PAGE – 1 ISSUED – 7/27/19

## ARTICLE I PARLIAMENTARY AUTHORITY

#### Sec. 1 Bylaws

The rules contained in the current edition of "Roberts Rules of Order Newly Revised" shall govern the international club in all cases to which they are applicable and in which they are not inconsistent with the bylaws of the international club. (1/21/94)

#### **Policy**

The order of business shall be: (1/18/02)

A. Opening Ceremonies

Invocation (Nonsectarian)

Pledge of Allegiance (The United States Pledge of Allegiance may be omitted at all WBCCI rallies, events, and functions held outside the United States.) (1/17/03)

- B. Roll Call
- C. Approval of Minutes
- D. Reports of Officers and Committees
- E. Special Orders
- F. Unfinished Business
- G. New Business
- H. Announcements
- I. Adjournment

#### ARTICLE II CORRESPONDENCE

#### Sec. 1 Bylaws

All international club correspondence shall be addressed to:

Wally Byam Caravan Club International, Inc. P.O. Box 612

Jackson Center, OH 45334 USA

# ARTICLE III COMMITTEES

#### Sec. 1 Bylaws

The Standing Committees shall be: (7/27/19)

A.	Budget	J.	International Relations
B.	Caravan	K.	Lifetime Membership Fund
C.	Constitution and Bylaws	L.	Long Range Planning
D.	Ethics and Grievance	M.	Marketing
E.	Family and Youth	N.	Membership
F.	Historical	O.	National/Special Event Rallies
G.	Information Technology	P.	Planning Guides
Н.	International Rally	Q.	Publications
I.	Intl. Rally Site	R.	Technical

#### Sec. 2 Bylaws

The chairs of all standing committees, except the International Rally, International Rally Site, Lifetime Membership Fund, and Budget, shall be appointed by the International President and approved by the Executive Committee. Each appointed committee chair will serve for one year and may be reappointed by the incoming International President. A standing committee will undertake no program unless approved by the Executive Committee and funding for such program included in the annual budget. The President shall fill, by appointment, any vacancy in the chair position occurring by reason of death or resignation. (1/20/17)

#### Sec. 3 Bylaws

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. (6/25/15)

#### Sec. 4 Bylaws

The members of the International Rally Committee shall be the President, the 1st Vice President, the 2nd Vice President, the 3rd Vice President, the Recording Secretary and the Treasurer. (6/22/92)

#### Sec. 5 Bylaws

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. (6/25/15)

#### Sec. 6 Bylaws

The members of the Lifetime Membership Fund Committee shall be the International 3<sup>rd</sup> Vice President elected in the odd-numbered year who shall serve a two year term as Committee Chair. 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. (6/25/15)

#### Sec. 7 Bylaws

The members of the Budget Committee shall be the International 1<sup>st</sup> Vice President, who shall serve as Committee Chair, the International President, the remaining International Vice Presidents, the International Treasurer, the International Treasurer nominee, and the Corporate Manager. The Chair will call an annual meeting prior to the International Rally. (1/20/17)

#### Sec. 8 Bylaws

All standing committee chairs will submit a half-year report to the IBT's annual business meetings by December 1 and May 1 of each year. With the exception of the Budget Committee, no reports are required for the IBT meeting following the International Rally. The reports will be published on the website WBCCI website in a downloadable format and sent electronically to all members of the IBT prior to the mid-winter and annual business meetings. The chairs of the standing committees or committee member may be at the meetings to answer any questions arising from the report by either the IBT or the members in attendance. The reports need not be read aloud at the meetings. Members of the committee shall have the privilege of submitting a minority report on issues of concern. (1/14/16)

#### Sec. 9 Bylaws

Special committees may be appointed by the President for the purpose of carrying out projects not within the purview of a standing committee.

PAGE - 3 ISSUED - 7/27/19

Sec. 10 Bylaws The President shall appoint a Parliamentarian who shall serve as the principal advisor and consultant to the President on all matters of parliamentary procedure. The Parliamentarian shall attend all delegates meetings; all board of trustees meetings, and upon request of the President, the Executive Committee meetings. (1/19/96)

Sec. 11 Bylaws All Standing Committees, or special committees appointed by the President, may conduct the business of the committee electronically. This includes the use of, but not limited to, teleconferencing, video conferencing, or any other appropriate means of electronic communication. (1/11/18)

#### STANDING COMMITTEES - GENERAL DUTIES

**Policy** 

- A. <u>Budget</u> Prepare and present to the incoming Board of Trustees, at its first meeting each fiscal year, budgets for the general fund and each future International Rally for which a location has been announced. The general fund budget shall project the Club's income and expenditures for that fiscal year and shall provide for funding of all usual and special club activities. It shall also allocate to each of the Standing Committees such funds, as the Budget Committee deems necessary for the efficient operation of each committee's program. Each International Rally budget shall show for each line of the original budget, any revisions to the budget, and the amount expended to the date. The budgets are to be based upon information provided by the Executive and Standing Committees, Region Presidents and the Corporate Manager concerning fiscal implications for the year. (1/20/17)
- B. <u>Caravan</u> To foster a continuing interest in National, Region, Unit and Intra-club Caravans; to administer and approve National, Region and Intra-club caravan programs; to develop and maintain the Caravan Handbook as a guide for the caravan program of the International Club; to establish and conduct an annual training program for Caravan Leaders and Caravan participants; to assign the dates and times for caravan arrivals at International Rallies; to coordinate the itineraries of National Caravans with the dates and locations of National and Special Event rallies thus affording participants in National Caravans the opportunity to attend and support such rallies; and to encourage, assist in arranging, and approve caravans in fraternal countries where Airstream has a significant presence (see paragraph J). (7/22/17)
- C. <u>Constitution and Bylaws</u> To conduct a continuing review and study of the International Club Constitution and Bylaws and to recommend amendments deemed desirable or necessary; to conduct a continuing review and study of the Constitution and Bylaws of all Units and of all International Board of Trustees authorized Intra-clubs, and if any be found to be deficient or in violation of the Constitution and Bylaws of the International Club to report such deficiency or violation, if not corrected, with recommendations to the Executive Committee of the International Club; to receive and review proposals for amendments to the International Constitution and to provide a written report to Headquarters containing the recommendations of the Standing Committee with regard to such proposed amendments. (1/19/96)
- D. <u>Ethics and Grievance</u> To investigate, assess and adjudicate all grievance complaints made by members and others at the International Club level; to make recommendations to the Executive Committee and to the Board of Trustees regarding ethics and grievance matters; and to advise and assist regions and units in handling grievance complaints at the region and unit level, when requested to do so. (1/11/18)

- E. <u>Family/Youth</u> To develop an effective continuing program and structure to encourage Family/Youth participation in Unit, Region and International Rally and Caravan functions; to ensure that regular Family/Youth columns appear in the *Blue Beret* and in Region and Unit bulletins; to embrace electronic and social media communications with youth and their parents, to promote activities which utilize social media, electronic communications and outdoor activities, to solicit and share best practice activities and communications from, among and to units of the club, and to members and their children. (7/5/16)
- F. <u>Historical</u> To maintain a continuing history of the club which includes acquiring, cataloging, maintaining, and preserving historical items, and where appropriate, converting them to an electronic format for security and ease of sharing with club members. To share that history of the club with the membership by writing or soliciting articles to share the club history and providing them for inclusion in club publications. In addition, the committee shall make select items available to the membership electronically. The committee will research membership numbers to be considered for Heritage Number status, and nominate deserving numbers to the IBT with supporting rationale. The committee shall authenticate Heritage Airstreams that are owned by club members. The committee shall maintain a list of authenticated Heritage Airstreams. (1/11/18)
- G. <u>Information Technology</u> Provide technology assistance, as required, for new technology initiatives and projects. Provide technical support and assistance, as needed, to Region and Club/Unit members for corporate-approved technology projects and systems. Provide assistance, as needed, to the corporate manager and Executive Committee during development of WBCCI technology strategy and implementation plans. Assist with technology rollouts and training as required. (7/27/19)
- H. International Rally To plan and execute the current International Rally.
- I. <u>International Rally Site</u> 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 at Headquarters 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 3<sup>rd</sup> 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. (6/25/15)
- J. <u>International Relations</u> To promote the WBCCI Airstream owners lifestyle by encouraging the formation of units and caravans in fraternal countries where Airstream has a significant presence and maintain communications with these units and to assist in arranging caravans as world conditions permit. (1/14/16)
- K. <u>Lifetime Membership Fund</u> To administer the Lifetime Membership Fund; to meet at least once per year at the call of the Chair of the Standing Committee; to review on an annual basis the financial status and the viability of the Lifetime Membership Fund and make recommendations to the Board of Trustees for adjustments to the one-time fee for Lifetime International Dues. (1/23/15)

- L. <u>Long Range Planning</u> 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 Chair of this committee shall be the International Third Vice President elected in the even-numbered year. The term of office for the Chair 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. (6/25/15)
- M. <u>Marketing</u> will develop, implement and oversee all the Club's brand positioning, advertising, dealer marketing and public relations, including marketing materials, that: (6/22/18)
  - a. Attract Airstream owners to join the Club.
  - b. Ensure consistent messaging across all communication platforms with current and prospective Club members.
  - c. Align with supporting budget and projected return on investment relative to membership growth and retention.
  - d. Utilize electronic, social, and print media, to engage members, Airstream Dealers, and non-member Airstream owners in positive, informative, and constructive communications regarding club benefits and activities. In addition, implement a strategy of action to increase the visibility of the WBCCI, especially among Airstream Dealers, Airstream owners, and the RV Community.
  - e. Is based on robust, engaging social media platforms (i.e. Facebook, Twitter, Instagram) that are reflective of the interests and travel lifestyles of new Airstream owners, as contained in the most current Airstream Inc. annual owner survey. There shall be a minimum of one Standing Committee Member, dedicated solely to social media, who has experience creating content and engagement with Airstream owners who may or may not belong to the WBCCI; has the proven ability to manage and analyze customer interactions and data, and determine next steps based on current Customer Relationship Management (CRM) results. This social media Marketing Committee Member shall work closely with the Marketing Chair and Corporate Manager to ensure messaging is clear, consistent and within the standards of the WBCCI.
  - f. The International Membership Standing Committee Chair shall be a participative member of the Marketing Committee.
- N. Membership To develop and implement a membership program that: (6/22/18)
  - a. Engages new members through the development and implementation of a comprehensive onboarding plan for use by members, Unit and Region Membership Chairs.
  - b. Ensures the Membership Manual, located on the WBCCI website, is updated to align with current plans, membership messaging and recruiting. (7/20/19)

- c. Encourages present members to retain their membership by encouraging participation in rallies, caravans and courtesy parking. Success shall be measured by year-over-year decrease in non-renewal rates.
- d. Inspires non-member owners of recreational vehicles manufactured by Airstream, Inc. to become members.
- e. Develops and presents training seminars which support the WBCCI brand direction and promotional materials as defined by the International Marketing Standing Committee.
- f. Offers inspiration, encouragement and assistance to the membership committees of the Units and Regions.
- g. Serves as a participative member of the International Marketing Standing Committee.
- O. <u>National/Special Event Rallies</u> To promote, coordinate and develop greater interest and participation in National and Special Event Rallies; to receive and review the reports required from Units or Regions upon the completion of a National or Special Event Rally; to receive and review applications from Units or Regions wishing to conduct a new or first time National or Special Event Rally and from Units or Regions wishing to reactivate a discontinued National or Special Event Rally; to make recommendations to the Executive Board with regard to each of such rallies; to prepare reports from the Financial Reports received from the sponsors of each National and Special Event Rally and present such reports to the International Board of Trustees at the Annual and Mid-Winter meeting of said Board. (1/19/96)
- P. <u>Planning Guides</u> To initiate and maintain a program to assist Units in the planning and setting of annual goals and to gather and share information on successful activities. To create and maintain a Planning Checklist and Unit Planning information which will help the officers of units in planning and conducting successful activities. In addition, to prepare and provide Unit Officer training information which may be utilized by Regions to inform and assist incoming unit officers. (7/5/16) **NOTE:** Effective after the 2015-16 Unit President's term has expired for the opportunity to complete a Unit Merit Application and processing.
- Q. <u>Publications</u> To serve as the content coordinator of club publications, in either print or electronic form. Club publications shall include the *Blue Beret*, News and Views, and other publications, authorized by the Executive Committee. As content coordinator, publications shall obtain assistance from the general membership, standing committees, the Corporate Manager and the Executive Committee in obtaining feature articles, photos, letters and other information which provide information, entertainment, and provide a service to the membership. (1/20/17)
- R. <u>Technical</u> To distribute technical information to all club members using the *Blue Beret* and electronic medium to help them maintain their Airstreams. To provide information to club members through seminars at the International Convention/Rally and any Regional rallies where it would be practical. An appointed WBCCI Safety Officer position will report to this committee chair. (7/5/12)

PAGE - 7 ISSUED - 6/25/15

### ARTICLE IV MEMBERSHIP AND MEMBERSHIP PRIVILEGES

#### Sec. 1 Bylaws

Membership in the international club, and in any unit thereof, is restricted to adults who qualify in accordance with the requirements of Article VI of the International Constitution. (7/6/92)

#### Sec. 2 Bylaws

An owner and each co-owner of a recreational vehicle manufactured by Airstream, Inc., upon becoming a regular member in a unit of the international club, shall be deemed to possess one vote per membership. An affiliate member shall possess all the rights and privileges of a regular member of the unit, except the following: (1/17/97)

- A. The right to hold office in the unit; (1/21/94)
- B. The right to vote in the selection or election of unit, region or international officers;
- C. The right to vote on any amendment to the international or the unit constitution; (1/21/94)
- D. The right to vote on the dissolution of the unit, consolidation of the unit with another unit, or the merger of the unit with another unit. (6/23/01)

#### Sec. 3 Bylaws

To be eligible to serve as an elected officer of an Intra-club, a unit, a region, or international club a person must be a regular member of the international club. (1/17/97)

#### Sec. 4 Bylaws

No unit shall establish, fix or observe a limit as to the number of its members.

