

Wally Byam Caravan Club International, Inc
Region 7 Executive Board Meeting Minutes
Friday, August 20, 2021
Rippling River Resort, Marquette, Michigan, USA

Region President, Jane Carmichael, called the Executive Board meeting to order at 8:36 a.m.

Roll

Attending:

President: Jane Carmichael

1st VP: Beth Zelten

MN President: Chuck Dodd

North Dakota Peace Garden 1st VP: Ken Kubischta

Recording Secretary: Ginger Slattery

A Quorum was declared by Ginger S.

Minutes

The minutes from 8-9-19 have been posted on line and as there were no corrections/objections, were approved.

Old Business

A. Region Rally

Beth reported a Region 7 rally will not happen next year as it isn't feasible with working full time and attending the Fryeburg, ME International rally.

B. Reporting to WBCCI

Jane informed Beth new club presidents must submit a list of officers and events to Corporate office by December 1. A list of events can be obtained from unit presidents.

New Business

A. Scheduling

Beth will be scheduling meetings at her convenience.

B. Funds

1. Motion by Chuck D to allot \$1750 total for 1st and 2nd VP's to attend 2022 Mid-Winter IBT in Savannah, GA January 17-22 at the Creekfire RV

Resort. Seconded by Ken K. Discussion ensued as to where funds are spent. Motion passed.

2. Reimbursement with receipts as per WBCCI procedures.

D. Candidate for Region 7 2nd Vice President

Jane informed the Board, Ginger Slattery had submitted a request for nomination for the position of 2nd Vice President and would be presented and voted on at the Region Board Meeting following. Chris Olsson has also submitted his interest in being 2nd VP next year in Fryeburg, ME.

E. Committee Reports deferred to the Region Board Meeting

F. Happy Birthday to Beth's Brother!

Meeting Adjourned at 8:54 a.m.

Respectfully Submitted
Ginger Slattery
Recording Secretary

Approved: