

**MINUTES of the
EXECUTIVE COMMITTEE
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
OREGON STATE FAIR AND EXPOSITION CENTER
SALEM, OREGON
JUNE 22, 2018**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President Jim Cocke on Friday, June 22, 2018, at 8:00 A.M. at the Oregon State Fair and Exposition Center. A live streaming of audio of this meeting was authorized on WBCCI.org. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

The Invocation was presented by International President Jim Cocke.

The Pledge of Allegiance was led by International 1st Vice President Barry Bell

International Recording Secretary Barb Selking called the roll:

International President	Jim Cocke	present
International 1 st Vice President	Barry Bell	present
International 2 nd Vice President	Mona Heath	present
International 3 rd Vice President	Andrew Selking	present
International Recording Secretary	Barb Selking	present
International Treasurer	Bill Johnjullo	present
Immediate Past President	Richard Girard	present

Parliamentarian (non-voting)	Joanne Miller	present
Trustee (non-voting)	Justin Humphreys	absent
Corporate Manager (non-voting)	Lori Plummer	present

A quorum was present.

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

The Minutes of the January 11, 2018, January 17, 2018, February 1, 2018, and May 16, 2018 Executive Committee Meetings were distributed to each member of the committee. All Minutes of the Executive Committee Meeting were approved as distributed.

REPORTS OF OFFICERS:

All officers deferred their reports to the IBT Meeting.

CORRESPONDENCE:

There was no correspondence.

TREASURER'S REPORT:

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

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Ratification of the following actions of the Executive Committee since January 11, 2018:

- 1) Approved the Corporate Manager as Sole Key Executive for Wells Fargo Accounts
- 2) Approved expenditures to Graphica for the Blue Beret update
- 3) Approved the Athens Old Time Fiddlers, NY City Basecamp, Columbus Day, Airstreams on Mainstreet, and Pets & Paws rallies as Special Event Rallies

There were no objections and the action items were ratified.

There being no further business and without objection, the meeting adjourned at 8:20 A.M., June 22, 2018.

Respectfully submitted,

Barb Selking

International Recording Secretary

These Minutes have been reviewed by Jim Cocke on June 25, 2018.