

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
INTERNATIONAL BOARD OF TRUSTEES MEETING
MCGEE PARK
FARMINGTON, NEW MEXICO
JUNE 25, 2015**

The regular meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees (IBT) was called to order by International President Joe Perryman on Thursday, June 25, 2015, at 12:45 P.M. at McGee Park, Farmington, New Mexico. 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, Jim Schwerdfeger

Carol Ortiz asked for another moment of silence in remembrance of Marjorie Lotz from Region 4 and Judy Medford from Region 10.

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

- International President Joe Perryman – present
- International 1st Vice President Jim Schwerdfeger – present
- International 2rd Vice President Richard Girard – present
- International 3rd Vice President Jim Cocke - present
- International Recording Secretary Euna Sansoucie Ridenour – present
- International Treasurer Adolf Knopp – present
- Immediate Past President John Stumpf – excused
- Region 1 President Ernie Bauer – absent
- Region 2 President Pat McFadden – present
- Region 3 President Matt Hackney – present
- Region 4 President Gary Olinger – present
- Region 5 President Monte Barksdale – present
- Region 6 President Lonnie Carver – present
- Region 7 President Gail Harrower – present
- Region 8 President Glenn Waters – present
- Region 9 President Andy Selking – absent
- Region 10 President Carol Ortiz – present
- Region 11 President Roger Pruter – absent
- Region 12 President Robert Stansbury – present
- Parliamentarian (non-voting) Carolyn Florence – present
- Trustee (non-voting) Justin Humphreys – present

Region 11 1st Vice President Barbara Vaughn was seated as a voting member representing Region 11.

The secretary reported a quorum was present.

APPROVAL OF THE AGENDA:

MINUTES: The reading of the minutes of the January 23, 2015, IBT meeting was dispensed with and were approved as corrected.

OFFICER REPORTS: President Joe Perryman stated that his term of office, sadly, was coming to a close.

CORRESPONDENCE: There was no correspondence.

TREASURER'S REPORT: The treasurer's report was read by Adolf Knopp. The report covers the period from July 1, 2014 - June 25, 2015.

Income:	\$ 541,257.04
Expenses:	<u>\$ 512,029.22</u>
Publications, Headquarters and General Club Expense and Officers Expense	
Net Ordinary Income:	\$ 29,227.82
Assets:	
Bank and Cash Accounts	\$ 111,882.26
Investments	\$ 830,558.05
Common Cents for Kids	\$ 16,227.62
Life Member Account	\$ 110,616.91
Total Current Assets:	\$1,069,284.84
Fixed & Other Assets:	\$ 66,155.78
Land, Building, Inventory and other assets	
Total Assets/Equity	\$1,135,440.62

Adolf stated that originally there were 470 registrations for this rally and 13 drive-ins. There have been 56 cancellations and possibly more to come.

STANDING COMMITTEE REPORTS:

Oral Reports were presented by the Standing Committee Chairmen at the IBT Seminar/Forum which preceded this meeting. The IBT members had the written reports before them.

Past International President John Stumpf was unable to attend. Tom Smithson, committee member, gave a courtesy Nominating Committee Report and stated that the following candidates had been certified as qualified candidates for the following positions:

President, Jim Schwerdfeger
1st VP, Richard Girard
2nd VP, Jim Cocke
3rd VP, Barry Bell
Treasurer, Richard Turner
Recording Secretary, Euna Sansoucie Ridenour
Members of the Nominating Committee, Helen Bourgeois and Patti Reed.

- A. Blue Beret – Cecelia Stansbury had no additions or changes to her report.
- B. Budget – June Ryan had no additions or changes to her report.
- C. Caravan – Chuck Kiple corrected his report and indicated that paragraph 6, line 1 and line 2 should read “Farmington.”
- D. Community Service – Janet Kendig had no report.
- E. Constitution and Bylaws – Don Shafer had no additions or changes to his report.
- F. Electronic Communications – Damon Beals had no additions or changes to his report.
- G. Ethics and Grievances – Barry Heckenswiler had no additions or changes to his report.
- H. Family and Youth – Linda Amme stated there were two families selected to help and the balance in Common Cents was \$16,227.62.
- I. Historical – Tim Kendziorski had no report.
- J. International Rally Site (2016)
- K. International Rally Site (2017)
- L. International Relations – Jim Elmlinger was absent but his report and resignation had previously been distributed.
- M. Legislative – Richard Jirus had no additions or changes to his report.
- N. Lifetime Membership Fund – Richard Girard: He had no additions or changes to his report but stated this was his last report and the committee would be turned over to the 3rd VP. Richard had four motions to present from the Lifetime Membership Fund Committee.
- O. Marketing – Fred Richardson had no additions or changes to his report.
- P. Membership – Helen Bourgeois had no additions or changes to her report.
- Q. National/Special Events – Marque Mooney had no additions or changes to her report.
- R. Planning Guides and Merit Awards – Karin Kurkowski had no additions or changes to her report.
- S. Public Relations & Rally Promotions – Hazel Knopp had no additions or changes to her report.
- T. Technical – Howard Lefkowitz had no additions or changes to his report.

SPECIAL COMMITTEE REPORTS:

- U. International Monument Project – Gail Harrower added to her written report and stated that there was a sample of the granite base that is at the International Peace Gardens now and it will be at the table.
- V. Improvement of International Rally Site Selection – Matt Hackney had no corrections to his report.

INTRACLUB REPORTS:

- A. Amateur Radio – John Green had no additions or changes to his report.
- B. Classic Airstream – Joel Ware had no additions or changes to his report.
- C. Freewheelers – Pearl Adams-Kyle had no additions or changes to her report.
- D. Vintage Airstream Club – Kimber Moore had no additions or changes to her report.

UNFINISHED BUSINESS:

Rally Site Project Team – Covered under New Business

NEW BUSINESS:

Motion 1-Revised: Richard Girard, chairman of the Lifetime Membership Fund Standing Committee moved:

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 1 - Revised Meeting Date: June 25, 2015 Location: Farmington, NM

I move to strike out Bylaws and Policy, Article IV, Membership and Membership Privileges, Bylaws, Sec. 10, Policy, Page 10

~~**Policy** — Lifetime Membership — Members may purchase a Lifetime Membership by paying the established one-time fee for lifetime International dues to International Headquarters. (1/19/96)~~

~~Conditions for Lifetime Membership~~

- ~~1. — An applicant for Lifetime Membership shall meet the applicable requirements for membership in the International Club. (1/19/96)~~
- ~~2. — A Lifetime Member who fails to maintain the applicable requirements for membership in the International Club including, in the case of a Regular Member, the failure to pay annual Unit dues to a Unit, and in the case of a Member at Large, the failure to pay the annual established surcharge to International Headquarters, shall be transferred to the inactive membership roll. Such a Lifetime Member, upon the correction of the cause or causes for such transfer, shall be reinstated to active membership as a Lifetime Member of the International Club. (1/19/96)~~
- ~~3. — The benefits of a Lifetime Membership shall apply only to the individual member or to each person in a couple named in the original application as recorded at International Headquarters. (6/26/06)~~
- ~~4. — The age for establishing the one-time fee for International dues shall be determined by the age of each individual as of December 31 of the year in~~

~~which the application is made. Proof of the ages of the member couple or individual in the form of photocopies of birth certificates or driver's licenses shall be forwarded with the completed application form. Upon approval, a Lifetime Membership shall become effective on January 1 in the year following such approval. (6/26/06)~~

- ~~5. The Lifetime Membership fee, or any portion thereof, shall not be refunded to a Lifetime Member upon the termination of membership of such member in the International Club. (1/19/96)~~
- ~~6. Once an age is determined, then Appendix #1 is used to determine the life expectancy of a single member or a member couple on the Lifetime Membership Application. With the life expectancy determined, the one-time fee is then identified in the table on page 4 of Appendix #1 and that amount submitted with the Lifetime Membership Application. (6/26/06)~~

To Apply for Lifetime Membership

~~**Regular Members:** Complete the LIFETIME MEMBERSHIP APPLICATION FORM in triplicate; retain one copy for your records, forward one copy to your Unit Treasurer, forward one copy to International Headquarters with a check in the amount of the one time fee for International dues made payable to Wally Byam Caravan Club International, Inc. and the photocopies of the proof of age documents. (1/19/96)~~

~~**Members at Large:** Complete the LIFETIME MEMBERSHIP APPLICATION FORM in duplicate; retain one copy for your records and forward one copy to International Headquarters with a check in the amount of the one time fee for International dues made payable to Wally Byam Caravan Club International, Inc. and the photocopies of the proof of age documents. (1/19/96)~~

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No 1 Revised Page 2 Meeting Date: June 25, 2015 Location: Farmington, NM

Policy **and substitute it with:**
Lifetime Membership

A Regular Member or Member at Large (MAL) in good standing may purchase a Lifetime Membership in WBCCI. Only the member(s) named in the **original application** as recorded at Headquarters shall be eligible as Lifetime Member(s) and the benefits of a Lifetime Membership, subject to:

1. Payment of a non-refundable, non-transferable one-time fee as listed on the "Lifetime Membership One-Time Fee Schedule."
2. Payment of a non-refundable one year's Unit Dues or the MAL surcharge.
3. Proof of age in the form of copies of birth certificates or driver's licenses.
4. The annual payment of Unit Dues or the MAL surcharge.

Lifetime Membership in WBCCI, and in any unit or chartered body thereof, shall be terminated on December 31 if Unit dues or the MAL surcharge is not paid electronically to Headquarters or to and receipted by the unit treasurer on or before December 31. All rights and privileges of Regular Membership, MAL

Membership and/or Lifetime Membership will be forfeited. Any membership so terminated may be reinstated anytime within the succeeding 6 months by payment of the Unit Dues or the MAL surcharge for the current year anytime between January 1 and June 30. Payment by lapsed Lifetime Member(s) after July 1 will include all outstanding Unit dues or the MAL surcharges and the Unit Dues or MAL surcharge for the following year.

To Apply for Lifetime Membership

1. Determine the age of each individual member as of December 31 of the year in which the application is made. Calculate the average age of the applicant(s) rounded up. For example, if applicant one (1) is 66 and applicant two (2) is 63, the average age would be 64.5 and would be rounded up to 65.
2. Determine the one-time fee as listed on the "Lifetime Membership One-Time Fee Schedule."
3. Complete the "Lifetime Membership Application Form" online (when available) or in triplicate. If manually completed, retain one copy for your records, forward one copy to the Unit Treasurer and one copy to Headquarters with a check in the amount of the one-time fee AND the Unit Dues or MAL surcharge, along with the copies of the proof of age for each applicant(s) in the form of copies of birth certificates or driver's licenses.
4. Upon approval, the Lifetime Membership shall become effective on January 1 in the year following such approval.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No.1 Revised Page 3 Meeting Date: June 25, 2015 Location: Farmington, NM

Lifetime Membership One-Time Fee Schedule

June 1, 2015

Average Age	Fee	Average Age	Fee	Average Age	Fee
19	\$3,300	40	\$2,250	61	\$1,200
20	\$3,250	41	\$2,200	62	\$1,150
21	\$3,200	42	\$2,150	63	\$1,100
22	\$3,150	43	\$2,100	64	\$1,050
23	\$3,100	44	\$2,050	65	\$1,000
24	\$3,050	45	\$2,000	66	\$950
25	\$3,000	46	\$1,950	67	\$900
26	\$2,950	47	\$1,900	68	\$850
27	\$2,900	48	\$1,850	69	\$800
28	\$2,850	49	\$1,800	70	\$750
29	\$2,800	50	\$1,750	71	\$700
30	\$2,750	51	\$1,700	72	\$650

31	\$2,700	52	\$1,650	73	\$600
32	\$2,650	53	\$1,600	74	\$550
33	\$2,600	54	\$1,550	75	\$500
34	\$2,550	55	\$1,500	76	\$450
35	\$2,500	56	\$1,450	77	\$400
36	\$2,450	57	\$1,400	78	\$350
37	\$2,400	58	\$1,350	79	\$300
38	\$2,350	59	\$1,300	80	\$250
39	\$2,300	60	\$1,250		

Based on dues @ \$65.00 and Interest Rate of 1.5%
Benefits of Lifetime Membership

Benefits of a Lifetime Membership, shall include but is not limited to:

1. Special designations for the listing of Lifetime Member(s) in the Annual Membership Directory.
2. The official emblem and insignia for WBCCI Lifetime Member(s) is a duplicate of the membership logo surrounded by a 1" gold strip imprinted in large black letters with the words "Life" at the top center and "Member" at the bottom center.
3. A \$20.00 discount on the International Rally Fee, starting in 2017. The current \$5.00 discount on the International Rally fee will apply to 2015 and 2016.
4. A ten percent (10%) discount on goods purchased from the WBCCI club store.
5. Other discounts that may be offered by WBCCI Sponsors.

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 1 Revised Page 4 Meeting Date: June 25, 2015 Location: Farmington, NM

LIFETIME MEMBERSHIP APPLICATION

WALLY BYAM CARAVAN CLUB INTERNATIONAL

P.O. Box 612

Jackson Center, OH 45334

Phone: 937-596-5211

Applicant One (1)		Applicant Two (2)	
Last Name		Last Name	
First Name		First Name	
Date of Birth		Date of Birth	
Address		Address	

City		City	
State/Province		State/Province	
Zip/Postal Code		Zip/Postal Code	
Phone		Phone	

Membership Number _____ Unit _____

Airstream Trailer _____ Airstream Motorhome _____

Year	Model	Size	Serial No.
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I, the undersigned, do accept and understand that no refund of my Lifetime Membership dues shall be forthcoming under any circumstance and that the annual payment of Unit dues or the MAL surcharge is required to maintain my Lifetime Membership

Applicant Signature	Date
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Applicant Signature	Date
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NOTE: This application must be accompanied by a check or money order for the Lifetime Membership One-Time Fee and one year's Unit Dues or the MAL surcharge along with the copies of the proof of age documents for each applicant(s).

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No 1 Revised Page 5 Meeting Date: June 25, 2015 Location: Farmington, NM

Rationale:

After reviewing all the documentation on the Fund and determining that the fund was solvent, the fund criteria has been adjusted for current members. The current Lifetime Membership program for WBCCI was very complicated and confusing. It should be a very simple, but attractive program for WBCCI members. The **ONLY** requirement to maintain a Lifetime Membership is the annual payment of Unit Dues or the MAL surcharge.

Financial Impact Statement: An increase of \$15.00 for Lifetime Members discount for the International Rally will result in a decrease in International Rally Fees which could be offset by other budget reductions. For the 2015 rally, 57 Lifetime Members were registered (as of April 1st), which would have resulted in a decrease of \$855.00 in rally fees.

A ten percent (10%) discount on goods purchased from the WBCCI club store could result in a small decrease in the revenue for those goods.

There being no objections, Motion 1-Revised was approved.

Motion 2-Revised: Richard Girard, chairman of the Lifetime Membership Fund Standing Committee moved:

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 2 - Revised Meeting Date: June 25, 2015 Location: Farmington, NM

Following approval of the first motion, I move to strike out of the Bylaws and Policy the following:

Bylaws and Policy, Article IV, MEMBERSHIP AND MEMBERSHIP PRIVILEGES, Bylaws, Sec. 4, Page 7 and re-number Sec 5-10 to Sec 4-9.

~~Members may purchase a lifetime membership by paying the one time fee for lifetime international dues. Such lifetime membership shall apply only to the one or two members named in the original application as recorded at International Headquarters and shall remain valid provided the member or members named therein remain eligible for membership in the international club. Subsequent failure to meet all membership requirements, including, in the case of a regular member, the annual payment of unit dues to a unit and, in the case of a member at large, the annual payment of the established surcharge to International Headquarters, will cause a lifetime member to be delinquent. Delinquent lifetime members shall be transferred to the inactive roll and shall forfeit all rights and privileges of membership in the international club. Delinquent lifetime members shall, upon the correction of any membership deficiency, be returned to the active roll with all the rights and privileges of membership in the international club.~~

Bylaws & Policy, ARTICLE XVI, FINANCIAL MANAGEMENT, Page 33, Policy, Financial Management, c #2

~~2. The Lifetime Membership Fund shall provide that in case of the dissolution of the International Club or the transfer of the control of the International Club from the Board of Trustees, the funds remaining in said Lifetime Fund shall be returned, on a prorated basis, to the then Lifetime Members in good standing in the International Club, except recipients of Life Member Awards, as awarded by the Board of Trustees, shall not be entitled to share in the distribution of the balance of funds. Any portion of remaining fund balances, as determined by audit to be attributable to such Life Member Awards, shall be returned to the General Fund of the International Club. (1/23/15)~~

Bylaws & Policy, ARTICLE XVI, FINANCIAL MANAGEMENT, Page 39, Policy, Financial Disbursements, L. Procedures, C2 – strike out the last sentence.

~~2. The President is authorized to approve the refund of dues paid between July 1 and November 15 when requested by a unit for a member, due to health or death. Requests made by December 31 will receive a full refund of all the dues paid. Request made by June 30 will receive a refund of one-half the dues paid and requests made after June 30 will receive no refund. There will be no refund of the one time fee for lifetime International dues or any portion thereof. (6/21/89)~~

Bylaws & Policy, ARTICLE XVI, FINANCIAL MANAGEMENT, Page 44, Policy Rallies, 7, N

n. Lifetime Member Rally Fee Discount: Lifetime Members preregistering for International Rallies shall be entitled to a \$5 discount on the published rally fee. (1/29/83)

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 2 Revised Page 2 Meeting Date: June 25, 2015 Location: Farmington, NM

Bylaws and Policy, Appendix #1 in its entirety and remove Appendix #1

LIFETIME MEMBERSHIP

Determination of Life Expectancy and Selecting the correct One Time Fee for Lifetime Membership

1. ~~The benefits of a Lifetime Membership shall apply only to an individual member, or to each person in a member couple, whom each is named in the original application as recorded at International Headquarters.~~
2. ~~The age for establishing the one time fee for International dues shall be determined by the age each individual member is as of December 31 of the year in which the application is made. For example if a person is going to be 65 years old on May 24th, their next birthday, they will be 65 years old on December 31, and therefore 65 is the age they would use in paragraph 3 or 4 below.~~
3. ~~SINGLE INDIVIDUALS. Once the age from paragraph 2 above is determined, the Single and Joint Life Expectancy Table on pages 3 and 4 of this appendix is consulted to establish the individual's life expectancy. The life expectancy of a single person is determined by referring to the first vertical column (Titled AGE) in the Table and finding the individual's age. Then in the next vertical column to the right (Titled Single) and in the same horizontal row as the individual's age, is that person's life expectancy. For example; if a single person is 65 years old, their life expectancy is 21 years.~~
4. ~~COUPLES. Once the age of each individual from paragraph 2 above is determined, the Single and Joint Life Expectancy Table on pages 3 and 4 of this appendix is consulted to establish the couple's joint life expectancy. The age of the oldest person is first located in the first vertical column (Titled AGE) then the age of the other person is located in the top horizontal row of the Table. Where these two ages intersect is the joint life expectancy of the couple. For example, if the oldest person is 65 years old (first vertical column Titled AGE) and the other person is 60 years old (top horizontal row). Their joint life expectancy is 29 years.~~
5. ~~Once life expectancy is determined, then that number is used to determine the one-time fee on page 4 of this appendix. This one-time fee is submitted as the Lifetime International Membership Fee that is paid with the Lifetime Application Form.~~

and delete Appendix #1, Pages 2 and 3 - JOINT LIFE EXPECTANCY TABLE

Page 4 - WBCCI ONE-TIME LIFETIME MEMBERSHIP FEES

Page 5 - LIFETIME MEMBERSHIP APPLICATION

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 2 Revised Page 3 Meeting Date: June 25, 2015 Location: Farmington, NM

Rationale: The Lifetime Membership information should be kept in one section of the Bylaws and Policy of the WBCCI Blue Book, that being Bylaws and Policy, Article IV, Membership and Membership Privileges, Bylaws, Sec. 10, Policy, Page 10.

Financial Impact Statement: There is no financial impact.

There being no objections, Motion 2-Revised was approved.

Motion 3: Richard Girard, chairman of the Lifetime Membership Fund Standing Committee moved:

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 3 Meeting Date: June 25, 2015 Location: Farmington, NM

I move to strike out Bylaws and Policy, ARTICLE III, COMMITTEES, Bylaws Sec.6:

~~The members of the Lifetime Membership Fund Standing Committee shall be the International 3rd Vice President elected in the odd-numbered year who shall serve as committee chairman; one even-numbered Region President; and one odd-numbered Region President. The term of office for any member shall be two years, and a member shall not be eligible to serve more than one two year term. Costs of administration are to be charged against the lifetime membership fund with approval of the board of trustees.~~

and substitute it with:

The members of the Lifetime Membership Fund Committee shall be the International 3rd Vice President elected in the odd-numbered year who shall serve a two year term as Committee Chairman. A minimum of two additional members shall be selected from the Region Presidents, Vice Presidents or the membership by the committee chair. Costs of administration are to be charged against the lifetime membership fund with approval of the IBT.

Rationale: The Lifetime Membership Fund and its recommendations for changes are subject to the approval of the International Board of Trustees (IBT). With the committee chair being able to select his committee from not only the Region Presidents, but also the Vice Presidents and the membership, it will allow the members to bring their knowledge to this committee.

Financial Impact Statement: There is no Financial Impact.

There being no objection, Motion 3 was approved.

Motion 4-Revised: Richard Girard, chairman of the Lifetime Membership Fund Standing Committee moved:

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 4 Revised Meeting Date: June 25, 2015 Location: Farmington, NM

I move to strike out Bylaws and Policy, ARTICLE XVI, FINANCIAL MANAGEMENT, "L" Procedures, e, Page 40, "Once each year the Executive Committee shall instruct" and insert "As required and directed by the Executive Committee"; and strike out "to" and insert "will" and add "The Lifetime Members will be reviewed on a quarterly basis to cover any delinquent renewal fund transfers."

~~e. Once each year the Executive Committee shall instruct.~~ **As required and directed by the Executive Committee**, the Administrator/Manager ~~to~~**will** transfer from the Lifetime Membership Fund to the General Fund an amount equal to the number of active lifetime members times the annual dues at the time of enrolment. **The Lifetime Members will be reviewed on a quarterly basis to cover any delinquent renewal fund transfers.**

Section e shall then read:

e. As required and directed by the Executive Committee, the Administrator/Manager will transfer from the Lifetime Membership Fund to the General Fund an amount equal to the number of active lifetime members times the annual dues at the time of enrolment. The Lifetime Members will be reviewed on a quarterly basis to cover any delinquent renewal fund transfers.

Rationale: The reason for this change comes from the fact that some members are late with their Unit dues or MAL surcharge payment. Headquarters experienced that this year when several renewals came in after the funds had been transferred. The current by law only permits a one time transfer of funds annually. This change will allow all renewal fund transfers to occur.

