

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE AGENDA
BALDWIN COUNTY COLISEUM & ARENA
ROBERTSDALE, ALABAMA
JANUARY 24, 2019**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation	Rev. John Frerking, Religious Services Coordinator
Pledge of Allegiance	Mona Heath, 1st Vice President

ROLL CALL

President	Barry Bell
1 st Vice President	Mona Heath
2 nd Vice President	Andrew Selking
3 rd Vice President	Tyrone Mott
Recording Secretary	Eileen Frerking
Treasurer	Jim Courtney
Immediate Past President	Jim Cocke
Parliamentarian	Joanne Miller
Trustee	Lenny Razo
Corporate Manager	Lori Plummer

APPROVAL OF MINUTES

Executive Committee June 30, 2018

REPORTS OF OFFICERS

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Ratify Actions taken by Executive Committee

1. Approve Historical Document Preservation
2. Approve New Member Pilot Program with Airstream Adventures Northwest
3. Approve International Treasurer to cross-fund a WBCCI Brand Workshop at Robertsdale, AL, January 2019
4. Approve Special Event Rally, "Streaming on the Harbor", Summerville, SC
5. Approve Second Deposit to Meadow Events Park, Doswell, VA

ANNOUNCEMENTS

ADJOURNMENT

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE
OREGON STATE FAIRGROUNDS
SALEM, OREGON
JUNE 30, 2018**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees was called to order by President Barry Bell on Saturday, June 30, 2018, at 8:00 A.M. at the Oregon State Fairgrounds and Exposition Center in Salem, Oregon. 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 given by Religious Services Coordinator, the Rev. John Frerking.

The Pledge of Allegiance was led by International 1st Vice President Mona Heath.

The International Recording Secretary, Eileen Frerking, called the roll:

President Barry Bell	Present
1 st Vice President Mona Heath	Present
2 nd Vice President Andy Selking	Present
3 rd Vice President Tye Mott	Present
Recording Secretary Eileen Frerking	Present
Treasurer Jim Courtney	Present
Immediate Past President Jim Cocke	Present
Parliamentarian Joanne Miller	Present
Corporate Manager (non-voting) Lori Plummer	Present
Trustee (non-voting) Justin Humphrey	Absent

There were 8 members present. A quorum was present.

Joanne Miller was appointed Parliamentarian for the year 2018-2019. No objections. Joanne Miller is appointed.

APPROVAL OF THE AGENDA

The proposed agenda was approved as distributed with one correction, as follows:

In New Business, change the Folkarama from a Special Event Rally to National Event Rally in 2019.

No objections.

MINUTES

The reading of the minutes was dispensed. The minutes were approved as distributed.

REPORT OF OFFICERS

President's Report

The report of President Barry Bell was deferred to the International Board of Trustees (IBT) meeting. Reports of the vice-presidents were deferred to the IBT meeting. The Immediate Past President, Jim Cocke, presented a 50 Year Certificate to the Palmetto State Airstream Club and to the South Coast California Airstream Club.

CORRESPONDENCE

Eileen Frerking, Recording Secretary reported that correspondence would be deferred to the IBT meeting.

TREASURER'S REPORT

International Treasurer, Jim Courtney gave the following Treasurer's Report that includes the period from August 1, 2017-May 31, 2018

INCOME	\$ 584,921.33
EXPENSES	<u>\$ 540,700.62</u>
NET INCOME	\$ 44,220.71
ASSETS	\$ 104,519.80
INVESTMENTS	\$ 841,675.59
COMMON CENTS FOR KIDS	\$ 51.40
LIFE MEMBER ACCOUNT	\$ 70,106.54
ACCOUNTS RECEIVABLE AND OTHER CURRENT ASSETS	<u>\$ 68,353.74</u>
TOTAL CURRENT ASSETS	\$ 1,101,827.07
FIXED ASSETS LESS DEPRECIATION	<u>\$ 102,937.53</u>
TOTAL ASSETS	\$ 1,204,764.60
CURRENT LIABILITY	\$ 79,438.91
TOTAL EQUITY	
\$ 1,125,325.69	
TOTAL LIABILITIES IN EQUITY	\$ 1,204,764.60

SPECIAL ORDERS

There were three (3) special orders to come before the Board:

1. Standing Committee Chairs:

COMMITTEE	CHAIR
Budget	Mona Heath
Caravan	Jay Thompson
Constitution and Bylaws	Tom Smithson
Electronic Communications	Damon Beals
Ethics and Grievance	Bob Caldwell
Family and Youth	Linda Amme

Historical	Joe Peplinski
International Rally Site	Vernon Goodwin III
International Relations	Per Hamnqvist
Lifetime Membership	Andy Selking
Long Range Planning	Tye Mott
Marketing	TBA
Membership	Teresa Taylor
National/Special Events	Kathi Mitchell
Planning Guides	Matt Hackney
Publications	Hedda Smithson
Technical	Ray Putnam

Vern Goodwin III was appointed as the Rally Site Chair due to the resignation of Matt Hackney. There were no objections to the list of Standing Committees. President Barry Bell thanked Bill Price for chairing the National/Special Events Rallies and Don Shafer for chairing the International Relations Committee.

2. Special Committees

Financial Committee – Gail Harrower, Chair, Ken Johnson and Kathy Hampel are members
 Electronic Meeting Attendance Special Committee – Jim Polk, chair, Jim Johnson, member, Eric McHenry resigned.

Discussion was held concerning the naming of members of committees. The conclusion was that only the chair needs to be named.

3. 2018-2019 Budget approval. Mona Heath, Chair, deferred to the treasurer, Jim Courtney, Treasurer who read the Budget report for 2018-2019.

Income

Membership	\$	516,036
Blue Beret	\$	149,024
International Rally	\$	354,195
Other Income	\$	27,620
Cost of Goods Sold	\$	<u>(6,750)</u>
TOTAL INCOME	\$	1,040,125

Expenses

Publications	\$	161,082
Headquarters Office	\$	295,800
General Club Expenses		
Including International Rally	\$	480,134
Officers' Expense	\$	<u>99,203</u>
TOTAL EXPENSES	\$	1,036,219

NET INCOME (LOSS)

\$

3,906

Jim Cocks, Immediate Past President, expressed appreciation for sharing the budget/expenditures for the Salem rally in the report.

Jim Courtney moved that the budget just presented be approved and forwarded to the IBT for adoption.

Rationale: After reviewing the club's financial records and considering the projected needs for the 2018-2019 year, this budget was developed to meet those needs

Financial Impact: This is a budget which will allow the WBCCI to operate for 2018-2019.

Without objection the motion was approved and forwarded to the IBT for adoption

OLD BUSINESS

None

NEW BUSINESS

Don Thomson, Region 7 President, submitted an application for the request to designate the 2019 Around the World with Folklorama, a National Event Rally.

There was no objection. The application was approved.

The meeting was adjourned at 8:23 a.m.

Respectfully submitted,

Eileen Frerking
Recording Secretary, WBCCI

The minutes were reviewed by Joanne Miller on July 12, 2018.

The minutes were reviewed by Barry Bell on July 16, 2018.