

**MINUTES of the  
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.  
EXECUTIVE COMMITTEE MEETING  
RICHARD M. BORCHARD REGIONAL FAIRGROUNDS  
ROBSTOWN, TEXAS  
JANUARY 23, 2015**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Executive Committee was called to order by International President Joe Perryman on Friday, January 23, 2015, at 0901 A.M. in the Richard M. Borchard Regional Fairgrounds in Robstown, Texas. A live streaming of audio of this meeting was authorized on wbccci.org. A statement concerning the restrictions on re-broadcasting of the streamed audio followed.

Dr. Harold Kingdon, Religious Services Coordinator, was unable to attend. In his absence, the Invocation was presented by John Boutwell. The Pledge of Allegiance was led by International 1<sup>st</sup> Vice President Jim Schwerdfeger.

Euna S. Ridenour was appointed as Recording Secretary. The appointment was agreed to by unanimous consent. Euna S. Ridenour will be the Recording Secretary.

International Recording Secretary Euna S. Ridenour called the roll of officers:

- International President Joe Perryman – present
- International 1<sup>st</sup> Vice President Jim Schwerdfeger – present
- International 2<sup>nd</sup> Vice President Richard Girard – present
- International 3<sup>rd</sup> Vice President Jim Cocke – present
- International Recording Secretary Euna S. Ridenour – present
- International Treasurer Adolf Knopp – present
- Immediate Past President John Stumpf – (excused)
- Parliamentarian (non-voting) Carolyn Florence – present

A quorum was present.

**APPROVAL OF THE AGENDA:** The proposed agenda was approved.

**MINUTES:** The minutes of the July 5, 2014, Executive Committee Meeting were approved as distributed.

**OFFICER REPORTS:** President Joe Perryman deferred his report to the IBT meeting.

**CORRESPONDENCE:** A letter of resignation was read from Vickie Courtney, International Recording Secretary. Vickie resigned because of Jim's cancer battle.

**TREASURER'S REPORT:** The Treasurer's Report was deferred to the IBT meeting.

**OFFICER REPORT:** There were no officer reports.

**SPECIAL ORDERS:** There were no special orders.

**UNFINISHED BUSINESS:** There was no unfinished business.

**NEW BUSINESS:** There was no new business.

**ANNOUNCEMENTS:** There were no announcements.

There being no further business, and without objection, the meeting was adjourned at 9:07 A.M., January 23, 2015.

Respectfully submitted,

Euna Sansoucie Ridenour  
International Recording Secretary

These minutes have been reviewed by President Joe Perryman on January 29, 2015