

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE MEETING
CASA GRANDE, ARIZONA
January 20, 2017**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President Richard Girard on Friday, January 20, 2017, at 9:05 A.M. at the Pinal County Fair Grounds, Casa Grande, Arizona. 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 John Frerking, Region 3 President.

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
Corporate Manager	Lori Plummer - present

A quorum was present.

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

The minutes of the July 5, 2016, Executive Committee Meeting were approved as distributed.

REPORTS OF OFFICERS:

President Girard deferred his report.

CORRESPONDENCE:

A memo of correspondence, dated October 5, 2016, was received from Carlos Leach resigning as Foundation Committee Chairman. President Girard announced that he has appointed Tom Smithson as the Chairman of the WBCCI Airstream Foundation Special Committee. A thank you was extended to Carlos Leach.

A memo of correspondence, dated January 7, 2017, was received from Chuck Kiple resigning his position as Chairman of the WBCCI Caravan Standing Committee. President Girard announced the appointment of Jay Thompson as Chairman of the Caravan Standing Committee. A thank you was extended to Chuck Kiple.

TREASURER'S REPORT:

The Treasurer's report will be presented at the IBT Meeting.

ADDITIONAL OFFICERS REPORT:

Deferred to the IBT.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

President Girard announced that the Executive Committee has approved a request, presented by Marque Mooney, Chairman of the National/Special Events Standing Committee, for the Texas Vintage Rally as a Special Event Rally. Without objection, the action taken by the Executive Committee to approve the Texas Vintage Rally as a Special Event Rally is ratified.

Motion #1 regarding the International Rally Equipment Fund was presented by Gail Harrower and seconded by Gayle Ketchum. The vote is to transfer up to \$20,000 from Account #254 International Rally Fund into Account #257 International Rally Equipment Fund. Without objection, the transfer of the funds is approved.

Motion #2 concerns providing some funds for the WBCCI Airstream Foundation Special Committee was presented by Gail Harrower and seconded by Jim Cocke. The vote is to set up not more than \$3000 for the necessary costs to establish a 501 c3 corporate foundation for WBCCI. Without objection, the transfer of the funds is approved.

There being no further business, and without objection, the Executive Committee Meeting adjourned at 9:18 A.M., January 20, 2017.

Respectfully submitted,

Gayle Ketchum
International Recording Secretary

These minutes have been reviewed by Richard Girard on January 30, 2017.