

**MINUTES OF THE
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
DELEGATES' MEETING
EXPO BUILDING
SOUTH DAKOTA STATE FAIRGROUNDS
HURON, SOUTH DAKOTA
JUNE 29, 2013**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Delegates was called to order by President John Boutwell on Saturday, June 29, 2013, at 8:30 a.m. in the Expo Building at the South Dakota State Fairgrounds 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.

OPENING CEREMONY

The Invocation was presented by Chaplain Harold Kingdon.
The Pledge of Allegiance was led by 2nd Vice President Joe Perryman.

Vern Goodwin, the Delegates' Meeting Supervisor, reported that after the completion of the verification process of the Delegates, 102 of the 118 units as of June 1, 2013, are represented and there was a quorum.

APPROVAL OF AGENDA

Without objection, the agenda was approved as corrected.

RALLY PARLIAMENTARY STANDING RULES

President John Boutwell reviewed the Rally Parliamentary Standing Rules. Without objection these rules will be used for the meeting.

MINTUES

The minutes of the June 30, 2012 Delegates' meeting in Sedalia, MO, were approved as distributed.

OFFICER REPORTS

A. John Boutwell reported that he was very pleased with how the people have worked together to put this rally together and that we are all here safely. The rally is underway and going well. John trusts Huron rally will be one of memories of working together.

B. Cecelia Stansbury, Recording Secretary, reported there was no correspondence to be read.

SPECIAL ORDERS

A. A statement from the Constitution and Bylaws Committee, without objection, was deferred to New Business.

B. Election of Officers: Barry Heckenswiler, Immediate Past President, gave the nominating committee report. The following are nominated for 2013-2014:

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

With thanks, President John Boutwell discharged the Nominating Committee, Barry Heckenswiler, Chair; Carolyn Florence and C. C. Gartman, of their duties.

There was one nomination from the floor for the vacancy in the nominating committee. Delegate Bob Werth nominated Anne Werth to the Nominating Committee. Anne Worth filed with the Chair her statement of intention to serve and willingness to be nominated. There being no further nominations from the floor, nominations to the Nominating Committee for the year 2013-2014 were closed.

By unanimous consent, the Delegates dispensed with a roll call vote for those offices that had one candidate each. President John Boutwell declared the following candidates elected by acclamation:

International President	John Stumpf
International 1 st Vice President	Joe Perryman
International 2 nd Vice President	Jim Schwerdfeger
International 3 rd Vice President	Richard Girard
International Recording Secretary	Louise Humble
International Treasurer	Ron Gordy
Nominating Committee	Jim Polk and Anne Werth

There was no unfinished business.

NEW BUSINESS

President Boutwell read a statement clarify questions regarding the procedure for delegate voting.

The following statement was read by Don Shafer, Constitution and Bylaws Committee:

As directed by the Constitution, Article XVI, Section 3, this Committee makes this statement: The committee considers this proposed amendment to be a valid motion for consideration of the Delegates at the 2013 Delegates Meeting and the decision of the Delegates will not compromise the Constitution. The major issue of this motion is the content of Section 1, and all other additions to the amendment motion are for the purposes of keeping the Constitution consistent. It is noted that there is no provision for individuals to become new members by this amendment in the purchase of a Thor product. This is one of a number of options open to the Delegates as potential modifications to this Constitutional Amendment Motion as they determine what is best for our organization.

Don Shafer then read Amendment No. 1:

I move to amend the WBCCI Constitution, Article VI (Title: Qualifications of Membership), Section 1, by inserting "Airstream, Inc." and before the words "shall be" the following: "or a class A motor home manufactured by Thor Industries, Inc., beginning with the 2007 model year,"

and

at the end of this section, add the following: "Ownership of a Thor manufactured class A motor home shall be by a LIFE or a minimum 10 year member."

Section 1 would then read as follows:

An adult who owns a hard sided recreational vehicle manufactured by Airstream, Inc., or a class A motor home manufactured by Thor Industries, Inc., beginning with the 2007 model year, shall be eligible for membership. Owners of a Thor manufactured class A motor home shall be by a LIFE or minimum 10 year member.

Remainder of motion cleans up remainder of section of consistency so was not read.

Delegate Matt Hackney moved to call for the previous question, seconded by delegate Steve Rosenthal. The vote was 93 for and 7 against. The motion to call for the question was passed.

The results of the roll call for Amendment No. 1 was as follows:

Total Votes cast	4,793
Votes For	1,493
Votes Against	3,301

Amendment failed.

There was no further business or announcements.

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Cecelia Stansbury
International Recording Secretary

These minutes have been reviewed by John Boutwell on July __, 2013