

**Region 5**  
**Wally Byam Caravan Club International, Inc.**  
**Annual Board of Directors Meeting**  
**September 7, 2019. 10:00 A.M**  
**Lee County 4-H Fairgrounds, Amboy, IL**

Region 5 President Bob Whitesell, Northern Illinois Airstream Club, called the meeting to order.

Region 5 Recording Secretary Teresa Murray, Northern Illinois Airstream Club, is absent. In her absence, Judy Schwarz, Northern Illinois Airstream Club, is Acting Recording Secretary.

Acting Recording Secretary Schwarz read the names of eleven members who had died since the 2018 Region 5 Rally. This was followed by the invocation given by President Whitesell.

Region 5 First Vice President Chris Seplak, Indiana Airstream Club, led the members in the Pledge of Allegiance to the flag.

Acting Recording Secretary Schwarz called the roll of board members:

President.	Bob Whitesell.	Present
1 <sup>st</sup> Vice President	Chris Seplak.	Present
2 <sup>nd</sup> Vice President.	Vacant Office	
Recording Secretary.	Teresa Murray	Absent
Treasurer.	John Swearingen.	Present
Past Region President.	Artie Martin.	Absent
Parliamentarian.	Vacant Office	
President Central Indiana Airstream Club.	Charles Mason.	Present
President Indiana Airstream Club.	Branko Mijatovich.	Absent
	(Nancy Seplak Treasurer Pro tem)	
President Kentucky Airstream Club.	Gene Clark.	Absent
	(Artie Martin via phone)	
President Northern Illinois Airstream Club.	Dolores Mayo.	Absent
	Peter Schwarz 1 <sup>st</sup> VP, Pro tem)	
President Southern Indiana Unit.	Ron Knight.	Absent
President WBCCI Illinois Lincolnland. Airstream Club	Susan Swearingen	Present

President Bob Whitesell stated there is a quorum.

Secretary's Report: The minutes of the September 29, 2018, Region 5 Annual Board Meeting have been posted on the website and have been distributed to each member of the Board and should be before the members of the board at this time. There were no corrections. The minutes were approved as posted and distributed.

## **Reports of Officers and Committees:**

**President report:** President Whitesell stated membership continues to grow. Make sure you make new members feel welcome at the rallies. Offer them opportunity to get involved in the club.

**Treasurer report:** Treasurer John Swearingen, WBCCI Illinois Lincolnland Airstream Club, reported the checking account balance as of July 1, 2019, the first day of Region 5's fiscal year, was \$8,288.22. The Internal Revenue Service Electronic Postcard Form 990-N for Fiscal year July 1, 2018 through June 30, 2019 has been filed and accepted by the IRS. Last years rally in Springfield had total income of \$3,410.00 with expenses of \$2,596.36 for a surplus of \$813.64. There were no questions and the report was accepted. Copy attached. As always Bob stated that John's work is greatly appreciated.

**Correspondence:** There was no correspondence.

## **Standing Committee Reports:**

**Rally Report:** Bob Whitesell reported that we are having great weather for this Rally in Lee County. A lot of work, but everyone seems to be enjoying the Rally. Northern Illinois Club has used this facility for over 50 years for opening and closing of the Rally season. Bob thanked everyone for their support in putting the Rally together. Make sure you support Chris' Rally next year.

**Membership:** Currently Region 5 doesn't have a chairperson. Anyone interested in being chairperson please contact Bob or Chris.

**Caravans:** Currently, Region 5 does not have a Caravan Chairperson. Anyone interested please contact Bob or Chris.

**Contributing Editor to the Blue Beret:** . Artie Martin has volunteered to take position over. Email Artie Martin to insert Club Information into Blue Beret.

**Community Service:** Currently there is no chairperson. No written report. Looking for volunteers

**Legislative:** No chairperson at this time.

**Religious Services:** David O'Neal, Illinois Lincolnland Airstream Club, has volunteered to fill this vacancy.

**Webmaster:** Damon Beals, Central Indiana Airstream Club was absent. No report.

**Unfinished business:** Region 5 Region Policy & guidelines. At the 2018 Region 5 Board Meeting; Susan Swearingen, Bob Whitesell, Chris Seplak and Artie Martin volunteered for a committee to write up a policy regarding scheduling/planning Region 5 Rally.

**Discussion:** Susan Swearingen brought forth that an Illinois Lincolnland Member suggested that wording be changed to “without conflicting with any national rally”. Chris Seplak felt that this would be too general a statement for policy. Discussion regarding the policy ensued. After much discussion regarding the wording, it was decided to vote on Policy as written. Bob Whitesell stated that he would vote for Policy with the assurance that it can be amended in future years.

Call for vote on Region 5 Policy and guidelines.

If there are no objections policy passes as written. There were no objections to policy, passed as written. Copy of policy attached to minutes.

**NewBusiness:**

2020 Region 5 Rally: Chris Seplak reported on Region 5 Rally, September 16 – 20, 2020. Bartholomew County Fairgrounds Columbus IN. Costs are skyrocketing for these venues, worked hard to find the right venue. \$1475.00 cost for rental. Estimated rigs 40. Estimated cost \$150.00 rig, \$70 per person.

Presented Region 5 Rally Budget for 2020. Discussion on rally fee. Region 5 Rally Budget accepted unanimously.

Artie Martin reported on search for Region 2<sup>nd</sup> VP. Unable to find any volunteers. Chris Seplak stated that Artie Martin, Kentucky Airstream Club volunteered for 2<sup>nd</sup> VP position. Resume will be sent out to units.. November 1<sup>st</sup> is deadline for returning ballots. Completed Ballots to be sent to Region Secretary.

No other new business.

Club/Unit Presidents/representatives made announcements pertaining to their unit rallies this year. There were no other announcements.

Bob thanked everyone for attending and emphasized that the Club cannot exist without the volunteers. Some units are having problems with attendance and getting volunteers to support the club activities. The club has grown over the past year but participation is not always reflected in this growth.

There being no other business, President Bob Whitesell Adjourned meeting at 11:48 AM.

Judy Schwarz, Acting Recording Secretary

Region 5 WBCCI