

Region 7
Wally Byam Caravan Club International

Oak Bluff Recreation Centre

Oak Bluff, Manitoba

Minutes

August 5, 2005

**Region 7
Wally Byam Caravan Club International**

**Executive Board Meeting
August 5, 2005**

**Oak Bluff Recreation Centre
Oak Bluff, Manitoba**

The Executive Board meeting was called to order by John Tetzlaff, President, at 7:00 p.m.

The invocation was given by Don Rogers, 2nd Vice President.

The Secretary was asked to call the roll.

President	John Tetzlaff	Present
1 st Vice President	Pearl Adams	Present
2 nd Vice President	Don Rogers	Present
Treasurer	Sandi DeYoung	Present
Acting Recording Secretary	Joan Lahr	Present
Acting Corresponding Secretary	Joan Lahr	Present
Immediate Past President	Vern Schultz	Absent

The Secretary advised the President that a quorum was present.

The August 21, 2004 minutes were deferred to the Region 7 general meeting.

The Treasurer's report was deferred to the Region 7 general meeting.

Correspondence: A thank you note from Pearl Adams was read.

Old Business: There was no old business.

New Business: The dates for the next Region 7 rally, August 16-20, 2006, were announced by Pearl Adams. The rally will be held at the Baraboo, Wisconsin, fair grounds.

As there was no further business before the board, the meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Joan Lahr
Acting Secretary

**Region 7
Wally Byam Caravan Club International**

**General Meeting
August 5, 2005**

**Oak Bluff Recreation Centre
Oak Bluff, Manitoba**

The meeting was called to order by John Tetzlaff, President, at 7:10 p.m.

The invocation was given by Pearl Adams, 1st Vice President.

The Secretary was asked to call the roll.

President	John Tetzlaff	Present
1 st Vice President	Pearl Adams	Present
2 nd Vice President	Don Rogers	Present
Treasurer	Sandi DeYoung	Present
Acting Recording Secretary	Joan Lahr	Present
Acting Corresponding Secretary	Joan Lahr	Present
Immediate Past President	Vern Schultz	Absent

Region 7 Unit Officers in attendance:

Manitoba Unit	Con Pearson, President
Minnesota Unit	Margaret Ann Miller, 1 st Vice President
North Dakota Peace Garden	Larry Ruebel, 2 nd Vice President
South Dakota Unit	Bruce Coonrod, President
Wisconsin Unit	Stan Schwenke, 1 st Vice President

The Secretary advised the President that a quorum was present.

The minutes of the last meeting were accepted as read with the correction of the Baraboo, Wisconsin rally to be held in 2006.

The Treasurer's report was presented and accepted. The report will be placed on file, subject to audit, and is attached to these minutes.

Correspondence: A thank you note from Pearl Adams was read.

Committee Reports:

Food and Meals Committee—John Tetzlaff thanked Stan and Mary Schwenke for their efforts to ensure that all food items were purchased and prepared for the rally.

Historian and Membership Committees—Due to the absence of the Historian and Membership Chairs, there were no committee reports.

Parking Committee—John DeYoung reported that 54 trailers were registered for the rally. He apologized for any inconvenience caused by the wet weather and thanked everyone for their cooperation.

Old Business: There was no old business.

New Business: The 1st and 2nd Vice Presidents will review the region policies and procedures recommended for change and present a recommendation at the next meeting.

Pete Yanke suggested holding future rallies on Mondays through Fridays to make attendance easier for people who are working and have a greater distance to travel.

Pearl Adams presented details of the next Region 7 rally which will be held on August 16-20, 2006, in Baraboo, Wisconsin, at the county fairgrounds. The “Circus Fantasy Rally” offers tours of the World Circus Museum, a bike ride and picnic in Devil’s Lake State Park, Ho Chunk Casino, the Baraboo Candy Store (home of the original “Cow Pie”), the International Crane Museum, the Ringley Theater, and the North Freedom train museum. Water and electricity and a hall facility will be available, as well as easy parking.

A discussion to annex western Ontario into Region 7 was led by Don Rogers. Pete Yanke moved to investigate the possibility of this addition to our region. The motion was seconded by Rod Grandstrand and carried. Don will investigate the feasibility of the annexation and give a report at the next meeting.

Introductions and Welcome: John Tetzlaff introduced and welcomed our guests from regions throughout the United States:

Andy Richers, International Treasurer, and his wife Judy, Albuquerque, New Mexico
Ed Elmer, Past International President, and his wife Irene, El Paso, Texas
Tom Tisdell, President, Region 3, and his wife Jackie, Starkville, Mississippi
Tom Collier, President, Region 9, and his wife Norma, Hillsboro, Texas
Julian Clements, 1st Vice President, Region 3, and his wife Lynne, Cornelia, Georgia
Jack Glouner, National/Special Events Chair, and his wife Betty, Naples, Florida

Plans for the 2006 International Rally are progressing and Andy Richers encouraged everyone to attend the Rally in Salem, Oregon.

As there was no further business before the board, a motion was made, seconded, and carried to adjourn the meeting. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Joan Lahr
Acting Secretary

**Region 7
Wally Byam Caravan Club International**

**Executive Board Meeting Agenda
August 5, 2005
Winnipeg, Manitoba**

Opening Ceremony

Invocation	Pearl Adams
Pledge of Allegiance required in Canada)	President John Tetzlaff (not

Roll Call

President	Acceptance John Tetzlaff
1 st Vice President	Pearl Adams
2 nd Vice President	Don Rogers
Treasurer	Sandi DeYoung
Secretary	Joan Lahrs
Corresponding Secretary	Joan Lahrs
Immediate Past President	Vern Schultz

SECRETARY'S MINUTES

Joan Lahrs

TREASURER'S MINUTES

Sandi DeYoung

CORRESPONDENCE

Joan Lahrs

OLD BUSINESS

NEW BUSINESS

Acceptance of Site for 2006

Region Rally Baraboo, Wisconsin August 2006

ANNOUNCEMENTS

ADJOURNMENT

**Region 7
Wally Byam Caravan Club International**

**General Meeting Agenda
August 6, 2005
Winnipeg, Manitoba**

OPENING CEREMONY

**Invocation
Pledge of Allegiance**

**Region 1st Vice Pres. Pearl Adams
Not done in Canada**

ROLL CALL

**President
1st Vice President
2nd Vice President
Recording Secretary
Treasurer
Immediate Past President**

**John Tetzlaff
Pearl Adams
Don Rogers
Joan Lahrs
Sandi DeYoung
Vern Schultz**

**Region VII Officers
Manitoba Unit
Minnesota Unit
ND Peace Garden
South Dakota Unit
Wisconsin Unit**

**Con Pearson
Margaret Ann Miller
Ron Larson
Bruce Coonrod
Mary Schwenke
Joan Lahrs**

SECRETARY'S MINUTES

TREASURER'S MINUTES

**CORRESPONDENCE
COMMITTEE REPORTS**

**Food and Meals
Historian
Membership**

**Joan Lahrs

Stan Schwenke
Mark McGaughey
Ellen McGaughey**

PARKING

John DeYoung

OLD BUSINESS

NEW BUSINESS

Region Policies and Procedures Recommendations for change

ANNOUNCEMENTS AND INTRODUCTIONS

ADJOURMENT