

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES AGENDA
HYBRID MEETING
WILSON COUNTY FAIRGROUNDS
LEBANON, TENNESSEE
JULY 24, 2021**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Moment of Silence
Pledge of Allegiance

Eric McHenry, 1st Vice President

ROLL CALL

President	Tye Mott
1st Vice President	Eric McHenry
2nd Vice President	Per Hamnqvist
3rd Vice President	Karen Fisher
Recording Secretary	Linda Shelton
Treasurer	Trevor Lake
Immediate Past President	Andrew Selking
Region 1 President	Doug Hart
Region 2 President	R.J. Marquette
Region 3 President	Bill Wild
Region 4 President	Brad Briggs
Region 5 President	Christopher Seplak
Region 6 President	Larry Madden
Region 7 President	Jane Carmichael
Region 8 President	Greg Vadner
Region 9 President	Bill Miller
Region 10 President	Michel Bourassa
Region 11 President	Ken Johansen
Region 12 President	Laverne McHenry
Parliamentarian	Joanne Miller
Corporate Manager	Lori Plummer
Trustee	Justin Humphreys

APPROVAL OF MINUTES

IBT Hybrid Meeting July 19, 2021

REPORTS OF OFFICERS

STANDING COMMITTEE REPORTS

A. Budget

Eric McHenry

B. Caravan

John Becker

C. Constitution & Bylaws

Tom Smithson

Action Items: A.

Title: Movement of International Officers Duties from the WBCCI Constitution to Bylaws

Summary: The passage of Constitutional Amendment #1, removing the duties of the International Officers from the Constitution, allows for revision and placement of the duties into the Bylaws.

B. Title: New Policy to establish guidelines and responsibilities for the position of International President

Summary: Policy 9.6.1, Region Operations, establishes guidelines for qualifications and responsibilities of the Region President's position. This motion establishes a similar set of broad guidelines for the International President.

C-R1. Title: Establishment of a new Standing Committee, Nominations, to replace the deleted Constitution Article XIII, Nominating Committee

Summary: With the removal of Article XIII, Nominating Committee, from the WBCCI Constitution, this motion establishes a new process for the recruitment of International Officers through a new Standing Committee, Nominations. The Committee will be composed of the principal stakeholders in the search for candidates as well as membership representatives from the Regions of WBCCI and will operate year-round.

D. Title: Revision of Delegate Voting to accommodate the new Constitutional Delegates Meeting

Summary: With the elimination of voting for International Officers by Delegates attending a Delegates Meeting at the International Rally, this Bylaw has to be revised. The revision contained in the motion establishes a Constitutional Delegates Meeting that will only meet at the International Rally if there are Constitutional amendments to be considered.

- E-R1 Title: Clarify the language of Bylaws Articles containing Delegates Meeting to be held at the International Rally
Summary: With the passage of the amendment to change the way International Officers are elected and establish a Constitutional Delegates Meeting, this motion inserts the change in meeting title in those Articles referring to a Delegates Meeting.
- F. Title: Policy clarifications as a result of the Constitutional change regarding the kind of Delegates Meeting to be held at the International Rally.
Summary: With the election of International Officers being removed from the Delegates Meeting at the International Rally, it changes the purpose of a Delegates Meeting. The meeting will only consider and vote on Constitutional amendments, therefore the name of the meeting is changed to Constitutional Delegates Meeting.
- G. Title: Policy for handling proposed amendments to the WBCCI Constitution
Summary: The revision of the Constitutional Language to amend the Constitution requires establishment for the process of amending the Constitution in WBCCI Policy. This motion establishes that Policy.
- H. Title: Members at Large Right to Affiliation
Summary: This motion establishes the right of any Member (Regular or Member at Large) to affiliate with any Local Club in WBCCI.

SPECIAL COMMITTEE REPORTS

WBCCI Foundation

Karen Fisher

SPECIAL ORDERS

Adoption of the 2021 - 2022 Budget

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

ANNOUNCEMENTS

MINUTES of the
INTERNATIONAL BOARD OF TRUSTEES MEETING
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
HYBRID MEETING
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 and in person at the Wilson County Fairgrounds, Lebanon, TN. Any other recording, transmittal, or re-transmittal of this International Board of Trustees Meeting was 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 hybrid meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees (IBT) was called to order by International President Andrew Selking on Monday, July 19, 2021, at 9:00 a.m. (Central Daylight Time).

The Invocation was given by Bob Stansbury, Past President of Region 12.

The Pledge of Allegiance was led by International First Vice President Tye Mott.