#### Sec. 5 Bylaws

A unit shall not establish within the unit a class of membership that is not as defined or as listed in the International Constitution, Bylaws or Policy. (1/20/95)

#### Sec. 6 Bylaws

A unit member may invite a non-member Airstream recreational vehicle owner, as a prospective member, to attend rallies and other activities of the unit. A unit member will not invite the same non-Airstream RV owner(s) to more than one buddy rally per year. (1/17/03)

#### Sec. 7 Bylaws

Except as authorized by section 10 of this article, only members of the international club traveling in a recreational vehicle manufactured by Airstream, Inc. and their guests, and visitors especially authorized by the Executive Committee of the international club, may be admitted to an Intra-club, a unit, a region, or a national caravan or to an Intra-club, a unit, a region, a special events, a national, or an international rally. However, members of the international club may attend an Intra-club, a unit, a state, a region, a special event, a national, or an international rally without their recreational vehicle manufactured by Airstream, Inc. When it is inconvenient or impossible for them to travel in said recreational vehicle, provided such members do not attend (for the purpose of this section attend is defined as "to be present at any rally activity") in any other make of recreational vehicle. The requirements of this section shall not be applicable to members of the international club traveling outside the North American continent in caravans organized under the sponsorship of the international relations standing committee. (1/18/02)

#### Sec. 8 Bylaws

Except as authorized by section 10 of this article, a recreational vehicle, that is not manufactured by Airstream, Inc., shall not be admitted to an Intra-club, a unit, a region or national caravan or to an Intra-club, a unit, a state, a region, a special event, a national, or an international rally, except a semi or fully self contained motorized recreational vehicle being used to tow a recreational vehicle manufactured by Airstream, Inc. may be admitted to an Intra-club, a unit, a region or a national caravan or to an Intra-club, a unit, a state, a region, a special event, a national, or an international rally provided such motorized vehicle is used solely for transportation purposes at a caravan or rally parking site. (1/17/03)

#### Sec. 9 Bylaws

- A. Membership dues of regular members in the international club and in any unit or chartered body thereof may be collected electronically by Headquarters on the WBCCI website or through the Unit treasurer. International Dues collected by the Unit will be forwarded to Headquarters twice a month. Unit Dues collected by the Headquarters will be forwarded to the unit twice a month. (6/24/16)
- B. Renewal dues of regular members and the renewal dues and the established surcharge of members at large shall be paid after July 1 for the subsequent calendar year. When dues are not received at Headquarters by November 30, a member may not be listed in the directory for the following year. (7/5/96)
- C. Membership of regular members in the international club, and in any unit or chartered body thereof, shall be terminated on December 31 if dues are not paid electronically to Headquarters or to and receipted by the unit treasurer on or before December 31. Any membership so terminated may be reinstated anytime within the succeeding 6 months by payment of unit and international dues for the current year anytime between January 1 and June 30. Payment by lapsed members after July 1 will include both the current year's dues and the dues for the following year. (1/23/15)
- D. Membership of a member at large in the international club shall be terminated on December 31 if international dues and the established surcharge are not received at Headquarters on or before December 31. The membership of a member at large so terminated may be reinstated any time within the succeeding 6 months by the payment of international dues and the established surcharge for the current year any time between January 1 and June 30. Payment by lapsed members, after July 1, will include both the current year's dues and the dues for the following year. (1/23/15)
- E. New members are adults who qualify for membership in the international club pursuant to the provisions of Article VI of the international constitution and such adults have not been members of the international club in the twelve (12) months immediately prior to the date of application for membership. (1/17/97)

**Policy** 

<u>Membership</u> - International dues (membership) may be transferred from one unit to another during the current dues paying year. This change does not allow or require transfer or refund of any unit dues. Transfers are permitted as follows: (7/5/16)

- A. The membership rights of original signers of a request for a provisional charter shall be transferred to the new unit. (1/17/92)
- B. In the case of the dissolution of a unit, membership rights shall be transferred to a unit of the member's choice.
- C. In the case where a Regular Member determines that their needs are best met by a different unit, whether through geographic relocation or preference. This is limited to one transfer in any year. (7/5/16)
- D. In case of co-ownership of a recreational vehicle manufactured by Airstream, Inc. only those co-owners each paying International and Unit/MAL dues shall have all the rights and privileges of an International Club member. A co-owner is defined as one of two WBCCI members that own a single Airstream Recreational Vehicle. Existing co-owners with more than two memberships on June 25, 2005, are not subject to this provision as long as they maintain continuous membership in WBCCI. (7/20/19)

**Policy** 

<u>International Dues</u> - International dues are established by the Board of Trustees upon an annual budget review, are payable in US currency only and members will be notified of the amount prior to July 1 each year through a notice published in the *Blue Beret*. (1/29/93)

- A. International dues of renewing Regular Members or Members at Large (MAL's) shall be \$65.00 (US funds) per calendar year. MAL's will also pay the current IBT established surcharge. (1/14/16)
- B. International dues for new members joining during the first quarter of the calendar year will be \$65. During the second quarter, \$48, the third quarter \$32 + \$65 and the fourth quarter \$16 + \$65. The third and fourth quarter payment includes the balance of the current year's dues and next year's dues. All payments will be in US funds. (7/5/15) **NOTE:** Effective January 1, 2016.
- C. International dues for new Members at Large (MAL's) joining during the first quarter of the calendar year will be \$65. During the second quarter, \$48, the third quarter \$32 + \$65 and the fourth quarter \$16 + \$65. All payments will include the current established surcharge (as set by the IBT). The third and fourth quarter payment includes the balance of the current year's dues and next year's dues. All payments will be in US funds. (7/5/15) **NOTE:** Effective January 1, 2016.

PAGE 10 ISSUED – 6/25/15

\_\_\_\_\_\_

#### **Policy**

<u>Lifetime Membership</u> 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. (6/25/15)

#### 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.

(6/25/15)

### 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 gold Lifetime Membership card for each member.
- 4. 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.
- 5. A ten percent (10%) discount on goods purchased from the WBCCI club store.
- 6. Other discounts that may be offered by WBCCI Sponsors. (6/25/15)

#### 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			
Primary Phone	Primary Phone			
Primary E-Mail	Primary E-Mail			
Membership Number Unit  Airstream Trailer Airstream Motorhome				
Year Model	Size Serial No.			
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			
Applicant Signature	Date			

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).

(6/25/15)

#### BYLAWS AND POLICY

PAGE – 10.3 ISSUED – 6/25/15

\_\_\_\_\_

#### Sec. 10 Bylaws

WBCCI BLUE BOOK

A. A unit, once each calendar year, may host a rally or caravan or combination thereof with a recreation vehicle club not chartered by the Wally Byam Caravan Club International, Inc., and it may conduct, twice each calendar year, (but not more than 50% of the rallies and caravans conducted by that unit in any calendar year) a buddy rally or a buddy caravan or combination thereof to which each member of the unit may invite not more than one non-member recreation vehicle family. (7/5/02)

The non-member RV family to be invited is intended to be one, which is a prospective member, and one which does <u>not</u> own an Airstream. The family is invited to the buddy rally or caravan to introduce them to the WBCCI "Way of Life" and the unit members in the hope they might decide to purchase an Airstream and join the club. A buddy rally is not intended to be used by current or past WBCCI members to attend a WBCCI rally in their non-Airstream vehicles. (7/5/02)

- B. The sponsor or sponsors of a national, a special event, a region, a state, commonwealth or multi unit rally may invite non-member owners of recreational vehicles manufactured by Airstream, Inc. to attend such rallies. The sponsors of such rallies may receive assistance, as may be established by the International Executive Committee. (1/17/97)
- C. The International Executive Committee may authorize members of overseas caravan clubs, traveling in recreational vehicles not manufactured by Airstream, Inc. To, upon the payment of the required caravan fees, participate in a national caravan of the international club with all the rights and privileges of members of the international club participating in such a national caravan. (1/17/97)

#### **DEFINITIONS OF MEMBER**

#### **Policy**

- 1. Regular Member An adult who owns a hard sided recreational vehicle manufactured by Airstream, Inc. and who has submitted a written application for membership and paid their International and Unit dues to the International club electronically on the WBCCI website or through a Unit Treasurer. Regular members who have sold their recreational vehicle manufactured by Airstream, Inc. may, upon request, retain their membership as Regular Members in a Unit and the International Club pursuant to the provisions of Sec. 2 ARTICLE VI of the International Constitution. Such Regular Members shall possess all the rights and privileges of the International Club, including full voting rights in all elections and on all questions. (6/27/14)
- 2. <u>Affiliate Member</u> A Regular member in good standing in one Unit and who applies to and is accepted as a member by another Unit and such member pays only Unit dues to said Unit. (1/17/97)

#### WBCCI BLUE BOOK

#### **BYLAWS AND POLICY**

PAGE - 10.4 ISSUED - 6/25/15

- 3. <u>Lifetime Member</u> A Regular member or a Member at Large who has purchased a Lifetime membership by paying the established one-time fee for Lifetime International dues. (7/5/96)
- 4. <u>Member at Large</u> An adult who owns a hard sided recreational vehicle manufactured by Airstream, Inc. and such adult has submitted a written application for membership as a Member at Large to Headquarters and upon payment of International dues and the established surcharge shall be a Member at Large in the International Club. (6/30/06)
- 5. <u>Former Members</u> Former members, no longer living the RV lifestyle, may subscribe to unit newsletters (at the unit's option) but shall not be considered WBCCI members and shall not be listed among other members in the unit directory. Former members may be listed in a separate section of the unit directory dedicated to "Former Members". (1/17/03)

PAGE - 11 ISSUED - 7/20/19

#### Policy <u>Membership Stars</u>

- 1. Red Plastic stars (2") depicting total years of membership in the International Club are hereby adopted as an official recognition of each five years of membership. (1/19/96)
- 2. The stars will be issued by Headquarters after verification from membership records. The burden of proof of prior membership is on the member in case of reinstatement following a lapse of membership. (7/5/85)
- 3. Display of stars shall be aside the International Club decal on the front and rear of the recreational vehicle. (1/19/96)

#### ARTICLE V DISCIPLINARY PROCEDURES

#### Sec. 1 Bylaws

- A. Any member, hereafter referred to as the complainant, may file a grievance alleging that another member has violated any WBCCI Constitution, Bylaws, Policies, or Code of Ethics, or any comparable governing rules of any Region or Unit of WBCCI, or that the member is guilty of any misconduct at a Unit, Region or International event. Such complaint shall be filed at the lowest appropriate level, with the Unit, Region, or International President. (See Grievance Process located on the WBCCI website.) (7/20/19)
- B. Complaints resulting from misconduct at a Unit event should be filed at the Unit level, Region event at the Region level, and International event at the International level. *In* every case, the first step will be to attempt a negotiated settlement between parties. All the steps included here shall be followed at all times. (7/22/17)
- C. Units and Regions will follow the process outlined in their Bylaws. In the case where Unit or Region Bylaws do not include a procedure, the process use shall conform with Article V of the International Bylaws. (7/22/17)

#### Sec. 2 Bylaws

- A. Complaints shall be filed in writing and shall state the date and location of the alleged violation or misconduct, the facts on which the complaint is based and, if applicable, the particular provision of the rule or regulation which was violated. The complaint must be filed with the Unit, Region, or International President no later than thirty (30) days after the alleged violation or misconduct occurred or was discovered. The complaint must be signed and dated by the complainant, and include his or her membership number. (7/22/17)
- B. Upon receipt of the complaint, the Unit, Region or International President shall review the complaint and determine if it is filed at the appropriate level. The Unit, Region or International President shall inform the applicable level Grievance Committee that a complaint has been filed and shall forward a copy of the grievance to the International Ethics and Grievance Standing Committee. (In the case where no Grievance Committee exists, one shall be appointed by the President of the appropriate level.) (1/11/18)

- C. It will be the duty of the Grievance Committee Chair to mail a copy of the complaint by certified mail, return receipt requested, restricted delivery to addressee only, to the accused member, and to notify him or her that any defense which the member may wish to present on his or her behalf, may be presented in the form of a written response, and further, that a hearing before the Committee may be requested by the accused member. Any such demand for a hearing shall be filed in writing with the Chair of the Committee no later than thirty (30) days following the member's receipt of the complaint. The hearing request shall be sent by certified mail, return receipt requested, restricted delivery to addressee only. (7/22/17)
- D. The Committee will upon receipt of the complaint, handle the matter confidentially. (7/22/17)
- E. If the accused member demands a hearing, it shall be the duty of the Committee Chair to set the date and place for such a hearing, and notify the accused member and the complainant by certified mail of such time and place. Such hearing may be held by conference call with agreement of all parties. (7/22/17)
- F. At such a hearing, all relevant testimony, documents or other evidence shall be admitted and considered by the Committee. Upon conclusion of the hearing, the Committee shall make findings of fact, based upon the above. The Committee's findings, together with its recommendations, shall be reported in writing to the Unit, Region, or International President. (7/22/17)
- G. Findings of fact by the Committee shall be based on the complaint, the accused member's response (if any is filed), the testimony presented at the hearing (if any), the written evidence or documents produced and any additional information discovered as the result of the investigation, which may be deemed appropriate by the Committee. (7/22/17)
- H. The committee's determination may be, but is not limited to: (1) the grievance be dismissed, (2) the member(s) be given a letter of reprimand, (3) the member(s) be suspended from membership in WBCCI for a period of time, or (4) the member(s) be expelled from membership in WBCCI. Suspension from WBCCI by a Unit requires written approval of their Regions Executive Committee. Any expulsion from WBCCI, at any level, requires the approval, in writing, of the International Executive Committee. (7/22/17)
- I. It shall be the responsibility of the appropriate Unit, Region, or International President to send, by certified mail, return receipt requested, delivery to addressee only, a copy of the Committee's determination to the accused member and the complainant. (7/22/17)

#### Sec. 3 Bylaws

- A. Any member who has been expelled or suspended from membership in the International Club, may at any time within thirty (30) days following such expulsion or suspension, file a written notice of appeal with the International President. Such notice shall state the errors relied upon as grounds for the reversal of the decision on such expulsion or suspension and may contain a demand for a hearing. (7/22/17)
- B. Upon receipt of a notice of appeal, it shall be the duty of the International President to appoint an appeals board composed of three members of the International Board of Trustees, one of whom he/she shall name as chair. (7/22/17)

- C. The appeals board, so appointed, shall mail to the complainant a copy of the notice of appeal advising the complainant of the appeal. The appeals board shall obtain the complete record from the original hearing including notices of complaint, accused response, evidence, documents and any record made at the original hearing, including a recording, if available and the written ruling of the prior hearing. (7/22/17)
- D. The hearing on appeal shall be on the original record made, the complainant and the accused may present argument based on the original record only. No further evidence or witnesses shall be heard. (7/22/17)
- E. At any such hearing, equal time shall be accorded the accused and the complainant, and each shall be entitled to question the other. (7/22/17)
- F. Upon conclusion of the hearing, or if no hearing is requested upon receipt of all information provided to the appeals board, the appeals board shall render a judgment, in writing, based upon the written records and the arguments presented at any hearing. Such judgment may affirm, overrule, or modify any judgment previously taken on the complaint, and such judgment so rendered, shall be final and conclusive. If suspension or expulsion is recommended, the International President will then inform the Region and Unit Secretaries as well as the Corporate Manager, who will notify the secretaries of all Units of the name and address of the person expelled. The approval of the International Executive Committee shall not be required for suspension or expulsion as determined by the appeals board. (7/22/17)
- G. Any member expelled or suspended as provided in section 3 hereof who fails to file an appeal within 30 days of the mailing of notice, shall be deemed expelled or suspended as the case may be after the 30 days have expired. If suspension or expulsion is recommended, the International President will then inform the Region and Unit Secretaries as well as the Corporate Manager, who will notify the secretaries of all Units of the name and address of the person expelled. (7/22/17)

#### Sec. 4 Bylaws

The suspension or expulsion of any member, as provided in this article, may be deemed to include, any spouse or significant other of that member. (7/22/17)

#### Sec. 5 Bylaws

- A. The information supplied to, or received by, any fact finding committee, complainant, or accused, during any investigation, at all levels, shall be strictly confidential. Violating this provision may result in disciplinary action. (7/22/17)
- B. Upon conclusion of all the steps of the process, including appeal, the applicable President, (Unit, Region or International,) <u>may</u> report to the assembly, a final decision of the action. All details and evidence of the case shall remain confidential in perpetuity. (7/22/17)

#### Sec. 6 Bylaws

Expelled members may, at any time, after two years following expulsion, file, in the office of the Executive Committee of WBCCI, a written petition for reinstatement. The Executive Committee, upon receipt of any such petition, and after conducting inquiries and investigation, as it deems necessary, shall grant or deny the same. The determination of the Executive Committee is at its sole and absolute discretion. (7/22/17)

PAGE - 14 ISSUED - 7/20/19

#### Sec. 7 Bylaws

Subject to the other provisions of this article, any discipline imposed pursuant to this article shall be recognized and enforced by the international, region, and unit organizations of WBCCI. No international, region or unit organization shall take any action that is inconsistent with any discipline imposed in accordance with this article. (7/22/17)

#### Sec. 8 Bylaws

Any grievance committee or appeals board shall have the authority to negotiate resolution of any dispute brought pursuant to this article, with or without the approval of the complainant. If the grievance committee or appeals board reaches a negotiated resolution with an accused member, that resolution shall be in writing, shall be signed by the accused member (and any spouse or significant other) and the members of the applicable committee or board, and shall be distributed the same as any determination that would have been made by the applicable committee or board. (7/22/17)

