAL INCOME	\$ 879,104
EXPENSES	
Blue Beret	\$ 168,162
Headquarters	\$ 434,700
Member Promotion/Advertising	\$ 14,030
Insurance/Tax/Postage	\$ 39,900
Membership Supplies	\$ 52,472
Legal Accounting Banking Fees	\$ 48,250
Misc Expense	\$ 3,500
IBT Expense	\$ 14,110
Int'l Region, Board Travel	\$ 94,691
TOTAL EXPENSES	\$ 869,815
NET PROFIT	\$ 9,289

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. Special Order #2 Meeting Date: July 24, 2021 Location: Lebanon, TN

I move that:

The 2021-2022 budget as presented be approved and forwarded to the IBT for its adoption.

Rationale:

The Budget Committee has provided this proposed budget, as a result of the annual meeting and subsequent discussions as prescribed in Article III, Sec. 3.11 of the Policies. This budget will provide funding for club operations with estimated income and expenses for the coming year. Members of the IBT have been provided an opportunity to discuss this budget.

Financial Impact Statement:

This will allow the WBCCI to operate for the 2021-2022 financial year.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

Trevor Lake, International Treasurer _____ Maker

*Cannot be postponed beyond session.

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

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian