

Budget Committee Report
Robertsdale, AL IBT

TO: INTERNATIONAL BOARD OF TRUSTEES
FROM: INTERNATIONAL BUDGET STANDING COMMITTEE

Committee Members: Barry Bell, Andy Selking, Tye Mott, Jim Courtney, James Polk, Lori Plummer

As Chair of the International Budget Standing Committee, the fiscal year for the General Fund Budget and the International Rally Budget being developed by this Committee is August 1, 2019 thru July 31, 2020. I have worked with Lori Plummer, Corporate Manager and James Polk, International Treasurer nominee to schedule the following Budget meetings:

Proposed Meetings:

Work Session/Strategy AL TBD during Mid-Winter
Attendees: Mona, Barry, Andy, Tye, Jim P, Vickie Courtney, Alan Amundsen, Lori, Eric McHenry (ex officio)

Work Session/Preliminary HQ Late May 2019 prior to Alumapalooza
Attendees: Mona, Jim P, Lori

EC Review: VA Board Room, Mansion 1st Floor July 16 or 17th (4 hrs p.m.)
Attendees: Mona, Barry, Andy, Tye, Jim P, Vickie, Lori, Alan & Eric McHenry

2nd EC Review, if needed: VA Board Room, Mansion 1st Floor July 23 (2 hrs a.m.)
Attendees: Mona, Barry, Andy, Tye, Jim P, Vickie, Lori, Alan & Eric McHenry

The work sessions will focus on the following Key Items, as gathered from information provided by the Executive Committee, International Standing Committee Chairs, Region Presidents and the Corporate Manager.

Key Items:

License fee for visual analytics
Mid-Winter IBT Budget
EC & Officer Travel Budget
July 27, 2019 IBT
AANW New Member Pilot
Brand, Website, Database
Advertising

The General Fund Budget and the International Rally Budget (IBT) will be distributed to the incoming Board of Trustees prior to the July 27, 2019 IBT meeting in Doswell VA, at which time approval will be requested of the IBT.

Respectfully submitted,
Mona Heath - International Budget Committee Chair, International First Vice President

Caravan Committee

2018 Mid- Winter IBT Report

In 2018, there were 17 National caravans, one numbered Regional caravan, and six numbered Unit caravans as well as many un-numbered unit caravans throughout the U.S. and Canada. The National caravans had an income and expense of \$756,000 with 412 member rigs participating. The average number of rigs on the National caravans was 24 per caravan ranging from a minimum of 18 rigs to a maximum of 33 rigs.

Fewer than six percent of our club's members were able to participate in the national caravan program, so it is obvious that more caravans need to be developed and provided. Thus, more caravan leaders must be found, trained and encouraged to become caravan leaders. A new digital video based Caravan Leader's Training Program was completed which provides training in three to four hours versus the previous twelve. The program was presented at Region 3, 6, and 10 Rallies as well as at the Salem International. 126 persons completed the course and a few new leaders are appearing. I would urge that all region and international officers encourage their members to consider becoming caravan leaders.

In 2018, there were eight caravans lead by new leaders. They are:

- Kathy and Stuart Bacon-SouthEast Coast
- Judy and Dean Collinson-Canadian Rocky Mountain
- Rae and Ron Gilbert-Gone to Texas
- Deb and Mark Hammer-It's a New York (State) State of Mind
- Sue and Bob Heist-Springtime in the Rockies
- Amanda and Doug Hewins-Springtime in the Rockies
- Chessie and John Thibadeau-North to Alaska
- Werk-Highway 61 Revisited

Also in 2018, there were five leaders who have retired from leading national caravans. They are:

- Gracie and Al Buchanon led twenty-five caravans
- Judy and Larry Boudreaux led five caravans
- Margie and Phil Glassey led nine caravans
- Shala and Larry Wilson led six caravans

Jay Thompson



Airstream Club International

Date: 12/1/2018

From: Tom Smithson, CBL Chair

To : Barry Bell, WBCCI International President

Subject: C&BL Report

Dear President Bell,

Since June the C&BL Committee has worked to bring all WBCCI entities into compliance with **Article VI, Sec. 2**, a review and approval of the Constitution and Bylaws of the Unit or Intra-Club. All Units who were non-compliant in July of 2018 were contacted and advised of their need to submit their documents. In addition, all Region Presidents were sent an email listing their Units out of compliance and requested to facilitate the submission of the documents. Currently 16 Units need to have their documents reviewed. The majority of these are due in 2018 and most will be completed this year or early next year. Of the 16 four are in the process of trying to dissolve the Unit. A motion submitted at the Mid-Winter IBT will facilitate the Units to dissolve. The help of many Region officers has been great in getting many Units to send their documents and the Committee thanks them for their efforts.

After more than fourteen years the Wyoming Unit of WBCCI still has not submitted its Constitution and Bylaws for review by the CBL Committee. As a result a motion will be submitted for the IBT to suspend the charter of the Unit.

We are pleased to report all of the Intra-Clubs are now current as well as the Quebec Unit. Quebec was able to translate their documents into French and have the membership approve them. The French and English translations have been archived at Headquarters for use in future revisions.

A motion to clarify the process to submit reports and motions for the International IBT meetings will also be submitted at the Mid-Winter meeting at the request of Headquarters.

A review of the **Appendices** of the Blue Book show that they do not contain bylaws, but rather suggestions for how flags should be flown, helpful suggestions dealing with membership, forms from HQ, job description of the Corporate Manager, etc. The committee and other groups have been working on putting these various Appendices into documents that can be placed on the WBCCI website. As reported in June, these documents are either generated by a standing committee, HQ or the EC but, if changes are needed, for whatever reason, the IBT has to be asked. This seems to be unnecessary for non-Bylaw changes and stands in the way of efficient and timely change when needed. A Region Officers roundtable at Mid-Winter will discuss this issue, with examples of the potential changes and other concerns. A motion will be presented in Virginia to move the Appendices out of the Blue Book.

To facilitate the movement of the Appendices, the committee recommends that the current WBCCI website be updated to be, 1) more user friendly for the membership to access the materials of the Appendices and 2) make the website manageable by the staff at Headquarters. In a review of the website, in anticipation of moving the Appendices, a number of errors in content were found that could be easily changed by Headquarters if a different site builder were being used. Concurrent with a website update there is a need to address some revision issues in our database to allow further improvements in the Blue Book, which cannot be made without changes the database.

The committee continues to examine the WBCCI Constitution and Bylaws for areas which can be improved to make the governance documents simpler and clearer.

I want to thank the President for his support and encouragement for the work of the committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Smithson". The signature is written in a cursive style with a large initial "T" and a long, sweeping underline.

Tom Smithson, Chair, CBL Committee

Steve Piotrowski, Pat McFadden, Per Hamnqvist and Charlie Burke, Committee Members

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item A page 1](#) Meeting Date: [January 24, 2019](#) Location: [Robertsdale, AL](#)

I move that **Article VII, Merger, Consolidation or Dissolution of Units** (see attached **Article VII**) be amended by striking “present and” from **Sec. 4 Part B** inserting “**Units may use a mail ballot (electronic, email or First Class) to insure they meet their constitutional quorum.**” and inserting a **Part C** to **Sec. 4** of **Article VII**.

Article VII, Sec 4, Part B now reads:

B. A proposal for the dissolution of a unit shall be adopted by a two-thirds vote of the international dues paying members of the unit present and voting at the business meeting or the special meeting called for that purpose as listed in the prior notice of the proposal for the dissolution of the unit. A copy of the minutes of the meeting at which the proposal was adopted shall be sent to the President of the Region and to Headquarters. Upon a determination that the requirements for the dissolution of the unit have been met, the appointed trustee shall assign the property, funds and assets of the dissolved unit as permitted or required by existing federal, state, and provincial laws governing 501(C)(7) non-profit organizations.

Article VII, Sec 4, Part B would then read:

B. A proposal for the dissolution of a unit shall be adopted by a two-thirds vote of the international dues paying members of the unit voting at the business meeting or the special meeting called for that purpose as listed in the prior notice of the proposal for the dissolution of the unit. **Units may use a mail ballot (electronic, email or First Class) to insure they meet their constitutional quorum.** A copy of the minutes of the meeting at which the proposal was adopted shall be sent to the President of the Region and to Headquarters. Upon a determination that the requirements for the dissolution of the unit have been met, the appointed trustee shall assign the property, funds and assets of the dissolved unit as permitted or required by existing federal, state, and provincial laws governing 501(C)(7) non-profit organizations.

The new **Part C** will read:

C. In case a unit wishing to dissolve is unable to do so using Part A and B of Sec. 4 (has no officers and/or sufficient members to meet the quorum requirements of its constitution for a business meeting), the following procedure(s) will be used.

- 1. The Region President will seek volunteers from the existing unit membership to act as President Pro tem and Secretary Pro tem to conduct a business meeting of the membership to vote on the dissolution of the unit following the protocols listed in Sec. A & B above. The Region President, or his/her representative, shall be in attendance at the meeting. Unit members in attendance at the meeting to determine dissolution of the unit will constitute a quorum. A copy**

of the Minutes of the meeting, if the proposal is adopted, shall be sent to the Region President and Headquarters. Upon a determination that the requirements for the dissolution of the unit have been met, the International President shall appoint a trustee to assign the property, funds and assets of the dissolved unit as permitted or required by existing federal, state, and/or provincial laws governing 501(C)(7) non-profit organizations.

2. If there are no unit volunteers to oversee the dissolution of the unit the Region President will act as the unit President with the Region Executive Board acting as the unit Board. They will take charge of the unit Charter and unit property, bank accounts and other assets owned by the unit including International Club property.
 - a. The Region Secretary will contact Headquarters for a list of all members of the unit and will contact the members by First Class mail or Email with a notice of the proposal for dissolution.
 - b. Included in the mailing will be a ballot to be returned either electronically or by First Class mail to the Region Secretary. The ballot will ask members to vote for or against dissolution of the unit.
 - c. Upon receiving the ballots, within a set time, the Region President, in the presence of the Region Secretary, will count the ballots. If 2/3 of the returned ballots vote for dissolution, the Unit will be dissolved. Headquarters will be advised the Unit is dissolved and the Region President will send the Unit's Charter and other WBCCI property to Headquarters
 - d. The International President shall appoint a trustee for the Unit's assets. The trustee shall assign the property, funds and assets of the dissolved Unit as permitted or required by existing federal, state, and/or provincial laws governing 501(C)(7) non-profit organizations.

Rationale: Currently there is a mechanism to dissolve a failing unit within WBCCI Bylaws, Article VII, Sec. 4 , Parts A & B. However, if the unit lacks officers or is unable to obtain a quorum of the membership for a vote to dissolve there is no way to do so. The proposed amendment to Article VII provides a means to legally dissolve such units.

The membership of units dissolved under this amendment remain members of WBCCI and are free to join another unit.

Financial Impact: There is no direct financial impact to WBCC

Adopted Defeated Amended Referred Postponed* Tabled **Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session

Tom Smithson _____ Maker

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

ARTICLE VII Current Text

MERGER, CONSOLIDATION OR DISSOLUTION OF UNITS

Sec. 1 Bylaws

In the case of a unit that is unable to obtain officers as required by the unit Constitution and/or Bylaws, or is unable to enlist ten (10) members in order to retain the unit charter as required by Article XI, Section 3 of the International Constitution, such unit may merge with another unit, consolidate with one or more units, or the unit may dissolve. In all cases units shall comply with the requirements as listed hereunder. (1/19/07)

Sec. 2 Bylaws

In the case of a merger of two units, one of the units will continue as a unit of the international club and the other unit will lose its independent identity and cease to exist as a unit of the international club. (1/20/95)

- A. A unit into which another unit wishes to merge shall send, by First Class mail or Email, a copy of the proposal to accept the merger to all regular members of the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the notice of the proposal shall also be sent to the President of the region and to Headquarters. The copy of the proposal to Headquarters shall also include the unit charter, an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. (6/22/18)
- B. A unit that proposes relinquishing its independent identity by merging with another unit shall send, by First Class mail or Email, a notice of the proposal to merge to all regular members of the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the notice of the proposal shall also be sent to the President of the region and to Headquarters. The copy to Headquarters shall also include the unit charter, an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. The property, funds and other assets of the unit shall be held in trust by the international club and the International President shall appoint a trustee to act on behalf of the international club. Pending the completion of the merger, the disbursement or disposal of the property, funds or assets of the unit shall be in a

manner as determined and as prescribed by the trustee. (6/22/18)

- C. Each unit proposal shall be adopted by a two-thirds vote of the international dues paying members of each unit present and voting at the unit business meeting or the special meeting as listed in the prior notice to members of the unit. Copies of the minutes of the meetings of each unit shall be sent to the President of the region and to Headquarters. The appointed trustee, upon determining the requirements for a merger have been met, shall return the property, funds and assets held in trust and the unit charters to the unit retaining its identity as a unit of the international club. The charter of the defunct unit shall be kept, for historical purposes, by the unit retaining its identity. (1/20/95)

Sec. 3 Bylaws

In the case of the consolidation of two or more units, each unit will discontinue its independent existence as a unit of the international club and a new unit shall be formed which shall include the international dues paying members of the units that have consolidated and the newly formed unit shall assume the assets and liabilities of each of the units that have consolidated to form the new unit. (1/20/95)

- A. Each unit wishing to consolidate shall send, by First Class mail or Email, a notice of the proposal to consolidate to all regular members of the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. Each unit shall send a copy of the notice of the proposal to the President of the Region and to Headquarters. The copy of the proposal from each unit to Headquarters shall include the unit charter and an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. The property, funds and other assets of each unit shall be held in trust by the international club and the International President shall appoint a trustee to act on behalf of the international club. Pending the completion of the consolidation of the units, the disbursement or disposal of the property, funds or assets of each unit shall be in a manner as determined and as prescribed by the trustee. (6/22/18)
- B. The adoption of the proposal to consolidate shall be by a two-thirds vote of the international dues paying members of each unit present and voting at the unit business meeting or the special unit business meeting listed in the notice of the proposal to

consolidate. Each unit shall send a copy of the minutes of the meeting at which the proposal was adopted to the President of the region and to Headquarters. (1/20/95)

- C. The newly formed unit shall submit, through the President of the region in which the unit will function, an application in writing to the International Board of Trustees for the granting of a unit charter. The President of the region may issue a provisional charter to the new unit and such unit may elect officers, collect unit and international dues and engage in usual unit activities, but until issued a permanent unit charter such unit shall not be entitled to vote or otherwise participate in the annual delegates meeting. (1/20/95)
- D. Upon the granting of a permanent charter to the new unit, the property, funds and assets of each unit being held in trust shall be assigned to the new unit and the charters of the units that have consolidated shall be returned to the new unit to be kept for historical purposes. (1/20/95)

Sec. 4 Bylaws

In the case of the dissolution of a unit, the members paying international dues to such unit may become members of another unit of each individual members' choice, and a unit upon dissolution shall cease to be a unit of the international club. (6/22/18)

- A. A unit wishing to dissolve shall send, by First Class mail or Email, a notice of the proposal for the dissolution of the unit to all regular members of the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the proposal for dissolution shall be sent to the President of the Region and to Headquarters. The copy to Headquarters shall also include the unit charter and an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. The property, funds and assets of the unit shall be held in trust by the international club and the International President shall appoint a trustee to act on behalf of the international club pending dissolution of the unit. (6/22/18)

A proposal for the dissolution of a unit shall be adopted by a two-thirds vote of the international dues paying members of the unit present and voting at the business meeting or the special meeting called for that purpose as listed in the prior notice of the proposal for the dissolution of the unit. A copy of the minutes of the meeting at which the proposal was adopted shall be sent to the President of the Region and to Headquarters. Upon a determination that the requirements for the dissolution of the unit have been met, the appointed trustee shall assign the property, funds and assets of the dissolved unit as permitted or required by existing federal, state, and pro-

vincial laws governing 501(C)(7) non-profit organizations. (6/22/18)

Sec. 5 Bylaws

A unit incorporated in a state or province may merge with another unit or it may consolidate with other units or an incorporated unit may dissolve. In all cases a unit incorporated in a state or province shall comply with the requirements as listed hereunder. (1/20/95)

- A. When an incorporated unit wishes to merge with another unit or to consolidate with other units, an attorney shall be retained by the incorporated unit for the preparation of the proper documents and to advise of all the steps necessary to meet the legal requirements of the state or province in which the unit is incorporated. Unincorporated units wishing to merge or to consolidate with an incorporated unit shall comply with the requirements of sec. 2 or sec. 3 of this article as applicable. The incorporated unit shall notify Headquarters of any proposal to merge with another unit or to consolidate with other units. (1/20/95)

Sec. 6 Bylaws

An incorporated unit proposing the dissolution of the unit shall ensure a trustee is appointed in accordance with the legal requirements of the state or province in which the unit is incorporated and an attorney shall be retained to draw up the required documents and to advise the unit of the procedures to be followed to complete the dissolution of the unit. The unit shall notify International Headquarters of the proposal for the dissolution of the unit. All international club property shall be returned to Headquarters. (6/22/18)

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. **Action Item B** Meeting Date: **January 24, 2019** Location: **Robertsdale, AL**

I move that **Article VIII Sec. 4** be amended by striking "~~May 1 for~~" and inserting "**60 days before**", strike "the start of " and insert "**or during** " and strike "~~Headquarters Liaison office~~" and insert "**Corporate Manager via email or by paper copy turned into the International Rally Site Office** " and strike "~~at the rally site~~". Further strike "~~Only~~" and insert "**No bylaws amendments, only....**".

Article VIII, Sec. 4 currently reads:

In order to facilitate early distribution of the meeting agenda for the advance notice to the board members, all agenda items should be submitted to Headquarters by December 1 for the mid-winter board meeting, May 1 for the IBT meeting prior to the start of the International Rally, and to the Headquarters Liaison office at the rally site five (5) days prior to the IBT meeting following the International Rally. Only amendments to policy and routine matters shall be permitted from the floor. (ref. Article XVIII, Sec. 1, Page 58) (1/14/16)

Article VIII, Sec. 4 would then read:

In order to facilitate early distribution of the meeting agenda for the advance notice to the board members, all agenda items should be submitted to Headquarters by December 1 for the Mid-Winter Board Meeting, **60 days before** the IBT Meeting prior to **or during** the International Rally, and to the **Corporate Manager, via email or by paper copy turned into the International Rally Site Office**, five (5) days prior to the IBT Meeting following the International Rally. **No bylaws changes, only** amendments to policy and routine matters shall be permitted from the floor. (ref. Article XVIII, Sec. 1, Page 58)

Rationale: This motion clarifies the language of **Article VIII Sec. 4** and reflects changes made in the Constitution, Bylaws or Policy of WBCCI regarding the date of the International Rally or timing of the Rally, IBT meetings or management of the agenda of the IBT meetings.

Financial Impact: There is no financial impact to WBCCI

Adopted Defeated Amended Referred *Postponed Tabled **Withdrawn

*Cannot be postponed beyond session.
**Will lie on table only until end of present session

Tom Smithson _____ Maker

_____ Second

For Office Use Only:

Submission Date _____ Motion reviewed by Constitution and Bylaws Committee

Time _____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. Action Item C Meeting Date: January 24, 2019 Location: Robertsdale, AL

I move that the WBCCI charter of the Wyoming Unit of WBCCI be suspended for non-compliance with **Article VI, Sec. 2** of the WBCCI Bylaws. This Article and Section require each entity chartered by WBCCI to submit a copy of their updated and approved Constitution and Bylaws every five years for approval.

Rationale: The Wyoming Unit of WBCCI last submitted their documents for review in 2004, fourteen years ago. The Unit President and IVP have been contacted a number of times regarding the submission, but to date there has been no response. The Region President was requested to contact the Unit and had no success in having the documents submitted. Because the Unit is using an EIN provided by WBCCI we do have an obligation to supervise the Unit and a review of their Constitution and Bylaws provides that supervision. Suspension of the Unit removes the supervision responsibility from WBCCI and any potential legal problems.

Suspension of the Unit changes the status of the members of the Unit to Members at Large as the Unit will no longer be recognized as a part of WBCCI.

Financial Impact: There is no financial impact to WBCCI.

Adopted Defeated Amended Referred Postponed* Tabled **Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session

Tom Smithson _____ Maker

_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. [Action Item D](#) Meeting Date: [January 24, 2019](#) Location: [Robertsdale, AL](#)

I move that **Policy, Standard Items, WBCCI Blue Books, Authorized Distribution #'s 1, & 2** as well as the lines **Applications and Receipt Forms** and **Dues Notice Envelopes on Page 51** of the Blue Book be deleted in their entirety.

Policy Standard Items Authorized Distribution currently reads:

STANDARD ITEMS

WBCCI Blue Books - Authorized Distribution

- WBCCI Blue Books will be furnished to the following and each outgoing Officer/Chairman shall pass it on to their successor. (1/21/94)
 Unit Presidents
 International Officers
 Region Officers
 International Parliamentarian
 Selected Standing Committee Chairman (by the President) Constitution and Bylaws
 Committee Members
 Past International Presidents
- Any member may purchase a Blue Book, with inserts, at the current price, at the time of ordering from Headquarters Office and receive amendments thereto, providing payment for printing and postage is paid upon receipt. Failure to reimburse the Club for amendments shall forfeit further rights to revision service. (6/21/86)

Application and Receipt Forms - Authorized, Accepted and Approved.

Dues Notice Envelopes - Authorized and accepted.

Rationale: All of the items listed under this policy are available on the WBCCI Website or no longer supplied to Units making this policy in the Blue Book unnecessary.

Financial Impact: There is no Financial Impact to WBCCI

Adopted Defeated Amended Referred Postponed* Tabled **Withdrawn

*Cannot be postponed beyond session.

Tom Smithson _____ Maker
_____ Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

Electronic Communication Committee (ECC) Report for Winter IBT 2019

The ECC is continuing to support the membership and the Headquarters office staff. The ECC gets daily emails from various Units and from the Headquarters staff. We are happy to help Units with their website and technical issues.

ECC tasks since the last IBT meeting:

- Applied updates and patches to unit websites: wbcci.net
- Applied updates and upgrades to the club's main website: wbcci.org
- Enabled online registration of 506 members (as of this report) for the Doswell Rally. Compared to 422 for Salem, 217 members for the Escanaba Rally and 132 for the Lewisburg Rally. This is proof of continued growth of online services our members demand.
- The ECC is working with the office staff to make necessary changes for Units who have had a name change authorized at the past IBT meeting. Many Units are requesting new website domain names to match their new Unit name.
- Bob Manak is managing the Caravan website and is making updates and improvements.
- Steve Padgett works closely with Deb Sailor on production of the Blue Beret each month.
- We continue to create emails and websites for Units and Regions.
- Carol Beardshear continues to publish News and Views.
- Upcoming project, to move units websites from wbcci.net to airstreamclub.net.
- Worked with the Office to create three new online forms in an effort to eliminate the mailing of paperwork to the office.
 - Unit Communications Form (44 Units have used this form)
 - Unit Officer Reporting Form (81 Units have used this form)
 - Unit Activities Form (41 Units have used this form)

Continuing projects:

- The Historical Committee has provided us with PDF files of many of the early membership directories and we are working to convert the files via Optical Character Recognition (OCR) so we can import the information into a database.
- We are working with the Historical Committee to help with digitally preserving the history of the club. On a recent trip to Jackson Center, Damon was able to digitize 27 VHS tapes from our historic archives, with the goal of preserving the tapes, and someday to have them available to our members.

Respectfully submitted,
The Electronic Communications Committee

Damon Beals #4827, Chairperson	Carolyn Beardshear #7982
David Boyd #15566	Tim Kendziorski #17330
Debbie Wood #4822	Steve Padgett #3160
Bob Manak #6151	



Date: November 26, 2018

To: International President Barry Bell and
International Board of Trustees

From: Bob Caldwell, Chair
Ethics and Grievance Standing Committee

Subject: Standing Committee Report for Mid-Winter IBT Meeting
Robertsdale, AL

At the time of writing this report, no grievances are pending before the International Ethics and Grievance Committee.

The Committee has not been advised of any formal grievances being dealt with by any Region or Unit at this time.

Since our last report at Salem, the Committee has revised flowcharts of the Unit and also the International and Region Grievance Process . This material has been passed to Constitution and Bylaws Chair Tom Smithson for inclusion in the revised Blue Book Appendices.

Respectfully submitted

International Ethics and Grievance Standing Committee
Bob Caldwell, Chair
Chuck Kiple, Member
Matt Hackney, Member

Committee Report G – Historical Standing Committee
Mid-Winter IBT Meeting
January 2019 – Robertsedale, AL

To: President Barry Bell and Members of the IBT
From: Joe Peplinski, WBCCI Historical Committee Chairman
Date: December 1, 2018

Let me begin by giving a BIG “Thank You” to an important member of the Historical Committee, Lorrie Robertson. Without her support, encouragement, ideas, and tireless work the Historical Committee would not have been able to accomplish what it has achieved over the past 3 years.

I have continued to write and solicit historical articles for the Blue Beret and other club publications. You can thank Lorrie for suggesting several of the article topics and proofreading them all. I have continued to research historical questions asked by WBCCI Officers and Office Staff, as well as by general club members.

With Lorrie’s assistance, I created and delivered 3 historical presentations at the 2018 International Rally in Salem and arranged for 3 participants from the 1963-64 Around the World Caravan to attend and participate in talks and slide shows during the rally.

During 2018, Lorrie and I continued to reorganize and catalog the contents of the WBCCI Archives and store them in new archival quality acid-free storage sleeves and boxes in a manner consistent with the Airstream Company Archives. This process is not complete and will continue in 2019. We have also implemented a process this year to record new club member donations to the WBCCI Archives and to send “thank you” messages to the donors.

Our relationship with Airstream Inc., and specifically with their full-time archivist/historian, Samantha Martin, continues to thrive. With the approval of the WBCCI Executive Committee, we have entered into an agreement with Airstream to donate the 8 and 16mm films, VHS and other format magnetic videotapes, and magnetic audio cassettes in our Archives to Airstream in exchange for digital copies of the items we donate. These types of media, especially the magnetic tapes, can deteriorate faster than paper items, with many of our items already displaying significant signs of deterioration. Due to our limited resources, this is the quickest and most cost-effective way for us to get these materials preserved, digitized, backed up, and have copies in a convenient format for club use. We are piggybacking on Airstream’s currently ongoing efforts to digitize all the like format materials in their Archives, so this was an opportunity we could not pass up. One additional benefit of this initiative is that it will free up much needed space for the overflowing paper items in our Archives.

In return, Lorrie and I have begun helping Airstream better organize their Archives by identifying photographs that are miscataloged, so they can be moved to the correct folders. It will help both Airstream and WBCCI, as well as outside researchers, to know that the historical photographs in the Airstream Archives are properly identified, for example, as to the caravan or other event at which they were taken.

The Historical Committee has temporarily halted work on “Heritage” related motions because of other priorities this year. “Heritage” will be revisited in the future when our other work subsides a little.

We have started investigating options to change out the existing wooden shelves in the History Closets to materials that are better for the long-term storage of paper materials and better sized for the acid-free storage boxes that we are now using to store these documents. The existing permanently affixed wooden shelves are bowing under the weight and are not optimally spaced for the sizes of the boxes stored upon them. One option would be to convert to free standing metal shelving units, but units sized to fit within the confines of the storage closets would exceed the typical annual Historical Committee budget. The least costly options identified so far approach \$2000 (for purchase and shipping) for the two closets. We will continue to research options and keep you informed if we decide to recommend this option in the future.

Thank you for the opportunity to continue to serve the club in this role.

Respectfully submitted,

Joseph Peplinski #6768
Chairman, WBCCI Historical Committee

Mid-Winter IBT Meeting 2019

TO: International Board of Trustees

FROM: Chairman, International Rally Site Selection Committee

DATE: December 1, 2018

The International Rally Site Selection Committee continues searching, investigating, and surveying prospective sites that could, and want, to host our future International Rallies. The database we maintain (Excel spreadsheets attached) has grown and has been updated since the Salem International Rally.

It is interesting to note that with our encouragement, the International Association of Fairs and Expos (IAFE) has undertaken a survey of all 1,100 state, county and associated fairs, expos and event centers WBAC may be considering. The survey was conducted with regards to available electric and water camping facilities. At the outset of this work in 2018, many IAFE member organizations had no idea of how many camping sites they had. While interviewing prospective rally sites this past summer, most fairs were astounded to learn that they had more camping sites available than they realized and nobody knew it. The current database maintained by IAFE, and supplemented by this chairman, now contains over 46 locations with more than 500 permanent E/W sites and that 17 of those locations have 1,000 sites or more. Hopefully the survey results will continue to grow.

During the past year, it has been exciting to learn that several fairgrounds have embarked upon a camping site expansion program. The *Ozark Mountain Fair* and the *Central Washington State Fair* are both adding 300+ new electric/water sites. Others, like the *Fryeburg Fair*, and *Clark Ohio County Fair* are building new and larger event centers that could accommodate our growing International Rally attendance. It is my observation that the message, "camping is available during non-fair time", is becoming more relevant for the future success of fair properties. WBAC use of these properties and the economic impact generated, supports, I believe, the mission and vision of fairs, expos and event centers.

Along with the IAFE, we are using multiple resources to search and screen candidates for our use and inclusion in the database. It is my recommendation that the committee continue investigating and checking for additional sites and changes to existing sites as an ongoing process.

In summary, the availability of prospective future International Rally sites currently available is good. In time, I expect that number to grow substantially.

Respectfully submitted,

Vernon Goodwin
Committee Chairman

INTERNATIONAL RALLY SITE SELECTION COMMITTEE SUMMARY

Updated: Dec 1, 2018

REGIONS & SITES	Last WBCCI <u>Intl</u>	TOTAL SITES	SITES 30AMP&WTR	MEETING HALL SIZE	COMMENTS
REGION 1					
CHAMPLAIN VALLEY EXPO. BURLINGTON, VT	2003	1,669	600	81,000 SF	802-878-5545 MANY LARGE RV RALLIES HELD HERE www.cvexpo.org
FRYEBURG FAIR FRYEBURG, ME		3,200	3,200	5 BUILDINGS	207-935-3268 NEW 3,000 SEAT CONFERENCE CENTER UNDER CONSTRUCTION www.fryeburg.org
FRANKLIN CTY FAIRGROUND GREENFIELD, MA		450+	450+		413-522-7334 NO INFO EXCEPT HAVE RENTED TO SEVERAL LARGE RV GROUPS www.fcas.com
Eastern States Exposition West Springfield, MA		310		100,000+ sf	413-737-2443 no dates available for WBAC International Rallies www.easternstatesexposition.com
New Hampshire Motor Speedway Loudon, NH		100			603-783-4931 no event center www.nhms.com
Vermont State Fair Rutland, VT		40			802-775-5200 declined & too small property www.vermonstatefair.org
REGION 2					
NEW YORK STATE FAIRGROUNDS SYRACUSE, NY		702	702	50,000 SF	315-487-7711 LARGE LEGACY STATE FAIR BUILDINGS - COLISEUM etc www.nysfair.ny.gov
FAIRGROUNDS Hamburg, NY		1,300	1,300	74,000 sf	716-649-3900 Excellent facility to host WBAC Intr'l Rally www.the-fairgrounds.com
YORK FAIR YORK, PA		1,300	1,300	74,000 SF	717-848-2596 UTZ ARENA SEATS 5,500 - Excellent facility to host WBAC Intr'l Rally www.yorkfair.org
CENTRE COUNTY GRANGE FAIR CENTRE HALL, PA		2,500	1,500	SMALL BLDGS	814-364-9212 POWER SITES DEVELOPED FOR PENN STATE UNIV FOOTBALL TAILGATING www.grangefair.com
DELAWARE STATE FARGROUNDS HARRINGTON, DE		821	821	50,000 SF	302-398-3269 Excellent facility to host WBAC Intr'l Rally www.delawarestatefair.com
REGION 3					
GEORGIA NATIONAL FAIRGROUNDS PERRY, GA	2007	1,017	489	40,000 SF OTHERS ALSO	478-987-3247 THERE ARE SEVERAL BUILDINGS AS OPTIONS - can split 50a to 30a www.georgianationalfair.com
OCEAN LAKES FAMILY CAMPGROUND MYRTLE BEACH, GA		859	859	0	843-238-5636 NO CONFERENCE CENTER NEAR www.oceanlakes.com
WESTERN NORTH CAROLINA AG CTR ASHVILLE, NC		2,225 2,000 DRY	225 FHU	45,000 SF	828-687-1414 1 @ 45,000, 1 @ 27,750 & 1 @ 5,000 FOR DINING www.wncagcenter.org
Coastal Carolina Fair		287	287		843-572-3161

