

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE MEETING
MCGEE PARK
FARMINGTON, NEW MEXICO
JULY 5, 2015**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President Jim Schwerdfeger on Sunday, July 5, 2015, at 8:45 A.M. at McGee Park, Farmington, New Mexico. 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 Richard Girard.

International Recording Secretary, Euna Sansoucie Ridenour, called the roll of officers:

International President	Jim Schwerdfeger – present
International 1st Vice President	Richard Girard – present
International 2nd Vice President	Jim Cocke – present
International 3 rd Vice President	Barry Bell - present
International Recording Secretary	Euna Sansoucie Ridenour – present
International Treasurer	Richard Turner – present
Immediate Past President	Joe Perryman – present
Parliamentarian (non-voting)	Joanne Miller – present

A quorum was present.

Without objection, Joanne Miller was appointed Parliamentarian for 2015-2016.

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

The minutes of the June 25, 2015, Executive Committee Meeting were approved as distributed.

REPORTS OF OFFICERS:

Reports of Officers were deferred to the IBT meeting.

CORRESPONDENCE:

There was no correspondence.

TREASURER'S REPORT:

Treasurer, Richard Turner, presented his report dated July 5, 2015.

There were no other Officer Reports at this time.

SPECIAL ORDERS:

The first Special Order was the approval of the Standing Committee Chairmen. There was one correction to the Standing Committee Chairmen listed on the IBT Meeting Agenda. International 2nd Vice President Jim Cocke should be listed as the Chairman for the Long Range Standing Committee. Without objection, and with this correction, these will be the Standing Committee Chairmen for 2015-2016.

The second Special Order was the appointment of three Special Committees for 2015-2016, the International Peach Garden Monument Special Committee, Gail Harrower, Chairman, the Wounded Warrior Project Special Committee, Janie Haddaway, Chairman and the International Outreach Special Committee, Louise Humble, Chairman. Past International President Joe Perryman asked for a vote. With a show of hands all members of the Executive Committee voted in the affirmative with the exception of Past International President Joe Perryman who voted in the negative. With no further objection the three Special Committees for 2015-2016 were appointed.

The third Special Order was the approval of the 2015-2016 Budget and the forwarding of the proposed budget to the IBT for adoption. June Ryan, Chairman of the Budget Committee presented the budget.

Richard Turner, Treasurer, moved that the budget be approved and forwarded to the IBT for its adoption. Without objection the motion was approved. The Executive Committee approved the budget for 2015-2016 and it was forwarded to the IBT for adoption.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: There was no new business.

Without objection, the Executive Board Meeting adjourned at 9:15 A.M., July 5, 2015.

Respectfully submitted,

Euna Sansoucie Ridenour
International Recording Secretary

These minutes have been reviewed by President Jim Schwerdfeger on July ____, 2015.