#### ARTICLE VI CLUB ORGANIZATION

#### Sec. 1 Bylaws

Units may incorporate under the non-profit laws of their respective states and provinces provided that the corporate powers thus acquired do not conflict with the corporate powers granted by the state of Ohio to the Wally Byam Caravan Club International. If so incorporated, such units may acquire and hold property, both personal and real, individually or in conjunction with other units, and may improve and develop the same for the use and benefit of their members. Such incorporated units, as well as any other units, may engage in any activities they deem necessary for the benefit and pleasure of their members. (1/19/07)

#### Sec. 2 Bylaws

In order for a Unit to continue to be chartered and supervised by the International Club and to maintain the International Club's tax exempt status, every five (5) years all units and intra-clubs shall prepare a Constitution and Bylaws (incorporated units may use their incorporation documents as the unit constitution) and any amendments thereto; and shall deliver four copies of each or one (1) copy (by electronic mail) to the International office for review by the Constitution and Bylaws Committee. Such Constitution and such Bylaws shall not be in conflict with, or be inconsistent with the Constitution, Bylaws or Policy of the International club. Such Constitution and Bylaws shall include but not limited to, provisions for: (a) election of officers, (b) regular meetings and quorum of each, (c) a method of selecting a delegate and an alternate to the WBCCI delegates meetings, (d) a dissolution clause in compliance with federal, state, and provincial laws, (e) a method of amendment. (7/5/13)

- A. Any Unit/Club or Intra-Club who is more than five years in arrears in fulfilling this requirement will have their charter suspended by the IBT. (7/20/19)
- B. The suspended Unit/Club or Intra-Club will have 90 days from the date of suspension and notification to submit the required documents. If the documents are not submitted, a Trustee will be appointed by the International President to oversee the dissolution of the Unit/Club or Intra-Club, following the procedures outlined in Article VII. Members of the Unit/Club will revert to Member at Large status and have the opportunity to join another functioning Unit/Club. (7/20/19)
- C. If a suspended Unit/Club or Intra-Club submits Constitution and Bylaws, approved by the Constitution and Bylaws Committee within 90 days, the Executive Committee may lift the suspension and reinstate them. The Executive Committee will advise the International Board of Trustees of its action at the next scheduled meeting of the International Board of Trustees. (7/20/19)

PAGE - 15 ISSUED - 7/22/17

\_\_\_\_\_\_

#### Sec. 3 Bylaws

Each Unit, Region, Intra-Club and National Caravan is required to sign the Sublicense Agreement regarding AIRSTREAM Licensed Property in which they agree to do nothing inconsistent with the terms of that License Agreement. (7/22/17)

WBCCI grants to the Unit, Region, Intra-Club and National Caravan a nonexclusive, nontransferable sublicense to use the Licensed Property only with a defined geographic region and only for the purposes of signifying affiliation with the WBCCI in the course of performing club services and in communications consistent with the bylaws, rules and standards of WBCCI. The Unit, Region, Intra-Club and National Caravan may not grant further sublicenses. Airstream reserves all rights not specifically granted in this Sublicense Agreement. (7/22/17)

This sublicense is contingent upon a Unit, Region, Intra-Club and Caravan continuing to be in good standing as determined by WBCCI and satisfying all criteria with respect to the organization, membership, performance and operation established by WBCCI. (7/22/17)

Violation of any terms or conditions of the Sublicense Agreement will result in an automatic suspension of a Unit, Region, Intra-Club or Caravan by the Executive Committee. A Unit, Region, Intra-Club or Caravan may be re-instated once the term or condition has been satisfied. (7/22/17)

#### Sec. 4 Bylaws

The international club shall provide a unit model Constitution and Bylaws in the appendix to the Blue Book for the use of the units that is compatible with the constitution, bylaws and policy of the international club.

#### Sec. 5 Bylaws

Mail, electronic mail, or facsimile balloting procedures are authorized for all votes to be taken by units provided the unit Constitution or Bylaws permits such a ballot procedure. If a unit elects to use these procedures, it must take steps to ensure the accuracy and validity of the vote. Votes allowed in this manner should also be received at the unit no later than two (2) days before the regular or special meeting at which a vote is to be taken. These votes must be kept confidential until voting at a meeting has taken place. (6/26/09)

#### Sec. 6 Bylaws

Members and proposed members wishing to form a Unit of the International Club outside of the countries of Canada, Mexico and the United States shall adhere to the following additional guidelines: (1/14/16)

- A. All communications, to and from the International Club, its headquarters, officers and committees shall be in the English language.
- B. Initial requests for the formation of this category of units shall be made directly to Headquarters, and the WBCCI Executive Committee has the authority to grant such provisional charters. The Granting of actual charters will continue to be the authority of the IBT. Thereafter, coordination to/from these units will be the responsibility of the Standing Committee Chair for International Relations, and these Units will be provided with that contact information.

- C. WBCCI is a US Ohio-based non-profit corporation. Depending on the availability of liability insurance through WBCCI and the requirements of the US Revenue Service, each Unit may be required to furnish a minimum liability insurance policy in the amount of one million dollars (\$1,000,000 in US currency and continue to keep current) naming the WBCCI as the insured before any charter can be given and retained. Each Unit may be required to be organized as a not for profit or tax exempt corporation or organization under the laws of their respective country and shall provide proof of good standing to Headquarters at that time of incorporation and any subsequent change of status. Legal review may be required. All international WBCCI dues paid shall be in US Funds. (1/14/16)
- D. If no delegate from an overseas Unit is available to be present at the annual Delegates Meeting during the International Rally, the Chair of the WBCCI Standing Committee for International Relations shall, if requested by that Unit, designate a Delegate if voting preferences are provided. The Corporate Manager and/or this Standing Committee Chair will provide representation at IBT meetings; however the International President will provide their vote if Unit so requests. (1/14/16)
- E. These Units will be considered as an official part of the WBCCI Club, subject to all appropriate rules and regulations as determined by the IBT. Members will be considered as regular members of the WBCCI and enjoy the privileges of membership, but likewise be governed by the regulations of the Club including their own WBCCI approved unit constitution and bylaws.
- F. If requested by any one of these units, the IBT may authorize special considerations to that unit and/or its members in such matters as travel in Canada and/or the United States, etc., which may differ from rules governing units/members residing within the North American continent as appropriate. An additional postal charge will be added to individual dues unless the Unit chooses to opt out of mailings.
- G. Every member is encouraged to fly the flag of their nation and those of WBCCI, and observe international flag protocol if traveling in other nations.

Policy A. Names of Units Names may be geographical in nature and represent a geographical area and/or be the name of the State or Province in which most of its members retain residence, but no Unit shall be assigned any exclusive territory. (7/5/13)

The Board of Trustees or Executive Committee may, upon written request, authorize names for new Units and names for Units that have merged or consolidated or the renaming of existing Units. (1/24/19)

- B. <u>Unit Officers</u> No regular member shall be elected or appointed as an officer of a unit unless they are a Regular Member or Provisional member of the Unit. (6/27/14)
- C. <u>Ethics and Grievance</u> Each unit should appoint an Ethics and Grievance Committee for the investigation of complaints against members. The committee members, before commencing an investigation of a complaint, must read WBCCI Bylaws Article V <u>"DISCIPLINARY PROCEDURES"</u>. In addition, the unit President and the committee members should follow the Grievance Process located on the WBCCI website. In the case of the expulsion of a member, International dues will be refunded only on the recommendation of the International President. (7/20/19)

D. New Units Members wishing to organize a new Unit should request assistance from the Region President or from Headquarters. Such request received at Headquarters will be referred to the Region President who shall, upon determining there is a need for a new Unit within the Region, notify Headquarters and Headquarters shall forward the necessary instructions and materials to the members wishing to form the new Unit. Upon receipt of a Provisional Charter from the President of the Region, the Provisional Unit may collect Unit and International dues in the same manner as chartered Units pending the issuance of a Unit Charter by the International Board of Trustees. (1/19/96)

When the Provisional Unit has fulfilled the requirements as set forth in Article XI of the International Constitution (sufficient members and appointed officers), an application for a Unit Charter shall be made in writing to the International Board of Trustees through the President of the Region. (1/19/96)

E. <u>Unit Elections</u> Units shall hold an election of officers annually. New officers shall take office any time after their election but not later than December 31. (6/19/79)

# ARTICLE VII MERGER, CONSOLIDATION OR DISSOLUTION OF UNITS

#### Sec. 1 Bylaws

In the case of a unit that is unable to obtain officers as required by the unit Constitution and/or Bylaws, or is unable to enlist ten (10) members in order to retain the unit charter as required by Article XI, Section 3 of the International Constitution, such unit may merge with another unit, consolidate with one or more units, or the unit may dissolve. In all cases units shall comply with the requirements as listed hereunder. (1/19/07)

#### Sec. 2 Bylaws

I

In the case of a merger of two units, one of the units will continue as a unit of the international club and the other unit will lose its independent identity and cease to exist as a unit of the international club. (1/20/95)

A. A unit into which another unit wishes to merge shall send, by First Class mail or Email, a copy of the proposal to accept the merger to all regular members of the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the notice of the proposal shall also be sent to the President of the region and to Headquarters. The copy of the proposal to Headquarters shall also include the unit charter, an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. (6/22/18)

- B. A unit that proposes relinquishing its independent identity by merging with another unit shall send, by First Class mail or Email, a notice of the proposal to merge to all regular members of the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the notice of the proposal shall also be sent to the President of the region and to Headquarters. The copy to Headquarters shall also include the unit charter, an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. The property, funds and other assets of the unit shall be held in trust by the international club and the International President shall appoint a trustee to act on behalf of the international club. Pending the completion of the merger, the disbursement or disposal of the property, funds or assets of the unit shall be in a manner as determined and as prescribed by the trustee. (6/22/18)
- C. Each unit proposal shall be adopted by a two-thirds vote of the international dues paying members of each unit present and voting at the unit business meeting or the special meeting as listed in the prior notice to members of the unit. Copies of the minutes of the meetings of each unit shall be sent to the President of the region and to Headquarters. The appointed trustee, upon determining the requirements for a merger have been met, shall return the property, funds and assets held in trust and the unit charters to the unit retaining its identity as a unit of the international club. The charter of the defunct unit shall be kept, for historical purposes, by the unit retaining its identity. (1/20/95)

#### Sec. 3 Bylaws

In the case of the consolidation of two or more units, each unit will discontinue its independent existence as a unit of the international club and a new unit shall be formed which shall include the international dues paying members of the units that have consolidated and the newly formed unit shall assume the assets and liabilities of each of the units that have consolidated to form the new unit. (1/20/95)

- A. Each unit wishing to consolidate shall send, by First Class mail or Email, a notice of the proposal to consolidate to all regular members of the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. Each unit shall send a copy of the notice of the proposal to the President of the Region and to Headquarters. The copy of the proposal from each unit to Headquarters shall include the unit charter and an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. The property, funds and other assets of each unit shall be held in trust by the international club and the International President shall appoint a trustee to act on behalf of the international club. Pending the completion of the consolidation of the units, the disbursement or disposal of the property, funds or assets of each unit shall be in a manner as determined and as prescribed by the trustee. (6/22/18)
- B. The adoption of the proposal to consolidate shall be by a two-thirds vote of the international dues paying members of each unit present and voting at the unit business meeting or the special unit business meeting listed in the notice of the proposal to consolidate. Each unit shall send a copy of the minutes of the meeting at which the proposal was adopted to the President of the region and to Headquarters. (1/20/95)
- C. The newly formed unit shall submit, through the President of the region in which the unit will function, an application in writing to the International Board of Trustees for the granting of a unit charter. The President of the region may issue a provisional charter to the new unit and such unit may elect officers, collect unit and international dues and engage in usual unit activities, but until issued a permanent unit charter such unit shall not be entitled to vote or otherwise participate in the annual delegates meeting. (1/20/95)

PAGE - 17.2 ISSUED - 1/24/19

\_\_\_\_\_\_

D. Upon the granting of a permanent charter to the new unit, the property, funds and assets of each unit being held in trust shall be assigned to the new unit and the charters of the units that have consolidated shall be returned to the new unit to be kept for historical purposes. (1/20/95)

#### Sec. 4 Bylaws

In the case of the dissolution of a unit, the members paying international dues to such unit may become members of another unit of each individual members' choice, and a unit upon dissolution shall cease to be a unit of the international club. (6/22/18)

- A. A unit wishing to dissolve shall send, by First Class mail or Email, a notice of the proposal for the dissolution of the unit to all regular members of the unit at least thirty (30) days prior to a business meeting or a special meeting called for that purpose. A copy of the proposal for dissolution shall be sent to the President of the Region and to Headquarters. The copy to Headquarters shall also include the unit charter and an inventory listing of the property, bank accounts and other assets owned by the unit including international club property such as blue books. The property, funds and assets of the unit shall be held in trust by the international club and the International President shall appoint a trustee to act on behalf of the international club pending dissolution of the unit. (6/22/18)
- B. A proposal for the dissolution of a unit shall be adopted by a two-thirds vote of the international dues paying members of the unit voting at the business meeting or the special meeting called for that purpose as listed in the prior notice of the proposal for the dissolution of the unit. Units may use a mail ballot (electronic, email or First Class) to insure they meet their constitutional quorum. A copy of the minutes of the meeting at which the proposal was adopted shall be sent to the President of the Region and to Headquarters. Upon a determination that the requirements for the dissolution of the unit have been met, the appointed trustee shall assign the property, funds and assets of the dissolved unit as permitted or required by existing federal, state, and provincial laws governing 501(C)(7) non-profit organizations. (1/24/19)
- C. In case a unit wishing to dissolve is unable to do so using Part A and B of Sec. 4 (has no officers and/or sufficient members to meet the quorum requirements of its constitution for a business meeting), the following procedure(s) will be used. (1/24/19)
  - 1. The Region President will seek volunteers from the existing unit membership to act as President Pro tem and Secretary Pro tem to conduct a business meeting of the membership to vote on the dissolution of the unit following the protocols listed in Sec. A & B above. The Region President, or his/her representative, shall be in attendance at the meeting. Unit members in attendance at the meeting to determine dissolution of the unit will constitute a quorum. A copy of the Minutes of the meeting, if the proposal is adopted, shall be sent to the Region President and Headquarters. Upon a determination that the requirements for the dissolution of the unit have been met, the International President shall appoint a trustee to assign the property, funds and assets of the dissolved unit as permitted or required by existing federal, state, and/or provincial laws governing 501(C)(7) non-profit organizations.
  - 2. If there are no unit volunteers to oversee the dissolution of the unit the Region President will act as the unit President with the Region Executive Board acting as the unit Board. They will take charge of the unit Charter and unit property, bank accounts and other assets owned by the unit including International Club property.

**BYLAWS AND POLICY** 

PAGE - 18 ISSUED - 1/24/19

- a. The Region Secretary will contact Headquarters for a list of all members of the unit and will contact the members by First Class mail or Email with a notice of the proposal for dissolution.
- b. Included in the mailing will be a ballot to be returned either electronically or by First Class mail to the Region Secretary. The ballot will ask members to vote for or against dissolution of the unit.
- c. Within a maximum of 90 days of sending the ballots, within a set time, the Region President, in the presence of the Region Secretary, will count the ballots. If 2/3 of the returned ballots vote for dissolution, the Unit will be dissolved. Headquarters will be advised the Unit is dissolved and the Region President will send the Unit's Charter and other WBCCI property to Headquarters.
- d. The International President shall appoint a trustee for the Unit's assets. The trustee shall assign the property, funds and assets of the dissolved Unit as permitted or required by existing federal, state, and/or provincial laws governing 501(C)(7) non-profit organizations.

