

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES MEETING
EXPO BUILDING SOUTH DAKOTA STATE FAIR PARK
HURON, SOUTH DAKOTA
JULY 5, 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 Stumpf on Friday, July 5, 2013 at 8:25 A.M. in the Expo Building at the South Dakota State Fair Park in Huron, SD. 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 International 1st Vice President, Joe Perryman.

International Recording Secretary Louise Humble called the roll of officers:

- International President John Stumpf – present
- International 1st Vice President Joe Perryman – present
- International 2nd Vice President Jim Schwerdfeger – present
- International 3rd Vice President Richard Girard – present
- International Recording Secretary Louise Humble – present
- International Treasurer Ron Gordy – present
- Immediate Past President John Boutwell – present
- Parliamentarian (non-voting) Dona Garner – present
- Trustee (non-voting) Justin Humphreys – absent
- Region 1 President Raymond Richard – present
- Region 2 President Pat McFadden – present
- Region 3 President Jay Thompson – absent
- Region 4 President Marjorie Lotz – present
- Region 5 President Barry Bell – present
- Region 6 President Lonnie Carver – present
- Region 7 President Linda Agre – present
- Region 8 President Leonard Sullivan – present
- Region 9 President Linda Knezek – absent
- Region 10 President Carol Ortiz – present
- Region 11 President Roger Pruter – present
- Region 12 President Robert Stansbury – present

Region 3 1st Vice President Dick Martiny was seated representing Region 3 on the IBT. Andy Selking, 1st Vice President of Region 9 was seated to represent Region 9 on the IBT.

The secretary reported 19 members in attendance and, therefore, a quorum was present.

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

MINUTES: The reading of the minutes of the July 5, 2012, IBT meeting were dispensed with and were approved as corrected.

CORRESPONDENCE: Recording Secretary Louise Humble stated that there had been no further correspondence other than those items acknowledged during the IBT seminar:

1. The final report of the CB club that had been submitted, audited and reviewed by the executive committee and forwarded to headquarters to be placed on file.

2. The report by Darrell Waters, 20/20 Committee Chair, on the recommendations of that committee.

OFFICER REPORTS: President John Stumpf reported that he had no changes to his Gillette, WY rally report presented during the seminar.

TREASURER'S REPORT: Treasurer Ron Gordy reported that as of June 20, 2013, there was a balance of \$1,262,640. There has been no further activity in the account at this time.

STANDING COMMITTEE REPORTS: Oral reports were presented by the Standing Committee Chairmen at the IBT Seminar/Forum which preceded this meeting. The IBT members had the written reports before them.

- A. Blue Beret – Cecelia Stansbury: She had no additions or changes to her report.
- B. Budget – June Ryan: She had no additions or changes to the report of the Budget Committee which was read at the IBT Seminar. Ron Gordy moved that the budget as presented be adopted for 2013-2014. No second was needed as the report was received from a committee. Motion passed unanimously.
- C. Caravan – Chuck Kiple: He had no additions or changes to his report.
- D. Community Service – Janet Kendig: She stated that an additional charitable opportunity will be added in Gillette to the present charitable organizations benefitting from the generosity of WBCCI members. Members will be asked to donate used eye glasses for distribution by the Lions Club of Gillette.
- E. Constitution and Bylaws – Don Shafer: He had no additions or changes to his report.
- F. Electronic Communications – Damon Beals was absent and no report was received.
- G. Ethics and Grievances – Karin Kurkowski: She had no additions or changes to her report.
- H. Family and Youth – Linda Amme: There were no additions or changes to her report.
- I. Historical – Marla Brady: She was absent and there were no additions or changes to her report.
- J. International Rally Site 2014 – John Stumpf's report was given earlier under Officer's Reports.

- K. International Rally Site 2015 – Joe Perryman’s report was given earlier under Officer’s Reports.
- L. International Relations – Jim Elmlinger: There were no additions or changes to his report.
- M. Legislative – Richard Jirus: There were no additions or changes to his report.
- N. Lifetime Membership Fund – Richard Girard reported no additions or changes to his report.
- O. Marketing – Fred Richardson: He was absent and there were no changes to his report.
- P. Membership – Helen Bourgeois: There were no additions or changes to her report.
- Q. National/Special Events – Carolyn Florence: There were no additions or changes to her report.
- R. Planning Guides and Merit Awards – Joan Lahr: She clarified her earlier report by stating the Region Presidents who were to turn in reports to qualify for the Region Merit Award.
- S. Public Relations – Unfilled
- T. Rally Promotions – Rhonda Coleman: She was absent and no report was received.
- U. Technical – Howard Lefkowitz: There were no additions or changes to his report.

SPECIAL COMMITTEE REPORTS:

- A. International Peace Garden – Gail Harrower: She stated that fundraising continues and she encouraged each unit to send their contributions to the International Peace Garden.
- B. Wounded Warrior – Janie Haddaway: There were no additions or changes to her report.

SPECIAL ORDERS: Pursuant to the Constitution, Article XIII, Section 1, page 7, John Boutwell was elected as Nominating Committee Chairman without objection.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

Motion #1: Jim Schwerdfeger moved and Richard Girard seconded that the general duties of the former Standing Committee “RV Parks” as stated in the Bylaws, Article III, Committees, Policy, Standing Committees-General Duties, U, page 6 be removed.

The motion was unanimously passed.

Motion #2: Linda Agre moved and Leonard Sullivan seconded that the WBCCI Bylaws, Article VI, Club Organization, Page 15, Sec. 2 Bylaws, be changed by deleting the words “In accordance with US Internal Revenue Service requirements,” and inserting the words “In order for a Unit to

continue to be chartered and supervised by the International Club and to maintain the International Club's tax exempt status".

