

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

IBT MOTION

Motion / Item Number: A R1

Meeting Location and Date: Lebanon TN July 19, 2021

Motion Maker: Tom Smithson

Title: Revision of WBCCI printed and digital Directory to include all members' names, Region, Local Club number, and Airstream Numbers.

Summary: Currently, a member who does not wish his/her personal data included in our paper or digital directory may opt out of such publication. However, in doing so their name and Airstream Number are not available to either other members, or even to their Local Club except by special request to Headquarters. This motion will require, at the minimum, the member's name, Region, Local Club Number and Airstream Number to be printed in our paper directory and listed in our password protected online directory, which is only available to our membership.

Motion: I move that WBCCI Policy 12.4.1 Club Publications Item A, Subitem 1 be deleted and a new WBCCI Policy 12.4.1 Club Publications Item A, Subitem 1, be inserted and a new Subitem 2 be inserted renumbering the remaining Subitems.

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): The purpose of this motion is to present an accurate listing of the membership of WBCCI, while at the same time respecting the wishes of those members who do not want personal information, other than their name and Airstream Number, to be made available to the membership.

The impact of this change will allow for an accurate record of all members to be available to the membership and Local Clubs. It also eliminates Headquarters having to provide a listing of members to Local Clubs.

Background: With the establishment of a modern database by WBCCI, members were given the option to not have their personal information published in our annual directory. At the time we did not have the ability to be selective, it was all or none. However, we can now be selective about what is included, i.e., name and Airstream Number.

Financial Impact: There is a financial gain to the Club by allowing, at the minimum, the name and Airstream Number of a member to be included in the online directory. A Local Club Membership Chair or Treasurer would be able to go to the online directory and get a complete listing of all the members of their Club. Now, they have to put in a special request to

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Headquarters to get this information at a cost to the office of staff time, which would be unnecessary if the information was available in the online directory.

ATTACHMENTS

Exhibit 1:

WBCCI Policy 12.4.1 Club Publications Item A, Subitem 1, currently reads:

1. ~~The Annual printed Membership Directory will list the names and addresses of members whose International dues have been received at Headquarters on or before December 31 in the year preceding the publication of the Annual Membership Directory. (6/24/20)~~

Exhibit 2:

WBCCI Policy 12.4.1 Club Publications, Item A Subitems 1 and 2, will read:

1. The Annual printed Membership Directory will list the names and addresses of members whose International dues have been received at Headquarters on or before December 31 in the year preceding the publication of the Annual Membership Directory. Members who have requested their personal information not be published, i.e., address, email, courtesy parking status, Club offices and numbered Club activities, will only have their name, Region, Local Club number and Airstream Number published. Those offering courtesy parking may not opt out of publication of their personal information.
2. The current, password protected, Digital Directory will contain the same information as the printed, but will show new members since the publication of the printed directory.

Motion:

- **Maker: Tom Smithson**
- **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)

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Motion / Item Number: B R1

Meeting Location and Date: Lebanon, TN July 19, 2021

Motion Maker: Tom Smithson

Title: Revision of Airstream Number Assignment Policy for Members, International Officers, Standing Committee Chairs and Caravan Leaders.

Summary: This motion deletes the existing WBCCI Policy 16.6.10, dealing with assignment of Airstream Numbers and creates a new Policy with particular emphasis on International Officers, Standing Committee Chairs and Caravan Leaders.

Motion: I move WBCCI Policy 16.6.10, Airstream Numbers, be deleted in its entirety and a new WBCCI Policy 16.6.10, Airstream Numbers, be inserted.

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): In the existing Policy for assignment of new Airstream Numbers to International Officers, Standing Committee Chairs and Caravan Leaders, who desire a number reflecting their service to WBCCI, there are multiple ways for assignment. This motion clarifies the language and introduces a consistent policy for number assignment.

The impact of this motion is to make the process uniform across all offices and simplify the selection process for Headquarters as well as allowing the recipient to select from any available number in the appropriate number series.

Background: The existing Policy, except for the International President, was a confusing set of steps that both the recipients of new numbers and Headquarters have to go through to obtain a new number. This involved Headquarters first having to determine if a new potential recipient wanted to change their existing number. Then creating a drawing container for each number series to be used containing the next possible numbers and then having each potential recipient draw a number from the appropriate container. The new policy establishes clear direction for recipients to follow as well as simplifies the process for Headquarters. Simply, all member names for a number series will be placed in a drawing container, and as drawn the recipient selects from any of the available numbers in the proper series.

Financial Impact:

There is no specific financial impact on WBCCI.