#### Sec. 5 Bylaws

A unit incorporated in a state or province may merge with another unit or it may consolidate with other units or an incorporated unit may dissolve. In all cases a unit incorporated in a state or province shall comply with the requirements as listed hereunder. (1/20/95)

A. When an incorporated unit wishes to merge with another unit or to consolidate with other units, an attorney shall be retained by the incorporated unit for the preparation of the proper documents and to advise of all the steps necessary to meet the legal requirements of the state or province in which the unit is incorporated. Unincorporated units wishing to merge or to consolidate with an incorporated unit shall comply with the requirements of sec. 2 or sec. 3 of this article as applicable. The incorporated unit shall notify Headquarters of any proposal to merge with another unit or to consolidate with other units. (1/20/95)

#### Sec. 6 Bylaws

An incorporated unit proposing the dissolution of the unit shall ensure a trustee is appointed in accordance with the legal requirements of the state or province in which the unit is incorporated and an attorney shall be retained to draw up the required documents and to advise the unit of the procedures to be followed to complete the dissolution of the unit. The unit shall notify International Headquarters of the proposal for the dissolution of the unit. All international club property shall be returned to Headquarters. (6/22/18)

#### ARTICLE VIII BOARD OF TRUSTEES

Sec. 1	Major policy changes adopted by the board of trustees shall be communicated in writing to all Unit
Bylaws	Presidents who shall so inform their members. (7/5/00)

Sec. 2 The policy file shall be maintained by Headquarters and may be amended by a majority vote of the Bylaws IBT present and voting at a regular or special meeting called for that purpose. (7/5/93)

Sec. 3 The preparatory seminar and IBT meetings may be combined for each of the three Board of Bylaws Trustees meetings. (6/30/18)

WBCCI BLUE BOOK

#### BYLAWS AND POLICY

PAGE - 19 ISSUED - 1/24/19

#### **Bylaws**

members, all agenda items should be submitted to Headquarters by December 1 for the Mid-Winter Board Meeting, 60 days before the IBT Meeting prior to or during the International Rally and to the Corporate Manager via email or by paper copy turned into the International Rally Site Office five (5) days prior to the IBT Meeting following the International Rally. No bylaws changes, only amendments to policy and routine matters shall be permitted from the floor. (ref. Article XVIII, Sec. 1, Page 58) (1/24/19)

#### Sec. 5 Bylaws

A mail ballot of the members of the IBT may be authorized by the Executive Committee for matters considered urgent between meetings of the IBT and a record of the contents of such ballot and the results of such shall be recorded in the minutes at the next board meeting. (7/5/96)

#### Sec. 6 Bylaws

In case urgent action requires approval of the IBT, the President may obtain this approval from individual members of the IBT by telephone, fax, or e-mail. Actions taken under this approval shall be ratified by the IBT at its next meeting and recorded in the minutes thereof. (7/5/00)

#### **Policy**

- 1. <u>Special Board of Trustees Meetings</u> When the President deems it necessary to call a special meeting of the Board of Trustees; he/she shall have authority to authorize the Headquarters office to pay all the expenses of the Board members, other than meals, on behalf of the Club. Those on expense accounts and Airstream employees are not included. These expenses are to cover transportation, room and parking costs if traveling with an RV.
- 2. <u>Term of Office</u> The term of the members of the International Board of Trustees shall be extended so that each retiring member shall be an exofficio member of the Board of Trustees for the purpose of completing the pending rally following installation of the next succeeding Board of Trustees and terminating one (1) week following installation. (7/5/65)
- 3. The minutes of the Board of Trustees Meetings will be distributed to all Board Members, Standing Committee Chairs, 1st and 2nd Region Vice Presidents, and International Past Presidents receiving the Blue Book inserts within sixty (60) days except the minutes for the IBT meeting prior to the start of the International Rally will be distributed within ten (10) days. In addition all correspondence normally distributed to Region Presidents will also be forwarded to the 1st and 2nd Region Vice Presidents. All nominees and announced candidates for the International Board of Trustees will be placed on the distribution list for all the above correspondence and minutes. (1/14/16)
- 4. All retiring board members of the International Board of Trustees shall be provided with a copy of the minutes of the meeting held prior to their retirement. (7/5/75)
- 5. The minutes of the Board of Trustees meetings shall show the results of votes taken. All votes of the IBT shall be by Roll Call vote, except when a request for Unanimous Consent is approved. The minutes shall show the names of those members voting in favor; the names voting against; and those abstaining from voting. Roll call voting by IBT members shall be in a random order sequence. (1/10/14)

### **BYLAWS AND POLICY**

PAGE - 20 ISSUED - 1/10/14

# ARTICLE IX REGIONS

Sec. 1 Bylaws	The Regions of the club and their geographic boundaries shall be as follows: (For a list of units within a Region, See Appendix #8).			
	Region 1	Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut In The United States; New Brunswick, Nova Scotia, Newfoundland, Prince Edward Island, and Quebec In Canada. (1/7/89)		
	Region 2	New York, New Jersey, Pennsylvania, Maryland, Delaware, Washington DC, and Ontario.		
	Region 3	Virginia, North Carolina, South Carolina, Georgia and Florida (Except That Portion Lying In The Central Time Zone).		
	Region 4	Michigan, except the Upper Peninsula of Michigan, Ohio and West Virginia. (1/10/14)		
	Region 5	Illinois, Indiana and Kentucky.		
	Region 6	Tennessee, Alabama, Mississippi, Arkansas, Louisiana, and That Portion of Florida Lying In The Central Time Zone.		
	Region 7	Wisconsin, the Upper Peninsula of Michigan, Minnesota, North Dakota, South Dakota and Manitoba. $(1/10/14)$		
	Region 8	Iowa, Missouri, Nebraska and Kansas.		
	Region 9	Oklahoma and Texas Except That Portion Of Texas Lying Within The Mountain Time Zone. $(6/19/81)$		
	Region 10	Montana, Idaho, Washington, Oregon, Alaska, British Columbia, Alberta, Saskatchewan, The Yukon Territory and the Northwest Territory of Canada. (1/16/09)		
	Region 11	Wyoming, Colorado, Utah, New Mexico, Arizona, Mexico and That Portion Of Texas Lying Within The Mountain Time Zone. (6/19/81)		
	Region 12	California and Nevada.		

PAGE - 21 ISSUED - 6/22/18

\_\_\_\_\_\_

#### Sec. 2 Bylaws

The administrative body of each region shall be a region board which shall be composed of its President, 1<sup>st</sup> Vice President and 2<sup>nd</sup> Vice President as region officers and the Presidents of all units within such region. The President may also appoint the Immediate Region's Past President, providing he/she is not serving in another elected WBCCI office. (1/28/11)

- A. Each region shall elect as its officers a President, a 1st Vice President, and a 2nd Vice President (optional), and such officers shall constitute and be the Executive Committee of the Region board. The President shall appoint one person from the region as the region secretary, and may appoint one person from the region as the region treasurer to administer any region funds. The President may also appoint the Region's Immediate Past President, providing he/she is not serving in another elected WBCCI office, as a member of the Region's Executive Committee. The term of office shall be two years and service of a partial term greater than one-half of such term shall be deemed as service of a full term in that office by the retiring officer. An officer may not serve consecutive terms, except when any elected officer cannot or does not choose to continue in office, the advancing officer shall complete the predecessor's term of term office and have the option to run for one additional term in that office. Even-numbered regions shall elect their officers in odd-numbered years and odd-numbered regions shall elect their officers in even-numbered years. (6/22/18)
  - 1. The treasurer shall maintain the financial records of the region, shall receive all monies and promptly deposit them in the bank previously approved by the Executive Board; shall submit a full written report of finances to the Executive Board at each meeting and before retirement from office, shall have the books and accounts audited by an individual or committee selected by the incoming President. The treasurer shall deliver all books, monies and property of the region promptly to the incoming treasurer. (1/20/95)
- B. In the year in which region officers are elected and installed, the region shall select a nominating committee consisting of at least three members from the region. This committee, with the help of unit officers, shall identify and consider all interested and qualified candidates for each position. The committee shall consider each candidate on the basis of qualifications without regard to the geographic area or unit of the candidate. It shall be the duty of the nominating committee to nominate one candidate for each region office and to submit a written report, including resumes of all candidates considered, to the region Executive Committee not later than July 1 of the ensuing year. The Region President will distribute the report to all Unit Presidents in the region within 60 days. (6/23/95)

- 1. Not later than January 31 of the year in which the election is to occur, the Region President shall mail to each Unit President within the region the official ballot which shall contain the name for each position as listed in the Nominating Committee report. The official ballot, which also contains space for write-in candidates, shall be returned by the date as stated in paragraph 2 below. (1/21/94)
- 2. Each Unit President shall be entitled to cast one vote, based on unit instructions, for one candidate for each office for which a vacancy will occur and all votes shall be cast by use of the official ballot. All ballots shall be mailed to the region secretary prior to April 25. Ballots postmarked after that date will not be counted. All ballots shall be counted by the region secretary in the presence of at least one incumbent region officer(s). The candidate for each office receiving a plurality of the votes cast shall be declared elected. In the event a tie vote occurs, the Region President shall break such by casting a vote.
- 3. The results of the election shall be announced promptly and prior to May 5. The Region President shall certify the names of the newly elected officers to Headquarters. (7/5/93)
- C. The term of office of all region officers shall commence upon the installation of the officers of the international club at the international rally next following their election. All region officers shall be a regular member of one of the units within such officers region. Region officers shall not hold any other office in the international club except as hereinafter provided, or as approved by the International Board of Trustees. However, a Unit President who becomes a region officer may complete his/her term as President. (6/27/14)
- D. In the event of the death or resignation of the President or the death, advancement or resignation of a Vice President or an officer's inability to fulfill the duties of office, the next ranking Vice President shall advance thereto. When such a vacancy occurs, the Region President shall notify each Unit President of the vacancy and request each one's assistance in identifying interested and qualified candidates. The office or offices of Vice President(s) shall be filled by a majority vote of the region board from nominees submitted by the Region Executive Committee. To allow sufficient time for Unit Presidents to contact their members such office or offices of Vice President(s) will not be filled in less than sixty (60) days from notification to Unit Presidents of such vacancy. (1/10/14)

#### **BYLAWS AND POLICY**

PAGE - 23 ISSUED - 1/20/17

Sec. 3 Bylaws There shall be no region dues.

Sec. 4 Bylaws For the purpose of providing a means of geographic representation of the International Board of Trustees, Region Presidents shall, by virtue of their office, become members of the International Board of Trustees.

Sec. 5 Bylaws Region Presidents or any officer designated by them shall visit all units within their respective regions at least once each year. They shall consult with, assist, and advise the officers in their duties. Regions may hold board meetings, rallies, conduct caravans and engage in such other activities as deemed in the best interest of the region and its units, provided such activities are not in conflict with the International Constitution, Bylaws, Rules and Regulations.

Sec. 6 Bylaws In the event a Unit President is unable to attend a meeting of the region board, the next ranking officer may attend in the place and stead of the absent Unit President. (1/20/95)

#### **REGION**

#### **Policy**

- A. Regional Expenses (See Policy pages, 35.2 and 36).
- B. Region officers' flags and Region President's parade flagpole will be passed on with normal succession of office.

When replacements are necessary, expenditure will be charged to the Region Officer expense account

- C. Each Region President shall be presented a Past President flag, a service award selected by the International President up to the budgeted amount approved by the IBT and appropriate Identification Badges at the close of the International Rally. The cost of the foregoing items shall be charged to the General Fund of the International Club. (1/20/17)
- D. Guidelines for Qualifications and Requirements of the Region President's Position.
  - 1. Candidate for the office of Region President must possess:
    - a. A true and aggressive belief in the WBCCI concepts and practices.

#### WBCCI BLUE BOOK

#### **BYLAWS AND POLICY**

PAGE - 24 ISSUED - 6/19/90

- b. An ability to travel, meet people openly and communicate easily.
- c. A broad knowledge of, and experience in, WBCCI unit operations.
- d. A good working knowledge of the WBCCI organization and documents.
- e. A clear understanding of parliamentary procedure and general club management.
- 2. He/she must be capable of performing and willing to undertake and carry out the following duties:
  - a. Promote a full program of Unit activities within the Region, which is of interest to the majority of the membership, both men and women, and within WBCCI concepts.
  - b. Participate in all possible official and social functions held during a Unit visit. He/she should make every effort to insure that the official Wally Byam Caravan Club Blue Book is available, current and understood by appropriate personnel.
  - c. Support Unit activities through visits, letters, bulletins, phone calls, etc., and encourage visiting between Units. He/she must be an ambassador of good will and a promoter of good fellowship. He/she must promote harmony within any Unit where dissension or discord appears to be developing.
  - d. Perform ceremonial functions, i.e., installation of officers, presentation of Past Presidents pins, certificates, letters of appreciation, etc., all to enhance the dignity, prestige and public recognition of deserving members, and, through them, of the Club.
  - e. Function as a vital link in the Club communication chain, explaining interests, needs and actions of constituent Units or members to the International officers, committees, and others, and vice versa.
  - f. Assume, in a true sense, the "Trustee" responsibility for the concepts, policies, activities and management of the Club as a whole, striving to influence its progress and improvement.

#### WBCCI BLUE BOOK

#### **BYLAWS AND POLICY**

PAGE - 25 ISSUED - 6/19/90

\_\_\_\_\_\_

- g. Assists Unit officers and delegates to understand items to be considered at the delegates' meeting.
- h. Supervise the planning and operation of Regional rallies and caravans, and the organization of New Units within the Region.
- i. Attend the National Rallies held in his Region and assist as requested.
- j. Conduct Regional Board meetings, appoint committees and conduct other necessary regional business, maintaining proper records of regional affairs. Keep the Regional Vice Presidents informed of relevant matters and request their assistance to a maximum extent possible. Full development of the potential of each Vice President is essential.
- k. Coordinate with other Region Presidents and with International Committees as needed and, represent the Units and the Regional Board at International Board and Committee meetings on special matters as requested by them.
- 1. Assist the International President and other officers and Committees in the conduct of Club business as requested, and assist the International Rally Committee planning for and in the operation of the International Rally.
- m. Attend all International Board of Trustees meetings and participate in the deliberations of the Board. He/she must study the Committee Reports and the minutes of previous meetings and otherwise prepare himself/herself to be an effective participant.
- n. Foster, through constituent Units, a program of assuring that non-member Airstream owners become aware of the Club and the benefits of membership, and that they are given an opportunity to apply for membership.
- o. As Past Region President he/she must continue to act as an ambassador for the WBCCI and assist the Units, current officers and committees as requested.
- p. Enforce the International Constitution, bylaws, and Policy.

PAGE - 26 ISSUED - 7/27/19

### ARTICLE X DUTIES OF RECORDING SECRETARY AND TREASURER

Sec. 1 Bylaws The Recording Secretary, in addition to duties listed in the Constitution, shall prepare a narrative account of all the significant actions at the board of trustees meetings, all of which shall be published in the *Blue Beret*. (6/21/84)

Sec. 2 Bylaws The Treasurer shall disburse funds as specified in financial management policy and within the annual budget as approved by the board of trustees. When the Treasurer considers it necessary, he/she may cross-fund within the budget to a limit of 2% of the annual budget. Funds, which are not budgeted, shall not be transferred to the budget or expended without the prior approval of the Board of Trustees. (1/17/92)

#### ARTICLE XI DUTIES OF CORPORATE MANAGER

Sec. 1 Bylaws Pursuant to the provisions of Article X, Section 4 of the International Constitution, the Corporate Manager, under the authority of the board of trustees and the supervision of the International President, shall perform the duties listed in Appendix #4, Bylaws and Policy. (1/20/17)

Sec. 2 Bylaws The duties of this position shall be performed in accordance with the duties specified in the Executive Committee's Document, Human Resources Manual. Authority to permanently remove this employee rests solely with the International Board of Trustees. This does not preclude this employee's immediate supervisor, the International President, in concordance with the Vice Presidents, from taking disciplinary or suspension action under the authority granted by Article X, Sec. 4 of the WBCCI Constitution pending International Board of Trustees resolution. (7/27/19)

Sec. 3 Bylaws The Executive Committee may, with the approval of the International Board of Trustees, confer the appropriate executive title on the employee responsible for the administration and general management of the international club. (7/5/93)

PAGE – 27 ISSUED – 1/11/18

#### ARTICLE XII OFFICIAL PUBLICATIONS

- Sec. 1 The Board of Trustees may publish or cause to be published certain documents, which shall be designated official publications of the international club. At present, the *Blue Beret* and annual membership directory are the official club publications. (1/20/95)
- Sec. 2 The control and sale of all advertising space shall be the responsibility of the Corporate Manager operating under written procedures. (1/20/17)
- Sec. 3 The Executive Committee shall specify the overall format of the *Blue Beret* and the Annual **Bylaws** Membership Directory. (1/20/17)
- Sec. 4 Bylaws Policy

The Executive Committee shall formulate procedures pertaining to the allocation of space to each facet of the *Blue Beret*.