Article VI, Club Organization, Page 15, Sec. 2 Bylaws, would then read: In order for a Unit to continue to be chartered and supervised by the International Club and to maintain the International Club's tax exempt status, every five (5) years all units and intraclubs shall submit a Constitution and Bylaws (incorporated units may use their incorporation documents as the unit constitution) and any amendments thereto; and shall deliver four copies of each or one (1) copy (by electronic mail) to the International office for review by the Constitution and Bylaws Committee. Such Constitution and such Bylaws shall not be in conflict with, or be inconsistent with the Constitution, Bylaws or Policy of the International club. Such Constitution and Bylaws shall include but not limited to, provisions for: (a) election of officers, (b) regular meetings and quorum of each, (c) a method of selecting a delegate and an alternate to the WBCCI delegates meetings, (d) a dissolution clause in compliance with federal, state, and provincial laws, (e) a method of amendment.

The motion passed unanimously.

Motion #3: It was moved by Pat McFadden and seconded by Roger Pruter that the IBT loan, if needed, to the International Peace Garden Monument Committee up to \$9,000.00, repayable on or before July 27, 2015 to ensure that the prices on the pattern and casting of the monument are locked in prior to the August 2013 price increases.

After lengthy discussion, the vote was: For – 8 Against – 9 Abstain – 1 Motion failed

Motion # 4: It was moved by Richard Girard and seconded by Dick Martiny that Article VI, Policy A be amended to remove the requirement that a State or Province be identified in the official name of a unit and to clarify that Article VI, Policy A only applies to new unit names. Article VI, Policy A would be revised by removing the strikeout text and inserting the text in bold.

Names of Units ~~All-Names will~~ **may** be geographical in nature and ~~will~~ represent a geographical area ~~other than a state or province. The official name of the Unit must also include and/or be~~ the name of the State or Province in which most of its members retain residence, but no Unit shall be assigned any exclusive territory.

Article VI, Policy A would then read:

Names of Units **Names** may be geographical in nature and represent a geographical area and/or be the name of the State or Province in which most of its members retain residence, but no Unit shall be assigned any exclusive territory.

The vote was: For – 17 Against – 0 Abstain – 1 Motion passed

Motion # 5: It was moved by Joe Perryman and seconded by John Boutwell to amend WBCCI Bylaws, Article VI (Title: CLUB ORGANIZATION, page 15) by adding a new Section 5 immediately following Section 4 for the purpose of defining procedures for managing WBCCI Units that may form outside the countries of Canada and the United States. It would read as follows:

Sec. 5 Members and proposed members wishing to form a Unit of the International Club outside of the countries of Canada and the United States shall adhere to the following additional guidelines:

- A. All communications, to and from the International Club, its headquarters, officers and committees shall be in the English language.
- B. Initial requests for the formation of this category of units shall be made directly to WBCCI International Headquarters, and the WBCCI Executive Committee has the authority to grant such provisional charters. The Granting of actual charters will continue to be the authority of the IBT. Thereafter, coordination to/from these units will be the responsibility of the Standing Committee Chairman for International Relations, and these Units will be provided with that contact information.
- C. Each Unit or the combined units in any one country, shall furnish a minimum liability policy in the amount of one million dollars (\$1,000,000 in US currency and continue to keep current) naming the WBCCI as the insured before any charter can be given and retained. All international WBCCI dues paid shall be in US funds.
- D. These Units will be considered as an official part of the WBCCI Club, subject to all appropriate rules and regulations as determined by the IBT. Members will be considered as regular members of the WBCCI and enjoy the privileges of membership, but likewise be governed by the regulations of the Club including their own WBCCI approved unit constitution and bylaws.
- E. If requested by any one of these units, the IBT may authorize special considerations to that unit and/or its members in such matters as travel in Canada and/or the United States, etc., which may differ from rules governing units/members residing within the North American continent as appropriate. An additional postal charge will be added to individual dues unless the Unit chooses to opt out of mailings.
- F. Every member is encouraged to fly the flag of their nation and those of WBCCI, and observe international flag protocol if traveling in other nations.

The vote was: For – 17 Against – 0 Abstentions – 1 Motion passed

Motion # 6: It was moved by John Boutwell and seconded by Raymond Richard that the International Board of Trustees, in accordance with the WBCCI Constitution Article V, Title: Powers, Section 1.A (page 1.2), grant Charter to the “Down Under Unit of Australia” as an official Unit of the Wally Byam caravan Club International, Inc. The members of this unit are commended for their efforts to establish their Unit outside of North America, and every success is offered as they join as regular members of our international organization.

The vote was: For – 18 Against – 0 Abstentions – 0 Motion passed

The Australian National Flag was then posted by Jerry Humble.

Motion # 7: It was move by Louise Humble and seconded by Bob Stansbury that a new Standing Committee be created named "Planning" to be listed in Bylaws, Article III, Committees, Sec. 1 in the appropriate alphabetical order

And – with the General Duties to be listed, in the appropriate order, in Bylaws, Article III, Committees, Policy, Standing Committees – General Duties as follows:

Planning Assume tasks, including long range planning, as assigned by the International President.

The vote was: For – 6 Against – 12 Abstentions – 0 The motion failed.

There was no other new business.

ANNOUNCEMENTS:

Region Presidents were reminded to pick up any mail for Vice Presidents from their regions that were unable to attend.

All members of the IBT were invited to make introductions and promote Region functions.

New numbers were distributed to incoming Region Presidents and International Officers.

There being no further business and, without objection, the meeting was adjourned at 2:30 PM.

Respectfully submitted,

Louise Humble
International Recording Secretary

These minutes have been reviewed by President John Stumpf on July _____