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Ladson, SC					www.coastalcarolinafair.org
MEADOW EVENT PARK	2019	740	740	63,354 SF	804-994-2800 LARGE BLDG. CAN BE DIVIDED INTO 2 @ 31,677 EACH
DOSWELL, VA					www.meadoweventpark.com
RICHMOND RACEWAY		527	527	100,000 SF	866-455-7223 CONFERENCE CENTER CONVERTED FROM LARGE GARAGE FACILITY
RICHMOND, VA					www.richmondraceway.com
FLORIDA STATE FAIRGROUNDS		2,150	2,150	50,000 SF	800-345-3247 MULTIPLE LARGE LEGACY BUILDINGS THAT CAN BE CONSIDERED
TAMPA, FL					www.floridastatefair.com
DAYTONA INTERNATIONAL SPEEDWAY		500	500	50,000 SF	800-748-7467 OCEAN CENTER CONVENTIONN CENTER 2 MILES AWAY
DAYTON BEACH, FL					www.daytonainternationalspeedway.com
SARASOTA COUNTY FAIRGROUNDS		600+	600	25,000 SF	941-365-0818 HAS HOSTED LARGE WBCCI RALLIES BEFORE
SARASOTA, FL			can add power		www.sarasotafair.com
REGION 4					
WEST VA STATE FAIRGROUNDS	2016	668	500+	20,000 SF	304-645-1090 SF TO 4,750 SF, 6 TOTAL - increased seating capacity to 2,000
LEWISBURG , WV					www.statefairfowv.com
WEST VIRGINIA INTERSTATE FAIRGROUNDS		700	0		304-489-1301 SITES ALL DRY CAMPING - panning to add 300+ E/W
MINERAL WELLS, WV					www.wvinterstatefair.org
UP MICHIGAN STATE FAIR	2017	638	650	36,000 SF	906-786-4011 CONVENTION CENTER - LIMITED SPACE FOR BREAK-OUT ROOMS
EXCANABA, MI					www.upstatefair.net
BERRIEN COUNTY YOUTH FAIRGROUNDS		1,000	700	12,000 SF	614- 644-4038 4 COMMERCIAL BLDGS - 11,800 SF / 12,000 SF / 11,800 SF / 12,000 SF
BERRIEN SPRINGS, MI					www.bcyf.us
ALLEGAN COUNTY FAIRGROUNDS		925	465	40,800 SF	269-673-6501 ARENA WITH OTHER BLDGS
ALLEGAN, MI					www.allegancountyfair.com
ST. JOSEPH COUNTY GRANGE FAIR		800	800	17,600 SF	269-467-8935 ANOTHER BUILDING W/ KIT, NO SIZE, BUILT IN PA SYSTEM 269-467-8935
CENTERVILLE, MI					www.centrevillefair.com
LANSING CENTER	2004	1,197	3 amp	SEVERAL	517-483-7400 1 @ 71,760, 1 @ 12,038, 1 @ 27,000, 1 @ 13,320 - off-site parking
LANSING, MI					www.lansingcenter.com
EATON COUNTY FAIRGROUNDS		680	340		517-543-4510 2 LARGE BUILDINGS
CHARLOTTE, MI					www.eatoncountyfair.com
MICHIGAN INTERNATIONAL SPEEDWAY		773	773	0	517-592-6666 NO CONFERENCE CENTER
BROOKLYN, MI					www.mispeedway.com

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Cass County Fair		416	416		269-445-8265
Cassopolis, MI					www.mycasscountyfair.com
VAN WERT FAIRGROUNDS		1,000	820	SMALL BLDGS	419-238-9270 BUILDINGS NOT ADEQUATE FOR WBCCI NEEDS
VAN WERT, OH					www.vanwertcountyfair.com
ERVIN J NUTTER CENTER	1999	1,989	0	29,400 SF	937-775-3498 MULTI PURPOSE ARENA ON WRIGHT STATE UNIV CAMPUS
DAYTON, OH					www.nuttercenter.com
ROSS COUNTY FAIRGROUNDS		1,400	1,400	INADEQUATE	740-775-5083 FARM & AGRICULTURE BLDGS - ALL TOO SMALL
CHILLICOTHE, OH				CONF BLDGS	www.rosscountyfair.com
RICHLAND COUNTY FAIRGROUNDS		1,200	500+	18,900 SF	419-747-3717 100 X 189, 60 X 200, 2,400 SEAT GRANDSTAND, CAFETERIA ON GROUNDS
MANSFIELD, OH					www.richlandcountyfair.com
OHIO STATE FAIRGROUNDS		+1,000 est	359	75,000 SF	614-644-3247 2016 NEW CARDINAL HALL EXHIBITION CENTER - 6 BREAKOUT RMS
COLUMBUS, OH					www.ohiostatefair.com
ALLEN COUNTY FAIRGROUNDS		850	850		419-228-7141 LARGE RALLY BUT CONFERENCE CENTER SPACE LIMITED
LIMA, OH					www.allenofair.com
DARKE COUNTY FAIRGROUNDS		600	600	15,200 SF	937-548-5044 LIMITED CONVENTION SPACE
GREENVILLE, OH					www.darkecountyfair.com
FULTON COUNTY FAIRGROUNDS		600	600	24,000 SF	419-335-6006 FAIR DECLINED WBCCI - TOO BUSY WITH OTHER LEGACY EVENTS
WAUSEON, OH					www.fultoncountyfair.com
CLARK COUNTY FAIRGROUNDS		573	573	16,686 SF	937-323-3090 HAVE 2 - 16,686 SF BUILDINGS - NICE PROPERTY NEAR SPRINGFIELD OH
SPRINGFIELD, OH					www.clarkcoag.com
Fulton County Fair		600	600		419-335-6006
Wausen, OH					www.fultoncountyfair.com
Clark County Fair		573	573		937-323-3093
Springfield, OH					www.clarkcoag.com
Miami County Fairgrounds		240	240		937-335-7492
Troy, OH					https://miamicountyohiofair.com/
REGION 5					
DUQUOIN STATE FAIRGROUNDS	2011	1,539	1,000	150,000 SF	618-542-7575 SO. ILLINOIS CTR, 32,000 SF BUILDING AND UNDER GRANDSTAND IS AVAILABLE

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DUQUOIN, IL					https://www2.illinois.gov/sites/dsf/Pages/default.aspx
ILLINOIS STATE FAIRGROUNDS SPRINGFIELD, IL		300+	300+	39,000 SF	217-782-6661 SIX BLDGS FROM 6,400 SF TO 39,000 SF W/ ABOUT 400 TABLES & 2,200 CHAIRS. https://www2.illinois.gov/statefair/Pages/default.aspx
WINNEBAGO COUNTY FAIRGROUND PECALONIA, IL		1,000	500	36,000 SF	815-239-1641 6 BUILDINGS TOTAL, 1 @ 5,000, 3 @ 9,600, 1 @ 13,500, 1 @ 36,000 www.winnebagoountyfair.com
ELKHART COUNTY 4H FAIRGROUNDS GOSHEN, IN		800	347	30,000	574-533-3247 SEVERAL LARGE BUILDINGS HOLDING 1600 NON AC & 1400 & 600 www.4hfair.org
WAYNE COUNTY FAIRGROUNDS RICHMOND, IN		1,000	385	37,000 SF	765-935-6291 1 @ 20,000 W/ 3 BREAKOUT ROOMS, 1 @ 40 X 50 + 2 OTHERS www.wayneco4hfair.com
INDIANA STATE FAIRGOUNDS INDIANAPOLIS , IN		200	170 FHU	73,740 SF	317-927-7500 EXHIBITION HALL, 1930'S COLISEUM, MANY LARGE BUILDINGS WITH BREAKOUT RMS www.indianastatefair.com
HENDRICKS COUNTY 4H FAIRGROUNDS DANVILLE, IN		50	50	12,000 SF	317-520-2881 NEW 33,000 SF CONFERENCE CENTER - adding 300+ E/W sites www.4hcompex.org
KENTUCKY HORSE PARK LEXINGTON, KY		260	260 FHU	0	859-233-4303 NO CONFERENCE CENTER www.kyhorsepark.com
THE KENTUCKY EXPO CENTER LOUISVILLE, KY		300	300	1,200,00 SF	502-367-5000 NUMEROUS LARGE HALLS, ARENA AND BREAKOUT RMS www.kyexpo.org
KENTUCKY SPEEDWAY SPARTA, KY		803	803	0	859*578-2300 NO CONFERENCE CENTER www.kentuckyspeedway.com
BEECH BEND PARK BOWLING GREEN, KY		500	250	30,000 SF	270-781-7624 SLOAN CONVENTION CENTER NEARBY IN BOWLING GREEN - off-site parking www.beechbend.com
REGION 6					
TENNESSEE STATE FAIRGROUNDS NASHVILLE, TN		275+	275+	28,830 SF	615-800-3675 8 BUILDINGS FROM 5394 SF TO 28,830 SF www.tnstatefair.org
BRISTOL MOTOR SPEEDWAY BRISTOL , TN		1,500+	900	100,000 SF	423-989-6900 PROPOSES TO USE LARGE GARAGE AS 3,000 SEAT CONVENTION SPACE www.bristolmotorspeedway.com
WILSON COUNTY EXPOSITION CENTER LEBANON, TN		1,319	1,319	78,000 SF	615-450-3049 LARGE EXPO CENTER - multiple bldgs - 40 miles east of Nashville www.wilsoncountyfair.net
UNIVERSITY STATION RV RESORT AUBURN, AL		660	660	0	334-821-8968 TAILGATE PARK FOR UNIV OF AUBURN - CONVENTION FACILITIES AT UOA www.universitystationrvpark.com