#### **CLUB PUBLICATIONS**

- A. <u>Annual Membership Directory</u> WBCCI will publish an annual directory in both digital and printed form and each member will be provided an opportunity, upon their annual renewal, to state the form or forms they wish to receive. The digital form will be delivered by email to the member. (6/27/14)
  - 1. The Annual printed Membership Directory will list the names and addresses of members whose International dues have been received at Headquarters on or before November 30 in the year preceding the publication of the Annual Membership Directory. (1/20/17)
  - 2. Special titles or ranks (i.e. Dr., Col., etc.) shall not be included in the listing of members in the Annual Membership Directory. (1/20/17)
  - 3. Co-owners shall each pay International dues in order to be listed separately in the Annual Membership Directory. (1/20/95)
  - 4. Special designations for the listing of Lifetime Members shall be included in the Annual Membership Directory. (1/20/17)
  - 5. Except as authorized by the Executive Committee, the Annual Membership Directory of the International Club or the Membership Directories or Rosters of Units shall not be made available to any individual who is not a member or to organizations not a part of the International Club in order to prevent the use of such Directories or Rosters for mailing lists and soliciting purposes. (1/19/96)
  - 6. A listing of approved Heritage Numbers with corresponding owner names at the time of the historically significant event and qualifying criteria shall be included in the Annual Membership Directory. (1/11/18)

PAGE - 28 ISSUED - 1/20/17 REVISED 1/11/18

#### B. Blue Beret

- 1. The *Blue Beret*, the official publication of the club, is published monthly except January, July and December. The Annual Directory, printed and digital, will be published in January and a minimum of two digital updates, reflecting new and renewing members, will be produced during the balance of the year. (1/20/17)
- 2. A maximum of 400 column inches of publicity for the upcoming International Rally will be allowed not including registration coupons, in issues selected by the Rally Committee. (1/21/91)
- 3. Articles describing Unit activities from Unit publications and member activities may be included in the *Blue Beret* or News and Views at the discretion of the publication editors in consultation with the chair of the Publication Committee. Coupons for National, Regional, and Special Event Rallies as well as International and Region Caravans may be printed a maximum of three times as designated by the requestor. International Rally coupons may be printed a maximum of six times. (1/20/17)
- 4. Each region is allowed 60 column inches per year to promote region rallies, caravans and multi-unit rallies as well as other news, specifically about the region, deemed newsworthy to its members by the Region President. Further Regions will be permitted an additional 11 column inches for each caravan conducted. Articles will be permitted for multi-unit rallies provided the Region Executive Committee has approved the rally and authorized the charge of space required against the region space allowance. All region news submitted for publication must be accompanied by the written authorization of the Region President or his/her designate. State rallies within the borders of a region shall be exempt from the region space allocation. (1/21/00)
- 5. Each Region President shall appoint one person as a Contributing Editor who shall submit news copy to the *Blue Beret* Editor, and the Corporate Manager shall be informed of the name of each Region Contributing Editor by August 1 of each calendar year. (1/20/17)
- 6. WBCCI Intra-clubs shall be allowed 20 column inches per year to promote club activities and to provide pertinent Intra-club information to its members. All articles submitted for publication must be accompanied by written authorization of the Intra-club President. (1/21/00)
- 7. WBCCI State, Commonwealth, Provincial, Special Events and National Rallies shall be permitted 14 column inches per year, excluding coupons, within the *Blue Beret* for promotional purposes. State Rally publicity shall be coordinated with the Region President and/or Contributing Editor within whose Region the rally shall occur. Such rally articles submitted for publication shall be accompanied by the written authorization of the Region President or his/her designate. (1/21/00)
- 8. AIRSTREAM RV PARKS requiring 100% membership in WBCCI and who offer a discount to WBCCI members shall be allowed 65 words of free Classified Advertising in each issue of the *Blue Beret*. Such advertising submitted for publication shall be accompanied by the annual written authorization of the RV Park President or his/her designate. (1/20/17)

1

#### **Policy** C. <u>DISTRIBUTION</u>

- 1. Members in good standing in the International Club shall receive, each calendar year, one Annual Membership Directory and one each of the nine issues of the *Blue Beret* in either printed or digital format as they have selected upon membership renewal. (1/20/17)
- 2. Airstream, Inc. is furnished a supply of Annual Membership Directories and issues of the *Blue Beret* for public relations and business purposes for use and distribution by Airstream, Inc. Supply needs are reviewed and re-established annually with Airstream, Inc., by the Corporate Manager. (1/20/17)
- 3. The Annual Membership Directory, the computer generated membership roster, the membership rosters of Units and Regions of the International Club may, with the authorization of the Executive Committee, be made available to Corporate Sponsors of the International Club and to business organizations. Such Corporate Sponsors and business organizations shall be charged a fee for the authorized use of such directories and rosters. The fees to be charged shall be determined by the Corporate Manager of the International Club and such fees shall be approved by the Executive Committee. (1/20/17)
- 4. First Class handling and postage for the *Blue Beret* and the Annual Membership Directory are available by prepaying the prevailing rate to Headquarters. Prevailing rate to be established by the Corporate Manager. (1/20/17)
- 5. The Corporate Manager shall determine the most cost effective way to distribute WBCCI publications outside of the United States. (1/20/17)
- 6. Subscriptions to the *Blue Beret* (magazine only) are available to members and interested public alike at the prevailing subscription rate. (1/20/17)
- 7. Courtesy copies of the *Blue Beret* may be mailed to individuals or businesses for public relations or business purposes. Individuals or businesses may be placed on the courtesy mailing list by notifying Headquarters in writing and shall include justification for the request. Cost of the courtesy mailing list will be borne by the appropriate General Fund accounts. Members who have changed their mailing address or changed seasonal locations and not notified Headquarters may receive a courtesy copy if they are willing to pay the cost of postage. (1/20/17)
- 8. Members requesting an additional copy of the printed Membership Directory will be charged current publications costs plus postage. (1/20/17)

PAGE - 30 ISSUED - 1/24/19

\_\_\_\_\_\_

### ARTICLE XIII USE OF CLUB NAME AND EMBLEM

#### Sec. 1 Bylaws

The official emblem and insignia of the WBCCI is a blue disk with the words "Wally Byam Airstream Club WBCCI Rallies Caravans" inscribed around the outer edge and an image of the head and shoulders of Wally Byam superimposed on a world globe whose surface shows North and South America surrounded by a red compass disk. (6/24/16)

#### Sec. 2 Bylaws

The official emblem and insignia for WBCCI lifetime members is a duplicate of the above described disk surrounded by a 1/4" gold strip imprinted in large black letters with the words "life" at the top center and "member" at the bottom center. The overall dimension of the life emblem and insignia is no smaller than 1 3/4". (7/22/17)

#### Sec. 3 Bylaws

A Blue Beret with its approved caravanner insignia of the style approved by the International Board of Trustees shall be the official headgear and may be worn for formal or casual wear by any member in good standing. (1/20/17)

#### Sec. 4 Bylaws

All Units may design their own badge, unique to their Unit, or use a standard badge available through Headquarters as described in Appendix 2. Each badge will contain at the minimum the official emblem and insignia of the WBCCI with a minimum dimension of 1 ¾ inches as described in Sec. 1 of Article XIII. In addition, it will contain the name of the Unit and the name of the member. If a member holds a current elected position in the Unit or a Region, that should be designated on the badge. Past elected offices can be designated on the badge. Any badge designed by a Unit shall be submitted for approval by the IBT or Executive Committee. (1/24/19)

#### Sec. 5 Bylaws

Uses of the club name and emblem: (1/20/17)

- A. Any member in good standing of the international club and their dependent children and such other children who may accompany them shall be entitled to wear the emblem and other insignia as may from time to time be adopted by the board of trustees. (7/5/06)
- B. Neither the name, emblem, insignia nor the annual membership directory of the international club shall be used for any purpose other than that authorized by the board of trustees. (1/20/95)
- C. All stationery and publications of the various regions and units shall use the name, emblem and insignia as prescribed by the board of trustees. (6/22/91)

#### Sec. 6 Bylaws

The official club emblem and insignia, as described in Article XIII, Sec. 1 and Sec. 4, shall serve as identification of the wearer of a Unit designed badge or WBCCI provided badge as a member of WBCCI for entry to any Unit, Region, or International sponsored event. In addition, such badges, bearing the club emblem and insignia, may be used as identification on any club sponsored caravan. (7/22/17)

PAGE - 31 ISSUED - 7/5/10

\_\_\_\_\_\_

# Sec. 7 Bylaws

An Intra-club or a unit or a region may use the emblem or the insignia of the international club provided the Intra-club, the unit or the region is in good standing in the international club. A person shall be entitled to wear the emblem or insignia of the international club provided such person is a member in good standing in the international club. A member, or an Intra-club, or a unit, or a region shall not design and use printed material, or a flag or pennant, or a decal or plaque or any other item or material using the name, emblem or insignia of the Wally Byam Caravan Club International, Inc. Without the prior written approval of the International Board of Trustees. Upon the resignation, or the suspension, or the expulsion of a member, such member shall be deemed to have forfeited all rights to use the name, emblem or insignia of the international club. Upon the suspension or the revocation of the charter of a unit or the suspension or revocation of the authorization of an Intra-club such a unit or Intra-club shall be deemed to have forfeited all rights to use the name, emblem or insignia of the international club. (1/17/97)

#### ARTICLE XIV LIABILITY

# Sec. 1 Bylaws

Neither the club nor its officers shall be responsible for the loss of, or damage to, property; or for the injury to, or death of, a person on the premises of any club rally, or any other club function, this freedom from responsibility for the loss or damage to property shall apply regardless of whether such property shall be received by any member or officer, or left on the premises of said rally or other club function.

### ARTICLE XV PUBLIC RELATIONS

### Sec. 1 Bylaws

The International President, the Region Presidents and the Unit Presidents, or any members specially designated by any of them, may confer the title "Honorary Caravanner" upon any person not a member of the WBCCI.

The International President, or any person specially designated by him/her for that purpose, may confer the title "Honorary Member" upon any person not a member of WBCCI.

The titles, "Honorary Caravanner" and "Honorary Member" confer none of the privileges of membership other than the privilege of wearing the beret.

#### ARTICLE XVI FINANCIAL MANAGEMENT

# Sec. 1 Bylaws

Conflict of Interest Policy: No transactions or arrangements will be entered into that would result in a violation of the Conflict of Interest Policy. All officers or directors/trustees are required to read and comply with policy (Appendix 16). (1/16/09)

#### Sec. 2 Bylaws

Income from International Rally fees may be deposited in a checking account in the name of "Wally Byam Caravan Club International, Inc. Rally fund" at a reputable bank in the city closest to the International Rally site of that year. All indebtedness contracted in that area relative to the International Rally may be paid from this account. (7/5/10)

Sec. 3 Bylaws Advance funds for an international rally shall be created by the transfer of funds from the general fund of the international club as authorized by the International President. At the financial close of an international rally, the funds advanced shall be repaid to the general fund of the international club and any balance remaining in the funds of an international rally after the repayment of the advanced rally funds shall be transferred to the general fund of the international club. Any deficit to the fund of an international rally shall be paid from the general fund of the international club. (1/19/96)

Sec. 4 Bylaws The International Rally Committee may make a gift to the host community provided that approval has been received at the IBT meeting prior to the start of the International Rally. This gift by the rally committee is in addition to the gifts made to various organizations and individuals in the host community from the religious service collections and other club groups such as the community service and family and youth committees. (see financial management policy 5, page 33 for documentation of gifts.) (7/5/16)

Sec. 5 Bylaws The International Rally Committee shall prepare and distribute a detailed report of the International Rally no later than December 1<sup>st</sup> following the International Rally. (1/23/10)

Sec. 6 Bylaws A motion presented to the IBT that may have cost implications, beyond the usual clerical expenses, shall be accompanied by a financial impact statement setting forth the estimated costs of implementing such motion. This should be an annual cost impact with a 5-year projection. (7/5/09)

### Policy Financial Management

- 1. All monies collected by the Wally Byam Caravan Club International, Inc. shall be deposited in a checking account in the name of "Wally Byam Caravan Club International, Inc. General Fund" at a depository designated by the Board of Trustees. Deposits shall be made weekly unless the cash exceeds \$100.00 or, in the judgment of the Corporate Manager, the deposits should be made more frequently. Un-deposited checks should be stamped with the club endorsement "For Deposit Only". (1/20/17)
- 2. <u>Identified Funds</u>: The Treasurer shall establish identified funds within the accounting system as follows:
  - a. <u>International Rally Fund</u> that will accumulate the net proceeds of each International Rally. Purpose of this fund is to track net income or deficit realized by this activity. Interest earned by this fund shall accrue to the Club's general fund. The principal fund amount shall be shown on the quarterly financial statement. Withdrawals from this fund must be approved by the Executive Committee; withdrawals in excess of \$10,000 must be approved by the International Board of Trustees. (7/5/16)

PAGE - 33 ISSUED - 7/5/16 REVISED 7/22/17

# b. <u>Lifetime Membership Fund</u>

1. The Lifetime Membership Fund shall be deposited in bank accounts or invested in one or more eligible securities pursuant to paragraph 4 below with maturities which, in such manner as in the judgment of the International Treasurer shall best meet projected annual payments to the WBCCI General Fund. (6/28/10)

#### c. Common Cents for Kids Fund

1. The Common Cents for Kids Fund will accumulate residual contributions from the Youth Charity Projects for any excess over \$6,000 collected in a given year. This fund will serve as a reservoir from which to access funds for years in which youth collections do not reach the \$6,000 limit. Interest from this fund shall accrue to this fund. Withdrawals from this fund will be authorized by the Family and Youth Standing Committee Chair and two members of the committee present. (7/5/02)

#### d. International Rally Equipment Fund

- 1. The International Rally Equipment Fund shall provide funds for maintenance and/or replacement of major rally equipment. Excess rally funds from future rallies may be transferred into this fund as it is expended, but the fund total shall never exceed \$20,000. Withdrawals from this fund require Executive Committee approval. Interest from this fund shall accrue to the general fund. (1/18/02)
- 3. The International Treasurer is authorized to designate Headquarters employees to sign checks on his behalf. All checks to be issued require the signatures of two designated Headquarter's employees. (7/5/93)
- 4. The International Treasurer, with the approval of the President, is authorized to invest monies of the Club in interest bearing accounts and/or certificates issued by any national bank, state bank, trust company, savings bank or savings and loan association, chartered under the laws of

l

the United States of America, or any state in the US whose deposits are insured by the Federal Deposit Insurance Corporation, or by the Federal Savings and Loan Insurance Corporation. The total amount of funds on deposit in any one financial institution shall not exceed the insured amount. He/she is also authorized to purchase Treasury Bills, Treasury Notes or Treasury Bonds issued and guaranteed by the US Government.

