

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.  
EXECUTIVE COMMITTEE AGENDA  
SARASOTA COUNTY FAIRGROUNDS  
SARASOTA, FLORIDA  
JANUARY 11, 2018**

**CALL TO ORDER**

**WELCOME AND RULES OF ORDER**

**OPENING CEREMONIES**

Invocation	John Frerking, Region 3 President
Pledge of Allegiance	Barry Bell, 1st Vice President

**ROLL CALL**

President	Jim Cocke
1 <sup>st</sup> Vice President	Barry Bell
2 <sup>nd</sup> Vice President	Mona Heath
3 <sup>rd</sup> Vice President	Andrew Selking
Recording Secretary	Barbara Selking
Treasurer	Bill Johnjulio
Immediate Past President	Richard Girard
Parliamentarian	Joanne Miller
Corporate Manager	Lori Plummer

**APPROVAL OF MINUTES**

Executive Committee July 30, 2017  
Executive Committee November 7, 2017

**REPORTS OF OFFICERS**

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Ratify Actions Taken by Executive Committee

1. Approve Use of Wally Byam Holiday Trailer at WBCCI Events
2. Approve Texas Country Air
3. Approve CanOpener Rally
4. Approve International Rally Refunds (A)
5. Approve International Rally Refunds (B)
6. Approve New Phone System for Headquarters

**ANNOUNCEMENTS**

**ADJOURNMENT**

**MINUTES of the  
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.  
EXECUTIVE COMMITTEE MEETING  
ESCANABA, MICHIGAN  
July 30, 2017**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President Jim Cocke on Sunday, July 30, 2017, at 9:05 A.M. at the Upper Peninsula State Fairgrounds of Escanaba, Michigan. A live streaming of audio of this meeting was authorized on WBCCI.org. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

The Invocation was presented by Religious Services Coordinator Rev. John Frerking.

The Pledge of Allegiance was led by International 1st Vice President Barry Bell

International Recording Secretary Barb Selking called the roll:

International President	Jim Cocke	present
International 1 <sup>st</sup> Vice President	Barry Bell	present
International 2 <sup>nd</sup> Vice President	Mona Heath	present
International 3 <sup>rd</sup> Vice President	Andy Selking	present
International Recording Secretary	Barb Selking	present
International Treasurer	Bill Johnjulio	present
Immediate Past President	Richard Girard	present
Parliamentarian (non-voting)	Joanne Miller	present
Corporate Manager (non-voting)	Lori Plummer	present

A quorum was present.

Joanne Miller was appointed as Parliamentarian for 2017-2018 without objection.

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

The Minutes of the July 22, 2017 Executive Committee Meeting were distributed to each member of the committee. The Minutes of the July 22, 2017, Executive Committee Meeting were approved as distributed.

**REPORTS OF OFFICERS:**

President Cocke deferred his report to the IBT Meeting.

**CORRESPONDENCE:**

There was no correspondence.

**TREASURER’S REPORT:**

The Treasurer’s Report will be presented at the IBT Meeting.

**ADDITIONAL OFFICERS REPORT:**

Deferred to the IBT.

**Special Orders:**

Special Order, the appointment of the following Standing Committee Chairman, was approved without objection.

Standing Committees appointments for 2017-2018

A. Budget	Barry Bell
B. Caravan	Jay Thompson
C. Constitution & Bylaws	Tom Smithson
D. Electronic Communications	Damon Beals
E. Ethics & Grievance	Bob Caldwell
F. Family & Youth	Linda Amme
G. Historical	Joe Peplinski
H. International Rally (2018)	Jim Cocke
I. International Rally Site	Vernon Goodwin III
J. International Relations	Don Shafer
K. Lifetime Membership	Andy Selking
L. Long Range Planning	Mona Heath
M. Membership	Teresa Taylor
N. National/Special Event Rallies	Bill Price
O. Planning Guides	Matt Hackney
P. Publications	Hedda Smithson
Q. Technical	Ray Putnam

Special Order, the appointment of Tyrone Mott by Andy Selking to the International Rally Site Committee, was approved without objection.

Special Order, the appointment of two Special Committees for 2017-2018, was approved without objection. The two Special Committees for 2017-2018 are the WBCCI Foundation Special Committee chaired by Tom Smithson and the Financial Management Special Committee chaired by Gail Harrower.

Special Order, a motion to approve the proposed 2017-2018 Budget to be forwarded to the IBT for adoption, was presented by Bill Johnjulio and passed without objection. A second was not needed as the motion came from a committee.

**UNFINISHED BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

**Motion A**

Mona Heath presented a motion to approve the Special Events Rally, Bend Classic 2018, to be held at the JBar Ranch in Bend, Oregon on June 17-19, 2018. The sponsoring unit is the Oregon Airstream Club. The motion was seconded by Barry Bell and passed without objection.

There being no further business and without objection, the meeting adjourned at 9:45 A.M., July 30, 2017.

Respectfully submitted,

Barb Selking  
International Recording Secretary

These Minutes have been reviewed by Jim Cocke on August 10, 2017.

Executive Committee Meeting  
November 7, 2017  
6:30 P.M. CST

Members present: President Jim Cocke, 1<sup>st</sup> VP Barry Bell, 2<sup>nd</sup> VP Mona Heath, 3<sup>rd</sup> VP Andy Selking, Recording Secretary Barb Selking, Treasurer JJ Johnjulio.

During an EC Updates conference call, President Jim Cocke was requested by 1<sup>st</sup>VP Barry Bell and 2<sup>nd</sup>VP Mona Heath to discuss an issue regarding International Rally refunds. Jim called the Executive Committee meeting to order to discuss International Rally refunds.

Refunds for 2017 International Rally were not reviewed by the Rally Committee before HQ issued refund checks to members. The refunds list from headquarters has inconsistencies. Some members received a full refund. Others on the list did not receive any refund. Many, but not all, received a 50% refund if they requested it between June 1, 2017 and July 21, 2017 and there was a \$50 administrative fee charged on many, but not all, refunds. Two refunds on the list show no cancellation date. Jim stated it is most important that the Club treat members fairly.

A member cancelling before the final date, according to the Refund Policy on the Escanaba International Rally registration form, is entitled to a refund. Jim said that Lori only uses the members' written notification for a cancellation date. The cost of increasing the refunds to members on the list provided from HQ is \$1,761.00.

Two members weren't considered in this discussion because their cancellations show no dates. Jim will request of Lori if those dates are available before the EC considers whether to increase their refund by \$50.

Two motions were made and acted on in turn as follows:

Motion 1:

JJ Johnjulio made a motion to refund all of the \$50 administrative fees except one for the full refund issued before May 31, 2017. Mona seconded the motion. There was no discussion. The motion to refund the \$50 administrative fees passed unanimously.

Motion 2:

Barb Selking made a motion to give a 50% refund to two members: Weilhammer (\$95) and Maffei (\$183). Mona seconded the motion. According to the refund list from HQ, these two members cancelled before the final deadline and were not previously given any refund. Jim stated neither member attended the rally. The motion to refund 50% refunds to members Weilhammer and Maffei passed unanimously.

Jim will forward this to Lori Plummer, Corporate Manager, for needed action.

Jim adjourned the meeting without objection at 7:00 P.M. CST.

Respectfully submitted,  
Barb Selking  
International Recording Secretary