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WIND CREEK PARK ALEXANDER CITY, AL		586	586	0	256-329-0845 STATE PARK - NO CONFERENCE CENTER NEAR www.alapark.com
REGION 7					
MINNESOTA STATE FAIRGROUNDS ST. PAUL, MN		450+	450+	SEVERAL	651-288-4400 declined WBAC - too busy Memorial Day to Labor Day www.mnstatefair.org
WINNEBAGO COUNTY FAIR PECATONICA, IL		500	500		815-239-1641 TOO BUSY FOR WBAC FROM MEMORIAL DAY THRU LABOR DAY www.winnebagoountyfair.com
ALLIANT ENERGY CENTER MADISON, WI	2009	903	0	22,000 SF 130,000 SF	608-267-3976 ARENA + 4 EXHIBITION HALLS www.allaintenergycenter.com
WISCONSIN STATE FAIRGROUNDS WEST ALLIS, WI		1,000	1,000	232,000 SF	414-266-7000 NUMEROUS LARGE BLDGS - WANTS TO HOST WBAC www.wistatefair.com
Walworth County Fairgrounds Elkhorn, WI		330	330		262-723-3228 www.walworthcountyfair.com
BISMARCK EVENT CENTER BISMARCK, ND	2000			100,000 SF	701-355-1370 LARGE EXHIBITION HALL, ARENA - dry camping on-site www.bismarkeventcenter.com
RED RIVER VALLEY FAIR WEST FARGO, ND		91	91		903-785-7971 TOO SMALL VENUE FOR INTERNATIONAL RALLIES www.redrivervalleyfair.com
NORTH DAKOTA STATE FAIR MINOT, ND		200	200		701-857-7620 DECLINED WBAC FOR INTERNATIONAL RALLIES www.ndstatefair.com
SOUTH DAKOTA STATE FAIRGROUNDS HURON, SD	2013	1,256	1,256	14,700 SF	605-353-7340 EXPO BLDG - SITE HOSTED WBCCI RALLY IN 2013 www.sdstatefair.com
RUSHMORE PLAZA CIVIC CENTER RAPID CITY, SD	1996 2002	2,150 936	3 amp	150,000 SF	605-394-4115 CENTER IN DOWNTOWN RAPID CITY SD - parking would be off-site www.gotmine.com
Brown County Fair Aberdeen, SD		278	278		605-626-7108 www.brown.sd.us/brown-county-fair/home
CIVIC CENTER SIOUX FALLS, SD	2001	1,143	3 amp	71,000 SF	605-367-8460 DENNY SANFORD CENTER & ARENA - parking is off-site www.dennysanfordpremiercenter.com

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REGION 8					
IOWA STATE FAIR DES MOINES, IA		2,300	2,300 734 FHU	110,400 SF	515-262-3111 1 @ 32,000 250 X 125, 1 @ 18,000 200 X 90, 1 W/ 7 ROOMS TOTALING 16,000 www.iowastatefair.org
CLAY COUNTY FAIR SPENCER, IA		650	650	24,000 SF	712-580-3000 ARENA AND EVENT CENTER IN SPENCER IA - NE OF DES MOINES www.claycountyfair.com
AMANA COLONIES EVENT CENTER AMANA , IA		500	500	13,000 SF	319-622-5254 EVENT CENTER RESTRICTED TO 1,200 SEATS www.amanacolonies.com
Delaware County Fair Manchester, IA		408	408		563-927-6449 www.delawarecofair.com
Franklin County Fairgrounds Hampton, IA		270	270		641-456-2049 www.franklincountyfair.com
KANSAS STATE FAIR HUCHINSON, KS		211	211	266,40 SF	620-669-3600 LEGACY STATE FAIR BLDGS www.kansasstatefair.com
MISSOURI STATE FAIR SEDLIA, MO	2012	2,350	1000 FHU 1350 EW	19,800 SF	800-422-3247 SEVERAL BUILDINGS RANGING FROM 10,000 TO 20,000 SF www.mostatefair.com
SPRINGFIELD EXPO CENTER SPRINGFIELD, MO	2005	1,154	1,154	45,000 SF	417-869-5588 1 @ 45,000, 1 @ 26000, 1@ 26,000 & PARKING IS OFFSITE www.springfieldexpo.com
OZARK EMPIRE FAIRGROUNDS SPRINGFIELD, MO		100	81	80,000 SF	417-833-2660 3 HALLS - ADDING 300+ RV SITES www.ozarkempirefair.com
LANCASTER EVENTS CENTER LINCOLN , NE		200	200	87,500 SF	402-441-6545 1 @ 36,000, 1 @ 17,200, 1 @ 11,500, 1 @ 87,596 www.lancastereventcenter.org
REGION 9					
EXTRACO EVENT CENTER WACO, TX		850	250 FHU 600	38,000 SF	254-776-1660 2 BLDGS 24,000 SF & 14,000 SF, 310 X 125 BLDG, 6,000 SEAT ARENA www.extracoeventscenter.com
HEART OF OKLAHOMA EXPO CENTER SHAWNEE, OK		795	795	19,200 SF	405-275-7020 CONFERENCE CENTER & EXHIBIT HALLS - dirt arena www.shawneeexpo.org
MPEC WICHITA FALLS, TX		500	0	32,400 SF	940-716-5500 Large EXPO HALL HAS 60 X 41 STAGE, 1 @ 58,000 - no power sites www.wfmpec.com
Circuit of the Americas Austin, TX		80	80		512-301-6600 Garages can seat 1,000 www.circuitoftheamericas.com

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REGION 10					
OREGON STATE FAIR & EXPO CENTER	2006	1,049		36,000 SF	971-701-6566 1 @ 48,000, 1 @ 36,000, 1 @ 30,500 W. ARENA SEATING, 1 @ 5,000, 1 @ 4000
SALEM, OR	2018	737	737		www.oregonstatefair.org
DESCHUTES COUNTY FAIR		106	106	14,904 SF	541-548-2711 4 LARGE BUILDINGS
REDMOND, OR					www.deschutes.org
MONTANA EXPO PARK		1,200	550	53,000 SF	406-727-8900 BUILDINGS 5,000 SF TO 53,000 SF, 1 IS 2,926 DESIGNED AS BANQUET
GREAT FALLS, MT					www.goexpopark.com
Northwest Washington Fair					360-354-4111 has reached out to WBAC - work in progress
Lynden, WA					www.nwwafair.com
Alaska State Fair		360			907-745-4827 no event center large enough
Palmer, AK					www.alaskastatefair.org
MedicineHat Exhibition and Stampede					403-527-1234 Director reached out to WBAC - work in progress
Medicine Hat, AB Canada					www.mhstampede.com
REGION 11					
McGEE PARK	2015	700	674	50,000 SF	505-325-5415 6 ROOMS AND 3 OFFICES, COLISEUM HAS 2 OFFICES W/LOBBY FOR PROPERTY
FARMINGTON, NM					www.sjcounty.net
COLORADO STATE FAIRGROUNDS		750	114 FHU	95,350 SF	791-561-8484 NUMEROUS LEGACY STATE FAIR BLDGS TO CHOOSE FROM
PUEBLO, CO			386 EW		www.coloradostatefair.com
The Ranch		1,000	1,000		970-674-1743 Large arena
Loveland, CO					www.treventscomplex.com
WYOMING STATE FAIRGROUNDS		412	412 FHU		307-358-2398 declined WBAC - event center not large enough
DOUGLAS, WY					www.wystatefair.com
CAM-PLEX MULTI-EVENT FACILITIES	2010	1,730	1,146	20,000+ SF	307-682-0552 has hosted WBAC 2x times
GILLETTE, WY	2014	346			www.cam-plex.com
SWEETWATER EVENTS COMPLEX		1,200	1,200 FHU	20,000 SF	307-352-6789 2 ADDITIONAL BUILDINGS THAT ARE CLOSE BY THAT ARE 6,000 SF
ROCK SPRINGS, WY					www.sweetwaterevents.com
PIMA COUNTY FAIRGROUNDS		350	350	250,000 SF	520-762-9100 MULTIPLE RV GROUPS RALLY HERE - not in the summer
TUCSON, AZ					www.pimacountyfair.com

