

Region 5
Wally Byam Caravan Club International, Inc.
Annual Board of Directors Meeting
September 15, 2017 9:02 A.M.
Kentucky Horse Park Campground
Lexington, Kentucky

Standing Committee Reports

Caravans: Barry Bell, Central Indiana Unit, Region 5 Caravan Chairman, International 1st Vice President and Past Region 5 President, gave a verbal report. When he was gathering information for his report from the units/clubs, he realized there was some confusion, as to what constituted a unit/club caravan, for the purpose of his report. There are sanctioned unit/club caravans sponsored by the International Club. These are numbered caravans. The International Club also encourages units/clubs to have caravans, which are unnumbered caravans. This is where the confusion comes in. There are a few rules governing these unnumbered caravans: 1. These caravans must have at least 2 nights of camping on the way to a destination. 2. These caravans must also be recorded in the units'/clubs' business meeting minutes, that the caravans will take place. This is required so that the unit/club caravan is covered by the International Club's liability insurance. This insurance covers a variety of items, i.e., if a parker is assisting you and you back over an electrical box, the International Club's insurance would cover the electrical box repair. Barry stated this region rally is a sponsored event, noted in our region business meeting minutes, and therefore, is covered by International Club's insurance. Southern Indiana Unit conducted a unit caravan to Wright-Patterson Museum in Dayton, Ohio, and then attended the Airstream factory in Jackson Center, Ohio. Barry is currently working with some of the other units/clubs in the region, to determine whether they had unit/club caravans or not. In addition, Barry will give information to Louise Humble, Newsletter Editor, to be printed in the region newsletter outlining criteria for unnumbered unit/club caravans and criteria for the unnumbered unit/club caravans to be covered by International Club's insurance. As a result, Barry is withholding his written report at this time. There were no questions.

****Addendum****

Region 5 Board Meeting
September 15, 2017
Unit Caravan Report (revised)

Mr. President and members of the board:

First of all, I would like to clarify the requirements for an un-numbered unit caravan. First, it must have two overnight stops. Second, it must include at least three nights of camping. Also, it should be recorded in your unit/club minutes or newsletter, in order, to be covered by WBCCI insurance.

Southern Indiana Unit – conducted a unit caravan to the Wright Patterson Air Force Museum and then traveled to Jackson Center, OH to tour the Airstream Factory.

Kentucky Unit – conducted a unit caravan through southern Ohio; Milan, Michigan; Mackinaw City, Michigan; and on to Escanaba, Michigan to attend the International Rally. After the rally, they traveled to Sioux Saint Marie, Michigan; to Whitefish Point, Michigan; to Door County, Wisconsin; and then returned home.

Barry B. Bell
Region 5 Caravan Chairman

Susan M. Swearingen, Recording Secretary
Region 5 WBCCI