President Selking read: At the June 30, 2018, meeting of the International Board of Trustees, the Bylaws, Article VIII, Section 3 was amended to read, "The preparatory seminar and IBT meetings may be combined for each of the three Board of Trustees meetings". The Seminar and the IBT Meeting were combined today.

The proposed rules for this hybrid IBT meeting were presented by President Selking. Hearing no objections, the rules for the meeting were adopted as presented.

Judy Bechthold, International Recording Secretary, 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
Region 1 President Doug Hart	Absent
Region 2 President Richard Short	Present
Region 3 President Bill Wild	Present
Region 4 President Karen Fisher	Present
Region 5 President Christopher Seplak	Present
Region 6 President Jim Johnson	Present
Region 7 President Jane Carmichael	Present
Region 8 President Mike Sisk	Present
Region 9 President Bill Miller	Present

Region 10 President Michel Bourassa	Present via Zoom
Region 11 President Ken Johansen	Present
Region 12 President Cecelia Stansbury	Present
Parliamentarian (non-voting) Joanne Miller	Present
Corporate Manager (non-voting) Lori Plummer	Present
Trustee (non-voting) Justin Humphreys	Absent

Region 1 President Doug Hart was not in attendance. In accordance with Constitution, Article IX (9), Board of Trustees, Sec. 1, Item B, which states in part, “In the event the Region President is unable to be present at a meeting of the Board of Trustees, the next ranking Region Vice President... shall sit with the Board at that meeting as a voting member representing that Region in all matters coming before the Board.” Region 1 First Vice President Bard Fuller was seated to represent Region 1 in this meeting.

A quorum was present.

Without objection, the proposed agenda was accepted.

The Minutes previously distributed electronically to the members of this Board were:

- January 21, 2021 IBT Hybrid Meeting in Sarasota, FL
- IBT Electronic Voting for Motion #228 dated 3/10/21 to authorize Fryeburg ME Rally
- IBT Electronic Voting for Third Emergency Resolution for 3/22/21 – 7/24/21

Without objection, the reading of all three sets of Minutes was dispensed with and all the Minutes were approved as distributed.

President Andrew Selking gave his President’s Report. No reports were given by the VPs or Corporate Manager.

Correspondence:

1. A letter of resignation from Linda G. Amme as Chair of the Youth and Family Standing Committee was read by International Recording Secretary Judy Bechthold. Without objection, Linda’s letter of resignation was reluctantly accepted.
2. President Selking reported that two comment items for this meeting have been received. While the topics do not address any current business being conducted at this meeting, the issues will be studied and the members will be contacted.
3. An additional piece of correspondence was received regarding a topic on which the Executive Committee has been diligently working. A recommendation was announced at this meeting.

TREASURER'S REPORT dated July 15, 2021 was given by International Treasurer Beth Hackney as follows:

TREASURERS REPORT

Includes the Period August 1, 2020 to June 30, 2021

Income	\$	737,043
Expenses	\$	659,214
Net Income	\$	<u>77,829</u>
Assets - Checking & Savings	\$	48,610
Investments	\$	414,639
Common Cents for Kids	\$	19,198
Lifetime Member Accounts	\$	78,985
Account Receivables & Other Current Assets	\$	119,809
Total Current Assets	\$	<u>681,241</u>
Fixed Assets less Depreciation	\$	<u>152,197</u>
Total Assets	\$	833,438
Total Current Liabilities	\$	108,948
Total Equity	\$	<u>1,077,159</u>
Total Liabilities & Equity	\$	1,186,108

Beth Hackney
International Treasurer

EXECUTIVE COMMITTEE MEETING REPORT

Secretary Judy Bechthold read the report summary of all the actions taken by the Executive Committee from 1/30/21 through 6/8/21 and for July 13, 2021. The Executive Committee Meeting Report was filed as presented. The full reports are attached.

INTERNATIONAL OFFICERS' ELECTRONIC VOTING REPORT

This year the election of 2021-2022 International Officers was conducted electronically with each WBCCI member able to cast a vote. The votes cast by the members were reported to Local Club Delegates whose role was to report the voting results to Headquarters. Delegates could cast votes electronically or with a paper ballot. Members at Large could submit their votes directly to Headquarters. The voting was conducted June 1 – 15, 2021.