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Exhibit 1: Redlined Current Blue Book text

Policy 16.6.10 Airstream Numbers currently reads:

16.10 Airstream Numbers

- A. ~~The Club will not exchange Airstream Numbers for any reason except as outlined below.~~
- B. ~~Airstream Numbers 101—999 are reserved to be issued only as detailed in Policy, 16.6.10,~~
- C. ~~Items 1-7 with the exceptions as noted in Policy C, 8 and Sec. L. (6/24/20)~~
- C. ~~Assignment of Airstream Numbers shall be as follows: (6/22/18)~~
 - 1. ~~International 3rd Vice President~~
 - a. ~~The newly elected International 3rd Vice President will be assigned the lowest available Airstream Number in the 100 series if desired by the member.~~
 - b. ~~Upon completion of service as International President that number will be retired from future reissue.~~
 - 2. ~~Region Presidents, International Recording Secretary and International Treasurer~~
 - a. ~~Numbers for Region Presidents, International Recording Secretary and International Treasurer shall be drawn from the lowest available number in the prescribed series for those elected positions.~~
 - b. ~~The order of the drawing shall be the International Recording Secretary, the International Treasurer, and the Region Presidents, from the lowest number region to the highest.~~
 - c. ~~The newly elected Region Presidents shall be assigned the lowest available Airstream Numbers in the 200-299 series, based upon a drawing in the presence of the IBT, unless sufficient numbers in the series are not available, in which case the lowest available numbers in the 300 series shall be assigned~~
 - d. ~~The newly elected International Recording Secretary and International Treasurer shall be assigned the lowest available Airstream Numbers in the 300-600 series, based upon a drawing in the presence of the IBT.~~
 - 3. ~~The use of the 700 series will be available for use by members who have served a minimum of three years as Standing Committee Chair by drawing in the presence of the IBT upon completion of their third report at the IBT meeting at the start of the International Rally.~~

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~~4. The use of the 800 series will be available for use of the WBCCI National Caravan Leaders who have led a minimum of five (5) National Caravans and as recommended to the IBT by the National Caravan Standing Committee Chair. The 800 numbers will be assigned next available. If there are more than one to be assigned, they will be assigned next available based on earliest ending date of the 5th caravan.~~

~~5. The acceptance of all Airstream Numbers in the 200 through 800 series will be as desired by the member authorized and the Club shall not issue these numbers retroactively.~~

~~6. The use of the Airstream Numbers in the 900 series shall be held for future IBT decision.~~

~~7. The procedure for Airstream Number release shall not apply to numbers 101 through 999.~~

~~8. Children or grandchildren of a parent or grandparent who participated in any of the documented historically significant caravans listed below may request issuance of the parent or grandparent's originally issued number, 200 and above, if not already issued:~~

- ~~• The 1955 Eastern Canada Caravan~~
- ~~• The 1956 Caravan to Cuba~~
- ~~• The 1956 European Caravan~~
- ~~• The 1959-60 Africa Caravan~~
- ~~• The 1963-64 Around the World Caravan~~

~~a. A number issued to a child or grandchild of the parent or grandparent on any of the above noted historical caravans is non-transferable to anyone.~~

~~b. A number below 1000, previously or currently issued per this item, shall be used only as stated in Sec. C, Items 1-7 once released except as noted in Sec. L.~~

~~c. Application for an Airstream number previously issued to a parent or grandparent who participated in one of the Caravans enumerated above shall:~~

~~i. File application with Headquarters with a letter of authentication from the Historical Standing Committee.~~

~~ii. Headquarters is responsible for issuing the number, providing it is available.~~

~~(6/24/20)~~

~~9. Airstream Numbers 1001 and above shall be issued to new members using the lowest available number at the time the application is received for membership unless the~~

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~~member requests a specific available number or the Airstream Number release procedure applies (see 16.6.10 Airstream Numbers, item H below).~~

~~D. New Club members will be furnished their first set of numbers and decals when they join at no cost to them. Members may purchase individual replacement numbers or decals through the club store at the current price plus shipping. (1/20/17)~~

~~E. 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. (01/23/20)~~

~~F. Airstream Numbers are issued to individual club members only. They are not issued to Local Clubs or companies.~~

~~G. 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. (01/23/20)~~

~~H. Airstream Numbers that become inactive as a result of dues delinquency or death shall remain in an inactive status and be unavailable for reassignment for a minimum of one (1) year. Airstream Numbers which become inactive as a result of reassignment or resignation shall become available for reassignment immediately. (6/24/16)~~

~~I. In the case of a prospective member who has purchased a recreational vehicle manufactured by Airstream, Inc. from a member of the International Club and the member, who was the former owner, does not own or contemplate future ownership of such a recreational vehicle nor the retention of the assigned International Club Airstream Number, the purchaser may obtain the Airstream Number of the former owner.~~

~~1. A purchaser who desires to be assigned the Airstream Number of a former owner of such recreational vehicle must obtain a written release of the Airstream Number from the former owner.~~

