MINUTES
of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
MID-WINTER INTERNATIONAL BOARD OF TRUSTEES MEETING
JAYCEE COMMUNITY BUILDING
COLORADO RIVER FAIRGROUNDS
BLYTHE, CALIFORNIA
JANUARY 26, 2013

The regular mid-winter meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees (IBT) was called to order by International President John Boutwell on Saturday, January 26, 2013 at 9:45 a.m. in the Jaycee Community Building at the Colorado River Fairgrounds in Blythe, CA. 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 International 3rd Vice President Jim Schwerdfeger.
The Pledge of Allegiance was led by 2nd Vice President Joe Perryman.

International Recording Secretary Cecelia Stansbury called the roll of officers:

International President John Boutwell – present
International 1st Vice President John Stumpf – present
International 2nd Vice President Joe Perryman – present
International 3rd Vice President Jim Schwerdfeger – present
International Recording Secretary Cecelia Stansbury – present
International Treasurer Kathy Hampel – present
Immediate Past President Barry Heckenswiler – present
Parliamentarian (non-voting) Bonnie Nester – present
Trustee (non-voting) Justin Humphreys – present
Region 1 President Raymond Richard – present
Region 2 President Kathy Forsythe – absent
Region 3 President Jay Thompson – present
Region 4 President Karin Kurkowski – present
Region 5 President Barry Bell – present
Region 6 President Kathleen Hedgepeth – present
Region 7 President Linda Agre – present
Region 8 President Fred Steurer – present
Region 9 President Linda Knezek – present
Region 10 President Adolf Knopp – present
Region 11 President Richard Girard – present
Region 12 President Judy Bechthold – present

The Secretary reported 20 present 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 distributed.

CORRESPONDENCE: Recording Secretary Cecelia Stansbury reported there was no correspondence.

OFFICER REPORTS: President John Boutwell reported on the 2013 International Rally to be held in Huron, SD. He indicated there are openings for some committee chair positions and encouraged everyone to sign up as he would like to see a larger attendance.

International 1st Vice President John Stumpf reported on the 2014 International Rally to be held in Gillette, WY. The rally will honor veterans. He is in the process of reviewing and booking some entertainment.

International 2nd Vice President Joe Perryman moved and it was seconded by Karin Kurkowski to authorize the International 2nd Vice President to sign a contract for the 2015 International Rally with either McGee County Park in Farmington, NM or with West Virginia State Fairgrounds in Lewisburg, WV, depending on the results of ongoing contract negotiations with both locations.

The motion was unanimously passed.

NOMINATING COMMITTEE: Barry Heckenswiler gave a courtesy report from the Nominating Committee as follows:

International President	John Stumpf
International 1st Vice President	Joe Perryman
International 2nd Vice President	Jim Schwerdfeger
International 3rd Vice President	Richard Girard
International Recording Secretary	Louise Humble
International Treasurer	Ron Gordy
Nominating Committee (2)	Jim Polk
	Position Still Open

CORRESPONDENCE: There was no correspondence to be read.

TREASURER'S REPORT: Treasurer Kathy Hampel presented her report. The Treasurer's report will be filed.

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 – Anne Werth: She had no additions or changes to her report.
B. Budget – Ralph Forrester: He was absent and there were no changes to his report.
C. Caravan – Chuck Kiple: He was absent and there were no changes to his report.
D. Community Service – Janet Kendig: She was absent and there were no changes to her report.
E. Constitution and Bylaws – Don Shafer: Stated that he had three action items and was requested to have those presented later in the meeting. Since his last report he had received three unit constitutions and has reviewed one. Working on correcting errors in the system.
F. Electronic Communications – Damon Beals was absent and Carolyn Beardshear reported no additions or changes to the report.
G. Ethics and Grievances – Betty Sullivan: She had no additions or changes to her report.
H. Family and Youth – Linda Amme: She was absent and there were no changes to her report.
I. Historical – Marla Brady: She had no additions or changes to her report.
J. International Rally Site 2013 – John Boutwell's report was given earlier under Officer's Reports.
K. International Rally Site 2014 - John Stumpf report was given earlier under Officer's Reports.
L. International Relations – Jim Elmlinger: He was absent and there were no changes to his report.
M. Legislative – Richard Jirus: He was absent and there were no changes to his report.
N. Lifetime Membership Fund – John Stumpf reported no additions or changes to his report.
O. Marketing – Fred Richardson: He was absent and there were no changes to his report. Judy Bechthold had communicated with Fred and he was preparing an advertisement for Airstream Life for the International Rally.
P. Membership – Don McKelvay: He was absent and there were no changes to his report.
Q. National/Special Events – Carolyn Florence: She had additional information on the hosting of the Albuquerque International Balloon Fiesta Rally.
   Judy Bechthold announced any profit from IBT Rally this year will be split between the Wounded Warriors project and the Hands of Peace project.
R. Planning Guides and Merit Awards – Roy MacDonald: He was absent and there were no changes to his report. Presentation of awards for this year will be presented later in the meeting.
S. Public Relations – There was no chairman for this committee.
T. Rally Promotions – There was no chairman of this committee.
U. RV Parks – Jean Helker: She was absent and there were no changes to her report.
V. Technical – Howard Lefkowitz was absent and no report was submitted.

