

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES MEETING
RAYNE CIVIC CENTER
RAYNE, LOUISIANA
JANUARY 14, 2016**

The regular meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees (IBT) was called to order by International President Jim Schwerdfeger on Thursday, January 14, 2016, at 9:00 A.M. at the Rayne Civic Center, Rayne, Louisiana. 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 International 1st Vice President, Richard Girard.

International Recording Secretary Euna Sansoucie Ridenour called the roll of officers:

- International President Jim Schwerdfeger – present
- International 1st Vice President Richard Girard – present
- International 2nd Vice President Jim Cocke - present
- International 3rd Vice President Barry Bell - present
- International Recording Secretary Euna Sansoucie Ridenour – present
- International Treasurer Richard Turner – present
- Immediate Past President Joe Perryman – present
- Region 1 President Ernie Bauer – present
- Region 2 President Fred Schultz – present
- Region 3 President Matt Hackney – present
- Region 4 President Gary Olinger – present
- Region 5 President Monte Barksdale – present
- Region 6 President Charles Bourgeois – present
- Region 7 President Gail Harrower – present
- Region 8 President Gary Rush – present
- Region 9 President Andy Selking – present
- Region 10 President Bob Caldwell – present
- Region 11 President Roger Pruter – present
- Region 12 President Tom Smithson – present
- Parliamentarian (non-voting) Joanne Miller – present
- Trustee (non-voting) Justin Humphreys – absent
- Corporate Manager, Lori Plummer - present

President Schwerdfeger reported a quorum was present.

APPROVAL OF THE AGENDA: There were no objections to the agenda. The agenda was approved without objection.

MINUTES: The reading of the minutes of the July 5, 2015, IBT meeting was dispensed with. The recording secretary noted one correction to the minutes. The Immediate Past President was listed as Jim Schwerdfeger not Joe Perryman. The minutes were approved without objection.

OFFICER REPORTS: President Jim Schwerdfeger and International 1st Vice President, Richard Girard presented their report. International 2nd Vice President Jim Cocke and International 3rd Vice President Barry Bell reserved their reports until announcements.

At Richard Girard's request, Barbara Vaughn, Region 11 1st Vice President stated we are thrilled to invite everyone to come to the Pinal Fairgrounds and Event Center in Casa Grande, AZ, and if any of you have seen "Oh, Brother, Where Art Thou," it is conveniently located in the middle of nowhere. However, right around us we have some great cities with great activities, but we think you will find it thoroughly enjoyable. I can promise you that you will not get stuck in the grass. Tucson and Phoenix are very close and Casa Grande is a wonderful town that welcomes snowbirds, so there's a lot of winter activity there. I think you will thoroughly enjoy visiting our Arizona desert. There will be more information coming out at our International Rally and in the Blue Beret. The dates are January 16-21, 2017."

TREASURER'S REPORT: The Treasurer's Report was read by Richard Turner. The report was dated December 31, 2015.

Income:	\$ 415,550.91
Includes all membership dues (Regular, MAL & Life Interest Income, Advertising, Sales of Merchandise	
Expenses:	<u>\$ 237,742.33</u>
Includes Publications, Headquarters and General Club Expense and Officers Expense	
Net Ordinary Income:	\$ 177,808.58
Assets:	
Bank and Cash Accounts	\$ 311,214.44
Investments	\$ 831,101.35
Common Cents for Kids	\$ 16,269.64
Life Member Account	<u>\$ 91,635.16</u>
Total Current Assets:	\$1,250,220.59
Fixed & Other Assets:	<u>\$ 125,488.64</u>
Land, Building, Inventory and other assets	
Total Assets/Equity:	\$1,375,709.23
International Rally at Lewisburg, Income:	\$ 267,693.67

Respectfully submitted,
Richard Turner, Treasurer

NOMINATING COMMITTEE REPORT:

Joe Perryman, Chairman of the Nominating Committee, gave a courtesy Nominating Committee Report.

We would like to present the following slate of officers for the 2016-2017 International Offices, listed in no particular order. This is the traditional courtesy report and the official report will be presented to the Delegates at their meeting on June 30 in Lewisburg, West Virginia.

President	Richard Girard
First Vice President	Jim Cocke
Second Vice President	Barry Bell
Third Vice President	Pat McFadden
	Mona Heath
Recording Secretary	Gayle Ketchum
Treasurer	Gail Harrower
Nominating Committee	Doug Wylie
	Darrell Waters

Respectfully submitted,
Joe Perryman, Chairman

CORRESPONDENCE: There was no correspondence.

STANDING COMMITTEE REPORTS:

President Jim Schwerdfeger stated he had filled two vacancies for standing committee chairmen. Louise Humble will be the Chairman of the International Relations Committee and Dave Schumann will be the Chairman of the Technical Committee. There will be no reports from these committees at this time.

President Schwerdfeger remembered Howard Lefkowitz who recently passed away. Howard was a tremendous asset to this club, and he will be missed.

All Standing and Special Committee Chairmen came forward. There were additions or corrections for the following reports:

June Ryan provided an addition to her report: "I have always looked forward to preparing the budget for the next year in WBCCI with the Executive Committee in Jackson Center. However, it is with regrets that I must resign my position as Budget Chairman effective June 30, 2016. I want to thank John Stumpf for first appointing me to this position and each president thereafter. I have enjoyed working with the treasurers on my committee in the past few years, and I will miss it. Thank you for the opportunity to serve."