~~a. The written release must be included with a completed application for membership and forwarded to Headquarters.~~

~~b. The Airstream Number of the former owner will only be assigned upon receipt of the written release and the completed application for membership.~~

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~~2. Airstream Numbers 101 through 999 shall not be reassigned under this procedure.
(1/19/96)~~

~~J. Airstream Numbers, 1000 and above, may be exchanged by contacting Headquarters with a request and the payment of an administrative fee to cover the cost and shipping of the new numbers. In the event that duplicate requests for a specific number are received at Headquarters, the request with the earliest contact date will be honored. New numbers for one recreational vehicle manufactured by Airstream, Inc. will be furnished, and the new number will be noted in the next issue of the ANNUAL MEMBERSHIP DIRECTORY. The old number will be immediately available for reissue. (7/20/19)~~

~~K. The Airstream Number assigned to a WBCCI member remains the member's number as long as qualifications of membership in the club are maintained. (6/22/96)~~

~~If, at any time, the Recreational Vehicle is disposed of, the numbers should be removed. Members are requested to place the numerals on their Recreational Vehicle in the following manner:~~

~~Trailers (6/22/96)~~

- ~~1. The numbers should be placed on the front and rear above the window, centered, with 2 inches spacing.~~
- ~~2. The decals should be placed on the front and rear, centered, above the numbers.~~
- ~~3. When applying Membership Stars, measure out from the right edge of the decal 2 inches to the centerline of the star. If applying 2 stars, repeat on the left side of the decal. If more than 2 stars are to be applied, measure out 4 1/2 inches or approximately 1/2 inch between the points of the stars and repeat on the left side, if needed.~~

~~Motorhomes (Class A, B, C) and Fifth Wheel Travel Trailers (6/22/96)~~

- ~~1. The numbers should be placed on the front and rear at the top of the RV, centered below the cluster lights with 2 inch spacing when possible.~~
- ~~4. When facing the rear of the RV, if it is not possible to place the numbers below the cluster, the numbers should be placed to the right of the cluster lights with as much spacing as possible.~~
- ~~5. The decals should be placed on the front and rear, centered above the numbers or in the most visible location available.~~
- ~~6. Stars should be applied in the same manner as on TRAILERS whenever possible.~~

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~~L. Airstream Numbers that were in use on Airstreams while participating in historically significant caravans may be designated as Heritage Numbers. Heritage Numbers shall be reserved from reissue except as provided in Sec. C, Item 8 and Sec. L, Item e of this Policy.~~

~~Current members issued a~~

~~designated Heritage Number may continue to use that number as long as they remain members in good standing of WBCCI.~~

~~a. All Numbers 1-100 are the property of Airstream Inc., who may issue them.~~

~~b. All Numbers 101-199 may only be issued by the IBT to International Presidents and are retired when the member no longer belongs to WBCCI.~~

~~c. Heritage Numbers 200-999 are restricted in issuance or reissue by Policy 16.6.10 Item C, Subitems 1-7. The only exceptions to this are found in Item C, Subitem 8 above and “e” below.~~

~~d. Heritage Numbers 200 and above are restricted from reissue once retired unless they are to be applied to the Heritage Airstream they were originally on.~~

~~e. To obtain a Heritage Number for a Heritage Airstream, the member should file application with Headquarters and provide a letter from the Historical Standing Committee certifying the authenticity of the Airstream, using serial numbers and any other historical data about the Airstream.~~

~~i. Headquarters is responsible for issuing the number, providing it is available.~~

~~ii. Numbers issued to Heritage Airstreams may not be transferred to another Airstream nor used on any other Airstream the member owns.~~

~~iii. Upon sale of the Heritage Airstream, to a non-WBCCI member, the number is to be removed prior to sale. (6/24/20)~~

The approved Heritage Numbers are: (6/27/20)

1	100	342	627	1042	1604	2201	2380	2925	4091	6065	6781
2	115	360	692	1166	1954	2209	2397	3238	4255	6082	7170
35	120	503	747	1199	1986	2279	2400	3317	4936	6472	7305
59	163	598	751	1242	2058	2345	2420	3560	5232	6524	7505
81	165	606	767	1309	2186	2359	2421	3690	5289	6705	7667
83	310	608	975	1408	2194	2374	2474	3912	5618	6730	8511

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87	329	616	985	1506	2198	2375	2476	4032	5980	6768	8671
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~~f. Nominations for Heritage Numbers with rationale will be submitted by the WBCCI Historical Standing Committee to the IBT for their approval. (6/24/20)~~

Exhibit 2: Proposed (new) Blue Book text

Policy 16.6.10 Airstream Numbers would then read:

16.6.10 Airstream Numbers

A. **Airstream Number Range Definitions:** Airstream Numbers in various ranges shall be assigned in accordance with the following restrictions unless an exception in Policy 16.6.10, Item B applies:

1. **Sub 100 Series (1-100):** Assigned at the sole discretion of Airstream, Inc.
2. **100 Series (101-199):** Assigned to International Officers in the Vice President to President track as follows:
 - a. The newly elected International 3rd Vice President will be assigned the lowest available Airstream Number in the 100 series, if desired by the member.
 - b. Upon completion of service as International President that number will be retired from future reissue. (If the member retains their original Airstream Number that Number will be retired from future reissue.)
3. **200 thru 400 Series (200-499):** Are available to Region Presidents, International Recording Secretaries, and International Treasurers, if desired by the member, as follows:
 - a. Numbers for Region Presidents, International Recording Secretary and International Treasurer shall be selected from the available numbers in the prescribed series for those elected positions.
 - b. The order of the selection, in the presence of the IBT, shall be the International Recording Secretary, then the International Treasurer. The names of the eligible Region Presidents shall be drawn to establish the order of selection.
 - c. The newly elected Region Presidents shall select from the available Airstream Numbers in the 200-299 series, unless sufficient numbers in the series are not available, in that case the available numbers in the 300 (300-399) series shall be used. A Region President taking office mid-year and wanting a 200-299 series number may select one from the available numbers. They do not have to wait for an IBT Meeting.
 - d. The newly elected International Recording Secretary and International Treasurer shall select from the available Airstream Numbers in the 400 (400-499) series.

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4. Airstream Numbers in the 500-600 (500-699) series shall be held for future use
5. **700 Series (700-799):** Available to be selected, in the presence of the IBT, by members who have served a minimum of three years as Standing Committee Chair, and have completed their third report. If there is more than one Standing Committee Chair who desires to change their Airstream Number, selection order will be determined by a drawing of their names.
6. **800 Series (800-899):** Available to be selected by WBCCI National Caravan Leaders who have led a minimum of five (5) National Caravans and as recommended to the IBT by the National Caravan Standing Committee Chair. If there is more than one eligible leader, the number selection will be based on a drawing of their names to determine order of selection.
7. **900 Series (900-999):** Reserved for future IBT decision.
8. **1000 Plus Series (1000-32000+):** Available to be assigned to any WBCCI member.
9. Airstream Numbers in the 100 through 999 series shall only be assigned to members actively holding the qualifying position and shall not be assigned retroactively after the member no longer holds the qualifying position. The only exceptions to this are found in **Policy 16.6.10, Item B.**

B. **Airstream Number Exceptions:** The following exceptions apply to the Airstream number ranges defined in Policy 16.6.10, Item A:

1. **Heritage Numbers:** The Heritage Number policy is as follows:
 - a. Airstream Numbers that have been designated Heritage Numbers shall be reserved from reassignment except as permitted by other rules within Policy 16.6.10, Item B. Current members assigned an Airstream Number that is later designated as a Heritage Number may continue to use that number as long as they remain members in good standing.
 - i. Heritage Numbers in the Sub 100 Series (1-100) are only restricted from reassignment at the sole discretion of Airstream, Inc.
 - ii. Heritage Numbers in the 100 Series (101-199) are not restricted and can be assigned to International VPs in accordance with Policy 16.6.10, Item A, Subitem 2.
 - iii. Heritage Numbers in the 200 Series and above (200-32,000+) shall be restricted from reissue as normally allowed by Policy 16.6.10, Item A, Subitem 2 thru Policy 16.6.10, Item A, Subitem 8.
 - b. Airstream Numbers can be designated as Heritage Numbers as follows:
 - i. Airstream Numbers that were in use on Airstreams while participating in historically significant caravans, as determined by the Historical Standing

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Committee and approved by the Executive Committee, may be designated as Heritage Numbers.

- ii. Nominations for Heritage Numbers with rationale will be submitted by the WBCCI Historical Standing Committee to the IBT for their approval.
- c. A member that owns a Heritage Airstream may request assignment of a Heritage Number as an Airstream Number as follows:
 - i. The member should file application with Headquarters and include a letter from the Historical Standing Committee certifying the authenticity of the Heritage Airstream using serial numbers and/or relevant photo evidence and any other historical data about the Airstream.
 - ii. Headquarters is responsible for issuing the number, providing it is available and approved.
 - iii. The issued Heritage Number shall only be used on the Heritage Airstream and shall not be transferred to another Airstream nor used on any other Airstream the member owns.
 - iv. A Heritage Number assigned per this policy shall be released by the member when they no longer own the Heritage Airstream for which it was issued.
 - v. Heritage Numbers in the Sub 100 Series (1-100) shall only be issued for a Heritage Airstream with the approval of Airstream, Inc.
 - vi. Heritage Numbers in the 100 Series (100 – 199) are unavailable to be assigned to Heritage Airstreams in accordance with Policy 16.6.10, Item A, Subitem 2.

