

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE MEETING
LEWISBURG, WEST VIRGINIA
July 5, 2016**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President Richard Girard on Tuesday, July 5, 2016, at 8:02 A.M. at the State Fair Ground of West Virginia, Lewisburg, West Virginia. A live streaming of audio of this meeting was authorized on wbcci.org with a link to <http://wbcci.Primcast.com/wbcci>. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

The Invocation was presented by Religious Services Coordinator Rev. Harold Kingdon. The Pledge of Allegiance was led by 1st Vice President Jim Cocke.

International Recording Secretary Gayle Ketchum called the roll of officers:

International President	Richard Girard – present
International 1 st Vice President	Jim Cocke – present
International 2 nd Vice President	Barry Bell – present
International 3 rd Vice President	Mona Heath – present
International Recording Secretary	Gayle Ketchum – present
International Treasurer	Gail Harrower - present
Immediate Past President	Jim Schwerdfeger – present
Parliamentarian (non-voting)	Joanne Miler – present

A quorum was present.

Without objection Joanne Miller is appointed Parliamentarian for 2016-2017.

Without objection, the proposed agenda for this meeting was approved as distributed.

The minutes of the June 24, 2016, Executive Committee Meeting were approved as distributed.

The minutes of the July 1, 2016, Executive Committee Meeting were approved as distributed.

REPORTS OF OFFICERS:

President Girard deferred his report.

CORRESPONDENCE:

There was no correspondence to be read.

TREASURER’S REPORT:

The Treasurer’s report was given by Gail Harrower and covered the period of July 1,2015 through June 28,2016.

Income:	\$541,849.66
Include all membership dues (Regular, MAL, & Life), Interest Income, Advertising, Sales of Merchandise	
Expenses:	509,331.50
Includes Publications, Headquarters and General Club Expenses and Officers Expense	
Net Ordinary Income:	\$ 32,518.16
Assets:	
Bank and Cash Accounts	145,293.59
Investments	831,301.63
Common Cents for Kids	16,672.88
Life Member Account	92,559.85
Accounts receivable and other current assets	<u>55,623.73</u>
Total Current Assets:	\$1,141,451.68
Fixed & Other Assets:	86,363.00
Land, Building, Inventory, and other assets	
Total Assets/Equity:	\$1,227,814.68

NOTE: These are not the final figures for the year ending June 30,2016 and the profit or loss of the Rally held in West Virginia will be reported at a later date.

SPECIAL ORDERS:

A. The Standing Committee Chairmen and members were approved for 2016-2017 without objection.

Budget	David Thompson
Caravan	Chuck Kiple
Constitution & Bylaws	Joe Perryman
Electronic Communications	Damon Beals
Ethics & Grievance	Barry Heckenswiler
Family & Youth	Linda Amme
Historical	Joe Peplinski
International Rally Site	Don McKelvey
International Relations	Don Shafer
Lifetime Membership	Barry Bell
Long Range Planning	Mona Heath
Membership	Teresa Taylor
National & Special Events	Marque Mooney
Planning Guide	Karen Kurkowski
Publications	Cecilia Stansbury
Technical	Dave Schumann

- B. The Special Committees, International Peace Garden Monument with Gail Harrower as Chairman and The WBCCI Airstream Foundation with Carlos Leach as Chairman, were approved without objection for 2016-2017.

- C. The budgets for 2016-2017 were presented by Budget Chairman David Thompson. Treasurer Gail Harrower moved to accept the budget as was presented. Without objection the motion was approved and was sent forward to the IBT. 2016-2017 Budgets attached.

There was no unfinished business.

There was no new business.

Without objection, the Executive Board Meeting adjourned at 8:25 A.M., July 5, 2015.

Respectfully submitted,

Gayle Ketchum
International Recording Secretary

These minutes have been reviewed by Richard Girard on July , 2016.