The total voting strength at the time of the election was 13,220. The results of the election were as follows:

- Treasurer, Trevor Lake – 8,767
- Secretary, Linda Shelton – 8,767
- 3rd Vice President, Karen Fisher – 8,654
- 2nd Vice President, Per Hamnqvist – 8,765
- 1st Vice President, Eric McHenry – 8,768
- International President, Tye Mott – 8,766

STANDING AND SPECIAL COMMITTEE REPORTS

President Selking read: All members of this Board have received electronic copies of the written reports and Action Items filed by each Committee Chair. Reports and motions are also on airstream.org.

STANDING COMMITTEE REPORTS

Budget Standing Committee Chair Tye Mott had no report at this time.

Caravan Standing Committee Chair John Becker presented his report and had one addition to it. The Caravan Fund was looking better than reported because some deposits were rolled forward.

Constitution & Bylaws Standing Committee Chair Tom Smithson presented his report that included 3 Action Items. All were from Committee and did not need a second:

- Action Item #A-R1 requests a revision of WBCCI printed and digital directories to include all members' names, Region, Local Club number and Airstream numbers. Without objection Action Item #A-R1 passed.
- Action Item #B-R1 requests a revision of the Airstream Number Assignment Policy for Members, International Officers, Standing Committee Chairs and Caravan Leaders (WBCCI Policy 16.6.10). Without objection, Action Item #B-R1 passed.
- Action Item #C requests a revision of WBCCI Policy 9.6.1, Region Operations, Item D, Guidelines for Qualifications and Requirements of the Region President's Position. Without objection, Action Item #C passed.

Ethics & Grievance Standing Committee Chair Bob Caldwell presented his report via Zoom with no changes.

Family & Youth Standing Committee Chair Linda Amme submitted her report. She was not present and provided no changes.

Historical Standing Committee Chair Joe Peplinski presented his report with no changes. His report included one Action Item #D which added 25 new Airstream Numbers, used on the 1956 European Caravan, to the approved Heritage Numbers (WBCCI Policy 16.6.10). 11 of the 36 numbers were already Heritage numbers. This action item was from a committee and did not require a second. Without objection, Action Item #D passed.

International Rally Site Standing Committee Chair Vernon Goodwin III presented his report with no changes.

International Relations Standing Committee Chair Per Hamnqvist presented his report with no additions.

Lifetime Membership Fund Standing Committee Chair Eric McHenry presented his report. He added that there were 63 new Lifetime members since July 2020.

Long Range Planning Standing Committee Chair Per Hamnqvist presented his report with no additions.

Membership Standing Committee Chair Terri Warren presented her report. She updated her report with the current membership number as of 7/19/21 is 7,935. A few members made comments on her report concerning retention rate, membership survey and loss of Airstream's CPC reports.

National Rallies Standing Committee Chair Kathi Mitchell submitted her report. She was not present and provided no changes.

Publications Standing Committee Chair Hedda Smithson presented her report. She added that a Newsletter Planning Guide was written and posted on the Airstream Club Website in late 2019. It was going through a major revision which, she added, has been launched.

Technical Standing Committee Chair Ray Putnam submitted his report. One comment was made from the audience that we need to follow up on making articles in the Blue Beret more easily retrieved online through a search.

SPECIAL COMMITTEE REPORTS

WBCCI Foundation President Karen Fisher said she will defer her report to the 7/24/21 meeting.

Member Benefits Special Committee Chair Richard Short presented his report with no changes.

INTRA-CLUB REPORTS

Amateur Radio Intra-Club President Bob Caldwell presented his report with no changes.

Classic Airstream Club President Don McKelvey submitted his report. He was not present and provided no changes.

Indie Streamers Intra-Club President Carolyn Beardshear submitted her report. John Holly updated the total members from 160 in April + 25 new ones for 185 members. Eric McHenry said there are 51 members here at the International Rally and of those, 5 joined while at the Rally.

Vintage Airstream Club (VAC) President Ed Valentin submitted his report with no changes.

UNFINISHED BUSINESS – None was reported.

NEW BUSINESS

The International Board of Trustees was requested to ratify the action taken by the IBT to approve entering into an agreement with West Oxford Agricultural Society, Fryeburg Fair Association for the 2022 International Rally by electronic vote from 2/25/21 – 3/3/21. Without objection, the action taken by the IBT was ratified. Minutes of the 3/10/21 vote are attached.

The International Board of Trustees was requested to ratify the action taken by the IBT to approve the Emergency Resolution #3 by electronic vote from 3/22/21 – 7/24/21. Without objection, the action taken by the IBT was ratified. Minutes of the Third Emergency Resolution vote are attached.