Richard Girard thanked June Ryan for all the work she had done on the budget and the fact that she was staying on to do the budget for 2016 and 2017.

Gail Harrower, Chairman, International Peace Garden Monument Committee stated they had raised \$63,000 prior to this rally. During the Region Officers' Meeting she asked for support to fund the \$8,000 to complete the project and approximately \$1,500 for a nice reception after the celebration and presentation of the monument. At that meeting one fine soul donated \$5,000 and another matched the \$5,000. This monument will be at the International Peace Garden forever. It is shinier than any vintage Airstream on this planet. We will need a maintenance fund to maintain it so it looks as beautiful as it does right now. Please continue sending in your contributions for the project.

She thanked the Board of Trustees for voting down the advance of the money a few years ago, because of that they changed the artist, and now they have a beautiful piece of art and not two bent railroad spikes. If this were to be replaced again the price would be a quarter of a million dollars. We are forever thankful for Mr. Arthur Norby for all of his talents and invite everyone to attend the presentation and celebration at the International Peace Gardens July 21 -25, 2016.

Karen Fisher, Region 4 Second Vice President, showed a quilt top that she had pieced and stated it would be quilted and raffled off at the International Rally to help with the maintenance fund for the statue.

Fred Richardson, Chairman, Marketing Committee, stated while he had been the marketing chairman he had been diligent about getting the most return for our monies. The budget will show that a little over \$4,000 was authorized but not spent, because one of the websites wasn't there. Andy Robinowitz who is the owner of the Airstream websites that we market on did his own audit, and came up with the fact that he had not given us some of the space we had paid for we have a \$4,170 credit, and had Andy Robinowitz apply that to this year so we wouldn't have to spend all the money that had been authorized when planning the marketing budget, please take note of what the costs are and what is being presented for that rather than what was actually spent.

Barry Bell, International Third Vice President, stated at the seminar the report was not available for Life Member Fund, so he summarized the report: Income Total Balance for the year was \$100,615.16. We went from \$100,000 down to \$91,000. We expect this to pick up as we gain new life members. We had two over the past period. The summary is in your packet.

There were no additions or corrections to the reports as read or summarized during the IBT Seminar with the above exceptions:

- A. Blue Beret – Cecelia Stansbury was not present.
- B. Budget – June Ryan had an addition to her report as stated above.
- C. Caravan – Chuck Kiple was not present.
- D. Community Service – Janet Kendig was not present and did not present a report.
- E. Constitution and Bylaws – Don Shafer had no additions or changes to his report.
- F. Electronic Communications – Damon Beals was not present.
- G. Ethics and Grievances – Barry Heckenswiler was not present.
- H. Family and Youth – Linda Amme was not present.

- I. Historical – Joe Peplinski was not present.
- J. International Rally Site (2016)
- K. International Rally Site (2017)
- L. International Relations - There was no report
- M. Legislative – Richard Jirus was not present.
- N. Lifetime Membership Fund – Barry Bell summarized the report.
- O. Long Range Planning – Jim Cocke had no additions or corrections to his report.
- P. Marketing – Fred Richardson had additions or changes to his report as noted above.
- Q. Membership – Helen Bourgeois had no additions or changes to her report.
- R. National/Special Events – Marque Mooney had no additions or changes to her report.
- S. Planning Guides and Merit Awards – Karin Kurkowski was not present.
- T. Public Relations & Rally Promotions – John Frerking had no additions or corrections to his report.
- U. Technical – There was no report.

SPECIAL COMMITTEE REPORTS:

- V. International Monument Project – Gail Harrower reiterated her report.
- W. Wounded Warrior Project – Janie Haddaway had no changes to her report.
- X. International Outreach Committee Report – Louise Humble had no additions or corrections to her report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

There were 23 motions presented. The motions are attached and online at wbcci.org.

International 1st Vice President Richard Girard objected to a unanimous consent vote and requested a roll call vote on Motion 6 Revision 3.

The following is the random roll call vote for Motion 6 Revision 3:

Region 1 President, Ernie Bauer	N
Region 12 President, Tom Smithson	Y
International 3 rd Vice President, Barry Bell	Y
International Recording Secretary, Euna Sansoucie Ridenour	Y
International 2 nd Vice President, Jim Cocke	Y
Past International President, Joe Perryman	N
Region 8 President, Gary Rush	Y
Region 5 President, Monte Barksdale	Y
Region 3 President, Matt Hackney	Y
International Treasurer, Richard Turner	Y
Region 11 President, Roger Pruter	Y
Region 2 President, Fred Schultz	Y
International 1 st Vice President, Richard Girard	N
Region 6 President, Charles Bourgeois	Y
Region 10 President, Bob Caldwell	Y
Region 4 President, Gary Olinger	N
Region 9 President, Andy Selking	Y
Region 7 President, Gail Harrower	Y

The vote was: 14 Yes, 4 No, 0 Abstained

The Motion passed.

There was no other new business to come before the IBT.

ANNOUNCEMENTS:

All members of the IBT were invited to make introductions and promote Region functions.

There being no further business and, without objection, the meeting adjourned at 12:23 PM, January 14, 2016.

Respectfully submitted,

Euna Sansoucie Ridenour
International Recording Secretary

These minutes have been reviewed by President Jim Schwerdfeger- on January 25, 2016.