

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES AGENDA
THE MEADOW EVENT PARK
DOSWELL, VIRGINIA
JULY 20, 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
1st Vice President	Mona Heath
2nd Vice President	Andrew Selking
3rd Vice President	Tye Mott
Recording Secretary	Eileen Frerking
Treasurer	Jim Courtney
Immediate Past President	Jim Cocke
Region 1 President	Per Hamnqvist
Region 2 President	Mark Hammer
Region 3 President	John Leake
Region 4 President	Don Hetzler
Region 5 President	Bob Whitesell
Region 6 President	Kenneth Ritenour
Region 7 President	Don Thomson
Region 8 President	Dwight Olson
Region 9 President	Bill Kindle
Region 10 President	Terri Warren
Region 11 President	Patti Reed
Region 12 President	Jim Polk
Parliamentarian	Joanne Miller
Corporate Manager	Lori Plummer
Trustee	Lenny Razo

APPROVAL OF MINUTES

IBT Meeting January 24, 2019

- | | |
|---|----------------|
| J. International Relations | Per Hamnqvist |
| K. Lifetime Membership | Andrew Selking |
| L. Long Range Planning | Tye Mott |
| M. Marketing | |
| N. Membership | |
| O. National/Special Event Rallies | Kathi Mitchell |
| Action Item: P. Amend & Move Appendix 10, National/Special Events Rallies | |
| P. Planning Guides | Matt Hackney |
| Q. Publications | Hedda Smithson |
| R. Technical | Ray Putnam |

SPECIAL COMMITTEE REPORTS

- | | |
|--|---------------|
| S. Financial Management | Gail Harrower |
| Action Items: Q. Amend Article III, Committees, Standing Committees, Sec. 1, Bylaws, pg. 1 | |
| R. Amend Article XVI, Financial Management, Policy, Financial Management, Item #13 | |
| T. Electronic Meeting Attendance | Jim Polk |

INTRA-CLUB REPORTS

- | | |
|---------------------------|----------------|
| a. Amateur Radio | Jeff Dalrymple |
| b. Classic Airstream Club | Pat Shaw |
| c. Free Wheelers | Leslie Martin |
| d. Vintage Airstream Club | Dave Morrison |

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

- | | | |
|-----------|---------|---|
| Motion #1 | Cocke | Delete Policy PIP Council |
| Motion #2 | Hetzler | New Logo Akron OH Airstream Club |
| Motion #3 | Kindle | New Flag & Logo Texas Highland Lakes Airstream Club |

ADJOURNMENT

ANNOUNCEMENTS

**MINUTES for the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES
BALDWIN COUNTY COLISEUM AND FAIRGROUNDS
ROBERTSDALE, ALABAMA
JANUARY 24, 2019**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI), International Board of Trustees (IBT) was called to order by President Barry Bell on January 24, 2019, at 10:04 a.m. A request for cell phones to be silenced was made. 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.

President Barry Bell announced that the preparatory seminar and the IBT will be combined [Bylaws Article VIII (8), Section 3]. This is the first time that these meetings have been combined. President Barry Bell presented the rules for this IBT. There were no objections to the rules; that were then declared as the rules for this meeting.

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
Region 1 President Per Hamnqvist	Present
Region 2 President Mark Hammer	Present
Region 3 President John Leake	Present

Region 4 President Don Hetzler	Present
Region 5 President Bob Whitesell	Absent
Region 6 President Ken Ritenour	Present
Region 7 President Don Thomson	Absent
Region 8 President Dwight Olson	Present
Region 9 President Bill Kindle	Present
Region 10 President Terri Warren	Present
Region 11 President Patti Reed	Present
Region 12 President Jim Polk	Present

The Presidents of Regions 5 and 7 were absent. In accordance with Constitution, Article IX (9), Board of Trustees, Sec. 1, the 1st Vice-President of Region 5, Chris Seplak, and the 1st Vice-President of Region 7, Jane Carmichael, were seated at the table. Twenty-one (21) members (including those replacing the Presidents of Regions 5 and 7) were present. A quorum was declared.

APPROVAL OF THE AGENDA

Bill Kindle, Region 9 President, withdrew Motion #16. The amended agenda was approved.

READING OF THE MINUTES

The Minutes of the June 30, 2018, IBT Meeting was approved as distributed with the following correction: Terri Warren indicated that the Minutes showed her position as Region 9 President, and it should read Region 10.