Motion #1 2nd Vice President Eric McHenry requested that Policy 3.11 Standing Committees – General Duties, Section M, Marketing be deleted in its entirety and a new Section M be inserted. The motion was seconded by 1st Vice President Tye Mott and, without objection, was passed.

Motion #2 Karen Fisher, Region 4 President, proposed to move Long Range Planning Committee Chair and Member requirements from Policy to Bylaws. The motion was seconded by Bill Miller, Region 9 President, and, without objection, the motion passed.

Motion #3-R1 2nd Vice President Eric McHenry proposed ratifying the policy approved by the Executive Committee regarding use of COVID-19 Vaccination as a prerequisite for attendance at WBCCI events. The motion was seconded by Tye Mott. Discussion followed. An objection was made by Mike Sisk, Region 8 President, and a Roll Call vote was taken. The votes were:

1 st Vice President	Tye Mott	Yes
Region 9	Bill Miller	Yes
Region 8	Mike Sisk	No
Region 6	Jim Johnson	Yes
2 nd Vice President	Eric McHenry	Yes
Intl. Recording Secretary	Judy Bechthold	Yes
Region 10	Michel Bourassa	Yes
3 rd Vice President	Per Hamnqvist	Yes
Region 2	Richard Short	Yes
Region 11	Ken Johansen	Yes
Region 5	Christopher Seplak	Yes
Region 1	Bard Fuller	Yes
Region 7	Jane Carmichael	Yes
Treasurer	Beth Hackney	Yes
Immediate Past President	Mona Heath	Yes
Region 3	Bill Wild	Yes
Region 12	Cecelia Stansbury	Yes
Region 4	Karen Fisher	Yes

The motion passed with 17 Ayes and 1 No.

Motion #4 2nd Vice President Eric McHenry requested approval to enter into Agreement with Sweetwater Events Complex, Rock Springs, WY for the 2023 WBCCI International Rally. This motion superseded any prior motions associated with the 2023 International Rally. Tye Mott, 1st Vice President, seconded the motion. Discussion followed. Without objection, the motion passed.

President Selking asked if there was any further New Business. Hearing none, President Selking adjourned the meeting of July 19, 2021 at 11:12 p.m. (Central Daylight Time).

President Selking made an announcement stating that members who have served a minimum of three years as a Standing Committee Chair may request a 700 series number upon completion of their third report at the IBT Meeting at the start of the International Rally. Vernon Goodwin III, Chair of the International Site Committee requested such a number. Upon his request, Vernon was issued number 731.

Respectfully submitted,

Judy Bechthold

Judy Bechthold, International Recording Secretary

IBT Minutes approved by President Andrew Selking on July 22, 2021

MARCH 10, 2021

An email was sent to the IBT from Lori Plummer, Corporate Manager, on 2/25/21 that stated: Due to COVID-19 and a number of other issues, we need to vote ASAP to secure the venue for Fryeburg, Maine. Please review the motion and reply with your vote by Wednesday, March 3rd.

Motion #228 made by Tye Mott and seconded by Karen Fisher was for the International Board of Trustees to authorize entering into a Rental Agreement with West Oxford Agricultural Society – Fryeburg Fair for the 2022 WBCCI International Rally.

IBT Vote - via electronic (email) voting were:

1 st VP Tye Mott	Yes
2 nd VP Eric McHenry	Yes
3 rd VP Per Hamnqvist	Yes
Past President Mona Heath	Yes
Treasurer Beth Hackney	Yes
Secretary Judy Bechthold	Yes
Region 1 Doug Hart	Yes
Region 2 Richard Short	Yes
Region 3 Bill Wild	Yes
Region 4 Karen Fisher	Yes
Region 5 Chris Seplak	Yes
Region 6 Jim Johnson	No Reply
Region 7 Jane Carmichael	Yes
Region 8 Mike Sisk	Yes
Region 9 Bill Miller	Yes
Region 10 Michel Bourassa	No Reply
Region 11 Ken Johansen	No Reply
Region 12 Cecelia Stansbury	Yes

15 Yes, 0 No, 3 No Reply, Motion Carried.

Respectfully submitted by:
Judy Bechthold
International Recording Secretary

MINUTES of the
IBT ELECTRONIC VOTING
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
3/22/21 – 7/24/21

A Third Resolution of The International Board of Trustees of WBCCI Declaring A Proclamation of Emergency Due to the Coronavirus Disease 2019 (COVID-19) was presented. The motion was made by Eric McHenry, International 2nd Vice President. The Resolution passed with 15 yes and 1 no votes.

