



# Wally Byam Airstream Club International

To: Unit Presidents  
From: Lori Plummer, Corporate Manager  
Re: 2019 Delegates Meeting  
Date: March 27, 2019

The **2019 WBCCI Delegates Meeting** will be conducted **July 24, 2019**, at the 62<sup>nd</sup> International Rally in Doswell, Virginia. The meeting will begin at 9:00 AM in the Farm Bureau Center, East Hall, at the Meadow Event Park, 13111 Dawn Boulevard, Doswell, Virginia 23047.

Enclosed please find:

- 2018 Delegates Meeting Minutes
- The International Officer and Nominating Committee slate of nominees for 2019-2020 as selected by the Nominating Committee, Jim Cocke, Chairman. See the April issue of the *Blue Beret* for the resume of each nominee.
- Delegates Authorization Forms

Copies: International Board of Trustees  
Region Vice Presidents  
Standing Committee Chairmen  
International Past Presidents



# Wally Byam Airstream Club International

## **Slate of Nominees** 2019-2020

<b><u>Candidate</u></b>	<b><u>Office</u></b>
Mona Heath	International President
Andrew Selking	International 1 <sup>st</sup> Vice President
Tye Mott	International 2 <sup>nd</sup> Vice President
Eric McHenry	International 3 <sup>rd</sup> Vice President
Vickie Courtney	International Recording Secretary
James Polk	International Treasurer
Carolyn Beardshear	Nominating Committee
Debbie Hammer	Nominating Committee

**MINUTES OF THE  
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.  
DELEGATES' MEETING  
OREGON STATE FAIR AND EXPOSITION CENTER  
SALEM, OREGON  
JUNE 27, 2018**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Delegates was called to order by President Jim Cocke on Wednesday, June 27, 2018, at 9:02 a.m. in the Jackman-Long Building at the Oregon State Fair 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.

**OPENING CEREMONY**

The Invocation was presented by Region 3 President, John Frerking.

The Pledge of Allegiance was led by Immediate Past International President, Richard Girard.

**ROLL CALL OF DELEGATES**

Tom Smithson, the Delegates' Meeting Supervisor, called the roll of the Delegates.

Tom Smithson, the Delegates' Meeting Supervisor, reported after the completion of the roll call that 84 of the 112 units were represented and there was a quorum.

## **APPROVAL OF AGENDA**

Without objection, the agenda was approved.

## **RALLY PARLIAMENTARY MEETING RULES**

President Jim Cocke reviewed the Parliamentary Meeting Rules. Without objection, these rules were followed for the meeting.

## **MINUTES**

The Minutes of the July 26, 2017, Delegates' Meeting in Escanaba, Michigan, were approved as distributed.

## **CORRESPONDENCE**

There was no correspondence.

## **OFFICER REPORTS**

### **PRESIDENT'S REPORT**

President Jim Cocke said,  
"THANK YOU" to every delegate and told them they provide a voice and vote to the Club's membership. This allows your unit members to directly vote, through you, on amendments to the Club's Constitution and to elect the International Officers of the Club.

He followed with, "This has been a great year for WBCCI. First, we met our goals:

- Membership today stands over 7,300 and is increasing at over 35 new members per week.
- The Club has improved the look and feel of The Blue Beret magazine.
- The Club has eighteen National Rallies and fifteen National Caravans already planned for next year.
- The Club is on track to finish this fiscal year in the black.

“Finally, we’ve moved the work of planning and executing this great annual event, the Club’s International Rally, off the President’s plate for at least the next several years.

“Thanks especially to Karen Fisher and the International Rally Committee for developing a sound project management method for effectively and efficiently arranging an effective sustainable process for conducting International Club business and assuring our membership an incomparable experience at the International Rally. The Club’s International Presidents will now have more time to focus on Club business throughout the year with full confidence you can have the International Rally you deserve.

“I’m extremely proud to have overseen, even as I was not centrally responsible for, the Club’s growth and improvements over the past year. We have a very capable and talented Corporate Manager working full-time in Jackson Center, Ohio, with our three full-time staff members. I have been fortunate to work closely throughout the year with our fine staff.

“Finally, Thank you to every single member and leader who had any part in promoting the Club.

“Thank you.”

### **TREASURER’S REPORT**

For the Aug 1, 2017 – May 31, 2018 time period.

**Income:** **\$584,921.33**

Includes all membership dues (Regular, MAL, & Life)  
Interest Income Advertising, Sales of Merchandise.

**Expenses:** **\$540,700.62**

Includes Publications, Headquarters and General Club  
Expense and Officers Expense

**Net Income: \$44,220.71**

**Assets:**

Bank and Cash	\$104,519.80
Investments	\$841,675.59
Common Cents for Kids	\$17,171.40
Life Member Account	\$70,106.54
A/R & Other Current Assets	\$68,353.74
<b>Total Current Assets:</b>	<b>\$1,101,827.07</b>

**Fixed Assets less Accumulated Depreciation** **\$102,937.53**

**Land, Building, and other assets**

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**Total Assets:** **\$1,204,764.60**

**Liabilities:**

Current Liabilities	\$79,438.91
<b>Total Equity</b>	<b>\$1,125,325.69</b>

**Total Liabilities & Equity** **\$1,204,764.60**

Larry Eakin #4820, member of the New Mexico Unit, requested a copy of the budget report. President Cocke assured the delegates that a copy of the report could be found on the website. There were no other questions about the Treasurer's Report. It will be placed on file.

## **SPECIAL ORDERS**

Election of Officers: Richard Girard, Immediate Past International President, gave the Nominating Committee Report. The following are nominated for 2018-2019:

International President	Barry Bell
International 1 <sup>st</sup> Vice President	Mona Heath
International 2 <sup>nd</sup> Vice President	Andrew Selking
International 3 <sup>rd</sup> Vice President	Tyrone Mott
International Recording Secretary	Eileen Frerking
International Treasurer	Jim Courtney
Nominating Committee	Matt Hackney
	LaVerne McHenry

With thanks, President Jim Cocks discharged the Nominating Committee: Richard Girard, Chairman; Jane Carmichael and Karen Fisher, members.

There were no nominations from the floor.

WBCCI Constitution, Article XII (12), Sec.5, states, "If there be only one candidate for an office, a roll call vote may be dispensed with by Unanimous Consent of the Delegates."

Hearing no objection, the roll call vote was dispensed with.

Barry Bell was elected International President for 2018-2019.

Mona Heath was elected International 1<sup>st</sup> Vice President for 2018-2019.

Andrew Selking was elected International 2<sup>nd</sup> Vice President for 2018-2019.

Tyrone Mott was elected International 3<sup>rd</sup> Vice President for 2018-2019.

Eileen Frerking was elected International Recording Secretary for 2018-2019.

Jim Courtney was elected International Treasurer for 2018-2019.

Article XII (12), Sec.7 of the Constitution states: "If there are only two (2) candidates for the two (2) Nominating Committee positions, a roll call vote may be dispensed with by unanimous consent of the Delegates.... (6/30/08)"

Hearing no objection, the two Nominated Candidates Matt Hackney and LaVerne McHenry were elected.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

There was one item of new business, Amendment #1. Tom Smithson, Chairman of the Constitution and Bylaws Committee, presented the report as required by the Club's Constitution.

"There shall be three (3) meetings of the Board of Trustees each year. The President may elect to hold one such meeting prior to or during the International Club Rally at which the Board ends its term and the first meeting at which the Board begins its term during or following the



International Rally. The third will be held during the first calendar quarter at the discretion of the President. The President may call special meetings of the Board of Trustees upon giving the members thereof ten (10) days prior written notice of the time and place of any such special meeting.”

This was a Constitutional Amendment and required 2/3 vote in the affirmative of those present and voting to pass.

An objection to a unanimous consent vote on Amendment #1 was made by Eileen Pauley #4162, the delegate from the Four Corners Unit of New Mexico. A roll call vote was taken. Results were: Yes - 5,706, No - 17 and Abstentions - 21.

Amendment #1 passed.

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

The meeting was adjourned at 10:17 a.m.

Respectfully submitted,

Barb Selking,

International Recording Secretary

These Minutes have been reviewed by Jim Cocke on July 7, 2018



# Wally Byam Airstream Club International

To: Unit Presidents  
From: Lori Plummer, Corporate Manager  
Re: Delegate/Alternate Authorization  
Date: March 27, 2019

Enclosed please find the appropriate Delegate/Alternate authorization forms for the Delegates Meeting. Each unit must appoint or elect a Primary and Alternate Delegate, both of whom must present their credentials for authorization.

The Delegate shall be a regular member of the unit represented; the alternate may be a regular member of the unit represented or an affiliate member of the unit to be represented and a regular member of a unit within the same region. No Delegate or Alternate Delegate may represent more than one unit at the Delegates' Meeting. Each must be seated in their respective areas during the Delegates Meeting.

If the Delegate cannot attend the rally, please provide your Alternate with the written authorization.

**IMPORTANT - Do not send the Authorization Form to Headquarters.** This must be presented at the Rally Credentials Office in order to receive the appropriate authorization materials.



# Wally Byam Airstream Club International

## DELEGATES AUTHORIZATION

July 24, 2019

This is to certify that \_\_\_\_\_  
(PRINT NAME) (WBCCI # )

is the duly appointed **Delegate** to represent this unit at the 2019 Delegates Meeting. Verification & seating begins at **8:00 am** with the meeting scheduled to start at **9:00 am** in the Farm Bureau Center, East Hall, at the Meadow Event Park, 13111 Dawn Boulevard, Doswell, Virginia 23047

Name of Unit: \_\_\_\_\_

Region: \_\_\_\_\_

Unit President: \_\_\_\_\_

Date: \_\_\_\_\_

The number of votes to be cast is determined by the total number of members who have paid International Dues through your unit as of June 1, 2019. This official tally will be furnished by Headquarters Office to the Credential Chairman at the International Rally.

Instructions:

**Do NOT mail this form to WBCCI Headquarters.**

**Bring this form to the Credentials Office at the International Rally.** They will need this form to authorize your participation at the Delegates Meeting. You will be given your ribbon and credentials at that time.



# Wally Byam Airstream Club International

## ALTERNATE AUTHORIZATION

July 24, 2019

This is to certify that \_\_\_\_\_  
(PRINT NAME) (WBCCI #)

is the duly appointed **Alternate Delegate** to represent this unit at the 2019 Delegates Meeting. Verification & seating begins at **8:00 am** with the meeting scheduled to start at **9:00 am** in the Farm Bureau Center, East Hall, at the Meadow Event Park, 13111 Dawn Boulevard, Doswell, Virginia 23047.

Name of Unit: \_\_\_\_\_

Region: \_\_\_\_\_

Unit President: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_ Location: \_\_\_\_\_

As the ALTERNATE, you will be called upon to represent your unit should your unit DELEGATE fail to attend the Delegates Meeting.

The number of votes to be cast is determined by the total number of members who have paid International Dues through your Unit as of June 1, 2019. This official tally will be furnished by Headquarters Office to the Credential Chairman at the International Rally.

Instructions:

**Do NOT mail this form to WBCCI Headquarters.**

**Bring this form to the Credentials Office at the International Rally.** They will need this form to authorize your participation as ALTERNATE at the Delegates Meeting. You will be given your ribbon and credentials at that time.