

Wally Byam Caravan Club International

Region 7 Executive Board Meeting Minutes

Saturday May 19, 2018

Pipestone RV Campground, Pipestone, MN , USA

Attendance: Pete Yanke, President, Don Thomson, 1<sup>st</sup> Vice, Kathy Yanke, Recording Secretary, Jane Carmicheal 2<sup>nd</sup> Vice , Kay Olsson, MN President, Lillian Thomson, Secretary.

Absent: Dick Hedquist, Treasurer

Meeting called to order at 10:00 AM by President Pete Yanke who declared a quorum.

A request for approval for a Region 7 work/service rally at the International Peace Garden July 8 – July 11 By Don Thomson. Flyer copy included. Was approved by all present.

Request for approval for 2019 Region 7 Rally to be at Winnipeg, MB, Canada by Don Thomson. Folklorama will be the main event for the rally. Dates will be announced @ Region 7 Rally in Fargo, ND. The rally site will be a regular campground. A discussion was held pertaining to specifics of the rally such as transportation and rally site. Was approved by all present.

Request for approval for 2020 Region 7 Rally to be held at Marquette,MI by Jane Carmichael. Will begin August 20<sup>th</sup>, 2020. The Rippling River Resort Campground has been reserved. Approved by all present.

Jane Carmichael requested a check for \$600 to cover the expense of the Region 7 Breakfast at the International Rally at Salem, Oregon, June 29, 2018. Breakfast will be catered by Sassy Onion owned by Morgan. Tickets to sell will be provided by Morgan and will cost \$12.00 / ticket. Coffee will be provided with the meal. The Breakfast will be held in the Floral Hall. Cathy Yanke suggested we provide the International President and spouse free tickets. Sale of the tickets will be held prior to June 29<sup>th</sup> at a table provided during registrations. All recommendations/requests were approved by the group.

Don requested a new checking account be opened at Wells Fargo Bank system. Pete Yanke will check at the ST Cloud, MN Wells Fargo Bank on options for doing this. Wells Fargo Banks are recommended for Airstream use by the WBCCI.

Meeting adjourned with no further business at 11:00 AM.

Lillian Thomson, Secretary