

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE
BALDWIN COUNTY COLISEUM AND FAIRGROUNDS
ROBERTSDALE, ALABAMA
JANUARY 24, 2019**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees Executive Board was called to order by President Barry Bell on Thursday, January 24, 2019, at 9:00 A.M. at the Baldwin County Coliseum and Fairgrounds in Robertsdale, Alabama. A live streaming of audio of this meeting was authorized on WBCCI.org. A statement concerning the restrictions on recording or 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 (non-voting) Joanne Miller	Present
Corporate Manager (non-voting) Lori Plummer	Present
Trustee (non-voting) Lenny Razo	Absent

There were 9 members present. A quorum was declared.

APPROVAL OF THE AGENDA

The agenda was approved with no objections.

APPROVAL OF MINUTES

The minutes were approved without objection. There were no corrections to the minutes.

REPORTS OF THE OFFICERS

No reports from the three vice-presidents were given at this time.

There was no correspondence to report.

The treasurer's report will be received at the International Board of Trustees (IBT) meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS:

The new business for this meeting is to ratify the actions of the Executive Meeting since the last IBT meeting on June 30, 2018, in Salem, Oregon. These actions are:

- Historical Document Preservation
- New Member Pilot Program with Airstream Adventures Northwest
- International Treasurer to cross-fund a WBCCI Brand Workshop at Robertsedale, Alabama, January, 2019
- Special Event Rally, " Streaming on the Harbor", Georgetown, South Carolina
- Second Deposit to Meadow Events Park, Doswell, Virginia

There were no questions regarding the actions. The actions were approved without objection. There was no further new business.

The meeting was adjourned at 9:08 a.m.

An announcement was made that the IBT Seminar and the IBT meeting would be combined as approved in the meeting at Salem, Oregon.

Respectfully submitted,



Eileen Frerking,
International Recording Secretary

These minutes were reviewed by Barry Bell, President on February 5, 2019.