

**MINUTES
of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES MEETING
EXPO BUILDING
SOUTH DAKOTA STATE FAIRGROUNDS
HURON, SOUTH DAKOTA
JUNE 27, 2013**

The regular meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees (IBT) was called to order by International President John Boutwell on Thursday, June 27, 2013 at 8:30 a.m. in the Expo Building at the South Dakota State Fairgrounds in Huron, SD. A live streaming of audio of this meeting was authorized on <http://wbcci.Primcast.com/wbcci>. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

The Invocation was presented by International 3rd Vice President Jim Schwerdfeger. The Pledge of Allegiance was led by 2nd Vice President Joe Perryman.

International Recording Secretary Cecelia Stansbury called the roll of officers:

International President John Boutwell – present
International 1st Vice President John Stumpf – present
International 2nd Vice President Joe Perryman – present
International 3rd Vice President John Schwerdfeger – present
International Recording Secretary Cecelia Stansbury – present
International Treasurer Kathy Hampel – present
Immediate Past President Barry Heckenswiler – present
Parliamentarian (non-voting) Janie Lichtfuss – present
Trustee (non-voting) Justin Humphreys – present
Region 1 President Raymond Richard – present
Region 2 President Kathy Forsythe – absent
Region 3 President Jay Thompson – absent
Region 4 President Karin Kurkowski – present
Region 5 President Barry Bell – present
Region 6 President Kathleen Hedgepeth – present
Region 7 President Linda Agre – present
Region 8 President Fred Steurer – present
Region 9 President Linda Knezek – absent
Region 10 President Adolf Knopp – present
Region 11 President Richard Girard – present
Region 12 President Judy Bechthold – present

The Secretary reported 16 members present. President John Boutwell stated it was his understanding that there were qualified individuals to sit for the missing three Region Presidents and requested them to come and be seated. Seated for Region 2 was 1st Vice President Pat McFadden, Region 3 was 1st Vice President Dick Martiny, and Region 9 was 1st Vice President Andy Selking.

The Secretary reported 19 were now present and there was a quorum.

APPROVAL OF THE AGENDA: Without objection, the agenda was approved as distributed.

MINUTES: The reading of the minutes of the January 26, 2013, IBT meeting were dispensed with and were approved as distributed.

PRESIDENT'S REPORT: President John Boutwell reported there are 366 rigs on site, plus or minus a few. Things seem to be going well and the rally team is putting the facility together. It is a delight to see everyone working together.

OFFICERS' REPORTS: 1st Vice President John Stumpf reported on the 2014 International Rally to be held in Gillette, WY, at the Complex. He gave a brief summary of the facility and stated that representatives would be at this rally.

2nd Vice President Joe Perryman reported on the 2015 International Rally to be held in Farmington, NM. He reported that the contract had been signed and that we would be hearing more as plans developed.

Immediate Past President Barry Heckenswiler deferred his final report to the delegates' meeting.

CORRESPONDENCE: Recording Secretary Cecelia Stansbury reported there was no correspondence.

TREASURER'S REPORT: Treasurer Kathy Hampel presented her report. The Treasurer's report will be filed for audit.

STANDING COMMITTEE REPORTS: Oral reports were presented by the Standing Committee Chairmen at the IBT Seminar/Forum held on June 25, 2013. The IBT members had the written reports before them.

- A. Blue Beret – Anne Werth: She had no additions or changes to her report.
- B. Budget – June Ryan: She had no additions or changes to her report but stated she had provided to the Board an updated financial statement.
- C. Caravan – Chuck Kiple: He had no additions or changes to his report.
- D. Community Service – Janet Kendig reported the only change to her report was the addition of more local agencies that had been contacted by the committee.

- E. Constitution and Bylaws – Don Shafer: He had no additions or changes to his report but would be bringing an additional motion to the IBT on July 5, 2013, and would be bringing a request to the IBT on July 5.
- F. Electronic Communications – Damon Beals was absent and his report stood as read at the seminar.
- G. Ethics and Grievances – Betty Sullivan: She had no additions or changes to her report but stated that it was her last report and thanked her committee.
- H. Family and Youth – Linda Amme: She had no changes to her report except to state that a local child, 6 year old Ethan Roth, had been selected to receive monies from Common Cents.
- I. Historical – Marla Brady: Marla Brady was absent and her report stood as read at the seminar.
- J. International Rally Site 2013 – John Boutwell’s report was presented under officers' reports.
- K. International Rally Site 2014 - John Stumpf's report was presented under officers' reports.
- L. International Rally Site 2015 - Joe Perryman's report was presented under officers' reports.
- M. International Relations – Jim Elmlinger: He had no additions or changes to his report.
- N. Legislative – Richard Jirus had no additions or changes to his report.
- O. Lifetime Membership Fund – John Stumpf reported no changes to his report.
- P. Marketing – Fred Richardson was absent and his report stood as read at the seminar.
- Q. Membership – Don McKelvey: He had no additions or changes to his report but stated, "We are in a membership upswing and let's keep it going."
- R. National/Special Events – Carolyn Florence: She had no additions or changes to her report but stated Region 7 had submitted an application for a new National Rally.
- S. Planning Guides and Merit Awards – Roy MacDonald: He had no additions or changes to his report but stated he would take under consideration changes to the requirements based on Motion #3, whether or not it passed.
- T. Public Relations – There was no chairman for this committee.
- U. Rally Promotions – There was no chairman for this committee.
- V. RV Parks – Jean Helker was absent and her report stood as read at the seminar.
- W. Technical – Howard Lefkowitz was absent and his report stood as read at the seminar.

