

WALLY BYAM CARAVAN CLUB INTERNATIONAL, Inc.
REGION 7 - GENERAL MEETING MINUTES

Friday, June 9th, 2017

MN State Fair Grounds

Falcon Heights, MN USA

Meeting was called to order by President Pete Yanke at 9:32 AM

A moment of silence was held to allow for silent individual prayers from membership for the success of the meeting.

The Pledge of Allegiance to the flag was led by 1st Vice President Donald Thomson.

Roll call was taken by Lillian Thomson, Region 7 secretary.

President Pete Yanke, present

1st Vice president Don Thomson present

2nd Vice president Jane Carmichael absent

Secretary Lillian Thomson present

Past president Gail Harrower present

Treasurer Dick Hedquist present

Recording Secretary Kathy Yanke present

Minnesota Unit President Cordell Woods present

North Dakota Peace Garden Unit President Chris Wells absent

Wisconsin Unit President Curt Jorgenson absent

A quorum was declared by President Pete Yanke. There were 28 Region 7 members present in addition to the Board members.

Minutes of the August 18, 2016 meeting were distributed to all Board members.

Minutes of the Region 7 Executive Meeting held 2/3/17 were distributed and will be placed in Minutes by special order of Pete Yanke, President..

Moved by Cordelle Woods; 2nd by Kathy Yanke that the minutes be adopted as distributed. Motion carried

TREASURER'S REPORT

Presented by Treasurer Dick Hedquist. Balance was reported as \$11,045.97 as of May 31, 2017 and Savings account \$3,535.07. Treasurer's report was filed.

Cordell Woods requested a multi- year recap be put into the Treasurers report.

CORRESPONDENCE

Kathy Yanke reported there was no correspondence.

REPORT OF COMMITTEES

Linda Agre presented Membership stars for the following members:

Rod and Carolyn Grandstrand – 30 years

Al and Dede Edwins – 20 years

Kathy and Pete Yanke – 15 years

Jane Carmichael – 5 years Kay and Chris Olsson – 5 years

Report has been filed.

Linda Agre, chair, reported caravan to the UP/Escanaba for the International rally. Members may contact her for further information.

Cordell Woods made a motion that there be a caravan to the International Rally at Salem, Oregon in 2018. Second by Don Thomson. Motion passed.

The International Rally Pet Show will be held at Escanaba July 23rd.

NOMINATING COMMITTEE

Gail Harrower, chair, reported the following slate of officers

President Don Thomson – 2018 – 2020

1st Vice President Jane Carmichael – 2018 – 2020

2nd Vice President open

UNFINISHED BUSINESS

An annual review was done of the Region 7 policy of Mid-Winter reimbursement of \$1000 for 1st Vice President and \$500 for 2nd Vice President who attended the IBT Winter Meeting. Motion by Cordell Woods, amended to say "if funds are available" by Linda Agre, and second by Dick Hedquist to continue reimbursement. Motion carried. It was recommended that this be made a live item in the budget. The importance of officers attending IBT is reflected in the fact that Jane Carmicheal became part of the International Nominating Committee at the 2017 IBT.

NEW BUSINESS

Don Thomson, 1st vice president, announced that the next Region 7 rally will be at the West Fargo, ND Fairgrounds August 28 – September 2, 2018. The main event will be Rolaag, MN Threshing event. Much discussion took place as to time, place and events of rallies.

Don Thomson, 1st vice, announced there will be a service rally at the International Peace Garden scheduled for 2019.

ANNOUNCEMENTS

Minnesota Unit - Cordell Woods, President - Minnesota gained 5 new members in May. A follow up call was made to each individual new member. The Eli Rally has been cancelled and a Joint Rally with the Peace Garden Unit at Garrison Downstream in ND will be held with a caravan to the location August 23, 2017. Kay Olsson will be President in 2018, 1st vice open, and Chuck Doad 2nd VP.

North Dakota Peace Garden Unit – No report

Wisconsin Unit – There will be a Joint Rally with Driftless area. Contact Chuck Jorgenson for information.

International – Gail Harrower, International Treasurer, reported that the last day for registration for Escanaba Rally will be June 15, 2017. There are 653 airstreams registered at this time. This includes 47 rigs/90 people from Region 7. Sixty vintage rigs are registered.

Pete Yanke, Region 7 President, announced change in Region 7 luncheon plan. A pastie luncheon will take place July 27 at 11:30 AM on the fair grounds after the Airstream presentation.

Gail Harrower invited all to the Canadian Day Celebration July 27. There will be an IBT meeting before the rally.

First Timers Seminar will be held Sunday Afternoon July 23, 2017.

Linda Agre announced the Pet show July 23 at the Escanaba Rally.

Motion by Cordell Woods to adjourn. Meeting adjourned at 10:29 AM.

Lillian Thomson, Secretary