

**MINUTES OF THE
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
DELEGATES' MEETING
UPPER PENINSULA STATE FAIRGROUNDS
ESCANABA, MICHIGAN
JULY 26, 2017**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Delegates was called to order by President Richard Girard on Wednesday, July 26, 2017, at 8:47 a.m. in the Ruth Butler Building on the State Fairgrounds at 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.

There is a change on the Agenda; Rev. John Frerking will be giving the Invocation.

OPENING CEREMONY

The Invocation was presented by Region 3 President Rev. John Frerking.
The Pledge of Allegiance was led by International 1st Vice President Jim Cocke.

ROLL CALL OF DELEGATES

Gayle Ketchum, Recording Secretary, called the roll of the Delegates.

Joe Perryman, the Delegates' Meeting Supervisor, reported after the completion of the roll call that 94 of the 114 units, were represented and there was a quorum.

APPROVAL OF AGENDA

Without objection, the agenda was approved as corrected.

RALLY PARLIAMENTARY STANDING RULES

President Richard Girard reviewed the Parliamentary Meeting Rules. Without objection, these rules will be followed for the meeting.

MINUTES

The Minutes of the June 30, 2016, Delegates' Meeting in Lewisburg, West Virginia, were approved as distributed.

OFFICER REPORTS

- A. President Richard Girard reported that he was excited with the number of attendees here.
- B. Gayle Ketchum, International Recording Secretary, read the correspondence.

1. A memo dated May 24, 2017 from Barbara Vaughn, Region 11 President, stating that she was submitting her resignation effective July 29.
2. A memo dated July 20, 2017 from Rev. Dr. Harold Kingdom, Religious Services Coordinator, stating that this is his last year to serve.

C. Gail Harrower, Treasurer, provided a Treasurer's Report which will be filed.

Income:		\$563,543.11
	Includes all membership dues (Regular, MAL, & Life) Interest Income Advertising, Sales of Merchandise.	
Expenses:		\$595,929.71
	Includes Publications, Headquarters and General Club Expense and Officers Expense.	
	Net Income:	\$-32,386.60
Assets:		
	Bank and Cash	\$51,866.00
	Investments	\$842,293.01
	Common Cents for Kids	\$17,107.17
	Life Member Account	\$84,750.16
	A/R & Other Current Assets	\$74,079.44
		\$1,070,095.78
Total Current Assets:		\$1,070,095.78
Fixed Assets less Accumulated Depreciation		\$122,364.21
	Land, Building, and other assets	
Total Assets:		\$1,192,459.99

Notes:

Totals do not include any 2017 International Rally Fees or Expenses.

SPECIAL ORDERS

A. Election of Officers: Jim Schwerdfeger, Immediate Past International President, gave the Nominating Committee Report. The following are nominated for 2017-2018:

International President	Jim Cocke (James M. Cocke)
International 1 st Vice President	Barry Bell
International 2 nd Vice President	Mona Heath
International 3 rd Vice President	Andy Selking
International Recording Secretary	Barb Selking
International Treasurer	Bill (JJ) Johnjulio (William P. Johnjulio)
Nominating Committee	Jane Carmichael Karen Fisher

With thanks, President Richard Girard discharged the Nominating Committee: Jim Schwerdfeger, Chairman; Darrell Waters and Doug Wylie, members.

There were no nominations from the floor.

WBCCI Constitution, Article XI (12), Sec.5, states, "If there be only one candidate for an office, a roll call vote may be dispensed with by Unanimous Consent of the Delegates." The Chair recognized Bob Caldwell, Delegate from Alberta Saskatchewan Unit 120. Objection was voiced towards all but the Nominating Committee candidates.

A roll call vote for the position of International President, Jim Cocke (James M. Cocke) nominee, was taken. Results were: Yes 5671, No 11 and Abstentions 3. President Girard announced that Jim Cocke (James M. Cocke) was elected International President for 2017-2018; congratulations were extended to Jim.

The Chair recognized Bob Caldwell, Delegate from Alberta Saskatchewan Unit 120, who stated that he felt he could meet the intent of his members by modifying his objection by withdrawing the International 1st and 3rd VPs, International Recording Secretary and International Treasurer from his request for a roll call vote.

President Girard recognized Joe Perryman, Delegates' Meeting Supervisor, who stated that an alternate Delegate for Shenandoah Valley of Virginia Unit was available; the delegate was seated.

A roll call vote for the position of International 2nd Vice-President, Mona Heath nominee, was taken. Results were: Yes 5637, No 16 and Abstentions 5. President Girard announced that Mona Heath was elected International 2nd Vice President for 2017-2018; congratulations were extended to Mona.

If there is no objection, a roll call vote will be dispensed with for the offices of International 1st and 3rd Vice Presidents, International Recording Secretary and International Treasurer. Hearing no objection, the roll call was dispensed with and:

Barry Bell was elected International 1st Vice President for 2017-2018. Congratulations Barry.

Andrew Selking was elected International 3rd Vice President for 2017-2018. Congratulations Andy.

Barb Selking was elected International Recording Secretary for 2017-2018. Congratulations Barb.

Bill (JJ) Johnjulio (William P. Johnjulio) was elected International Treasurer for 2017-2018. Congratulations JJ.

Article XII (12), Sec.7 of the Constitution states: "If there are only two (2) candidates for the two (2) Nominating Committee positions, a roll call vote may be dispensed with by unanimous consent of the Delegates....Committee. (6/30/08)"

Hearing no objection, the two Nominated Candidates were elected. Congratulations Jane and Karen.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no further business or announcements.

The meeting was adjourned at 10:44 a.m.

Respectfully submitted,

Gayle Ketchum,
International Recording Secretary

These Minutes have been reviewed by Richard Girard on July 27, 2017