

**Region 5**  
**Wally Byam Caravan Club International, Inc.**  
**Internet Board of Trustees Meeting via ZOOM app**  
**July 28, 2023 3:00 P.M. EDT/2:00 P.M. CDT/1:00 P.M. MDT**  
**Meeting Originated at Sweetwater Events Complex**  
**Rock Springs, Wyoming - Location of International Rally**

Region 5 President Artie Martin, Kentucky Airstream Club, called the meeting to order at 3:11 P.M. EDT/2:11 P.M. CDT/1:11 P.M. MDT.

Recording Secretary Susan Swearingen called the roll of board members:

**Board Members:**

President	Artie Martin	Present
1 <sup>st</sup> Vice President	John Deegan	Present
2 <sup>nd</sup> Vice President	Susan Bishop	Present
Recording Secretary	Susan Swearingen	Present
Treasurer	John Swearingen	Present
Immediate Past Region President	Christopher Seplak	Present
Parliamentarian	Steve Broering	Absent
President Central Indiana Airstream Club	Tammy Price	Present
President Illinois Lincolnland Airstream Club	Christine Majers	Present
President Indiana Airstream Club	Mark Kruer	Absent
	Glenn Null, 2 <sup>nd</sup> Vice President, Pro Tem	
President Kentucky Airstream Club	Alan Billips	Absent
There was no representative for Kentucky Airstream Club		
President Northern Illinois Airstream Club	Keith Enstrom	Present
Webmaster	Damon Beals	Present

President Martin stated there is quorum.

President Martin stated the International Board of Trustees (IBT) passed a motion, which allows the International Rally to be held any time during the calendar year. The 2024 International Rally will be held in October at Sedalia, Missouri.

The purpose of this meeting is to discuss when the 2024 Region 5 Rally will be held and at what location. Had we not changed our Region 5 Policy, regarding the Region 5 Rally, at the

September 16, 2022, Board of Trustees Business Meeting, at Madison, Indiana, the 2024 Region 5 Rally, would have been the second or third week of September, and the International Rally would be two weeks later in Sedalia, Missouri. The officers felt it unfair to Region 5 members to travel to Hannibal, Missouri, for the Region Rally, then return home, and then two weeks later travel to Sedalia, Missouri, for the International Rally. The officers also felt the attendance at the Region 5 Rally would be negatively impacted. The officers reviewed the dates other regions are having their rallies and have discussed this matter for a year.

John Deegan, Region 5 1<sup>st</sup> Vice President, has chosen the dates for the 2024 Region 5 Rally to be May 15-19, 2024. It is our hope this will help increase the rally attendance. There was no discussion. President Martin asked for a motion to approve the 2024 Region 5 Rally dates of May 15-19, 2024. Tammy Price, President Central Indiana Airstream Club, made the motion to approve the 2024 Region 5 Rally dates of May 15-19, 2024. Motion was seconded by Christopher Seplak, Region 5 Immediate Past President. There was a question raised if region officers would be elected at the May 2024 Annual Business Meeting. The answer was no, as new region officers will officially take office August 1 each year, going forward, per the International Constitution and Bylaws. Therefore, as a region, it will be necessary for us to have a second business meeting to elect officers. This second meeting will be an internet meeting via the ZOOM app, just like this meeting. There was no further discussion. President Martin stated without any negative objection, this motion passes.

Next Item of Business: President Martin stated John Deegan, Region 5 1<sup>st</sup> Vice President, has selected Hannibal, Missouri, as the site for the May 15-19, 2024, Region 5 Rally. This location is just one mile outside Region 5, across the Mississippi River from Illinois. This site was chosen as the best possible site, as it offers many activities. John Deegan, Region 5 1<sup>st</sup> Vice President stated he has 75 campsites reserved. Discussion followed. At the conclusion of discussion, President Martin asked for a motion to approve Hannibal, Missouri, as the site for the May 15-19, 2024, Region 5 Rally. Glenn Null, Indiana Airstream Club 2<sup>nd</sup> Vice President, made the motion to approve Hannibal, Missouri, as the site for the May 15-19, 2024, Region 5 Rally. Motion was seconded by Tammy Price, President Central Indiana Airstream Club. There was no further discussion. President Martin stated without any negative objection, this motion passes.

Christopher Seplak, Region 5 Immediate Past President, asked if John Deegan, Region 5 1<sup>st</sup> Vice President, has determined a budget/rally fee? John Deegan, Region 5 1<sup>st</sup> Vice President, responded no, not at this time. He hopes to have some final details in the next few days.

**Adjournment:** There being no other business, President Martin adjourned the meeting at 3:48 P.M. EDT/2:48 P.M. CDT/1:48 P.M. MDT.

Susan M. Swearingen, WBAC #4482  
Recording Secretary 2023  
Region 5 of WBAC