John Leake, Region 3 President, offered the following correction to the June 22, 2018 IBT Meeting Minutes: The motion changing the name of the Florida Springs Airstream Unit should have indicated that the new name is the Florida Springs Airstream Club. The Recording Secretary assured that this correction would be made.

PRESIDENT'S REPORT

President Barry Bell spoke about Doswell and the Meadow Event Park. The rally will be in the historic district of the park where the famous racehorse, Secretariat, was foaled, first saddled, and trained. Tours of these areas are planned. The International Rally Team has been preparing for your arrival in July. Over 700 are already registered. Words of thanks were extended to Region 6 for hosting this IBT meeting and rally.

Additional praise was given to the Region Officers; as 24 of 36 were present. The location is great – except for the weather.

REPORTS OF THE OFFICERS:

There were no reports from the Vice-Presidents.

There was no report from the Immediate Past President.

CORRESPONDENCE

The Recording Secretary reported no correspondence.

TREASURER'S REPORT

International Treasurer, Jim Courtney, gave the following Treasurer's Report that includes the period from August 1, 2018 to December 31, 2018:

INCOME	\$ 834,264.36
EXPENSES	<u>\$ 281,787.02</u>
NET INCOME	\$ 552,477.34
ASSETS-Checking, Payroll Checking, Huntington	\$ 302,276.33
INVESTMENTS	\$ 843,582.42
COMMON CENTS FOR KIDS	\$ 18,766.42
LIFE MEMBER ACCOUNT	\$ 65,081.54
ACCOUNTS RECEIVABLE AND OTHER CURRENT ASSETS	<u>\$ 64,877.25</u>
TOTAL CURRENT ASSETS	\$1,294,584.96
FIXED ASSETS LESS DEPRECIATION	<u>\$ 89,620.89</u>
TOTAL ASSETS	\$1,384,204.85
CURRENT LIABILITY	\$ 65,343.73
TOTAL EQUITY	<u>\$1,318,861.85</u>
TOTAL LIABILITIES IN EQUITY	\$1,384,204.85

Discussion was held concerning the Common Cents for Kids balance. Lori Plummer explained that much of the money has been in the account for several years. President Bell has contacted Linda Amee, Chair for Youth Services to write an article for the Blue Beret sharing activities of the youth and how the funds for Common Cents for Kids are used. There were no further discussion items.

The Treasurer's Report will be filed.

REPORT OF THE ACTIONS OF THE EXECUTIVE COMMITTEE:

President Barry Bell reported the following electronic actions of the Executive Committee (EC) between June 30, 2018, and January 22, 2019, as ratified during the EC Meeting this morning.

- 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.
- Approve a special event rally, "Streamin' on the Harbor" , Georgetown, South Carolina
- Approve the second deposit to the Meadow Events Park, Doswell, Virginia

REPORT OF THE NOMINATING COMMITTEE

Jim Cocke, chair, Matt Hackney and LaVerne Mc Henry, members, gave the following report: A full slate of officers for 2019-2020 is: Mona Heath, President, Andrew Selking, 1st Vice-President, Tye Mott, 2nd Vice-President, Eric McHenry 3rd Vice-President, Vickie Courtney, International Recording Secretary, James Polk, Treasurer, and Debbie Hammer and Carolyn Beardshear as members of the Nominating Committee. Other candidates may be nominated from the floor.

STANDING COMMITTEE REPORTS

President Barry Bell informed the audience that the action items will be presented with the committee reports. Voting will take place according to Article VIII (8) Policy 5. Committee reports had been distributed electronically through the WBCCI website. The following committee reports were accepted without corrections, additions, questions or objections: Budget Committee, Electronics and Communication Committee, Ethics and Grievance Committee, Historical Committee, International Relations Committee, and the Lifetime Membership Committee.

Caravan Committee: Jay Thompson, chair, gave the following additions to his report:

- The digitized training program has been successful as shown by additional new caravan leaders becoming active.
- Five (5) veteran caravan leaders have retired and will participate in a mentoring program for new caravan leaders.
- He also explained the use of money from the caravan fund. Each participating unit contributes ten dollars (\$10.00) to the fund that is now fifty-five thousand, ninety-one dollars and seventy-six cents (\$55,091.76). The purpose of the fund is to cover the start-up of new caravans and the expenses incurred with cancelled caravans.