This will result in better management of the Fund by the Administrator/Manager and improve reporting to the committee and the IBT.

Financial Impact Statement: There is no Financial Impact.

There being no objections, Motion 4-Revised was approved.

Motion 5 was withdrawn during the seminar.

Motion 6: Robert Stansbury stated that after an hour of deliberation under the command of the President, the leadership of Region 12 decided to withdraw this motion subject to a resolution by the Board. Matt Hackney made the following resolution:

I move that the IBT pass a resolution authorizing the Executive Committee to file appropriate action with the State of Ohio to establish "Fictitious Names" allowing use by WBCCI of the names Airstream Owners RV Association, Inc. and Airstream Club International, Inc. in forms deemed appropriate by the club's legal counsel. In doing so, the Executive Committee would be authorized to expend nominal, but appropriate funds, to execute this action. Under Bylaws Article VIII, Section 4 this is a routine matter and is, therefore, permitted from the floor.

Pat McFadden seconded the resolution.

Rationale: This motion will enhance electronic media recognition of the club.

Financial Impact: Negligible

There being no objection, the Resolution was approved.

Motion 7-Revised: Matt Hackney, Region 3 President, moved:

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 7 Rev

Meeting Date: 6/25/15

Location: Farmington NM

I move Bylaws **Article III Policy, Item K** be stricken and a new Article III, Policy, K be inserted . This new policy is: "To formulate the basic requirements for an International Rally Site; to seek, investigate and evaluate potential sites, and provide a list of qualified sites, including details of their evaluation, and proposals from potential International Rally sites to the International 3rd Vice President. The committee shall also place on file in the central office their findings as they become available. The committee shall seek input from members in all 12 Regions regarding potential sites and update the basic requirements and site evaluations, based on discussion with the International Rally Committee. The committee will report to and assist the International 3rd Vice President for the purpose of selecting an International Rally site pursuant to Article XVI of the Bylaws. In addition, the committee will continue to provide assistance to other members of the Executive Committee, with issues or needs related to site selection and related negotiations of contractual arrangements. Any contract generated will be filed with the site evaluations for future reference."

Article III, Policy, Item K:

Strike the following:

~~To seek sites for International Rallies and to investigate the suitability of all such sites so found; to formulate the basic requirements for an International Rally and to make those requirements known to the Chambers of Commerce and other like bodies; to select a site for each International Rally at least one year in advance and officially announce its location one or more years in advance. (2/18/84)~~

~~The Chairman of the International Rally Site Committee and/or persons investigating a site for a future International Rally should complete a report to be filed as a permanent record at the International Office. This report should contain as many pertinent facts as possible so as to aid and assist in future investigation.~~

Article III, Policy, Item K would then read:

To formulate the basic requirements for an International Rally Site; to seek, ~~and~~ investigate and evaluate potential sites, and ~~to~~ provide a list of qualified sites, including details of their evaluation, and proposals from potential International Rally sites to the International 3rd Vice President. The committee shall also place on file in the central office their findings as they become available. The committee shall seek input from members in all 12 Regions regarding potential sites and update the basic requirements and site evaluations, based on discussion with the International Rally Committee. The committee will report to and assist the International 3rd Vice President for the purpose of selecting an International Rally site pursuant to Article XVI of the

Bylaws. In addition, the committee will continue to provide assistance to other members of the Executive Committee, with issues or needs related to site selection and related negotiations of contractual arrangements. Any contract generated will be filed with the site evaluations for future reference.

Rationale: The International Rally Site selection process will be improved by the development of proven site requirements and policies as well as maintenance of rally site evaluations. The selection of a site will be based on updated information of potential sites maintained by the International Rally Site committee. Currently, the International 3rd Vice President develops this information each year. There is little transfer or update of this information. Retention of past proposals will allow comparison with current proposals and enhance the ability to compare facilities more completely, each year.

Involving the committee in the process of negotiation will provide the International 3rd Vice President with a resource not currently available. The committee will provide continuity to the process and may apply lessons learned from past rally negotiations and past contracts. It will also aid the committee in future efforts to select potential sites and proposals from those sites.

Finally, by providing feedback from the International Rally Committee, future selection criteria and site evaluations will better reflect the needs of the club and improve the site selection process.

Financial Impact: There is no near term financial impact. This change will improve the process of selection and provide a more favorable negotiating posture. The continuity provided here will eventually decrease the cost of finding rally sites and decrease the cost of future contracts by applying lessons learned.