- 5. A quarterly financial statement shall be sent to the members of the IBT and Region Vice Presidents which will include a balance sheet showing the year-to-date and budget comparison, and an operating income and expense statement, with an accounting of International Officers, Region Officers, and Standing and Special Committees' quarterly expenses and year-to-date, and other reports that may be requested by the Executive Committee and IBT. (7/5/16)
- 6. <u>Annual Financial Statements</u> The International Treasurer shall, annually following the end of the WBCCI fiscal year, direct that Annual Financial Statements be prepared in accordance with generally accepted accounting principles; such financial statements to include a balance sheet, an income statement, and reconciliation of fund equity. Such financial statements shall be distributed to members of the IBT and to region vice presidents, no later than December 1<sup>st</sup>, and shall be reviewed at the Mid-Winter International Board of Trustees Meeting. A physical inventory of all properties and supplies shall be conducted annually (as soon as possible after the new officers are installed), and made available for review at the Mid-Winter International Board Meeting. (1/23/10)
- 7. <u>Fiscal Year</u> The fiscal year for the Wally Byam Caravan Club International, Inc. shall be from August 1 through July 31. (1/14/16)
- 8. Gifts and Bequests The Corporate Manager, with the advice of the President and/or Treasurer is authorized to accept: a. Cash Donations, b. Property donations, (having an identifiable need and use by WBCCI), c. Bequests from a member's estate. Property Donations, when approved and accepted, become fully owned by WBCCI and are to be placed on the property inventory at fair market value. The donor will be issued a receipt upon request. Cash donations or bequests, when approved and accepted, are to be deposited in the general fund of WBCCI unless the donor specifies that the donation be deposited in the fund for club continuity or applied to a specific IBT approved project/program. All voluntary donations, once approved and accepted, pass from control of the donor to control of the IBT under WBCCI's Constitution, Bylaws and Policies. No special acknowledgments of permanent public memorials will be properly established. Donor's name only (no amount, value of description) may be listed one time only in the *Blue Beret*. The only exception will be the WBCCI Gifts and Legacy (GAL) Program. (1/20/17)

PAGE - 35 ISSUED - 1/20/17

A. WBCCI Gifts and Legacy (GAL) Program There are two ways to give to WBCCI:

- 1. A cash gift the donor may designate someone to honor with this gift or make it in memory of someone and an acknowledgement will be sent upon request.
- 2. A gift through the donor's will or trust.

The donor's gift will be used in the WBCCI General Fund. Contributions to WBCCI are not tax-deductible. The GAL Program is effective beginning 1/1/2010. All donors will be recognized in the *Blue Beret*, gifts of \$1,000 or more will be placed on the "Friends of WBCCI" wall at headquarters. Levels of giving will be designated as:

Wally's Gold \$25,000 or more Shining Silver \$ 5,000 -- \$24,999

Amazing Aluminum \$ 1,000 -- \$ 4,999 (1/28/11)

- 9. <u>Liability Insurance</u> The Corporate Manager is authorized to obtain a comprehensive General Liability Insurance Policy to cover all the Club's functions in the United States and Canada and to pay premiums from Account #560. No claim will be filed on behalf of any claimant until all requirements met. (1/20/17)
- 10. <u>Insurance Coverage</u> The Wally Byam Caravan Club International, Inc. has a comprehensive general liability insurance policy to cover club functions and activities in the United States and Canada. This policy is written to protect all of the Units; and Unit, Region, and International Officers and employees while engaged in official, authorized business for WBCCI and the facilities being used or leased for such functions. The policy covers claims, which may be brought against the above named individuals as a result of accidents resulting from their negligence. (1/21/91)

<u>Foreign Liability Insurance</u> WBCCI will secure a foreign liability insurance policy to cover specific club functions and activities while in a foreign country upon the approval of the Executive Committee and the WBCCI insurance company. The requester will pay the insurance cost. Headquarters will provide guidelines for approval and payment of the insurance fee. (6/25/03)

<u>Insurance Certificates</u> If the owner of the property you plan to use for a Rally or Caravan asks for a certificate of insurance, the following procedures will be followed by all Units: (1/21/91)

- A. Send a written request for an insurance certificate to: Wally Byam Caravan Club, P.O. Box 612, Jackson Center, OH 45334, at least four (4) weeks prior to your event. Telephone request should only be used in an emergency. (1/21/91)
- B. Advise Headquarters as to the following: (1/21/91)

\_\_\_\_\_\_

- 1. Exact name of property to be used for Club event; for example, Carson Co. Fairgrounds or Billingsley's Ranch.
- 2. Location of Property. Also list dates involved.
- 3. Name and address of person, company, or interest to whom certificate should be issued.
- C. Indicate any special conditions, such as limits of liability requested, or whether certificate should be mailed to anyone other than as named in item 2.c. above. (1/21/91)

REMEMBER - A WBCCI Rally or Caravan is automatically covered and the only time you must make the above request is when the owner of the property insists on a certificate of insurance.

<u>Insurance Claim</u> In order to file a claim under the Wally Byam Caravan Club International Liability Insurance Policy, you must: (1/21/91)

- A. Mail a written statement of the accident, including all details (especially dates, times, locations) to WBCCI Headquarters, P.O. Box 612, Jackson Center, OH 45334. (7/5/93)
- B. Include all bills of which you are making claim.
- C. Include one eyewitness account of the event, if available. The eyewitness account must include the eyewitness' name, address and telephone number and be signed by the eyewitness.
- D. When all of the above is received by Headquarters, the claim will be forwarded to the WBCCI Insurance Carrier who will determine if the claim meets the guidelines of the liability policy.
- E. No claim will be forwarded until all the necessary paperwork is received by Headquarters. It is entirely the responsibility of the claimant to provide Headquarters with the necessary information.
- 11. Blue Beret Budgeting and Accounting shall be established to: (1/21/91)
  - A. Provide for production costs of Club related copy for a predetermined number of annual pages from general funds.
  - B. Provide for production costs of advertising copy for a predetermined number of annual pages required to meet anticipated budgeted advertising income.
  - C. Enable production of additional pages of Club copy based upon net profits from advertising.

- 12. Any WBCCI entity, which employs one of the International Club's Tax Identification numbers to conduct its financial affairs is required to file the applicable IRS Forms annually within five (5) months of the end of their fiscal year. The filing shall follow current guidelines, policy and procedures established by the IRS and WBCCI. The entity, not Headquarters, is responsible for filing the IRS forms and sending a copy to Headquarters. (7/22/17)
- 13. Each WBCCI entity (Units, Regions, Intra-Clubs, and National Caravans) shall set up their own bank accounts in the name of their Unit, Region, Intra-Club, and National Caravan for receiving all money and paying all expenses through such accounts. Each entity is required to submit an annual accounting of beginning cash balance, cash receipts, disbursements and ending cash balance to Headquarters within 60 days of the entity's year end and shall retain appropriate financial data in accordance with the established guidelines, policy, and procedures. (7/22/17)

#### **Policy**

WBCCI BLUE BOOK

#### Financial Data Guidelines

- 1. Each WBCCI entity shall set up their own bank accounts using their assigned IRS number (if applicable). (7/22/17)
- 2. Headquarters has set up a Corporate Rally Account with a Corporate Bank and as such, has facilitated an easier way for the Units, Regions, Intra-Clubs, and National Caravans to set up their own bank accounts utilizing the Corporate Bank, *if they so desire*. (7/22/17)
- 3. Copies of source documents, either as a paper document or electronically, shall be retained by each WBCCI entity for a period of seven (7) years. (7/22/17)
- 4. Source documents shall include but are not limited to:
  - A ledger that records all cash receipts and all expenses paid. This can be a printout from a computerized accounting program, or hand written. (7/22/17)
  - Cash Receipts that record money received. (7/22/17)
  - Disbursements that supports the payment of cash, check, or electronic payment of an expense. (7/22/17)
  - Financial Statements showing the beginning cash balance, cash receipts, disbursements, and ending cash balance. (7/22/17)
  - Bank Statements that confirm cash received and disbursements. (7/22/17)
- 5. Copies of source documents shall be made available to Headquarters when requested by the International Treasurer, Corporate Manager, or WBCCI Executive Committee for use as evidence when scheduled or random, internal, or external audits occur to review the entity or the club's financial statements. (7/22/17)

- 6. These documents may be shredded or other form of elimination may take place after the seven (7) years has expired. (7/22/17)
- 14. Each WBCCI entity (Units, Regions, Intra-Clubs, and National Caravans) which does not comply with these policies will be referred to the Executive Committee for a resolution. The Executive Committee will report at each regularly scheduled IBT meeting the status of all entities with regard to filing and action taken, including and up to suspension of the entity, where needed. Entities so suspended may reapply to be an active entity at the next IBT meeting. (7/22/17)

#### Policy Financial Disbursement (6/22/18)

- 1. Reimbursement for travel of International and Regional officers, Parliamentarian and essential Headquarters' staff by the most suitable and direct route is authorized for attendance at official WBCCI activities. Reimbursement for travel shall not be authorized for IBT meetings associated with the International Rally, nor for Officer travel to, from, or during caravans.
- 2. Allowable expenses include the following and are to be supported with receipts, except mileage:
  - A. Mileage when traveling by trailer or motorhome up to the mileage rate allowed by the U.S. Federal Government's Internal Revenue Service, for business travel.
  - B. Road and bridge tolls.
  - C. Overnight parking fees.
    - 1. The budgeted amount covering in route overnight expenses shall be an average of twenty dollars (\$20.00) per night for each three hundred (300) miles traveled.
    - 2. The amount of reimbursement shall be the receipted expense or an average of twenty dollars (\$20.00) per night, whichever is the lesser amount.
  - D. Rally fees (excluding the International Rally).
  - E. Travel by common carrier, personal or rental car, motel/hotel at destination.
    - 1. For budgeted elected officials and appointees only and
    - 2. Total allowable not to exceed sum of budgeted allowances of 2. A, B, and C above.
  - F. Fees for events and meals that are an essential part of a specific rally may be included in the claimed Rally Fees, subject to approval of International President.
  - 3. If the official elects to bring a partner to authorized meetings and travels by common carrier, the official will be responsible for the partner's carrier expenses except when the partner is entitled, by elected or appointed office, to common carrier travel reimbursement.

- 4. Other expenses necessary for good management procedures may be allowable when properly supported and if approved by the International President.
- 5. Reimbursement in excess of budgeted amounts may be considered when approved by both the International President and the IBT and supported by justifications and receipts.
- 6. Should a Region President deem it necessary for their Region to be represented at a rally within their Region and no Region officer is available to attend the rally the Region President may designate a qualified member of WBCCI to attend as the Region representative.
  - A. The designee may be reimbursed in accordance with Policy, Article XVI, Financial Disbursements.
  - B. The amount reimbursed to the designee will be charged against a Region officer's budgeted expenses.
- 7. Region Officers (President, 1st and 2nd Vice Presidents) will be reimbursed based on the budget approved by the IBT for the fiscal year only for attendance at official WBCCI activities.
  - A. Travel expenses to and from the International Rally are not reimbursable for the Region Officers.

#### 1. Exclusions:

- a. Region Rallies and Region Board Meetings within their Region.
- b. IBT meetings associated with the International Rally, nor for Officers' travel to or from or during caravans.
- B. The total allowable travel reimbursement for each Region President will be calculated using a base amount plus an amount per Unit in that Region.
  - 1. Travel expenses to and from the Mid-Winter IBT meeting will be basis of a submitted budget to the Treasurer prior to July 1 for approval.
    - a. Such budgeted funds may also be used to fund travel by any other elected Region Officer to the Mid-Winter IBT meeting up to the budgeted amount. (1/24/19)
  - 2. Reimbursement cannot exceed the approved budgeted amount.
  - 3. Claims will be submitted by Region Presidents directly to Headquarters within 90 days of travel.
  - 4. Reimbursements from WBCCI are not available to Region officers reimbursed by their Region.
- C. Cross funding for reimbursement of authorized travel by a Region's Vice President is authorized with full approval of the Region Officers affected.

- 8. International Officers (President, 1st, 2nd and 3rd Vice Presidents, Secretary and Treasurer) and Immediate Past President and appointed officers will be reimbursed based on the budget approved by the IBT for the fiscal year for attendance at official WBCCI activities and Airstream activities where deemed necessary by the International President.
  - A. No more than one (1) member of the Executive Committee may be reimbursed for travel to the same rally unless their attendance is specifically requested by the President of WBCCI.
  - B. Reimbursement cannot exceed the approved budgeted amount. Claims will be submitted directly to Headquarters within 90 days of travel.
- 9. International Officer and Immediate Past President reimbursement includes the budgeted amount which includes one-way travel expenses to Mid-Winter Board of Trustee meetings based on a budget submitted to the Treasurer prior to beginning of International rally, for approval of the Executive Committee at the IBT meeting at the end of the International Rally.
  - A. Claims will be submitted directly to Headquarters.
  - B. Travel expenses to and from the International Rally are not reimbursable for International Officers or Immediate Past International President.
  - C. Parliamentarian, Standing and Special Committee Chairs travel expenses shall be paid when specifically approved as a budget item that has been submitted to the Treasurer prior to beginning of International Rally, for approval by the Executive Committee at the IBT meeting at the end of the International Rally.
  - D. Claims will be submitted directly to Headquarters.
  - E. Travel expenses to and from the International Rally are not reimbursable for appointed positions.

#### 10. Office Personnel

- A. All reasonable expenses of WBCCI office personnel who travel at the request of the President will be reimbursed from budgeted funds as follows:
  - 1. General Funds up to Two Thousand Five Hundred Dollars (\$2,500.00) as approved by the President when on general club business.
  - 2. International Rally Fund as authorized when on International Rally business; and
  - 3. International Board Travel Funds when on IBT business, including travel to and from the IBT meetings just preceding and following the International Rally.
- B. Deferred compensation as a salary option is not available to any new employee of WBCCI hired after June 21, 1985.

PAGE - 39 ISSUED - 7/5/16 REVISED - 6/22/18

# 11. <u>Procedures</u> (6/27/12)

- a. All expense claims may be submitted monthly (see Appendix #3) and shall be submitted at least quarterly for payment, except that claims for the final quarter shall be submitted prior to July 1 and International Board of Trustees Meeting travel expense shall be submitted at the end of the month in which incurred. (3/3/83)
- b. All expense claims will be accompanied by receipts, or their equivalent, to cover all expenses claimed except mileage.
- c. The remaining funds shall be withdrawable as necessary for general expense of operating said club including:
  - 1. Supplies such as berets, flags, pennants, decals and trophies for resale to members, units and regions. (1/31/85)
  - 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. Requests made by June 30 will receive a refund of one-half the dues paid and requests made after June 30 will receive no refund. (6/25/15)
  - 3. The President is authorized to approve payment from the General Fund of expenditures incurred during the International Rally for the Annual Unit President's Appreciation Dinner, the Delegates meeting, and International Board of Trustee's Meetings. (1/31/85)
  - 4. Expenditures incurred in conjunction with the International Rally for the Annual Unit Presidents' Appreciation Dinner and Gifts, the Delegates' Seminar and Meeting, and International Board of Trustees' Seminars and Meetings, including but not limited to printing costs, room rental, etc., shall be paid from the General Funds of the club. (7/5/16)
  - 5. Expenditures incurred in conjunction with the Mid-Winter International Board of Trustees' Seminar and Meeting, including but not limited to printing costs, room rental, etc. shall be paid from the General Funds of the club. (7/5/16)
- d. Funds in the Wally Byam Caravan Club International, Inc., checking account may only be withdrawn as authorized by the International Treasurer. Such withdrawals require the signatures of two designated Headquarter's employees. (7/5/93)
- e. As required and directed by the Executive Committee, the Corporate 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 enrollment. The Lifetime Members will be reviewed on a quarterly basis to cover any delinquent renewal fund transfers. (1/20/17)
- f. All savings account depositories should be in amounts sufficient so as to be protected under the FDIC or FSLIC acts.

PAGE - 40 ISSUED - 1/20/17 REVISED 6/22/18

g. The checking account funds shall be kept within the requirements of the semi-monthly disbursements. Any surplus over this requirement shall be deposited into an interest bearing savings account.