Constitution and Bylaws Committee: Tom Smithson, chair, said that he had distributed the constitution and bylaws information for the units (clubs) who had/needed to review/change their constitutions to meet compliance with the changes to the WBCCI Constitution, to each Region President, and asked the Region Presidents' assistance in getting any indicated clubs to send in the appropriate information. There were no further questions. The motions, action items, from this committee are as follows:

- Motion A: This motion concerned amending Bylaws, Article VII, (7), Merger, Consolidation, or Dissolution of Units. The motion was revised and approved without objection.
- Motion B: This motion concerned amending Article VIII, Sec. 4. This motion was approved without objection.
- Motion C: This motion concerned the suspension of the Wyoming Unit charter due to non-compliance with Article VI, Sec. 2 of the WBCCI Bylaws. This club has been out of compliance for 15 years despite repeated contacts by the chair and the Region President. Motion C was approved without objection. President Barry Bell ordered that the club be notified.
- Motion D: This motion concerned the deletion of Policy, Standard Items, WBCCI Blue Books, Authorized Distribution #'s 1, & 2, and Applications and Receipt Forms and Dues Notice Envelopes on page 51 of the Blue Book. This motion was approved without objection.
- Motion E: This motion concerned deleting Appendix 4, Pages 1-5 and Appendix 5, Page 1 from the Blue Book and placing the two personnel management documents in the Human Resources Manual. There was an objection by Don Hetzler, Region 4 President that necessitated a roll call vote. A Yes vote moves the information to the HR Manual; a NO vote keeps the appendices.

Roll Call Vote #1

Position	Name	Yes Vote	No Vote
3 rd VP	Tye Mott	Yes	
Region 10 President	Terri Warren	Yes	
Region 6 President	Ken Ritenour	Yes	
Recording Secretary	Eileen Frerking	Yes	
2 nd VP	Andrew Selking	Yes	
Treasurer	Jim Courtney	Yes	
Region 11 President	Patti Reed	Yes	
Region 8 President	Dwight Olson	Yes	
1 st VP	Mona Heath	Yes	
Region 7 Vice-President	Jane Carmichael	Yes	
Region 9 President	Bill Kindle		No
Region 5 Vice-President	Chris Seplak		No
Region 4 President	Don Hetzler		No
Region 12 President	James Polk	Yes	

Region 1 President	Per Hamnqvist	Yes	
Immediate Past President	Jim Cocke	Yes	
Region 3 President	John Leake	Yes	
Region 2 President	Mark Hammer	Yes	
TOTALS		15	3

Motion E is approved with a majority vote.

International Rally Site Committee: Each Region President was given a file of fairgrounds and other sites within his/her region which might be appropriate for the location of a Region Rally. A special thanks from President Barry Bell was extended for the chair's work.

The President suggested that the meeting recess for lunch until 1:00 p.m. There were no objections. The recess began at 11:45 a.m. EST.

President Bell resumed the meeting at 1:01 p.m. EST.

Special Events Committee: The chair, Kathi Mitchell, added the following information to her report: The Athens Fiddlers Rally netted fifty dollars (\$50.00) after all expenses were paid, the Rose Parade Rally netted one thousand, one hundred, forty-nine dollars (\$1,149.00) after all expenses were paid, and the Canopener Rally had no expenses. President Bell expressed his appreciation for the chair's work, as this is her first year in this position. He applauded the increase in special event rallies.

Publications Committee: The chair, Hedda Smithson, added the following to her report: she is exploring the idea of publishing a driver's manual, and she is suggesting that the Region Presidents work with the Unit Presidents so that unit newsletters are sent to the Region Blue Beret Contributing Editors, and consequently the Blue Beret will be able to share more unit information.

There were no reports from the Long Range Planning Committee, Planning Guide Committee nor the Technical Committee.

A report from the Vintage Airstream Club was received. There was no report required of this club, but the report was included in the distribution.

SPECIAL COMMITTEES

Financial Management Special Committee: A report was received late and it is being reviewed by the Executive Committee.

Electronic Meeting Attendance Special Committee: The report as distributed was accepted without objection.

President Barry Bell read a report from Robert Phelps, current president of the WBCCI Foundation. The Foundation is up and running. An article concerning the status of the Foundation will be published in the February 2019 edition of the Blue Beret.