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MESA SPIRIT RV RESORT		1,667	1,667	30,000 SF	480-832-1770 MESA CITY CONVENTION CENTER NEARBY
MESA, AZ					www.mesaspirit.com
REGION 12					
IMPERIAL FAIRGROUNDS		940	40	27,840 SF	760-355-1181 5 BUILDINGS FROM 5,150 SF TO 27,480 SF
IMPERIAL, CA					www.ivexpo.com
CALIFORNIA STATE FAIR		199	199	58,870 SF	916-263-3247 BUILDINGS FROM 27,700 TO 58,870
SACRAMENTO, CA					www.castatefair.org
RIVERSIDE COUNTY FAIRGROUNDS					800-811.3247 FMCA HAS HAD LOTS OF RALLIES HERE - ie: needs generators
INDIO, CA					www.datefest.org
FAIRPLEX		1,000	1,000	325,000 SF	909-623-3111 LARGE LEGACY STATE FAIR BUILDINGS - MANY SPACES TO CHOSE FROM
POMONA, CA					www.fairplex.com
GOLDEN VILLAGE RV RESORT		1,000	1,000	0	866-477-6154 NO CONFERENCE CENTER NEAR
HEMET, CA					www.goldenvillagepalms.com
CLARK COUTNY FAIRGROUNDS		573	573	12,000 SF	702-398-3247 SMALL FAIR BUILDINGS
LOGANDALE, NV					www.ccfair.com
Winnemucca Events Complex		274	274		775-623-5071
Winnemucca, NV					www.winnemucca.com
Del Mar Fair					858-755-1161 turned WBAC down - too busy
San Deigo, CA					www.sdfair.com
International AGRI-CENTER				60,000 SF	559-688-1030 Fair reached out to WBAC - work in progress
Tulare, CA					www.events.internationalagricenter.com
Big Fresno Fair					559-650-3247 no info at this time - vendor recommendtion
Fresno, CA					www.fresnofair.com
OC Fair					714-708-1500 no info at this time - vendor recommendtion
Costa Mesa, CA					www.ocfair.com

Robertsdale, Alabama

January 2019

Lifetime Membership Fund Report K

To:
President Berry Bell
International Board of Trustees
Members of the WBCCI

According to our Life Member Fund A/C 225, at the end of the first quarter (October 31, 2018) we had a total of 213 life members renewing. Included in that total, were four new lifetime members.

After the expense of paying annual dues for lifetime members in the first quarter, the fund balance was \$65,081.06.

The Lifetime Membership Committee would like to thank Lori Plummer and the staff in Jackson Center for the help in putting this report together. We also want to commend them for signing up four new lifetime members in the first quarter of this year.

Respectfully submitted,

Andrew Selking Committee Chairman
Debbie Hammer Committee member
John Leake Committee member

To: WBCA International Board of Trustees

From: Kathi Mitchell, Chairperson
National and Special Events

Date: December 1, 2018

1. The Swiss Festival National Rally reported that this year the number of registrations was the lowest that can be remembered. They encountered saturated grounds from rain and the front of Hurricane Florence. I will make the effort to work with this group and see why and what can be done to improve this valuable rally. There were also questions brought to my attention on advertising.
2. The Athens Old time Fiddlers Rally reported the they had extreme heat conditions and not enough amperage to meet the demand. They are working with the camping area to improve this for the next rally.
3. Following are 9 National & Special Event status reports for the period of August 2018 to December 2018:

Rally	Begin date	End Date	# rigs	End Balance
	Region/ Unit	<i>Type</i>		
Galax Old Fiddlers SE	8/5/2018	8/12/2018	39	\$724 donated to JAMS
	Region 3	Special Event		
Swiss Festival SE	9/22/2018	9/30/2018	93	Not been completed yet
	Unit -165	National		
53rd Annual Pendleton Round-UP NR	9/10/2018	9/16/2018	19	\$151.02
	Unit-90	National		
Athens Old Time Fiddlers	10/2/2018	10/7/2018	32	\$2,250.85
	Unit-01	Special Event		
Storytelling Festival SE	10/3/2018	10/7/2018	33	\$1,276.98
	Unit-165	Special Event		

Balloon Fiesta NR	10/5/2018	10/9/2018	150	\$104
	Region-11	National		
Columbus Day SE	10/6/2018	10/9/2018	26	\$54.64
	Region-1	National		
Sun Valley Jazz and Music Festival	10/15/2018	10/22/2018	20	\$138.78
	Region-10	Special Event		
Texas Country Air 2018	10/25/2018	10/28/2018	69	3849.66
	Region-9	National		

I am pleased to find that all chairpersons of the rallies I knew about turned in their reports in a timely manner or with just a reminder.

I give a huge shout out of thanks to Lori for answering my emails, providing all the information she can find and understanding all my questions. Thank you to Mona Heath and Tye Mott for checking with me and helping me figure out the duties of this committee. Thank you, Barry, for appointing me and I will be searching in the next months for at least 2 more committee members to better serve this organization.

I do not have a complete list of the National and Special Events that are offered by our club. Unlike the Caravans there does not seem to be one. As of the date of this report I will share that the 38th annual Rose Parade will be held December 28, 2018 to January 1, 2019 and the Canopener, December 31, 2018 to January 6, 2019. I will also be holding conversations of the current process for becoming a National or Special Event. I would like to help clarify these titles and the purpose.

November 28, 2018

To: Barry Bell, President, International Board of Trustees, and members of the Wally Byam Airstream Club

From: Hedda Smithson, Chair, Publications Standing Committee

Date: IBT Meeting to be held during January, 2019, in Robertsdale, AL

Our committee has grown! Welcome to the two newest members: Kathy Blake and Cara Goedeking. They are editors of the Ontario and Idaho unit newsletters and have already proved to be valuable additions. You will recall the article by Kathy Blake in the September issue of the Blue Beret. She was the chair of the Unit Publications Contest and Seminar at the International Rally in Salem. 2019 will be the last year of the contest and in 2020 we will see a “showcase” format where units may share best practices.

Thank you to the rest of my “Sounding Board”: Cecelia Stansbury, Carolyn Beardshear, Teresa Taylor, Jay Thompson, and Harold Higgins. I have taken advantage of several of them since June.

During the Officer’s seminar in Salem, Don Hetzler, President of Region 4, suggested developing a help desk and/or an editor’s handbook that would be available to unit editors. That has been my focus for the last six months. I am building a collection of suggestions and hints.

All of us have enjoyed the wonderful improvements in the appearance and formatting of our beloved Blue Beret magazine. Much credit goes to our hard working editors, Lori Plummer and Deb Sailor. Both are excellent listeners and do their share of networking looking for ideas. We also salute Steve Padgett who has been helping with the Blue Beret on a regular basis. Keep up the good work!

Special Committee Report- Electronic Meeting
Attendance–Mid-Winter IBT Meeting
January 2019 – Robertsdale, AL

To: President Barry Bell and Members of the IBT
From: James Polk, WBCCI Electronic Meeting Attendance
Report date: December 27, 2018

I have included our committee objectives, as prepared by Eric McHenry, for review by the IBT. We have reviewed and tested two companies and found both have potential for small meeting groups. Our preference of the two companies is Zoom. Our challenge is a system which will allow us to have reliable 2-way communication in an open IBT style meeting with remote participants.

We feel more testing and research are necessary before making additional recommendations and therefore suggest extending this committee until the 2019 IBT meeting in Dowell, Virginia.

Respectfully submitted,
James Polk #261
Chairman, WBCCI Special Committee
President Region 12

Contents:

- Electronic Meeting Goals
- Meeting scenarios (use-cases)
- Summary table of meeting scenarios with costs
- Assorted system goals
- Videoconferencing system examples (Zoom, Lifesize), etc.

Electronic Meeting Goals:

1. Reduce travel-related barriers associated with leadership positions.
2. Allow full Region participation on motions presented to IBT.
3. Allow full membership participation for constitutional amendments and elections.
4. Streamline collaboration within Executive Committee, Region Presidents, Standing and Special Committees.
5. **Note:** Rally A/V needs are being addressed separately through the ECC. Results might be integrated with video conferencing technology, if appropriate and technically feasible (tbd).