2. The currently approved Heritage Numbers are:

1	100	342	627	1042	1604	2201	2380	2925	4091	6065	6781
2	115	360	692	1166	1954	2209	2397	3238	4255	6082	7170
35	120	503	747	1199	1986	2279	2400	3317	4936	6472	7305
59	163	598	751	1242	2058	2345	2420	3560	5232	6524	7505
81	165	606	767	1309	2186	2359	2421	3690	5289	6705	7667
83	310	608	975	1408	2194	2374	2474	3912	5618	6730	8511
87	329	616	985	1506	2198	2375	2476	4032	5980	6768	8671

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3. **Child/Grandchild:** Children or grandchildren of the original members who participated in any of the documented historically significant caravans listed below may request assignment of the parent or grandparent's originally-assigned number, 200 and above, if not already issued:
 - The 1955 Eastern Canada Caravan
 - The 1956 Caravan to Cuba
 - The 1956 European Caravan
 - The 1959-60 Africa Caravan
 - The 1963-64 Around the World Caravan
 - a. An Application for an Airstream Number previously issued to a parent or grandparent, who participated in one of the Caravans enumerated above, shall be accompanied by a letter of authentication from the Historical Standing Committee.
 - b. Headquarters is responsible for issuing the number, providing it is available.
 - c. A number issued to a child or grandchild of a parent or grandparent who participated in the above-noted historical caravans is non-transferable except to another child or grandchild.

C. **Airstream Number Assignment Policy** shall be as follows:

1. New Club members will be furnished their first set of numbers and decals when they join at no cost to them. Members may purchase replacement numbers or decals through the club store at the current price plus shipping.
2. The lowest available and unrestricted Airstream Numbers, 1000 and above, shall be issued to new members at the time the application for membership is received unless the member requests a specific available number.
3. Club members may request a change to a different available Airstream Number, under the restrictions noted below, by contacting Headquarters with a request and the payment of the shipping and the cost of the new number. In the event that duplicate requests for a specific number are received at Headquarters, the request with the earliest contact date will be honored. New numbers for one recreational vehicle manufactured by Airstream, Inc. will be furnished, and the new number will be noted in the next issue of the ANNUAL MEMBERSHIP DIRECTORY.
 - a. Members can request a change to any available number 1000 and above for any reason

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- b. Requests for numbers below 1000 and for approved Heritage Numbers will only be processed if the requirements of Policy 16.6.10, Item B are met.
 - c. International Officers who, upon election to the office decline a new number may during the period they are in office request a new number in the series they are entitled to by the nature of their office.
4. Current members owning two or more recreational vehicles manufactured by Airstream, Inc. may display the same assigned Airstream Number on each vehicle. However, if they wish to have different Airstream Numbers on different Airstreams, that they own, additional Airstream Number(s) can be requested. Any additional Airstream Numbers issued to a current member will incur an annual ten-dollar (\$10) fee per each additional number plus his/her normal membership fee.
 5. Airstream Numbers and decals will be mailed directly from Headquarters to the new and current club members. Members requesting additional set(s) of Airstream Numbers for additional Airstream(s), will be charged the cost of each new number plus shipping.
 6. The Airstream Number assigned to a WBCCI member remains the member's number as long as qualifications of membership in the club are maintained, except; a Heritage Number shall only remain assigned to that member as long as the member retains ownership of the applicable Heritage Airstream per Policy 16.6.10. Item B.

D. Airstream Number Release Policy shall be as follows:

1. Airstream Numbers that become inactive, due to dues delinquency status, shall be unavailable for reassignment for a minimum of one (1) year to allow for late renewal or application for a new membership unless one of the following conditions applies, in which case the number is available for immediate reassignment:
 - a. The non-renewing member provides a written or email release for the number to be immediately reassigned, as might be the case if they sell their Airstream and do not intend to purchase a replacement Airstream, nor retain their membership in the club
 - b. The member was assigned a new number in accordance with Policy 16.6.10, Item A, Subitem 1 thru Policy 16.6.10, Item A, Subitem 6 and did not retain their old number in accordance with Policy 16.6.10, Item C, Subitem 4.
 - c. The member voluntarily requested a number change under Policy 16.6.10, Item C, Subitem 3.

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2. Upon the termination of club membership or the sale of an Airstream, the Airstream Number shall be removed from the Airstream, unless that Airstream Number is being transferred to the new owner who is currently a Club member or will immediately join the Club.