NEW BUSINESS:

Motion #1R3: Andrew Selking, 2nd Vice-President introduced this motion to release WBCCI's Peoples Federal Certificate of Deposit to provide funds for Phase One of a new WBCCI website and upgraded WBCCI database to be integrated with the new website. A second was made by 1st Vice-President Mona Heath. This motion was approved without objection.

Motion #2R: Offered by Region 10 President, Terri Warren, concerned amending Article XVI, Policy, Financial Disbursements Sec. 7, B, 1, Page 37. A second was made by 3rd Vice-President, Tye Mott. This motion was approved without objection.

Motion #3: by Mona Heath, 1st Vice-President, concerned amending Bylaws, Policy, International Board of Trustees and Region Vice Presidents, Page 56.1. A second was made by Patti Reed, Region 11 President. This motion was approved without objection.

Motion #3A by Terri Warren, Region 10 President, concerned amending Bylaws, Article VI Club Organization, Policy A, Names of Units, paragraph 2, page 16; Bylaws, Policy Flags and Pennants, Number 5, page 54.1; Bylaws, Article XIII, Use of Club Name and Emblem, Sec. 4, page 30. This motion was revised by the maker. A second was made by Patti Reed, Region 11 President.

An objection was voiced by Region 4 President, Don Hetzler which necessitated a roll call vote.

Position	Name	Yes Vote	No Vote
Region 1 President	Per Hamnqvist	Yes	
1 st Vice-President	Mona Heath	Yes	
Region 7 Vice-President	Jane Carmichael	Yes	
2 nd Vice-President	Andrew Selking	Yes	
Region 5 Vice-President	Chris Seplak	Yes	
Region 12 President	James Polk	Yes	
Region 4 President	Don Hetzler		No
Treasurer	Jim Courtney	Yes	
Region 2 President	Mark Hammer	Yes	
Region 3 President	John Leake	Yes	

3 rd Vice-President	Tye Mott	Yes	
Region 6 President	Ken Ritenour	Yes	
Region 8 President	Dwight Olson	Yes	
Region 10 President	Terri Warren	Yes	
Recording Secretary	Eileen Frerking	Yes	
Region 9 President	Bill Kindle	Yes	
Region 11 President	Patti Reed	Yes	
Immediate Past President	Jim Cocke	Yes	
TOTALS		17	1

The revised motion was approved by a 94% vote.

Motions #4-#12A: concerned unit name changes. In accordance with Article VI, Club Organization, Policy A (page 16) the changes were as follows:

- Motion #4: Central Pennsylvania Unit #164 requested to change its name to Central Pennsylvania Airstream Club #164.
- Motion #5: Carolinas Unit of North Carolina #021 requested to change its name to Carolina Airstream Club #021.
- Motion #6: South Carolina Coastal #150 requested to change its name to South Carolina Coastal Airstream Club #150.
- Motion #7: Tidewater Virginia Unit #111 requested to change its name to Tidewater Virginia Airstream Club #111.
- Motion #8: Cincinnati Ohio Unit, Inc. #078 requested to change its name to Cincinnati Ohio Airstream Club #078.
- Motion #9: Oklahoma Unit #88 requested to change its name to Oklahoma Airstream Club #88.
- Motion #10: Texas Highland Lakes Unit #172 requested to change its name to Texas Highland Lakes Airstream Club.
- Motion #11: Golden West CA Unit #008 requested to change its name to Sacramento Valley Airstream Club #008.
- Motion #12: South Coast California Unit requested to change its name to California Airstream Club.
- Motion #12A: Alabama Unit #1 requested to change its name to Alabama Airstream Club #1.

Without objection the name changes were approved.

Motions #13-#15: concerned unit flags or logos. Without objection Motions #13-#15 were approved.

Motions #17-#19: concerned approval for unique unit badges. Without objection Motions #17-#19 were approved.

There were two requests by Region 4 President, Don Hetzler:

- to appoint an oversight committee for the new website and upgraded database to work with the company to develop checkpoints. Mona Heath commented that this is part of the responsibilities of an ad hoc committee that is already working and will continue to work in the accomplishment of this project.
- to establish a committee or sub-committee to develop written qualifications for International Officers. Immediate Past President, Jim Cocke commented that this is an appropriate request and that he will help develop this committee and the guidelines for selecting International Officers.

Adjournment

The meeting was adjourned at 2:00 p.m. EST

Respectfully submitted,



Eileen Frerking
Recording Secretary, WBCCI

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