Third Emergency Resolution of The International Board of Trustees of the Wally Byam Caravan Club International (WBCCI) Declaring A Change in Delegates Voting Procedure for the International Rally in Lebanon TN, July 2021 Due to the Coronavirus (COVID-19) Disease.

Background:

- **WHEREAS;** In mid-March 2020 the US Federal Government issued the President’s Coronavirus Guidelines for America (more at [whitehouse.gov](https://www.whitehouse.gov)). In part the guidelines recommended steps to slow the spread of the coronavirus, which included avoidance of social gatherings, avoidance of eating or drinking at certain establishments, and avoidance of discretionary travel, and,
- **WHEREAS;** A six-month Emergency Resolution to continue business operations of the club was approved effective April 1, 2020 and expired on October 1, 2020, and,
- **WHEREAS;** A three-month Emergency Resolution to continue business operations of the club was approved effective January 1, 2021, and,
- **WHEREAS;** The Centers for Disease Control and Prevention (CDC) maintains its recommendations for mask wearing, social distancing and avoidance of crowds, and,
- **WHEREAS;** As most States have continued to support the original CDC recommendations to minimize the impact of the COVID-19 virus, and,
- **WHEREAS;** Due to the duration of the COVID pandemic, a Third Emergency Resolution is required to continue effective business operations of the club., Specifically the vote of its Delegates to a Delegates meeting to remain compliant with the CDC recommendations regarding large crowds. **THEREFORE, BE IT**

RESOLVED; for the International Rally in Lebanon TN, July 7 – 24, 2021, the following applies:

- a) All WBCCI Constitutional and Bylaw provisions that require in-person attendance or participation at an International Board of Trustees (IBT) be waived.
- b) An electronic version for the current delegate voting process shall be established, sufficient to accurately and securely tabulate delegate votes for the International Officer and Nominating Committee elections and Constitutional amendments.
- c) IBT meetings may be conducted electronically, directly or in a hybrid manner allowing for a quorum of the IBT to be convened. Meetings will be streamed and available for the membership to view.
- d) Approval of specific voting and other business processes shall be made by the Executive Committee. The process shall be generally structured along the lines described by the attached Exhibit A (“Guidance for Method of Delegate Voting During Period of Emergency Resolution”).
- e) This Resolution shall be in effect until July 24, 2021, the end of the International Rally.

Exhibit A – Guidance for Method of Delegate Voting During Period of Emergency Resolution

Key Definitions:

1. *Voting System*: A secure, web-based off-the-shelf voting system service will be used with electronic ballots sent to all Delegates. Delegates will be able to request paper ballots as desired. *Note: Expected cost is \$200 for approximately 110 voters.*
2. *Membership Size*: Defined as the number of active memberships as of June 1, 2021.
3. *Number of Votes*: Defined as the number of votes, either electronic or paper, received at the culmination of a voting period.
4. *Quorum*: Defined as 20% of the number of Delegates.

Key Election Dates and Processes:

- International Officers and Nominating Committee
 - Candidate listings posted on airstreamclub.org website: May 1, 2021.
 - Election information to be published in the May 2021 Blue Beret magazine.
 - Paper ballot available to Delegates upon request beginning May 1, 2021.
 - Electronic ballots for Delegates will be sent on June 1, 2021.
 - Write-ins allowed: Yes
 - Quorum required: Yes
 - Voting period: June 1 through June 15, 2021. All online ballots must be submitted and/or paper ballots postmarked by the end of the voting period.
 - 2021/2022 International Officers and Nominating Committee members will be determined by a simple majority of the Number of Votes.

Respectfully submitted,

Judy Bechthold

Judy Bechthold, International Recording Secretary

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 15, 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.

July 24, 2021

To: Tye Mott, President WBCCI
International Board of Trustees

TREASURERS REPORT
Includes the Period of August 1, 2020 to June 30, 2021

Income	\$	737,043
Expenses	\$	659,214
Net Income	\$	<u>77,829</u>
Assets - Checking & Savings	\$	401,280
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Common Cents for Kids	\$	19,198
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Account Receivables & Other Current Assets	\$	119,809
Total Current Assets	\$	<u>1,033,911</u>
Fixed Assets less Depreciation	\$	<u>152,197</u>
Total Assets	\$	1,186,108
Total Current Liabilities	\$	108,948
Total Equity	\$	<u>1,077,159</u>
Total Liabilities & Equity	\$	1,186,108

Trevor Lake
International Treasurer

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. Special Order #1 Meeting Date: July 24, 2021 Location: Lebanon, TN

I move that:

The budget for 2021-2022 be adopted as presented.

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

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