#### h. CLUB EMPLOYEES

#### Headquarters

- a. Corporate Manager with an initial salary as determined by the IBT. (1/20/17)
- b. Other Headquarters Personnel with salary considerations in accordance with WBCCI Personnel Manual adopted by the IBT February 11, 1986.
- c. Employee Retirement Plan (1/17/92)
  - I. Under the terms of section 408 (k) of the Internal Revenue code and the instructions of IRS Form 5305-SEP which is entitled Simplified Employee Pension-Individual Retirement Accounts Contribution Agreement, WBCCI will provide for discretionary contributions in each calendar year to the individual retirement accounts or individual annuities (IRAs) of all eligible employees who are at least 21 years old and worked at least 3 of the immediately preceding 5 years.
  - II. Amount of above contributions shall be 5 percent (.05) of each employee's total compensation.
  - III. All eligible employees shall be required to participate in the SEP-IRA arrangement as a condition of employment.

#### 2. Personnel Actions:

- a. Personnel actions affecting Headquarters personnel other than the Corporate Manager will be in accordance with the WBCCI Personnel Manual. (1/20/17)
- b. Payroll and employee benefit procedures will be in accordance with those instituted and maintained by the Corporate Manager. Such procedures are subject to approval by the Executive Committee. (1/20/17)

PAGE - 41 ISSUED - 7/20/19

Policy Rallies

1. <u>Unit Rallies</u> Planned and conducted by a Unit for the benefit and enjoyment of Unit members and guests and financed by Rally fees. (1/21/94)

- 2. <u>State, Provincial, Commonwealth, Multi-Unit Rallies</u> Planned and sponsored by one or more Units within a State, Commonwealth or Province and such rallies are primarily for the benefit and enjoyment of the members of all Units in the State, Commonwealth or Province. Such rallies shall be self supporting and financed by rally fees. Financial assistance for these rallies is not available from WBCCI general funds. The sponsoring Unit(s) shall retain any surplus and be responsible for any deficit accruing from such a rally. (1/19/07)
- 3. Region Rallies Planned by the Region Officers and conducted with the assistance of Units within the Region. Region rallies should be self-supporting and financed by the rally fees. Financial assistance for a Region rally is not available from WBCCI general funds. The hosting entity, upon completion of a Region rally, shall forward a written financial report of the rally to the Region Board. In Regions where a Unit or Units assume full responsibility for the financial arrangements of a Region rally and retain any surplus accruing from such a rally, the Unit or Units shall also be responsible for any deficit accruing from such a rally. (1/21/94)
- 4. <u>National Rallies</u> Planned, sponsored and conducted by one or more Units or a Region and held in conjunction with, and in the vicinity of, a well-known annual celebration or event that is of national interest or near a location or attraction of national significance or renown. The sponsors of an established National Rally shall comply with the requirements as described in the application form located on the WBCCI website. (7/20/19)

The sponsor(s) of a proposed first time or new National Rally and the sponsor(s) proposing to reactivate a discontinued National Rally shall forward to Headquarters, for the attention of the National/Special Event Rally Standing Committee, a completed RALLY REPORT/APPLICATION form with a request that the proposed National Rally be authorized by the International Executive Committee. (1/19/96)

Upon the completion of a National Rally, the sponsor(s) shall forward a written financial report, using the instructions in the National/Special Event Rally Financial Report form located on the WBCCI website, to the Headquarters for record purposes and for the use of the National/Special Event Rally Standing Committee in providing a financial report to each member of the International Board of Trustees. (7/20/19)

5. <u>Special Event Rallies</u> Planned, sponsored and conducted by one or more Units and held in the vicinity of, and in conjunction with, an annual or periodic National, State, Provincial, County, Parish, City or Town celebration or festival event. Alternatively, a Special Event Rally may be held to focus or celebrate the use, history or lifestyle of Airstream travel and the WBCCI. The sponsor(s) of an established Special Event Rally shall comply with the requirements as described in the application form located on the WBCCI website. (7/20/19)

The sponsor(s) of a proposed first time or new Special Event Rally or the sponsor(s) proposing to reactivate a discontinued Special Event Rally shall forward to Headquarters, for the attention of the National/Special Event Rally Standing Committee, a completed RALLY REPORT/APPLICATION form with a request the proposed Special Event Rally be authorized by the International Executive Committee. (1/19/96)

Upon the completion of a Special Event Rally, the sponsor(s) shall forward a written financial report using the instructions in the National/Special Event Rally Financial Report form located on the WBCCI website to the Headquarters for record purposes and for the use of the National/Special Event Rally Standing Committee in providing a financial report of the Special Event Rally to each member of the International Board of Trustees. (7/20/19)

- 6. Pre-Rallies planned, sponsored and conducted by a Unit or Units and held in the vicinity of, and just prior to the start of an International Rally or Region Rally. Financial assistance for any aspect of a Pre-Rally shall not be available from WBCCI general funds or International Rally funds. The Unit or Units sponsoring a Pre-Rally shall assume full responsibility for the financial arrangements of such a rally, retaining any surplus and also responsible for any deficit accruing from the Pre-Rally. At the completion of a Pre-Rally, a written financial report of the rally shall be forwarded to the Officers of the sponsoring Unit or Units. (6/21/93)
- 7. <u>International Rallies</u> Planned and supervised by the International Rally Committee for the IBT meetings and enjoyment of all members of WBCCI and held on a date(s) and site designated by the International President with the approval of the Executive Committee and Board of Trustees each calendar year. (1/10/14)
  - 1. Contracts: The Rally Committee is authorized to engage the services of an attorney in the area of the rally site to review and advise on contracts for local facilities, services and material required for the rally. (1/28/11)
  - 2. Contracts for International Rallies: Contracts shall be based on a reasonable fee for the facilities or a set fee multiplied by the number of units on site. (No minimums, no per day fee). This should be a realistic number of units estimated to be on site based on current trends and the number attending preceding years' rallies. In addition, no officer or employee of WBCCI shall contract for, or expend, more than \$20,000 prior to January 1 of the year of the International Rally for rally expenses. This limit is to include moving cargo trailer(s), registration forms, contractual deposits (other than site deposits), promotional items and travel to future rally sites. Any expenses that would exceed this amount must be approved by the current Executive Committee. (1/28/11)

- a. The Rally Committee shall publish a detailed financial report of the International Rally at the second meeting of the IBT following the rally. (6/27/14)
- b. Planning and supervision: The planning and the supervision of the annual International Rally shall be the responsibility of the International Rally Committee. If there is a change in the Presidency, the International Rally Committee shall select a Rally Master to continue the plans for the next International Rally; said Rally Master shall work closely with, and be subordinate to, the Rally Committee. (1/10/14)
- c. Income from International Rally: Fees (see Article XVI of Bylaws, Page 31) when any member, committee member or officer collects funds for or on behalf of the WBCCI, such funds shall be deposited in the proper account of the WBCCI. (1/28/11)
- d. Publicity: All publicity and news releases regarding International and National Rallies shall originate from the respective Publicity Chairs after approval of the respective Rally Committees. Any prepared Publicity kits will be made available electronically to all Units. (1/10/14)
- e. Vendors and Distributors: Only vendors who have contacted or been contacted by the Rally Committee and issued a contract will be allowed to sell at the International Rally site. Only with the written permission of the Executive Committee may a person or organization distribute advertising, free goods, articles or items at the rally site. The Chamber of Commerce or the hosting organization of the city where the International Rally is held shall be notified in writing of this policy. (1/10/14)
- f. Hiring Members: No WBCCI member may be reimbursed for use and display of his talents and equipment at or during an International Rally. (1/24/87)
- g. Committee Chair: Chairs may not make any financial commitments without clearance from the officer in charge of said committee. (1/10/14)
- h. Donations: Monies or donations made to any activity will be distributed by decision of a committee of three (3), the Chair of the Committee receiving the donation, the International officer in charge of the activity and the International President. (1/10/14)
- i. Airstream, Inc.: The International Rally Committee may contract with Airstream, Inc., to display and sell vehicles manufactured by Airstream, Inc. and for an Airstream, Inc. store with parts and accessories. (1/10/14)
- j. Tow Vehicles and Towing Equipment: The Rally Committee may, in writing, invite tow vehicle manufacturers or their designated agent or dealers to display new tow vehicles at the International Rally. The International Rally Committee may authorize selling of tow vehicles at the rally. The Rally Committee may invite manufacturers or vendors of towing equipment and accessories to display and sell at the International Rally. (1/10/14)
- k. Handicapped Parking: Special parking (camping site) to be provided near the central rally area for members with an appropriate state/government issued permit who have registered for Handicapped Parking in advance. (1/14/16)

- 1. Animals: All members with animals will be allowed to park in general population. If feasible, the International Rally Committee shall designate an area for animals and members may volunteer to be parked in this area. (1/10/14)
- m. Generator: Members requiring the use of generators will be parked in a special area for the convenience of other members. (1/10/14)
- n. Lifetime Member Rally Fee Discount: Lifetime Members preregistering for International Rallies shall be entitled to a discount on the published rally fee. (6/25/15)
- o. Trailer Storage Expenses: The cost of moving the Property Trailer(s) (semi-trailer(s)) from one storage location to a new storage location, plus all other expenditures related thereto, will be charged to the WBCCI International Rally Fund. (1/10/14)
- p. Parking Early: Early parking dates are authorized at International Rallies for current International Officers, the immediate Past International President, Region Officers, Region 2nd Vice Presidents elect, post-rally caravan leaders and any required early workers. The early parking dates, as established by the International Rally Committee, will be assigned at the time of preregistration. (1/10/14)
- q. Parking Members: Members arriving at the International Rally site on or after their designated parking date will be parked each day of the rally as promptly as feasible between the hours of 8:00 AM and 8:00 PM as determined by the respective year's International Rally Committee. (6/22/18)
- r. Event Guide: The International Rally Event Guide will be provided to each member of the International Board of Trustees; International Standing and Special Committee Chairs; Corporate Manager; Parliamentarian, Region Vice Presidents and International Rally Committee Chairs for Installation of Officers and Opening & Closing Ceremonies. It will contain a listing of the dates, times and place of social and official events, plus a roster of persons who should be in attendance at each function. It will also include suggested attire for the occasion. The Event Guide should be distributed on or before December 15. (6/22/18)
- s. Utilities: Except as authorized by the International Rally Committee, only registered rally members may be connected to the utilities provided at an International Rally. (1/10/14)
- t. Any cash and non-cash gifts to the host community of the International Rally shall be documented as to source and to whom contributed. This documentation shall be acknowledged by the IBT at its first meeting following the International Rally. Officers and Standing Committee Chairmen responsible for gifts shall provide the necessary documentation to the International Treasurer, who shall prepare the acknowledging motion. (6/22/18)

#### WBCCI BLUE BOOK

# **BYLAWS AND POLICY**

PAGE - 45 ISSUED - 1/10/14 REVISED - 6/22/18

\_\_\_\_\_\_

8. National Recognition: At all WBCCI activities where members of countries with chartered units are in attendance, recognition be given in all respects, in so far as possible, such as: national anthems, depictions and any other means of national significance. The only exception is the single performance of the national anthem of a country on its founding holiday. The order of playing of national anthems shall be in accordance with international protocol. (1/10/14)

# **INTENTIONALLY**

LEFT

**BLANK** 

**Policy** Caravans

WBCCI BLUE BOOK

National Caravans Expenses incurred by members incidental to scouting prospective National 1. Caravans which do not materialize, and expenses incurred by a leader of a caravan which has operated at a deficit, shall be paid from the National Caravan Fund if such activity was previously authorized by the Caravan Committee Chair. (7/22/17)

Caravan Arrivals Caravan leaders terminating at an International Rally will obtain an expected arrival date and time from the Caravan Committee Chair. The Chair will send a listing of all scheduled arrivals to Headquarters, the Parking, Traffic Control Chairs, and the International Third Vice President not less than 90 days prior to arrival dates. (7/22/17)

Caravan Approval All National, Regional, and Intra-Club Caravans must be approved by the Caravan Committee Chair. (7/22/17)

Unit Caravans Unit Caravans that are approved by a Unit following its authorized procedures and documented in writing are fully sanctioned WBCCI Caravans. (7/22/17)

International Caravans WBCCI sanctioned Unit, Region, Intra-Club and International Caravans may be authorized to enter into Mexico, Central America, and other International locations only if recommended by the Caravan Committee to the Executive Committee of WBCCI for their formal approval. Appropriate insurance must be purchased to cover the caravan and the cost of such insurance shall be included in the kitty fee. For details refer to: Bylaws and Policy, Financial Management, page 35, Item #10 Foreign Liability Insurance. (7/22/17)

National and Regional Caravans, which meet the CRITERIA hereunder, shall be listed in the annual membership directory and the caravan number assigned by the Caravan Committee Chair shall follow each Caravanner's name in the directory. (7/22/17)

#### CRITERIA:

- Duration of 10 or more nights not including nights spent at organized rallies. (7/22/17)
- Park in three (3) or more cities or geographic locations, not including organized rallies. (7/20/19)
- Number 10 or more trailers, motorhomes, including the leader. (7/22/17) c.
- Use the kitty fee method for handling financial matters. (7/22/17)
- Adhere to provisions in the current Club Caravan Handbook, the Bylaws and established Policy and Financial Management practices of the WBCCI. (7/22/17)

Unit Caravans, which meet the CRITERIA hereunder, shall be listed in the annual membership directory and the caravan number assigned by the Caravan Committee Chair shall follow each Caravanner's name in the directory. (7/22/17)

PAGE - 48 ISSUED - 7/22/17

\_\_\_\_\_\_

#### **CRITERIA:**

- a. Duration of 6 or more nights not including nights spent at organized rallies. (7/22/17)
- b. Park in 3 or more cities or geographic locations, not including organized rallies. (7/22/17)
- c. Number 7 or more trailers, motorhomes, including the leader. (7/22/17)
- d. Use the kitty fee method for handling financial matters. (7/22/17)
- e. Adhere to provisions in the current Club Caravan Handbook, the Bylaws and established Policy and Financial Management practices of the WBCCI. (7/22/17)

<u>Caravan Leader Pennant</u> A leader of an approved caravan may fly the IBT approved Caravan Leader Pennant (24" hoist by 36" fly, 12" between points) from the date of approval of the caravan until its termination at which time it is to be returned to the respective board or organization. (7/22/17)

# National Caravan Fund Financial Management

The National Caravan Fund is under the control of the Caravan Committee Chair, the Caravan Committee Treasurer, and the immediate past Caravan Committee Chair. Charges and deposits to this fund will be authorized by the Caravan Committee Chair. (7/22/17)

The Caravan Committee Chair, or an Appointee, is authorized to invest monies of the National Caravan Fund in interest bearing accounts, and/or certificates issued by any National Bank, State Bank, Trust Company, Savings Bank, or Savings and Loan Associations, chartered under the laws of the United States of America, or any state in the United States whose deposits are insured by the Federal Deposit Insurance Corporation or by the Federal Savings and Loan Insurance Corporation. The total amount of funds on deposit in any one financial institution shall not exceed the insured amount. The Caravan Committee Chair is also authorized to purchase Treasury Bills, Treasury Notes, or Treasury Bonds issued and guaranteed by the United States Government. (7/22/17)

A financial statement of the National Caravan Fund shall be submitted by the Caravan Committee Chair as part of the required IBT reports to the International Board of Trustees. (7/22/17)

The Caravan Committee Chair is directed by the Executive Committee to see that any quantity discount, savings interest earnings or surplus is returned to the participants of a caravan. Any normal caravan operating deficit shall be the responsibility of the caravan participants by assessment of an additional kitty fee. (7/22/17)

# INTENTIONALLY

LEFT

**BLANK** 

PAGE - 50 ISSUED - 7/20/19

\_\_\_\_\_

# **INTRA-CLUBS**

#### **Policy**

- 1. Intra-clubs that serve a useful purpose to members within the International Club may be authorized by the International Board of Trustees. Membership in an authorized Intra-club shall be restricted to members in good standing in the International Club. (1/17/97)
- 2. Intra-clubs authorized by the International Board of Trustees shall prepare a Constitution and Bylaws and any amendments thereto, and shall deliver an electronic copy (Word document or PDF) of each to Headquarters for review by the Constitution and Bylaws Standing Committee. Such Constitution and Bylaws shall not be in conflict with or inconsistent with the Constitution, Bylaws or Policy of the International Club. Intra-club Constitution and Bylaws shall include, but not be limited to: (A) Name, (B) Object, (C) Membership requirements, (D) Officers and their election, (E) Meetings, (F) Dissolution clause in accordance with State, Provincial, and Federal laws, (G) Amendment procedures, (H) Parliamentary authority. (7/20/19)
- 3. Intra-clubs shall provide an annual written "State of the Intra-club" report to the International Board of Trustees at the scheduled IBT meeting at the International Rally. The annual report shall be submitted to Headquarters by the published deadline date and include: a summary of Intra-club activities, membership strength, financial report and a general statement as to the "health" of the Intra-club. (7/20/19)
- 4. Intra-clubs shall provide Headquarters, on or before November 15, a written list of the Intra-club's elected or appointed officers for publication in the Annual Membership Directory of the International Club. Intra-club articles or notices of interest to the membership of the International Club may be published in the *Blue Beret*. (1/17/97)
- 5. Intra-clubs presently authorized: (6/27/13)
  - a. Amateur Radio c. Free Wheelers
  - b. Classic Airstream d. Vintage Airstream (25 years or older)
- 6. Intra-club flags, decals, patches, pennants and plaques shall be approved by the International Board of Trustees.
  - a. Approved Intra-club pennants: (6/27/13)

Amateur Radio

Vintage Airstream (6/21/97)

(24" hoist x 36" fly, 12" between points with approved Intra-club logo.)

b. Approved Intra-club decals: (6/27/13)

Amateur Radio

Classic Airstream (6/25/03)

Free Wheelers

Vintage Airstream

c. Approved Intra-club flags:

Classic Airstream (6/25/03)

(36" hoist x 60" fly between points with approved Intra-club logo.)