A roll call vote was called for. The following is the roll call vote for Motion 7-Revised:

2 nd VP, Richard Girard	N
Region 6 President, Lonnie Carver	Y
Region 11 1 st VP, Barbara Vaughn	N
Region 5 President, Monte Barksdale	Y
Region 2 President, Pat McFadden	Y
Region 9 President, Andy Selking	Y
Region 4 President, Gary Olinger	Y
Region 8 President, Glenn Waters	N
1 st VP, Jim Schwerdfeger	N
Past International President, John Stumpf	Excused
Region 3 President, Matt Hackney	Y
Region 12 President, Robert Stansbury	Y
Region 1 President, Ernie Bauer	Y
Treasurer, Adolf Knopp	N
Region 7 President, Gail Harrower	Y
Region 10 President, Carol Ortiz	Y
3 rd VP, Jim Cocke	Y
Recording Secretary, Euna S. Ridenour	N
The vote was: 11 Yes, 6 No, 0 Abstained	

Motion 7 passed.

Motion 8: Matt Hackney, Region 3 President, moved:

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 7 Rev

Meeting Date: 6/25/15

Location: Farmington NM

I move Bylaws **Article III, Sec 3** be revised by the addition of the following sentence: **This section does not apply to the International Rally Site and International Rally Committee, as their composition is defined in Sec. 4 and Sec. 5.**

Article III, Sec. 3 would then read:

Sec. 3 All Standing Committees should have a minimum of two additional members selected from the membership by the committee chair. Names and contact information of the committee chairs shall be in the WBCCI directory and website to allow members to contact the chairs directly and volunteer for any committee based upon their interest, experience or expertise. The chair may also invite members to serve on their committee and in the event of a vacancy occurring by reason of death or resignation the chair shall advertise the opening and select a replacement member. **This section does not apply to the International Rally Site and International Rally Committees, as their composition is defined in Sec. 4 and Sec. 5.**

Rationale: The current wording in Article III, Sec. conflicts with Article III Sec. 4 and Sec 5.

Financial Impact: There is no financial impact with this change.

A roll call vote was called for. The following is the roll call vote for Motion 8:

3rd VP, Jim Cocke	Y
Region 9 President, Andy Selking	Y
Region 3 President, Matt Hackney	Y
Recording Secretary, Euna S. Ridenour	Y
Region 10 President, Carol Ortiz	Y
Region 7 President, Gail Harrower	Y
Region 2 President, Pat McFadden	Y
Region 11 1 st VP, Barbara Vaughn	Y
1 st VP, Jim Schwerdfeger	Y
Region 5 President, Monte Barksdale	Y
Past International President, John Stumpf	Excused
Region 12 President, Robert Stansbury	Y
Region 6 President, Lonnie Carver	Y
Region 1 President, Ernie Bauer	Y
Treasurer, Adolf Knopp	Y
Region 4 President, Gary Olinger	Y
2 nd VP, Richard Girard	Y
Region 8 President, Glenn Waters	N

The vote was: 16 Yes, 1 No, 0 Abstained

Motion 8 passed.

Motion 9: Matt Hackney, Region 3 President, moved:

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 9 Rev. Meeting Date: Location: Farmington NM

I move Bylaws **Article III, Sec. 5** be stricken and a new **Article III, Sec. 5** be inserted.

“The members of the International Rally Site Committee shall be appointed to serve for a period of four years. Terms shall be staggered so that only a single member will be appointed each year. The incoming International 3rd Vice President shall appoint a member to serve. The incoming International President shall select a member of the committee to serve as chair. In the event of a vacancy occurring by reason of death or resignation the chair shall advertise the opening and select a replacement member to serve the remainder of the four year term.”

Article III Sec. 5 would then read:

Sec. 5 The members of the International Rally Site Committee shall be appointed to serve for a period of four years. Terms shall be staggered so that only a single member will be appointed each year. The incoming International 3rd Vice President shall appoint a member to serve. The incoming International President shall select a member of the committee to serve as chair. In the event of a vacancy occurring by reason of death or resignation the chair shall advertise the opening and select a replacement member to serve the remainder of the four year term.

Rationale: The International Rally Site selection process will be improved by the appointment of committee members who will have site selection as their focus. They will not have competing priorities and may spend more time on this important task. Selection for a four-year term ensures continuity and allows members to become very familiar with various possible rally sites and site selection criteria. By serving more than a single year, committee members will serve as a resource to the International Vice Presidents in the selection of a rally site and negotiation of a contract.

Financial Impact: There is no near term financial impact. Long term there should be financial savings.

Proviso: Implementation of this change will require the Executive Committee to appoint the members of the International Rally Site Committee. The President shall appoint a member to a one year term. The 1st Vice President shall appoint a member to a two year term. The 2nd Vice President shall appoint a member to a three year term. The 3rd Vice President shall appoint a member to a four year term. The President shall appoint the Chairman from among the members.

