

Wally Byam Caravan Club International, Inc.
Region 7 Meeting Minutes
Thursday, August 30, 2018
Red River Valley Fairgrounds, West Fargo, ND, USA

Region President Don Thomson called the business meeting to order at 10:02 a.m.

Vern Zink, North Dakota member, gave invocation.

Thomson asked for a minute of silence for Bill Nelson, member of the Wisconsin unit and past unit president.

1st vice president Jane Carmichael led the Pledge of Allegiance to the flag.

Roll Call

Bruce Coonrod, recording secretary, took roll call.

Don Thomson, president, present

Jane Carmichael, 1st vice president, present

Bruce Coonrod, recording secretary, present

Pete Yanke, immediate past president, present

Gail Harrower, treasurer, present

Lillian Thomson, correspondence secretary, present

Kay Olsson, Minnesota Unit president, present

Rolland Wall, North Dakota Peace Garden Unit president, present

Wisconsin Unit president, absent

Coonrod declared a quorum. In addition to board members, 17 other Region 7 members attended.

Coonrod distributed minutes of the Region 7 board meeting at the Minnesota State Fairgrounds, Falcon Heights, MN, on Friday, June 9, 2017.

Motion by Carmichael to accept the minutes be adopted as distributed; seconded by Olsson. Motion carried.

Thomson announced that an applicant for the vacant Region 7 office for 2nd vice president has been received from Beth Zelten of Menominee, MI.

Pete Yanke, chair of the nominating committee, said that members of the executive committee had interviewed the candidate and reviewed her resume and recommended Zelten be approved for the office of 2nd vice president of Region 7. Carmichael read Zelten's resume.

Thomson asked for a straw vote of members. No objection.

Motion by Yanke to accept Beth Zelten as Region 7 2nd vice president; seconded by Carmichael. Motion carried.

REPORTS

Recording Secretary: No report.

Correspondence Secretary: Lillian Thomson reported sending a sympathy card to former Region 7 President Pearl Kyle Adams and another to her family. Thank-you letters for rally door prizes were sent to Minnesota Airstream Park, North Texas Airstream Community, Texas Airstream Harbor, Inc., and the Airstream Company.

Treasurer's Report: Presented by Harrower. Balance was reported as \$6,416.43 as of July 30, 2018. Report was filed and attached.

AWARDS

Thomson announced that Bev Wells of the North Dakota Peace Garden Unit received second place at the International rally in Salem, OR, in the bound directory category competition.

COMMITTEE REPORTS

Linda Agre presented membership stars to Rolland and Wanda Wall of the North Dakota Peace Garden Unit for 10 years of membership in WBCCI. Agre also requested region units annually send her unit directories. In addition to Walls, Agre sent membership stars to:

Minnesota Unit

Richard & Martha Freeman (5)

Steve & Susie Jedlund (15)

Craig & Diana McHenry (10)

John & Angi Mc Henry (5)

Franklin & Barbara Zappa, Jr. (5)

North Dakota Peace Garden Unit

Doug & Marie Jensen (5)
Ryan & Kelley Jilek (5)
Amy & Todd Nordstrom (5)

Wisconsin Unit

Jim & Kay Brooks (10)
Gary & Sharon Colbert (20)
Ed & Sandy Emerick (20)
Rod & Beth Fierek (5)
Michael Lahr (15)
William Scheuerell (5)
Danny & Janice Schroeder (15)
Stan & Mary Schwenke (20)
John & Barbara Sellers (15)
James & Sharon Swanson (20)

Thomson said a chair is needed for the Caravan Committee to replace Linda Agre.

SPECIAL ORDERS

Coonrod read the minutes of the Executive Board meeting of July 16, 2017, at Escanaba, MI, and May 19, 2018, at Pipestone, MN. Harrower moved the minutes be approved; seconded by Olsson. Motion carried.

UNFINISHED BUSINESS

An annual review was done of the Region 7 policy of Mid-winter reimbursement of \$1000 for first vice president and \$500 for second vice president who attend the Mid-winter IBT meeting.

Motion by Harrower to reimburse the first vice president up to \$1000 and the second vice president up to \$500 to attend the 2019 Mid-winter IBT meeting in Alabama. Seconded by Lillian Thomson. Motion carried.

NEW BUSINESS**Future Rallies**

Thomson announced that the 2019 Region 7 rally will be held at the Town and Country Campground, Winnipeg, Canada, for seven nights between Aug. 5 and Aug. 15 during the city's 50th Folklorama Festival. The campground has 3-point hookups. Dates are uncertain because the play at Rainbow Stage, another planned rally activity, has not been established. Rainbow Stage is Canada's largest and longest-running outdoor theater.

Carmichael announced that the 2020 Region 7 Rally will be at Marquette, MI, in the Upper Peninsula Aug. 20-25 at the Rippling River Resort. Theme will be Anatomy of a Murder. The 2021 Region 7 Rally will be the fairgrounds in Chippewa Falls, WI.

Yanke announced that future sites of the International rally will be 2019, Doswell, VA; 2020, Loveland, CO; 2021, Lebanon, TN.

Motion to adjourn by Carmichael; seconded by Wall.

Meeting adjourned at 11:12 a.m.

Bruce Coonrod, recording secretary

Approved _____