

Wally Byam Caravan Club International
Region 7 Executive Board Meeting Minutes
Wednesday, August 29, 2018
Red River Valley Fairgrounds, West Fargo, MN, USA

Don Thomson called the meeting to order at 7:26 pm

Bruce Coonrod called attendance of executive committee. Present were Don Thomson, president; Jane Carmichael, 1st vice president; Bruce Coonrod, recording secretary; Gail Harrower, treasurer; Lillian Thomson, correspondence secretary; Pete Yanke, regional past president. Coonrod declared a quorum.

Don Thomson asked if any problems with rally have been reported.

Harrower bought up a problem with Canadian members paying with checks from Canadian banks. American banks no longer make the necessary exchange rate and suggested the region no longer accept Canadian checks.

The executive board discussed ways to make region payments easier for Canadian members, and all members, by electronic transfers that automatically account for exchange rates. Harrower will consult with WBCCI headquarters and Wells Fargo Bank for remedies.

Carmichael requested she be added to region's Wells Fargo Bank account as a signee in addition to Harrower and Don Thomson. Harrower will check with Grand Forks Wells Fargo for procedure.

Discussed general rally questions such as cost of building rental (\$300) and rally insurance coverage requirements by Red River Valley Fairgrounds (as requested, copy provided by WBCCI headquarters).

Executive board members discussed and will recommend to the Region 7 board Elizabeth Zelten for the position of 2nd vice president.

Discussed region's treasurer's report and confirmed that a fiscal audit be preformed.

Meeting adjourned 8:37 pm.

Bruce Coonrod, recording secretary

Approved _____