

MINUTES

Wally Byam Caravan Club International, Inc
Florida Airstream Club
Executive Board Meeting
October 13, 2023, 8:00 am
Traveler's Rest RV Resort and Golf Course
Busch Hall
Date City, Florida

I. Welcome

President Scovotto opened the meeting at 8:10 a.m.

II. Quorum Check

Secretary Prisco reported that a quorum is present.

Members Present:

President Scovotto
Secretary Prisco
Past President Masters
First Vice President Kane
Trustee Poole
Trustee Oppel
Trustee Walker

Members Absent

Treasurer Loretta
Second Vice President McGinn

Guests:

Bruce Fafard

III. Approval of November 5, 2022 Minutes

On a motion duly made by Poole and seconded by Oppel, it was unanimously voted to dispense the reading of the Executive Board November 5, 2022 minutes.

On a motion duly made by Walker and seconded by Kane, it was unanimously voted to approve the Executive Board November 5, 2022 minutes.

IV. Affirm the Following Electronic Votes

On a motion duly made by Prisco and seconded by Kane, it was unanimously voted to affirm the August 30, 2023, August 27, 2023, August 20, 2023, August 06, 2023, June 19, 2023, January 11, 2023 electronic votes.

V. President's Report

Scovotto presented a verbal report.

VI. Treasurer's Report

On a motion duly made by Prisco and seconded by Oppel, it was unanimously voted to accept the Treasurer's report.

VII. Committee Chair Reports

No written reports submitted.

VIII. 2024 Dues

On a motion duly made by Oppel and seconded by Kane, it was unanimously voted that the 2024 dues would be \$10 for Regular and Affiliate members.

IX. Number of EB Members

Item tabled until next meeting by unanimous consent.

X Amendments to Bylaws

On a motion duly made by Walker and seconded by Poole it was unanimously voted to amend the following:

Article II, Committees:

Section 1. Standing, Select, and Special Committees:

Article V, Executive Board Members Duties

Section 9. Resignation – Any board member may resign at any time by giving written notice to the President or Secretary. A resignation shall take effect at the time specified therein, and unless otherwise specified therein, shall become effective upon receipt. The acceptance of any resignation shall not be necessary to make it effective unless so specified in the resignation.

Section 10. Removal – Any board member may be removed from office for cause, by a two-thirds (2/3) vote of the Executive Board, utilizing the Ethics and Grievance process as referenced in the WBCCI Bylaws if appropriate.

Article VIII, Financial

Section 2. Checking Account: The club shall maintain a Club checking account at an FDIC and/or a NCUA insured financial institution in the state of Florida as approved by the Executive Board.

Section 3. Club Funds Management

The Club shall maintain three designated Fund Balances as determined by the Executive Board.

A. General Fund: Funds to maintain the operations of the Club.

B. Reserve Fund: Unrestricted funds set aside from normal operating funds

C. Restricted Fund: Funds derived from Club's charitable programs and funds specially designated by the Executive Board.

XI. Club Policy Revision

On a motion duly made by Poole and seconded by Prisco, it was unanimously voted to approve the Club's Policies as amended.

XII. Social Media – Facebook and Instagram

Item tabled until next meeting by unanimous consent.

XIII. Newsletter Advertising

Item tabled until next meeting by unanimous consent.

XIV Annual Meeting Rally

Item tabled until next meeting by unanimous consent.

XV. Name Badges

On a motion duly made by Kane and seconded by Oppel, it was unanimously voted to order 200 regular member and 30 past president name badges.

XVI. New Business

On a motion duly made by Poole and seconded by Prisco, it was unanimously voted to have the webmaster add all the 2024 rally registration forms on website.

XVII. Adjournment

President Scovotto adjourned the meeting at 10:30 a.m.

Respectfully Submitted,
Geri Prisco, secretary