A roll call vote was called for. The following is the roll call vote for Motion 9:

Region 1 President, Ernie Bauer	Y
Region 9 President, Andy Selking	Y
Region 11 1 st VP, Barbara Vaughn	Y
Region 6 President, Lonnie Carver	Y

Region 5 President, Monte Barksdale	Y
1 st VP, Jim Schwerdfeger	Y
Region 7 President, Gail Harrower	Y
Region 10 President, Carol Ortiz	Y
Region 2 President, Pat McFadden	Y
2 nd VP, Richard Girard	Abstain
Region 12 President, Robert Stansbury	Y
Region 3 President, Matt Hackney	Y
3 rd VP, Jim Cocke	Y
Region 8 President, Glenn Waters	N
Region 4 President, Gary Olinger	Y
Past International President, John Stumpf	Excused
Treasurer, Adolf Knopp	Abstain
Recording Secretary, Euna S. Ridenour	Y
The vote was: 14 Yes, 1 No, 2 Abstained	

Motion 9 passed.

Motion 10 was withdrawn at the Seminar.

Motion 11: Andy Selking, Region 9 President, moved:

IBT MOTION FORM

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 11 Revised Meeting Date: June 25, 2015 Location: Farmington NM

I move Bylaws Article III Sec. 1 be amended to add a new Standing Committee as O. Long Range Planning. And that Policy, in Article III be amended to insert a new Item O:

Long Range Planning To develop and maintain a Mission, Vision, and Long Range Plan for the WBCCI. This committee shall propose changes, consistent with the Long Range Plan. Members of this committee shall be dedicated to long term improvements which increase value for the membership, enhance the ability of the club to attract and retain new members, and improve club operations and governance. The Chairman of this committee shall be the International Third Vice President elected in the even-numbered year. The term of office for the Chairman shall be for two years. Two members shall be current Region Officers. Two additional members shall be appointed from among the club membership. In addition the president and first vice president will be ex officio members of this committee.

The following Standing Committees would then be re-numbered to ensure the new item is included in the appropriate order.

Proviso: The Third Vice President this year will only serve one year as Chairman until a new Third Vice President is elected in an even year.

The motion was seconded by Matt Hackney.

Rationale: The WBCCI lacks a cohesive strategy for moving forward with a Mission and Vision. Some International Presidents have recognized the need for such a strategy and appointed a special committee for that purpose. Many excellent initiatives have come from these committees. It is important to recognize that Special Committees, by their nature, exist only for a year. Each year, their existence is dependent on formation and appointment by the President.

The formation of a Long Range Planning Committee will facilitate the development of vision and plan for attaining that vision. As a Standing Committee, the role will have one of permanence and their work can look well beyond any single year. The committee should consist of members with a proven record of looking forward and experience at various levels of club operation. Members of this committee should not consist solely of Past Region or International Presidents, but should look to individuals who truly possess the vision and skills to develop a basis for long term growth in value added for the membership.

This committee will have a new chairman every two years. Continuity will come from the formation of a Mission, Vision, and Long Range Plan. By selecting Region Officers rather than Region Presidents, it is anticipated that some individuals with outstanding ability, may remain on the committee for two, three, or even four years. In addition, by looking to the general membership for additional committee members, it is possible to find talented and qualified individuals who have recent experience running successful units or Intra-clubs.

The committee shall function as all standing committees. They report to the IBT and derive any authority to act (and spend) from direction of the IBT.

Financial Impact: There are no costs associated with the formation of this new committee.

A roll call vote was called for. The following is the roll call vote for Motion 11:

Region 4 President, Gary Olinger	Y
2 nd VP, Richard Girard	Y
Past International President, John Stumpf	Excused
Recording Secretary, Euna S. Ridenour	Y
Region 1 President, Ernie Bauer	Y
Region 10 President, Carol Ortiz	Y
Region 5 President, Monte Barksdale	Y
Region 12 President, Robert Stansbury	Y
Region 2 President, Pat McFadden	Y
Region 8 President, Glenn Waters	N
Region 6 President, Lonnie Carver	Y
Region 11 1st VP, Barbara Vaughn	Y
1 st VP, Jim Schwerdfeger	Y
Region 7 President, Gail Harrower	Y
Region 3 President, Matt Hackney	Y
3 rd VP, Jim Cocke	Y
Region 9 President, Andy Selking	Y
Treasurer, Adolf Knopp	Y

The vote was: 16 Yes, 1 No, 0 Abstained

Motion 11 passed.

Motion 12 was withdrawn at the Seminar.

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 was adjourned at 2:29 AM.

Respectfully submitted,

Euna Sansoucie Ridenour
International Recording Secretary

These minutes have been reviewed by President Joe Perryman- on July ____, 2015.