

MINUTES of the
INTERNATIONAL BOARD OF TRUSTEES MEETING
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
HYBRID MEETING
WILSON COUNTY FAIRGROUNDS, LEBANON, TN
JULY 24, 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 Tye Mott on Saturday, July 24, 2021, at 9:02 a.m. (Eastern Daylight Time).

The start of this meeting began with a Moment of Silence.

The Pledge of Allegiance was led by International First Vice President Eric McHenry.

President Mott 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 Mott. Hearing no objections, the rules for the meeting were adopted as presented.

Linda Shelton, International Recording Secretary, called the roll:

International President Tye Mott	Present
International 1st Vice President Eric McHenry	Present
International 2nd Vice President Per Hamnqvist	Present
International 3rd Vice President Karen Fisher	Present
International Recording Secretary Linda Shelton	Present
International Treasurer Trevor Lake	Present
Immediate Past President Andrew Selking	Present
Region 1 President Doug Hart	Absent
Region 2 President R.J. Marquette	Present
Region 3 President Bill Wild	Present
Region 4 President Brad Briggs	Present
Region 5 President Christopher Seplak	Present
Region 6 President Larry Madden	Present
Region 7 President Jane Carmichael	Present
Region 8 President Greg Vadner	Present
Region 9 President Bill Miller	Present
Region 10 President Michel Bourassa	Present via Zoom
Region 11 President Ken Johansen	Absent

Region 12 President LaVerne McHenry	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.

Region 11 President Ken Johansen was not in attendance Region 11 Second Vice President John Holly was seated to represent Region 11 in this meeting.

A quorum was present.

Without objection, the proposed agenda was accepted.

The Minutes of the July 19, 2021 IBT Hybrid were approved.

No reports were given by the President, VPs or Corporate Manager.

There was no correspondence.

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

TREASURERS REPORT

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

Income		\$ 737,043
Expenses		<u>\$ 659,214</u>
	Net Income	\$ 77,829
Assets – Checking & Savings		\$ 401,280
Investments		\$ 414,639
Common Cents for Kids		\$ 19,198
Lifetime Member Accounts	\$ 78,985	
Account Receivables & Other Current Assets		<u>\$ 119,809</u>
	Total Current Assets	\$ 1,033,911
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

STANDING AND SPECIAL COMMITTEE REPORTS

President Mott 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 Eric McHenry, Chair of the Committee deferred to Treasurer Trevor Lake for the report.

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
INTERNATIONAL REGION, BOARD TRAVEL	\$ 94,691

TOTAL EXPENSES **\$ 869,815**

NET PROFIT **\$ 9,289**

Caravan Standing Committee Chair John Becker presented his report and had one addition to it. The Caravan Highway 61 has been reset with new leaders and 20 rigs.

Constitution & Bylaws Standing Committee Chair Tom Smithson presented his report that included 8 Action Items. All were from Committee and did not need a second:

- Action Item #A requests the movement of International Officers Duties from the WBCCI Constitution to the Bylaws. Without objection, Action Item #A passed.
- Action Item #B requests a new Policy 10.1.1, Duties of the International President, to provide the qualifications and responsibilities of the position. Without objection Action Item #B was approved.
- Action Item #CR- 1 requests a revision to the WBCCI Bylaws. Article III., for a new Standing Committee, Nominations, to replace the deleted Constitution Article XIII Nominating Committee. Without objection Action Item #CR-1 was approved.
- Action Item #D requests a new Bylaws Article XVII Constitutional Delegate Voting. Without objection Action Item #D was approved.
- Action Item #E-R1 requests that WBCCI Bylaws Article VI, Club Organization, Sec. 2, insert the word "Constitutional" in front of "Delegate Meeting" and Sec. 6, D be deleted in its entirety

and a new Sec. 6, D be inserted. In Bylaws Article VII, Merger, Consolidation or Dissolution of Local Clubs, Sec. 3, C, delete the words "to vote or otherwise participate in the annual Delegates Meeting." And insert "to vote for International Officers or participate in a Constitutional Delegates Meeting." Without objection Action Item E-R1 was approved.

- Action Item #F requests in WBCCI Policy 9.6.1 Region Operations, Sec. D, Guidelines for Office of Region President, Item 2, Subitem g and Policy 16.6.3 Financial Disbursement, Sec. K, Procedures, Item 3, Subitems c and d, that the word "Constitutional" be inserted in front of Delegates Meeting. Without objection Action Item #F was approved.
- Action Item #G requests a new WBCCI Policy 18.1.1 Timeline and Policy for Proposed Amendments to the International Constitution. Without objection Action Item #G was approved.
- Action Item #H requests a new Bylaws Article IV, Membership and Membership Privileges, Sec. 3. Without objection Action Item #H was approved.

SPECIAL COMMITTEE REPORTS

WBCCI Foundation President Karen Fisher presented her report with updates:

Four (4) \$1000 grants were given out at the Lebanon International Rally to the Girl Scouts of Middle Tennessee, Middle Tennessee Boy Scout Council, Tennessee Outdoors Youth Summit and Tennessee College of Applied Technology Foundation. Funds were designated to provide financial aid for youth from Wilson County to attend camp and to provide educational scholarships to the Auto Tech program at Tennessee College of Technology – Hartsville.

SPECIAL ORDERS

Special Order #1 was the adoption of the Budget for 2021-2022. Eric McHenry deferred to Treasurer Trevor Lake. The Special Order #1 motion for 2021-2022 Budget as presented was approved without objection.

UNFINISHED BUSINESS – None was reported.

NEW BUSINESS

International 1st Vice President Eric McHenry presented a proposal to Restructure International Officer Positions and Terms. After much discussion, the Chair will appoint a Special Committee to research this issue and present a recommendation to the IBT at the Mid-Winter Meeting.

President Mott asked if there was any further New Business. Hearing none, President Mott adjourned the meeting of July 24, 2021 at 10:31 a.m. (Eastern Daylight Time).

President Mott asked Tom Smithson to do the coin toss for the appointing of members to the Nominations Committee. The Region 1st Vice Presidents from Regions 1 – Bard Fuller, 2 - Gary Russo, 5 – Artie Martin, 6 – Jan Heavener, 9 – Nancy Fitzgerald and 10 – Rhonda Levine will serve on this committee.

President Mott made the announcement that 3rd International Vice President Karen Fisher has chosen to accept a three-digit number. Her Airstream Number will be #155 and International Treasurer Trevor Lake has chosen to accept a three-digit number. His Airstream Number will be #309.

Members who have served a minimum of three years as 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. Tom Smithson, Chair of the Constitution and Bylaws Committee and Hedda Smithson, Chair of the Publications Committee have requested such a number. Their Airstream Number will be #777.

It is customary at this time for incoming Region Presidents to accept a new 3-digit Airstream Number. Some Region Presidents may choose to keep their current Airstream Number. Region 4 President Brad Briggs has chosen #215 for his new Airstream Number, Region 8 President Greg Vadner has chosen #270 for his new Airstream Number and Region 12 President LaVerne McHenry has chosen #253 for her new Airstream Number.

This concludes the IBT Hybrid meeting and announcements for July 24, 2021.

Respectfully submitted,

Linda Shelton

Linda Shelton
WBCCI International Recording Secretary

IBT Minutes approved by President Tye Mott on August 2, 2021