Airstream Number and Decal Display and Placement on Airstreams shall be as follows:

1. The display of Airstream Numbers and Club Decal on an Airstream is a mark of pride in membership in the Wally Byam Caravan Club International. The vinyl numbers do not damage the Airstream and are easily applied or removed on all modern Airstreams.
2. Club decals should be placed on the front and rear, when possible centered above the numbers.
3. The use of 6” high numbers is desired unless space does not permit, in which case Headquarters will provide numbers of a size that may be used.
4. The member should affix the Club Decal to the recreational vehicle centered above the front and rear windows or cluster lights, if so equipped, though lower or not centered placement is acceptable if Airstream badging, antennas, cameras, etc. do not permit application in the preferred location. Airstream Numbers should be centered, front and rear, below the Decal. Spacing of the individual numbers should be visually pleasing – not too crowded or too distant.
 - a. **The display of Airstream Numbers is required during club activities** to assist with the identification and location of club members for logistics and safety (e.g. first responder) considerations
5. Membership Stars, one for each 5 years of membership, are ideally to be placed half on either side of the Club Decal, if space permits. In the case of an odd number of stars the extra star should be to the left of the Club Ddecal. If space does not permit, the Stars can be placed above or below the Club Decal. The spacing of Membership Stars should be visually pleasing.

Motion:

- **Maker: Tom Smithson**
- **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)

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- Withdrawn (will lie on table only until end of present session)

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Motion / Item Number: C

Meeting Location and Date: Lebanon, TN - July 19, 2021

Motion Maker: Tom Smithson

1. Title: Revision of WBCCI Policy 9.6.1, Region Operations, Item D, Guidelines for Qualifications and Requirements of the Region President's Position.

Summary: In an attempt to add clarity and guidance to the Policy for the responsibilities and guidance of a Region President the motion deletes the existing **Policy 9.6.1, Item D** and provides an expanded Policy to help Region Presidents in performing their job.

1. **Motion:** I move **WBCCI Policy 9.6.1, Region Operations, Item D, Guidelines for Qualifications and Requirements of the Region President's Position**, be deleted in its entirety and a new Policy 9.6.1, Region Operations, Item D be inserted.
-

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): The purpose of this motion it to bring the Policy containing the qualifications and responsibilities of the Region President up to date and provide clarity on some misunderstood responsibilities. The impact should be to make the job more transparent and assist the Region president and Officers in doing their job.

Background: Policy 9.6.1 Region Operations, Item D has been updated recently with new responsibilities for Region Presidents regarding voting by Members at Large at the Delegates Meeting, but a number of other areas were unclear and this motion tries to address these issues.

Financial Impact: There is no financial impact to WBCCI.

ATTACHMENTS

Exhibit 1:

~~D. Guidelines for Qualifications and Requirements of the Region President's Position.~~

- ~~1. Candidate for the office of Region President must possess:~~
 - ~~a. A true and aggressive belief in the WBCCI concepts and practices.~~
 - ~~b. An ability to travel, meet people openly and communicate easily.~~
 - ~~c. A broad knowledge of, and experience in, WBCCI Local Club operations.~~

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- d. ~~A good working knowledge of the WBCCI organization and documents.~~
- e. ~~A clear understanding of parliamentary procedure and general club management.~~
- 2. ~~They must be capable of performing and willing to undertake and carry out the following duties:~~
 - a. ~~Promote a full program of Local Club activities within the Region, which is of interest to the majority of the membership, both men and women, and within WBCCI concepts.~~
 - b. ~~Participate in all possible official and social functions held during a Local Club visit. They should make every effort to ensure that the official Wally Byam Caravan Club Blue Book is available, current and understood by appropriate personnel.~~
 - c. ~~Support Local Club activities through visits, letters, bulletins, phone calls, etc., and encourage visiting between Local Clubs. They must be an ambassador of good will and a promoter of good fellowship. They must promote harmony within any Local Club where dissension or discord appears to be developing.~~
 - d. ~~Perform ceremonial functions, e. g., installation of officers, presentation of Past Presidents pins, certificates, letters of appreciation, all to enhance the dignity, prestige and public recognition of deserving members, and, through them, of the Club.~~
 - e. ~~Function as a vital link in the Club communication chain, explaining interests, needs and actions of constituent Local Clubs or members to the International officers, committees, and others, and vice versa.~~
 - f. ~~Assume, in a true sense, the "Trustee" responsibility for the concepts, policies, activities and management of the Club as a whole, striving to influence its progress and improvement.~~
 - g. ~~Assist Local Club officers and delegates to understand items to be considered at the delegates' meeting.~~
 - h. ~~Supervise the planning and operation of Regional rallies and caravans, and the organization of New Local Clubs within the Region.~~
 - i. ~~Attend the National Rallies held in his Region and assist as requested.~~
 - j. ~~Conduct Regional Board meetings, appoint committees and conduct other necessary regional business, maintaining proper records of regional affairs. Keep the Regional Vice Presidents informed of relevant matters and request their assistance to a maximum extent possible. Full development of the potential of each Vice President is essential.~~
 - k. ~~Coordinate with other Region Presidents and with International Committees as needed and, represent the Local Clubs and the Regional Board at International Board and Committee meetings on special matters as requested by them.~~
 - l. ~~Assist the International President and other officers and Committees in the conduct of Club business as requested, and assist the International Rally Committee planning for and in the operation of the International Rally.~~
 - m. ~~Attend all International Board of Trustees meetings and participate in the deliberations of the Board. They must study the Committee Reports and the minutes of previous meetings and otherwise prepare themselves to be an effective participant.~~
 - n. ~~Foster, through constituent Local Clubs, a program of assuring that non member Airstream owners become aware of the Club and the benefits of membership, and that they are given an opportunity to apply for membership~~