SPECIAL COMMITTEE REPORTS:

A. 2020 Committee – Darrell Waters: He had no additions or changes to his report. He added that he was remiss in not thanking the members of his committee at the seminar and thanked them at this meeting. Karin Kurkowski thanked and congratulated the committee on the New Member Information packet they created and encouraged everyone to carry it with them together with the Membership Packet.
B. International Peace Garden – Gail Harrower: Added clarification on the Hands of Peace project and reported challenges from several groups to raise funds.

UNFINISHED BUSINESS:
There was no Unfinished Business.

NEW BUSINESS:
Motion #1: : It was moved by Barry Bell and seconded by Karin Kurkowski to approve the Unit flag for Illinois Lincolnland Unit #176. The flag is 3' high by 5' fly which meets the requirements of the WBCCI flags and pennants policy #5, page 54.1.

The flag is predominantly yellow in color with the wording "Illinois Lincolnland Unit" on the bottom of the flag. Centered in the field of the flag will be an image of Lincoln. In the background will be cornstalks in shades of green, corn ears in yellow, with corn silks and tassel in light brown. The upper left corner will contain the WBCCI club logo in traditional colors. The upper right corner will contain the trademarked Airstream pulled by a bike rider printed in black.

The motion was unanimously passed.

Motions #2 was withdrawn by the maker.

Motion #3: It was moved by Richard Girard and seconded by Judy Bechthold that the Vintage Airstream Club be permitted to conduct a Buddy Rally in more than one of the twelve regions in a single year under the following conditions:
1. This permission be granted for a two year evaluation period.
2. A Vintage Airstream Club buddy rally will not be allowed to conflict with the time of an existing local Unit, Region, International, National or Special Event Rally.
3. Buddies must attend with a non-Airstream vintage trailer or motor home.
4. A buddy rally will not be allowed if its location would normally be expected to fill with VAC members. (Buddies should not displace members who would want to attend a rally.)

After discussion, the motion was unanimously passed.

Motion # 4: It was moved by Adolf Knopp and seconded by Linda Knezek that within WBCCI Bylaws, Article XVI (Title: Financial Management) (beginning page 31), the Policy (Title: Past President's Pin) (page 56.1) be deleted,

And

Within the same Article, Policy (Title: Past First Lady and Past First Mate Pins) (page 56.1 and also on page 57-- data on page 56.2 is not included in this motion), be deleted,

And

Article IX (Title: Regions), Policy C (page 23) be amended by deleting the words "a Regional Past President Pin" in the first line.

The motion was unanimously passed.

Motion # 4a: It was moved by Adolf Knopp and seconded by Judy Bechthold that we re-instate as outlined in Bylaws and Policy page 56.1, the practice of providing for purchase by Units and Regions the Unit and Region Past President's pins, Past First Lady and Past First Mate pins and we consider a new design eliminating the need for the blue sapphire mounted in the pin of the Past Unit President and eliminate all stones from pins.

After discussion, the motion was unanimously passed.

Motion # 5: It was moved by Linda Knezek and seconded by Richard Girard that WBCCI Bylaws, Article XVI (Title: Financial Management), Policy (Title: Financial Disbursements) (beginning on page 35.2), item 3, item l, item c.1 (page 38) (Title: Telephone Credit Cards) page 38, be deleted in its entirety. Items numbered 2 through 5 are to be renumbered 1 through 4.

The motion was unanimously passed.

Motion # 6: It was moved by Linda Agre and seconded by Adolf Knopp that WBCCI Bylaws, Article VI (Title: Club Organization), Section 2 (Page 15), be amended by the insertion of the words "and intra-clubs" after the word "unit" on the first line of the Section.

The first sentence of Section 2 would then read as follows:

"In accordance with US Internal Revenue Service requirements, every five (5) years all units and intra-clubs shall prepare 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." The remainder of Section 2 remains the same.

The motion was unanimously passed.

Motion # 7 was withdrawn by Judy Bechthold at the seminar; however, the motion was brought by Region 12 and cannot be withdrawn by Judy. Judy stated that she is withdrawing the motion to be sent back to Region 12 for further discussion.

Motion #8 was withdrawn by the maker.

Motion #9 was withdrawn by the maker.

Motion #10 was withdrawn by the maker conditioned on the following statement made by President John Boutwell: "I will direct the Headquarters Liaison person to make available the amount of numbers in the newly elected Region Presidents and Secretary/Treasurer number drawing to be equal to the number participating and must be the lowest numbers available."

Motion #11 was withdrawn by the maker.

Motion #12 was withdrawn by the maker.

Motion #13 was acted upon under Officer's reports.

Motion #14: The International Board of Trustees unanimously ratified their action electronically taken previously to approve the Unit Flag for the Florida Unit. The flag shall be 3' by 5' with a circle design incorporating Florida Unit, Est. 1956, WBCCI, sun, blue sky, palm trees, sail boat, water and beach, with the state of Florida printed in green and printed on a background the color of navy.

There was no other New Business but Trustee Justin Humphries had a few words regarding the status of Airstream products.

ANNOUNCEMENTS:
All IBT Members were invited to say a few words.

There being no further business and, without objection, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Cecelia Stansbury
International Recording Secretary

These minutes have been reviewed by John Boutwell on February 21, 2013.