

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE AGENDA
SARASOTA COUNTY FAIRGROUNDS
SARASOTA, FLORIDA
JANUARY 11, 2018**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation	John Frerking, Region 3 President
Pledge of Allegiance	Barry Bell, 1st Vice President

ROLL CALL

President	Jim Cocke
1 st Vice President	Barry Bell
2 nd Vice President	Mona Heath
3 rd Vice President	Andrew Selking
Recording Secretary	Barbara Selking
Treasurer	Bill Johnjulio
Immediate Past President	Richard Girard
Parliamentarian	Joanne Miller
Corporate Manager	Lori Plummer

APPROVAL OF MINUTES

Executive Committee July 30, 2017

REPORTS OF OFFICERS

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

- Ratify Actions Taken by Executive Committee
1. Approve Use of Wally Byam Holiday Trailer at WBCCI Events
 2. Approve Texas Country Air
 3. Approve CanOpener Rally
 4. Approve New Phone System for Headquarters

Motion 1 Girard International Rally Refunds for Members Who Cancelled

ANNOUNCEMENTS

ADJOURNMENT

