

**MINUTES of the**  
**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.**  
**INTERNATIONAL BOARD OF TRUSTEES MEETING**  
**UPPER PENINSULA STATE FAIRGROUNDS OF ESCANABA**  
**ESCANABA, MICHIGAN**  
**July 30, 2017**

The regular meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees (IBT) was called to order by International President Jim Cocke on Sunday, July 30, 2017, at 11:00 A.M. at the Upper Peninsula State Fairgrounds of Escanaba, Michigan. 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.

An Invocation was presented by Rev. John Frerking, Religious Services Coordinator.

The Pledge of Allegiance was led by International 1st Vice President Barry Bell.

The proposed rules for this IBT were read by President Jim Cocke; there being no objections, these were the rules for this meeting.

Barb Selking, International Recording Secretary, called the roll call.

International President Jim Cocke – present

International 1<sup>st</sup> Vice President Barry Bell– present

International 2<sup>nd</sup> Vice President Mona Heath – present

International 3<sup>rd</sup> Vice President Andrew Selking – present

International Recording Secretary Barb Selking – present

International Treasurer Bill Johnjullo - present  
Immediate Past President Richard Girard – present  
Region 1 President Tyrone Mott – present  
Region 2 President Mark Hammer – present  
Region 3 President John Frerking – present  
Region 4 President Don Hetzler – present  
Region 5 President Arthur Martin – absent  
Region 6 President Ken Ritenour – present  
Region 7 President Pete Yanke – present  
Region 8 President Beth McCall– present  
Region 9 President Grady Ferry– present  
Region 10 President Terri Warren – present  
Region 11 President Patti Reed – present  
Region 12 President Jim Polk – present  
Parliamentarian (non-voting) Joanne Miller – present  
Trustee (non-voting) Justin Humphreys– absent  
Corporate Manager (non-voting) Lori Plummer – present

In accordance with Constitution, Article IX (9), Board of Trustees, Sec. 1 which states in part, “In the event the Region President is unable to be present at a meeting of the Board of Trustees, the next ranking Region Vice President ... shall sit with the Board at that meeting as a voting member representing that Region in all matters coming before the Board. President Cocke asked if the 1<sup>st</sup> VP from Region 5, Bob Whitesell, was present. He was not present. President Cocke then asked if the 2<sup>nd</sup> VP from Region 5, Chris Seplak, was present. He was invited to come forward and was seated.

A quorum was present.

**APPROVAL OF THE AGENDA:**

The proposed agenda, as distributed, was accepted without objection.

**MINUTES:** The reading of the Minutes of the July 22, 2017, IBT Meeting was dispensed with and the Minutes were approved without objection as distributed.

**PRESIDENT'S REPORT:**

President Cocke stated that he is looking forward to working with all of the officers on this board as they jointly serve the members of our club. He is working hard at lining up leadership for the International Rally Committees. He will continue to contact members to build the team to make Salem an enjoyable and successful event. The International Rally Committee is testing a new process for the Salem International Rally. We are fortunate to have Karen Fisher to serve as Rally Manager and Jim Johnson, Jr. as Rally Assistant Manager. Please offer your support as they help develop plans for the 61<sup>st</sup> International Rally.

President Cocke announced that we have less than 100 30amp sites remaining right now for the Salem International Rally. The advance team will confirm how many solar and generator sites are available as well as locate blocks of hotel rooms for the event.

The 61<sup>st</sup> International Rally in Salem logo with the beautiful Douglas fir trees in front of Mount Hood was designed by a member of our club, Marcia Murray from the NORCAL Unit. President Cocke thanked Marcia for the beautiful design.

**CORRESPONDENCE:**

There was no correspondence.

**TREASURER'S REPORT:**

The Treasurer's Report was approved as read and will be placed on file.

## **STANDING AND SPECIAL COMMITTEE REPORTS:**

The chair appointed two Special Committees for 2017-2018. They are the WBCCI Foundation Special Committee, Tom Smithson, Chairman; and Financial Management Special Committee, Gail Harrower, Chairman.

According to the Bylaws, Article 3, Sec. 7, "With the exception of the Budget Committee, no reports are required for the IBT Meeting following the International Rally.

Richard Girard asked about the details of the Common Cents for Kids report. Linda Amme was not available, but Gail Harrower reported the following: There is currently over \$17,000 in the Common Cents for Kids fund. Money is transferred in and out of the fund if they do not bring in at least \$5,000 during the rally. This year Common Cents for Kids took in over \$8,500 and all of that money went to the child who was chosen.

There were no further questions about the reports.

## **ACTION ITEMS:**

**1. IBT Motion A** was presented by Joe Peplinski.

A second was not required as this motion came from a committee.

Joe moved to amend Bylaws and Policy Article XVI, Financial Management, Membership Numbers, Policy, page 56.1 by inserting a new Policy 11.

The new Policy 11 would read:

11. Membership numbers that were in use on Airstreams while participating in historically significant events may be designated as Heritage Numbers. Heritage Numbers shall be reserved from reassignment. Current members assigned a membership number that is designated as a Heritage Number may continue to use that number as long as they remain members in good standing.

Joe also moved to designate the following 83 membership numbers as Heritage Numbers. These membership numbers were originally assigned to Helen Byam Schwamborn and Dale Schwamborn, Andy and Connie Charles, Art and Caroline Costello, and the participants of the 1959-60 Cape Town to Cairo and 1963-64 Around the World Caravans:

<b>2</b>	<b>115</b>	<b>360</b>	<b>692</b>	<b>1166</b>	<b>1954</b>	<b>2209</b>	<b>2397</b>	<b>3238</b>	<b>4255</b>	<b>6082</b>	<b>7170</b>
<b>35</b>	<b>120</b>	<b>503</b>	<b>747</b>	<b>1199</b>	<b>1986</b>	<b>2279</b>	<b>2400</b>	<b>3317</b>	<b>4936</b>	<b>6472</b>	<b>7305</b>
<b>50</b>	<b>163</b>	<b>598</b>	<b>751</b>	<b>1242</b>	<b>2058</b>	<b>2345</b>	<b>2420</b>	<b>3560</b>	<b>5232</b>	<b>6524</b>	<b>7505</b>
<b>81</b>	<b>165</b>	<b>606</b>	<b>767</b>	<b>1309</b>	<b>2186</b>	<b>2359</b>	<b>2421</b>	<b>3690</b>	<b>5289</b>	<b>6705</b>	<b>7667</b>
<b>83</b>	<b>310</b>	<b>608</b>	<b>975</b>	<b>1408</b>	<b>2194</b>	<b>2374</b>	<b>2474</b>	<b>3912</b>	<b>5618</b>	<b>6730</b>	<b>8511</b>
<b>87</b>	<b>329</b>	<b>616</b>	<b>985</b>	<b>1506</b>	<b>2198</b>	<b>2375</b>	<b>2476</b>	<b>4032</b>	<b>5980</b>	<b>6768</b>	<b>8671</b>
<b>100</b>	<b>342</b>	<b>627</b>	<b>1042</b>	<b>1604</b>	<b>2201</b>	<b>2380</b>	<b>2925</b>	<b>4091</b>	<b>6065</b>	<b>6781</b>	

Airstream has confirmed in writing to the WBCCI Corporate Manager that they will not reassign membership numbers 2, 35, 50, 81, 83, 87, and 100 if this motion passes.

Hearing no objection, Motion A as read passed by unanimous consent.

**2. IBT Motion B** was presented by Teresa Taylor.

A second was not required as this motion came from a committee.

Teresa moved to amend Bylaws and Policy, Article III, Committees, page 3, Standing Committees – General Duties, Policy M, Membership, Item d, by inserting a sentence at the end of the current Item d.

Item d., would read: Offers inspiration, encouragement and assistance to the membership committees of the Units. Recognizes the Region most successful in recruiting and retaining members in associated Units by awarding the Region Traveling Membership Trophy at the appropriate evening function at the annual International Rally.

Andy Selking objected to the unanimous consent vote.

A roll call vote was taken on the motion.

**RANDOM ROLL CALL VOTE:**

**MOTION #       B       REF:**

<b>Region 11 President Patti Reed</b>		<b>NO</b>	
<b>3rd Int'l VP Andrew Selking</b>		<b>NO</b>	
<b>Region 5 2nd VP Chris Seplak</b>		<b>NO</b>	
<b>Region 10 President Terri Warren</b>		<b>NO</b>	
<b>Region 9 President Grady Ferry</b>		<b>NO</b>	
<b>Recording Secretary Barb Selking</b>		<b>NO</b>	
<b>Treasurer Bill Johnjulio</b>		<b>NO</b>	
<b>2nd Int'l VP Mona Heath</b>		<b>NO</b>	
<b>Region 3 President John Frerking</b>	<b>YES</b>		
<b>Region 4 President Don Hetzler</b>		<b>NO</b>	
<b>Region 1 President Tyrone Mott</b>		<b>NO</b>	
<b>Region 2 President Mark Hammer</b>		<b>NO</b>	
<b>Region 6 President Ken Ritenour</b>		<b>NO</b>	
<b>Region 12 President Jim Polk</b>		<b>NO</b>	
<b>1st Int'l VP Barry Bell</b>			<b>ABSTAIN</b>
<b>Region 8 President Beth McCall</b>		<b>NO</b>	
<b>Past Int'l President Richard Girard</b>	<b>YES</b>		
<b>Region 7 President Pete Yanke</b>		<b>NO</b>	
<b>TOTALS</b>	<b>2</b>	<b>15</b>	<b>1</b>

The motion failed.

**SPECIAL ORDERS:**

1. The first Special Order was the election by the IBT of the Nominating Committee Chairman as prescribed in the Constitution, Article XIII, Section 1, page7. Without objection, Richard Girard was elected Nominating Committee Chairman.
2. The second Special Order was the adoption of the Budget for 2017-2018. Barry Bell, Chairman of the Budget Committee yielded the floor to International Treasurer, Bill Johnjulio who presented the Budget.

**WBCCI OPERATING BUDGET for 2017-2018**

**TOTAL INCOME:** **\$669,866**

Includes all membership dues (Regular, MAL & Life)

Interest income, Advertising, Sales of Merchandise

**EXPENSES:**

Publications \$169,061

Headquarters Office \$284,300

General Club Expense \$147,578

Officers Expense \$65,809

**TOTAL EXPENSE** **\$666,748**

**NET PROFIT/LOSS:** **\$3,118**

As a member of the Budget Committee, Bill Johnjulio proposed the following motion:

Bill moved that the Budget as presented be adopted by the IBT for the 2017-2018 year.  
This motion did not require a second since it came from a Committee.

The motion passed by unanimous consent.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

There being no further business, the meeting adjourned at 12:15 P.M.

**ANNOUNCEMENTS:**

Nominating Committee Chairman, Richard Girard announced that there are three members who wish to declare themselves for candidates for WBCCI offices for the 2018-2019 year.

They are:

Ty Mott – Candidate for 3<sup>rd</sup> International Vice President

Eileen Frerking – Candidate for International Recording Secretary

Matt Hackney – Candidate for Nominating Committee

Respectfully submitted,

Barb Selking

International Recording Secretary

These minutes have been reviewed by Jim Cocke on August 10, 2017.