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- ~~o. As Past Region President, continue to act as an ambassador for the WBCCI and assist the Local Clubs, current officers and committees as requested.~~
- ~~p. Sign, with all members of the International Board of Trustees (IBT), to uphold the following: I pledge to uphold the governing documents of the WBCCI, carry out the duties of my office as enumerated in its Bylaws and Policies, and to work under the direction of the IBT and the International President. I will faithfully discharge the duties of the office to which I have been elected, to the best of my abilities. (1/21/21)~~
- ~~q. Act as the Delegate for Members at Large residing in their Region for the International Delegates Meeting. Report the votes of the Members at Large in their Region on International voting issues that have come before the membership per Bylaws, Article XVII, Delegates Meeting and Voting. (1/21/21)~~

Exhibit 2:

D. Guidelines for Qualifications and Requirements of the Region President's Position.

1. Candidate for the office of Region President must possess:
 - a. A true and aggressive belief in the WBCCI, its concepts and practices, and a desire to help in the growth and forward movement of the Club.
 - b. An ability and willingness to travel, to meet and engage people in open and friendly conversation.
 - c. A broad knowledge of, and experience in, WBCCI Local Club operations.
 - d. A good working knowledge of the WBCCI organization and governing documents.
 - e. A clear understanding of parliamentary procedure and general club management.
2. They must be capable of performing and willing to undertake and carry out the following duties:
 - a. Promote a full and diverse program of Local Club activities within the Region, structured to be of interest to, and inclusive of, all members, and within WBCCI concepts.
 - b. Participate in all possible official and social functions held during a Local Club visit. Encourage Local Club officers and their appointees to consult, read and, thereby, increase their understanding of the WBCCI Blue Book, now made current and easily available on the Club website.
 - c. Support Local Club activities through visits, letters, bulletins, phone calls, etc., and encourage visiting between Local Clubs. They must be an ambassador of good will and a promoter of good fellowship. They must promote harmony within any Local Club where dissension or discord appears to be developing and be familiar with the WBCCI Grievance policy.
 - d. Perform ceremonial functions, e. g., installation of officers, presentation of Past Presidents pins, certificates, letters of appreciation, all to enhance the dignity, prestige and public recognition of deserving members, and, through them, of the Club. Function as a vital link in the Club communication chain, explaining interests, needs and actions of constituent Local Clubs or members to the International officers, committees, and others, and vice versa.

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- e. Assume, in a true sense, the "Trustee" responsibility for the concepts, policies, activities and management of the Club as a whole, striving to influence its progress and improvement. Disseminate to the Local Clubs information and directives as received from Headquarters. Follow up with the Local Club Officers on requests from Headquarters for information and help Local Clubs implement new policies.
- f. Assist Local Club officers and delegates to understand items to be considered at a Delegates' Meeting.
- g. Supervise the planning and operation of Regional rallies and caravans, and the organization of New Local Clubs within the Region. Provide guidance and support to Local Club(s) during a Dissolution or Merger.
- h. Attend the National Rallies and visit Caravans held in his/her Region and assist as requested.
- i. Conduct Regional Board meetings, install Region Officers, appoint committees, and conduct other necessary regional business, maintaining proper records of Regional affairs. Keep the Regional Vice Presidents informed of relevant matters and request their assistance to a maximum extent possible. Full development of the potential of each Vice President, by effective mentoring, is essential.
- j. Coordinate with other Region Presidents and with International Committees as needed and, represent the Local Clubs and the Regional Board at International Board and Committee meetings on special matters as requested by them.
- k. Assist the International President and other officers and Committees in the conduct of Club business as requested, and assist the International Rally Committee planning for and in the operation of the International Rally.
- l. Attend all International Board of Trustees meetings and participate in the deliberations of the Board. They must study the Committee Reports and the Minutes of previous meetings and otherwise prepare themselves to be an effective participant.
- m. Coordinate efforts between the Region Membership Chair and Local Clubs, to develop and implement an active program promoting the Club to non-member Airstream owners, to make them aware of the Club and the benefits of membership, and to extend invitations to apply for membership.
- n. As Past Region President, continue to act as an ambassador for the WBCCI and assist the Local Clubs, current officers and committees as requested.
- o. Sign, with all members of the International Board of Trustees (IBT), to uphold the following: I pledge to uphold the governing documents of the WBCCI, carry out the duties of my office as enumerated in its Bylaws and Policies, and to work under the direction of the IBT and the International President. I will faithfully discharge the duties of the office to which I have been elected, to the best of my abilities. (1/21/21)
- p. Act as the Delegate for Members at Large residing in their Region at the Constitutional Delegates Meeting. Report the votes of the Members at Large in their Region on International voting issues that have come before