SPECIAL COMMITTEE REPORTS:

- A. 2020 Committee – Darrell Waters: He had no additions or changes to his report.
- B. International Peace Garden Monument – Gail Harrower: She read a new updated report with permission from President John Boutwell.

- C. **Wounded Warrior Project** – Janie Haddaway read her report and announced that there was a joint concert with the Huron Community and WBCCI bands tonight and presentations about this project. She also announced that donations could be brought to her or Treasurer Kathy Hampel. Kathy Hampel announced that checks should be made payable to Wounded Warrior Project.

INTRA-CLUB REPORTS:

- A. **Amateur Radio Club** – Bob Simms was absent and his report stood as read at the seminar.
- B. **CB Radio Club** – Jerry Hissong was absent but the current President reported no additions or changes to the report. She also stated that the CB Radio Club had been in existence for approximately 36 years and an action item would be presented later in the meeting as motion #5.
- D. **Classic Airstream Club** – Betti Jones: She had no additions or changes to her report.
- E. **Freewheelers** – Barbara Carney: In her absence, Monte Barksdale reported no additions or changes to the report. He announced they had a happy hour each evening.
- F. **Vintage Airstream Club** – Chris Hildenbrand: He had no additions or changes to his report.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

Motion #1 was moved by Andy Selking and seconded by Pat McFadden that the WBCCI Bylaws & Policy, page 47, Caravans be changed to create separate criteria for fully sanctioned WBCCI Unit Caravans.

By removing the phrase "National, Regional, and Unit Caravans" from the National, Regional, and Unit Caravans section of our current Bylaws & Policy, Page 47 Caravans, Section 1, and replacing that phrase with "National and Regional Caravans," then, immediately following the current criteria for that section a new section would be inserted, directly above the paragraph starting with "Non WBCCI Member Airstream Owners" as follows:

Unit Caravans, which meet the CRITERIA hereunder, shall be listed in the annual membership directory and the caravan number assigned by the Caravan Committee shall follow each Caravanners name in the directory.

CRITERIA:

- a. Duration of **6** or more nights not including nights spent at organized rallies.
- b. Park in **3** or more cities or geographic locations, not including organized rallies.

- c. Number 7 or more trailers, motorhomes, including the leader.
- d. Use the kitty fee method for handling financial matters.
- e. Adhere to provisions in the current Club Caravan Handbook.

After a brief discussion the vote was: For - 13 Against - 5 Abstain - 0
Motion Passed

Motion #2 was withdrawn.

Motion #3 was moved by Karin Kurkowski and seconded by John Stumpf that the IBT direct the Unit Planning Guide and Merit Award Program Standing Committee to review and adjust the points awarded for service in those categories where International Rally functions have been eliminated and adjust the total required number of points to earn the Unit Merit Awards.

After a brief discussion the vote was: For - 4 Against - 14 Abstain - 0
Motion Failed

President Boutwell stated that action will be taken by the standing committee responsible for the Unit Planning Guide and Merit Award Program in adjusting the program.

Motion #4 was moved by John Stumpf and seconded by Barry Heckenswiler to amend the WBCCI Bylaws, Article III (Subject: Committees), Section 1 U, (Listing the Standing Committee for RV Parks), by deleting this Standing Committee. The next Standing Committee in the listing, Technical, would then be listed as Committee U.

The vote on the motion was: For - 18 Against - 0 Abstain - 0
Motion Unanimously Passed

Motion #5 was brought forward by the CB Committee and it was moved by Fred Steurer to amend the WBCCI Bylaws, Policy (Title: Inter-clubs, Page 50), Para. 5.b., 6 a. and b., by deleting the CB Radio Club as an authorized WBCCI Intra-Club,
and

Policy (Title: Flags and Pennants, Page 54), Para. 1, by deleting the CB Radio Intra-Club pennant,
and

Reorder the remainder of paragraph 5, paragraphs c. to b., d. to c. and e. to d.

No second was required.

The vote on the motion was: For - 18 Against - 0 Abstain - 0
Motion Unanimously Passed

There was no other New Business.

ANNOUNCEMENTS:

All IBT Members were invited to make introductions and promote Region functions.

There being no further business, and without objection, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Cecelia Stansbury
International Recording Secretary

These minutes have been reviewed by John Boutwell on June __, 2013