Meeting Scenarios:

1. WBCCI Headquarters Use
 - Occasional, ad-hoc use
 - Phone and/or video conferencing
 - Between staff and official meetings, committees, informal meetings, etc
 - All attendees are remote (e.g. no central meeting room), using desktop PCs, laptops, smartphones and/or tablets.
 - Attendees can join via video or audio-only.
 - Meetings are neither recorded nor posted on web.
2. Executive Committee
 - Between Executive Committee members and invited guests.
 - Occasional, structured and ad-hoc meetings (less than 10 participants)
 - Mainly video conferences, with some audio-only participants.
 - All attendees are remote (e.g. no central meeting room).
 - Meetings are neither recorded nor posted on web.
3. IBT Quarterly Meeting
 - Quarterly structured meetings (up to 20 participants).
 - Two to four-hour meetings
 - discussions on upcoming bylaw amendments
 - committee reports
 - constitutional amendments
 - financial or other updates
 - Mainly video conferences, with some audio-only participants.
 - All attendees are remote (e.g. no central meeting room).
 - Meetings are archived and posted to web for later viewing by members, plus serve as a high-quality record for transparency.
4. IBT Mid-Winter Meeting
 - Structured meeting (up to 20 participants).
 - Between IBT members, with portions for public (member) comment.
 - Majority of attendees are centrally located, utilizing the portable videoconferencing system for recording and broadcast.
 - Live audio broadcast is accessible through video conferencing solution.
 - Live video broadcast is accessible through video conferencing solution if bandwidth at rally location allows.
 - Video call-in capability through video conferencing solution for Region Presidents unable to attend.
 - Voice call-in capability through video conferencing solution for Region VPs unable to attend.
 - Voice call-in capability through video conferencing solution is allowed for members only during comment period.
 - Meetings are archived and posted to web for later viewing by members, plus serve as a high-quality record for transparency.

5. IBT pre-International Rally (IR) and post-IR Meetings
 - Structured meeting (up to 20 participants)
 - Between IBT members, with portions for public (member) comment
 - Majority of attendees are centrally located, utilizing the portable videoconferencing system for recording and broadcast.
 - Live audio broadcast is accessible through video conferencing solution.
 - Live video broadcast is accessible through video conferencing solution if bandwidth at rally location allows.
 - Video call-in capability through video conferencing solution for Region Presidents unable to attend.
 - Voice call-in capability through video conferencing solution for Region VPs unable to attend.
 - Voice call-in capability through video conferencing solution is allowed for members only during comment period.
 - Meetings are archived and posted to web for later viewing by members, plus serve as a high-quality record for transparency.

6. Standing and Special Committees
 - Occasional, structured and ad-hoc meetings (less than 10 participants).
 - Mainly video conferences, with some audio-only participants.
 - Between Committee members.
 - All attendees are remote (e.g. no central meeting room).
 - Meetings are neither recorded nor posted on web.

7. Jackson Center-based Executive Committee meeting
 - EC members meeting at Jackson Center in conference room outfitted with a dedicated video conference solution (e.g. Zoom Room).
 - Allows EC to have face: face meeting but joined for certain topics by invited guests via video conference (IBT, Standing and Special Committees, etc.).
 - Meetings are neither recorded nor posted on web.

8. Budget Meetings
 - Budget committee members.
 - All attendees join via videoconference.
 - Documents are shared and collaboratively edited
 - Meetings are neither recorded nor posted on web.

Summary table of Meeting Scenarios with Costs

Meeting Scenario	Scenario Name	Remote Attendees?	Centralized Meeting Facility?	Monthly Cost (Note #1)	One Time Costs (Notes #2 and #3)
1	WBCCI Headquarters Use	Yes	No	Basic Subscription, optionally with Conference Room license.	None, but optionally with Conference Room configuration.
2	EC Meetings	Yes	No	Basic subscription	None
3	IBT Quarterly Meetings	Yes	No	Basic subscription	None
4	Winter IBT	Some	Yes, at Rally site	Basic subscription	Yes (Note #2)
5	International Rally IBT Meeting	Few	Yes, at Rally site	Basic subscription	Yes (Note #2)
6	Special and Standing Committee Meetings	Yes	No	Basic subscription	None
7	Jackson Center-based Executive Committee meeting	Yes	Yes, at Jackson Center Conference Room	Basic Subscription, optionally with Virtual Room	Yes (Note #3)
8	Budget Meetings	Yes	No	Basic Subscription	None

NOTES:

1. Basic Subscription cost is approximately \$15 to \$20/month (\$180 to \$240 per year).
2. Rally Venue video conferencing solution (\$3,000 - \$5,000 one-time)
 - a. Utilize a standard user license (e.g. not a dedicated conference room).
 - b. Single computer-based web camera focused on IBT.
 - c. Connected to IBT microphones.
 - d. Projector / display showing inbound video participant.
 - e. Speakers / connection to room A/V system for inbound audio/video content.
3. Conference room video conferencing solution (\$3,000 one-time + \$49/month)
 - a. Single computer-based web camera focused on conference table.
 - b. Connected to conference desktop speakerphone pod.
 - c. Flat panel display showing inbound video participant.
 - d. Requires conference-room license

System Goals

- Conferencing technology should be cloud-based (rather than on-premise)
- Ability to have an optional conference-room configuration at Headquarters
 - Web camera, voice-pod, TV monitor
- Attendees are able to use either basic computer with webcam, tablet, smartphone.
- Zero-cost for attendees with easy client-software/app installation.
- Solution allows document sharing amongst attendees (presenter to attendees)
- Ability to have private meetings when desired.
- Ease of impromptu-use, but management capability to restrict unauthorized use.
- Web recording for archival use.

EXAMPLE: Zoom (zoom.us)

- Basic Subscription Plan: \$15/month

The screenshot shows the Zoom pricing page with four columns representing different subscription plans. Each column lists features and includes a call-to-action button.

Plan	Price	Key Features
Basic Personal Meeting	Free	Host up to 100 participants, Unlimited 1 to 1 meetings, 40 mins limit on group meetings, Unlimited number of meetings, Online support, Video Conferencing Features, Web Conferencing Features, Group Collaboration Features, Security.
Pro Great for Small Teams	\$14.99/mo/host	All Basic features + Includes 100 participants, Unlimited meeting duration for all meeting sizes, User management, Admin feature controls, Reporting, Custom Personal Meeting ID, Assign scheduler, 1GB of MP4 or M4A cloud recording, REST API.
Business Small & Med Businesses	\$19.99/mo/host	All Pro features + Includes 100 participants, Dedicated phone support, Admin dashboard, Vanity URL, Option for on-premise deployment, Managed domains, Single sign-on, Company branding, Custom emails.
Enterprise Large Enterprise-Ready	\$19.99/mo/host	All Business features + Includes 200 participants, Unlimited Cloud Storage, Dedicated Customer Success Manager, Executive Business Reviews, Bundle discounts on Webinars and Zoom Rooms.

EXAMPLE: Zoom Conference Room Setup

- One-time hardware cost (Zoom Huddle Room for 2-7 people): \$3,000
- Zoom Room monthly subscription: \$49/month

The screenshot shows the Zoom Huddle Rooms product page. It features a title, a description, navigation tabs, three photos of different room setups, and a list of features.

Huddle Rooms (2-7 people)
Create collaboration spaces for small teams to brainstorm and get work done. These kits make it affordable to outfit all your rooms.

Hardware Kit | **Photo Gallery** | Individual Components

Zoom Rooms
\$49.00/mo/room

- Software-Defined Video Conferencing system for any sized Conference Room
- High quality video, audio and web conferencing for Mac, PC or Touchscreen
- Screen sharing with Wi-Fi, Airplay or wired HDMI connection
- Integrates with Google or Microsoft Exchange calendar

The screenshot shows an Amazon product listing for the Zoom Rooms Huddle Kit Bundle. It includes images of the hardware components and detailed product information.

VCGear & Zoom
Zoom Rooms Huddle Kit Bundle with Logitech Meetup, Dell Optiplex, and accessories
Be the first to review this item | 3 answered questions

Price: **\$2,599.00 & FREE Shipping**
Get \$70 off instantly; Pay \$2,529.00 upon approval for the Amazon Prime Rewards Visa Card.

Note: Not eligible for Amazon Prime.

- Zoom Rooms hardware kit for huddle rooms includes: All-in-one ConferenceCam, PC, tablet room controller with console, and accessories
- Simple, easy to use with Zoom Rooms software subscription (not included)
- Logitech Meetup: All-in-One ConferenceCam with 120° field of view and integrated audio
- Brand new iPad Mini 4 with Heckler iPad Mini Console
- Micro Dell Optiplex with Zoom Room software installed (7 Quad Core, 16GB, 128SSD)