

**MINUTES of the  
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.  
INTERNATIONAL BOARD OF TRUSTEES MEETING  
STATE FAIR OF WEST VIRGINIA  
LEWISBURG, WEST VIRGINIA  
July 5, 2016**

The regular meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees (IBT) was called to order by International President Richard Girard on Tuesday, July 5, 2016, at 10:08 am at the State Fair of West Virginia, Lewisburg, West Virginia. A live streaming of audio of this meeting was authorized on [wbcci.org](http://wbcci.org) with a link to <http://wbcci.Primcast.com/wbcci>. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

The Invocation was presented by Religious Services Coordinator Rev. Harold Kingdon.

The Pledge of Allegiance was led by International 1<sup>st</sup> Vice President, Jim Cocke.

Gayle Ketchum, International Recording Secretary, called the roll call of IBT members.

International President Richard Girard – present  
International 1<sup>st</sup> Vice President Jim Cocke – present  
International 2<sup>nd</sup> Vice President Barry Bell – present  
International 3<sup>rd</sup> Vice President Mona Heath – present  
International Recording Secretary Gayle Ketchum – present  
International Treasurer Gail Harrower - present  
Immediate Past President Jim Schwerdfeger – present  
Region 1 President Tyrone Mott – present  
Region 2 President Fred Schultz – present  
Region 3 President John Frerking – present  
Region 4 President Gary Olinger – present  
Region 5 President Arthur Martin – absent  
Region 6 President Charles Bourgeois – present  
Region 7 President Pete Yanke – present  
Region 8 President Gary Rush – present  
Region 9 President Grady Ferry– present  
Region 10 President Bob Caldwell – present  
Region 11 President Barbara Vaughn – present  
Region 12 President Tom Smithson – present  
Parliamentarian (non-voting) Joanne Miller – present  
Trustee (non-voting) Justin Humphreys – absent  
Corporate Manager Lori Plummer – present

The International Recording Secretary reported Region 5 President is not in attendance. In the absence of Region 5 1<sup>st</sup> Vice President and no Region 5 2<sup>nd</sup> Vice President, the Immediate Past

President, Monte Barksdale, was allowed, without objection, to represent Region 5. 20 members were present which provided a quorum for this meeting.

**APPROVAL OF THE AGENDA:**

The proposed agenda was approved.

**MINUTES:** The reading of the Minutes of the June 24, 2016, IBT Meeting was dispensed with and the Minutes were approved as distributed.

**OFFICER REPORTS:** President Richard Girard reported that the Executive Committee met July 1 in a Special Session and it was unanimously approved to donate \$5,000.00 to the Flood Relief Fund from the surplus International Rally funds.

Escanaba, MI, International Rally has over 300 registered at this time.

**CORRESPONDENCE:** There is none.

**TREASURER'S REPORT:** Gail Harrower reads the report and it will be filed.

**OFFICER'S REPORT:** There is none.

**STANDING AND SPECIAL COMMITTEE REPORTS:**

The Chair has appointed two (2) Special Committees for 2016-2017. They are the International Peach Garden Monument Special Committee, Gail Harrower, Chairman; and WBCCI Airstream Foundation Special Committee, Carlos Leach, Chairman.

Written and/or oral reports were presented by the Standing Committee Chairmen at the IBT Seminar which immediately preceded this meeting. The IBT members had the written reports before them.

- A. Budget – David Thompson had no additions or changes to his report.
- B. Community Service – Harold Kingdom reported that donations to the local flood relief continue to arrive and are now above \$35,000.00. Additional donations can be mailed to headquarters.
  
- C. Family and Youth – Linda Amme stated that money collected for the Common Cents program went to the Brady Makey fund to provide money for travel for children having to travel to distant hospitals, etc. and that the total collected for the fund

was \$9,003.11. There was a golf ball challenge and Richard Girard donated 2 dozen golf balls.

D. Membership – Teresa Taylor reports:

1. She is working on marketing items for Airstream Inc. to put in all Airstreams leaving the factory.
2. She is also finishing up a new brochure with an application that dealers and units can use along with the postcards to hand out.
3. The Corporate office reception area is getting updated to reflect the new Airstream owners that are visiting from the factory.
4. The bulletin board and display cases at Airstream Inc. have been redesigned to show the adventures the club members have.
5. Currently she is working with Lori on the new member's packet going out, along with welcome emails
6. Also working with new Airstream owner marketing material and time line.
7. She will be working with Region Membership chairs to put into place tools for the units to use to help with membership and retention.
8. Her committee consists of the following teams: social media, retention, new member, publicity and marketing.

E. Publications – Cecilia Stansbury added that during the brainstorming session she held on June 27 that she had received some good ideas from Club members on how to improve the Blue Beret publication and that members should be prepared to see some exciting changes in the Blue Beret in the coming year.

F. Lifetime Membership – Barry Bell reported that Barbara Vaughn would be joining the committee.

**SPECIAL ORDERS:**

- A. The election by the IBT of the Nominating Committee Chairman as prescribed in the Constitution. It is the custom of the IBT to elect the Immediate Past International President as Nominating Committee Chairman. Without objection Jim Schwerdfeger was elected Nominating Committee Chairman.
- B. David Thompson presented the proposed budgets for 2016-2017. According to Article XVI, Financial Management, Policy Item 7, page 34 a budget has been prepared for July 1-31, 2016, and a second budget for the fiscal year of August 1, 2016 through July 31, 2017. Gail Harrower moved that the budgets as just presented be adopted for 2016-2017. Without objection the motion was approved.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Motion 1 concerns service awards and was presented by Gail Harrower and seconded by Grady Ferry. Barry Bell amended the motion and this was seconded by Bob Caldwell. Without objection the amendment to the motion passed. Amended motion was then withdrawn.

Motion 2 concerns financial accounting and was presented by Gail Harrower and seconded by Tom Smithson. Without objection the motion passed by unanimous consent.

Motion 3 concerns financial management and was presented by Gail Harrower and seconded by Pete Yanke. Without objection the motion passed by unanimous consent.

Headquarters will make all the appropriate changes to the Blue Book and distribute them.

Motion 4 was withdrawn.

Motion 5 concerning a name change for the Florida Unit was presented by John Frerking and seconded by Mona Heath. Without objection the motion passed by unanimous consent.

There being no further business the meeting adjourned at 10:53 AM.

**ANNOUNCEMENTS:**

Winston & Carol Montague have led five (5) National Caravans as Caravan Leaders. In accordance with WBCCI Bylaws and Policy, Chuck Kiple, Caravan Standing Committee Chairman, recommends the issuance of an 800 membership number in recognition of their service. Winston & Carol Montague will be issue the next available number which is 807.

It is customary at this time for incoming Officers and Region Presidents to draw new 3-digit membership numbers or they may choose to decline.

Number changes:	John Frerking	Region 3 President	#227
Declining number changes:	Mona Heath	3 <sup>rd</sup> Vice President	
	Gayle Ketchum	Recording Secretary	
	Gail Harrower	Treasurer	
	Tyrone Mott	Region 1 President	
	Artie Martin	Region 5 President	
	Pete Yanke	Region 7 President	
	Grady Ferry	Region 9 President	

Announcements were made by all members of the Board.

Respectfully submitted,

Gayle Ketchum,  
International Recording Secretary

These minutes have been reviewed by President Richard Girard on July , 2016.