

Wally Byam Caravan Club International, Inc.
Region 7 Executive Board Meeting Minutes
Friday, August 9, 2019
Town and Country Campground, Winnipeg, Manitoba, Canada

Region President Don Thomson called the Executive Board meeting to order at 11:02 a.m.

Roll Call

Bruce Coonrod, recording secretary, took roll call.

President, Don Thomson, present

First Vice President, Jane Carmichael, absent

Second Vice President, Beth Zelten, absent

Recording Secretary, Bruce Coonrod, present

Treasurer, Gail Harrower, present

Corresponding Secretary, Lillian Thomson, present

Immediate past president, Pete Yanke, absent

Minnesota Unit president, Kay Olsson, absent (represented by Cheri Stinnett)

North Dakota Peace Garden Unit president, Rolland Wall, absent (represented by Ron Skelton)

John Cooper, Wisconsin Unit president, present

Coonrod declared a quorum.

Motion by John Cooper: Move that the Region 7 Board maintain \$5,000 U.S. dollars in the region treasury accounts as a reserve for emergency use. This reserve can be separated logically or physically from day-to-day funding as deemed appropriate by the region president and treasurer. Emergency use must be defined by and approved by the Region 7 Executive Board. Further, Region 7 should set \$5,000 U.S. dollars as the target level for day-to-day funds and move money to the reserve as it becomes available from day-to-day funds. The Region 7 treasurer should include status on the funding for the reserve in all reports to the executive committee. The region board should review the target levels for day-to-day funds and the emergency reserve each year at the annual meeting. Seconded by Ron Skelton. Motion passed.

Motion by Ron Skelton to define “emergency” as:

1. Physical damage to property not owned by Region 7 and not covered by existing WBCCI insurance;
2. Expenses for Region 7 events that are cancelled or cannot be held;
3. Other emergencies expenses as determined and approved by the Region 7 board.

Seconded by John Cooper. Motion passed. :

Motion by Gail Harrower that the first and second Region 7 vice presidents be reimbursed for the 2020 Midwinter IBT meeting for (1) rally fee and (2) transportation to and from their winter locations by the most direct route at the established WBCCI mileage rate to a maximum of \$750 each if sufficient region funds are available.

Seconded by Cheri Stinnett. Motion passed.

Meeting adjourned at 12:11 p.m.

Respectively Submitted
Bruce Coonrod
Recording Secretary

Approved: