

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE MEETING
CAMP-PLEX
GILLETTE, WYOMING
July 5, 2014**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by President Joe Perryman on Saturday, July 5, 2014, at 8:00 A.M. in the Cam-Plex, Gillette, Wyoming. A live streaming of audio of this meeting was authorized on 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 1st Vice President Jim Schwerdfeger.

In the absence of International Recording Secretary Vickie Courtney, Louise Humble, Secretary Pro Tem, called the roll of officers:

International President	Joe Perryman - present
International 1 st Vice President	Jim Schwerdfeger - present
International 2 nd Vice President	Richard Girard - present
International 3 rd Vice President	Jim Cocke - present
International Recording Secretary	Vickie Courtney - absent
International Treasurer	Adolf Knopp - present
Immediate Past President	John Stumpf - present
Parliamentarian (non-voting)	Carolyn Florence - present

A quorum was present.

Carolyn Florence has been appointed Parliamentarian for 2014-2015.

Without objection, the proposed agenda for this meeting was approved as distributed.

The minutes of the June 27, 2014, Executive Committee Meeting were approved as distributed.

REPORTS OF OFFICERS:

President Perryman reported that there were 109 rigs registered for the 2015 International Rally. He also outlined the procedures being used to find a replacement for the Headquarters Office Manager.

CORRESPONDENCE:

There was no correspondence to be read.

TREASURER'S REPORT:

The Treasurer's report was deferred to the IBT meeting.

SPECIAL ORDERS:

The Standing Committee Chairmen and members were approved for 2014-2015.

The budget, presented by Budget Chairman June Ryan, was approved and was sent forward to the IBT.

By a unanimous vote of the Executive Committee, Chairman of the International Relations Standing Committee Jim Elmlinger was authorized to invite a representative of a foreign caravan club to attend the 2015 International Rally in Farmington, NM.

There was no unfinished business.

Without objection, the Executive Board Meeting adjourned at 8:25 A.M., July 5, 2014.

Respectfully submitted,

Louise Humble, pro tempore
International Recording Secretary

These minutes have been reviewed by Joe Perryman on July 9, 2014.