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the membership per Bylaws, Article XVII, Delegates Meeting and Voting.
(1/21/21)

- q. Consult with and guide Local Clubs on Name Changes and proposed changes to Logos, Flags and Pennants. Be familiar with and prepared to write the appropriate Motions necessary for approval by the International Executive Committee or International Board of Trustees.

Motion:

- 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)

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. D pg 1

Meeting Date: July 19, 2021

Location: Lebanon, TN

I move that, per **WBCCI Policy 16.6.10, Airstream Numbers, Sec. B, Airstream Number Exceptions, Item 1, Heritage Numbers, Sub-Item b.ii**, the 36 Airstream Numbers used on the 1956 European Caravan be recognized as Heritage Numbers and be added to the table of approved Heritage Numbers in **WBCCI Policy 16.6.10, Airstream Numbers, Sec. B, Airstream Number Exceptions, Item 2**. These 36 numbers are: 00, 1, 2, 50, 54, 82, 87, 163, 165, 234, 268, 274, 303, 340, 360, 384, 403, 444, 537, 598, 599, 600, 602, 605, 606, 607, 608, 609, 611, 612, 613, 614, 616, 617, 618, 620. Eleven (11) of these numbers are already Heritage Numbers due to use on other caravans, so this motion only creates the following 25 new Heritage Numbers: 00, 54, 82, 234, 268, 274, 303, 340, 384, 403, 444, 537, 599, 600, 602, 605, 607, 609, 611, 612, 613, 614, 617, 618, 620.

The table in Policy 16.6.10 Airstream Numbers Sec. B, Airstream Number Exceptions, Item 2 currently reads:

The approved Heritage Numbers are: (6/27/20)

1	100	342	627	1042	1604	2201	2380	2925	4091	6065	6781
2	115	360	692	1166	1954	2209	2397	3238	4255	6082	7170
35	120	503	747	1199	1986	2279	2400	3317	4936	6472	7305
50	163	598	751	1242	2058	2345	2420	3560	5232	6524	7505
81	165	606	767	1309	2186	2359	2421	3690	5289	6705	7667
83	310	608	975	1408	2194	2374	2474	3912	5618	6730	8511
87	329	616	985	1506	2198	2375	2476	4032	5980	6768	8671

The table in Policy 16.6.10 Airstream Numbers Sec. B, Airstream Number Exceptions, Item 2 would then read:

The approved Heritage Numbers are:

00	100	329	599	613	767	1604	2345	2476	4936	6730
1	115	340	600	614	975	1954	2359	2925	5232	6768
2	120	342	602	616	985	1986	2374	3238	5289	6781
35	163	360	605	617	1042	2058	2375	3317	5618	7170
50	165	384	606	618	1166	2186	2380	3560	5980	7305
54	234	403	607	620	1199	2194	2397	3690	6065	7505
81	268	444	608	627	1242	2198	2400	3912	6082	7667
82	274	503	609	692	1309	2201	2420	4032	6472	8511
83	303	537	611	747	1408	2209	2421	4091	6524	8671
87	310	598	612	751	1506	2279	2474	4255	6705	

Rationale:

The 1956 European Caravan was the first big undertaking in which Airstreams and tow vehicles were shipped across an ocean to caravan through more than a dozen countries. It generated massive publicity for Airstream and WBCCI and its participants were pioneers. This Caravan was the precursor that allowed the 1959-60 African and 1963-64 Around the World Caravans to be developed. The Committee believes that after these three groundbreaking caravans, no others exist that deserve this type of recognition.

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Motion/Item No. D pg 2

Meeting Date: July 19, 2021

Location: Lebanon, TN

Airstream has agreed in writing to allow 54 and 82 to be designated Heritage Numbers. Only two of the 25 newly nominated Heritage Numbers are currently assigned (#268 and #340) and most fall in the range from 350-699 that are unlikely to be needed for Int'l Recording Secretaries, Treasurers, and Region Officers.

Financial Impact Statement: None.

Adopted Defeated Amended Referred Postponed* Tabled**
Withdrawn

*Cannot be postponed beyond session.

Joe Peplinski Maker

**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