PAGE - 51 ISSUED – 1/24/19

\_\_\_\_\_\_

#### **Policy**

#### PAST INTERNATIONAL PRESIDENTS COUNCIL

1. All Past International Presidents are members of the Past International Presidents Council and may make recommendations, in writing, on policies and procedures to the International Board of Trustees through the Council Chair. Information sent to International Board of Trustee members may be sent to Past International Presidents who, annually, submit a written request to Headquarters. (6/21/93)

#### **Policy**

#### STANDARD ITEMS

# Identification (I.D.) Badges

A new member of WBCCI will be issued, by headquarters at the time of joining, a standard membership badge as described in Appendix 2, bearing the official emblem and insignia of WBCCI. The official badges and titles authorized are shown in Appendix #2. No other deviation aside from ID badges provided under Article XIII will be recognized unless authorized by the Board of Trustees. Further, no items such as stickers, emblems, insignias or symbols, either permanent or temporary, should be affixed to the face of any WBCCI badge in such a way as to obscure the official emblem and insignia of WBCCI. The approved circular Life Member vinyl decal is the singular exception. Further detailed explanation of types of identification badges and authorized use is as follows: (7/22/17)

- 1. <u>Board of Trustees</u> Official I.D. badges bearing the words "Board of Trustees" shall be worn by all members of that body so designated by the Constitution. This badge insert is to be worn only while serving as a member of the Board of Trustees. (7/5/84)
- 2. <u>International Officers</u> Official I.D. badges bearing the words "International Officer" shall be worn by all International Officers so designated by the Constitution.
- 3. <u>International</u> Official I.D. badges bearing the word "International" shall be worn by spouses of members of the Board of Trustees, the Parliamentarian, Chair of all Standing Committees, Past International Officers, Corporate Manager, Past Executive Secretaries and Past Trustees and their spouses. (1/20/17)

PAGE - 52 ISSUED – 1/20/17 REVISED – 1/24/19

- 4. <u>I. D. Badge Color Coding</u> Color coded I.D. badges are authorized for wear as follows:
  - a. <u>Royal Blue and Gold with Gold Inserts</u> International Presidents and Past Presidents and spouses of each. The spouse of each may use the title "First Lady".
  - b. <u>Royal Blue with White Inserts</u> Present and Past International 1st, 2nd, and 3rd Vice Presidents, Corporate Managers, Recording Secretaries, Treasurers, Parliamentarians, Executive Secretaries, the Honorary Corresponding Secretary and the spouse of each. No other titles are authorized for wear with this badge. (1/20/17)
  - c. <u>Green with White Inserts</u> Present and Past Airstream executives who have served or are now serving on the Board of Trustees and the spouse of each. Titles currently authorized for wear in this badge are Trustee and Past Trustee.
  - d. <u>Red and Silver with White Inserts</u> Present and Past Region Presidents and their spouses.
  - e. Red with White Inserts Region Vice Presidents and their spouses.
  - f. <u>Coral with White Inserts</u> To be worn by all International Standing Committee Chairmen and spouses of each.
  - g. <u>Milk-White with Light Blue Inserts</u> Present and Past Unit Presidents and the spouse of each. The spouse may wear the title First Lady or Past First Lady, whichever is appropriate, and none other in this badge. This is to provide Past Unit Presidents and spouses, who have moved

PAGE – 53 ISSUED – 6/22/18

International dues paying membership from the unit in which they served as President to another unit, an opportunity to display this honor. A milk-white badge #2, as described in current Policy Appendix #2 under Present or Past Unit Officer, may be worn with this difference: the Unit slot will have a white insert reflecting the unit to which the person now pays his International dues; the title slot will contain a light blue insert and will reflect on two lines "Past President - \_\_\_\_\_ Unit" or "Past First Lady - \_\_\_\_\_ Unit" or "Past First Mate", as appropriate. The name slot will be a white insert. (6/19/81)

When the unit in which a person served as President is renamed or combined with another unit, the Past President and spouse of the original unit(s) may use a blue insert in the unit name slot with the new unit name and continue to use a blue insert in the name slot. (7/5/89)

- h. <u>Clear with Light Green Inserts</u> Caravan Leaders, Assistant Caravan Leaders and spouses. This badge to be worn by Caravan Leaders, Assistant Caravan Leaders and spouses of numbered National, Region and Overseas Caravans from the date of approval of the caravan and thereafter with the annual review and approval of the Caravan Standing Committee Chair. The badge will be issued by the Caravan Standing Committee Chair in accordance with the above. (6/26/04)
- i. <u>Clear with White Inserts</u> To be worn by all other Club members.
- j. <u>Clear with Red Inserts</u> May be worn by members of the Region President's Staff and spouses appointed by the Region President for the period of that Region President's term of office. (6/23/95)

#### FLAGS AND PENNANTS

# Policy (7/20/19)

- 1. Official and approved flags and pennants shall meet the following requirements:
  - A. A flag designed by a Unit/Club or an Intra-Club shall be of dimensions not to exceed thirty-six (36) inches (hoist) by sixty (60) inches (fly).
  - B. All such flags shall carry the name of the Unit/Club or Intra-Club and the name of the "Wally Byam Caravan Club International" or "WBCCI".
  - C. A pennant designed by a Unit/Club or an Intra-Club shall be of dimensions not to exceed twenty-four (24) inches (hoist) by thirty-six (36) inches (fly).
  - D. All such flags, pennants, and logos, except those in use prior to January 17, 1997, require the approval of the Executive Committee or International Board of Trustees.
- 2. The official flags and the approved pennants of the Wally Byam Caravan Club International, Inc. are as follows:
  - A. Official Flags:
    - 1. WBCCI (General Membership)
    - 2. Unit/Club Officers (President, Vice Presidents, Secretaries, Treasurer, Director/Trustee, Newsletter Editor)
    - 3. Unit/Club Past Officers
    - 4. Region Officers (President, Vice Presidents)
    - 5. Region Past Presidents
    - 6. Region Past Vice Presidents
    - 7. International Officers (President, Vice Presidents, Recording Secretary, Treasurer)
    - 8. International Past President
    - 9. International Past Vice President
    - 10. International Past Recording Secretary
    - 11. International Past Treasurer
    - 12. Units, Intra-Clubs and Region flags, those which are approved by the Executive Committee or International Board of Trustees
  - B. Approved Pennants:
    - 1. Caravan Leader
    - 2. Free Wheelers Intra-Club
    - 3. Past Presidents
    - 4. Vintage Airstream Club
    - 5. WBCCI
- 3. Members are encouraged to display National, State or Provincial flags and approved WBCCI flags in accordance with flag rules of the country in which the flags are flown.
- 4. Members who have been elected to an office in the International Club or an Intra-club shall, upon retirement or resignation from such office, be eligible to fly and display an official approved Past Officer's flag.

#### WBCCI BLUE BOOK

# **BYLAWS AND POLICY**

PAGE - 54.1 ISSUED - 7/20/19

- 5. Unit Officer who has served as a Unit President for more than one term may be issued a "Blue Star" in lieu of an additional Past President's Flag.
  - A. This "Blue Star" is to be sewn on the outer white stripe, centered.
  - B. Subsequent Blue Stars will be sewn above and below the original Star.
  - C. In those cases where the partner has served as the President of a Unit, additional "Blue Stars" may be added.
  - D. The size of the "Blue Star" shall be four inches in size and shall be issued by HQ WBCCI.

#### FLAG PROTOCOL

The correct protocol for flying the United States, State and WBCCI flags within the United States is found on the following website or successor website:

US Flag Code for Position and manner of display can be found on the following website: https://www.senate.gov/reference/resources/pdf/RL30243.pdf

The correct protocol for flying National, State and WBCCI flags in Canada is found on the following website or successor website:

Canada National Flag Code, Position of honor,

https://www.canada.ca/en/canadian-heritage/services/flagcanada-etiquette/position-honour.html

To facilitate the correct placement of flags in various situations, i.e., motorhome, trailer, outside and stage, a visual model is presented in WBCCI Flag Protocol on the WBCCI website.

#### **MEMBERSHIP NUMBERS**

#### **Policy**

- 1. The Club will not exchange membership numbers for any reason except as outlined below.
- 2. Assignment of membership numbers shall be as follows: (6/22/18)
  - A) International 3rd Vice President
    - 1. The newly elected International 3rd Vice President will be assigned the lowest available membership number in the 100 series if desired by the member.
    - 2. Upon completion of service as International President that number will be retired from future reissue.
  - B) Region Presidents, International Recording Secretary and International Treasurer
    - 1. Numbers for Region Presidents, International Recording Secretary and International Treasurer shall be drawn from the lowest available number in the prescribed series for those elected positions.
    - 2. The order of the drawing shall be the International Recording Secretary, the International Treasurer, and the Region Presidents, from the lowest number region to the highest.
    - 3. The newly elected Region Presidents shall be assigned the lowest available membership numbers in the 200-299 series, based upon a drawing in the presence of the IBT, unless sufficient numbers in the series are not available, in which case the lowest available numbers in the 300 series shall be assigned.
    - 4. The newly elected International Recording Secretary and International Treasurer shall be assigned the lowest available membership numbers in the 300-600 series, based upon a drawing in the presence of the IBT.
  - C) The use of the 700 series will be available for use by members who have served a minimum of three years as Standing Committee Chair by drawing in the presence of the IBT upon completion of their third report at the IBT meeting at the start of the International Rally.
  - D) The use of the 800 series will be available for use of the WBCCI National Caravan Leaders who have led a minimum of five (5) National Caravans and as recommended to the IBT by the National Caravan Standing Committee Chair. The 800 numbers will be assigned next available. If there are more than one to be assigned, they will be assigned next available based on earliest ending date of the 5th caravan.
  - E) The acceptance of all membership numbers in the 200 through 800 series will be as desired by the member authorized and the Club shall not issue these numbers retroactively.
  - F) The use of the membership numbers in the 900 series shall be held for future IBT decision.
  - G) The procedure for membership number release shall not apply to numbers 101 through 999.

PAGE – 55.1 ISSUED - 6/22/18

- H) Children or grandchildren of the original members who participated in any of the documented historically significant caravans listed below may request assignment of the family's originally-assigned number, if not already assigned:
  - The 1955 Eastern Canada Caravan
  - The 1956 Caravan to Cuba
  - The 1956 European Caravan
  - The 1959-60 Africa Caravan
  - The 1963-64 Around The World Caravan
  - 1. A number issued to a child or grandchild for the above-noted historical caravans is non-transferable.
  - 2. A number below 1000 assigned per this item shall only be used as stated in Sec 2, items A-G once released.
- I) Membership numbers 1001 and above shall be issued to new members using the lowest available number at the time the application is received for membership unless the member requests a specific available number or the membership number release procedure (Membership Numbers, Sec. 8 applies).
- 3. New Club members will be furnished their first set of numbers and decals when they join at no cost to them. Members may purchase individual replacement numbers or decals through the club store at the current price plus shipping. (1/20/17)
- 4. Members owning two or more recreational vehicles manufactured by Airstream, Inc. shall display the same membership number on each recreational vehicle. Members who are the coowners of a recreational vehicle manufactured by Airstream, Inc. shall use and display the same membership number. (1/19/96)
- 5. Membership numbers are issued to individual club members only. They are not issued to units or companies.

- 6. Membership number and decals will be mailed direct from Headquarters to the new and current club members.
- 7. Membership numbers that become inactive as a result of dues delinquency or death shall remain in an inactive status and be unavailable for reassignment for a minimum of one (1) year. Membership numbers which become inactive as a result of reassignment or resignation shall become available for reassignment immediately. (6/24/16)
- 8. In the case of a prospective member who has purchased a recreational vehicle manufactured by Airstream, Inc. from a member of the Inter-national Club and the member, who was the former owner, does not own or contemplate future ownership of such a recreational vehicle nor the retention of the assigned International Club Membership Number, the purchaser may obtain the membership number of the former owner. A purchaser who desires to be assigned the membership number of a former owner of such recreational vehicle must obtain a written release of the membership number from the former owner. The written release must be included with a completed application for membership and forwarded to Headquarters. The membership number of the former owner will only be assigned upon receipt of the written release and the completed application for membership. Membership numbers 101 through 999 shall not be reassigned under this procedure. (1/19/96)
- 9. Airstream Numbers, 1000 and above, may be exchanged by contacting Headquarters with a request and the payment of an administrative fee to cover the cost and shipping of the new numbers. In the event that duplicate requests for a specific number are received at Headquarters, the request with the earliest contact date will be honored. New numbers for one recreational vehicle manufactured by Airstream, Inc. will be furnished, and the new number will be noted in the next issue of the ANNUAL MEMBERSHIP DIRECTORY. The old number will be immediately available for reissue. (7/20/19)
- 10. The membership number assigned to a WBCCI member remains the member's number as long as qualifications of membership in the club are maintained. (6/22/96)

If, at any time, the Recreational Vehicle is disposed of, the numbers should be removed.

Members are requested to place the numerals on their Recreational Vehicle in the following manner:

# <u>Trailers</u> (6/22/96)

- 1. The numbers should be placed on the front and rear above the window, centered, with 2 inch spacing.
- 2. The decals should be placed on the front and rear, centered, above the numbers.
- 3. When applying Membership Stars, measure out from the right edge of the decal 2 inches to the centerline of the star. If applying 2 stars, repeat on the left side of the decal. If more than 2 stars are to be applied, measure out 4 1/2 inches or approximately 1/2 inch between the points of the stars and repeat on the left side, if needed.

#### Motorhomes (Class A, B, C) and Fifth Wheel Travel Trailers (6/22/96)

- 1. The numbers should be placed on the front and rear at the top of the RV, centered below the cluster lights with 2 inch spacing when possible.
- 2. When facing the rear of the RV, if it is not possible to place the numbers below the cluster, the numbers should be placed to the right of the cluster lights with as much spacing as possible.
- 3. The decals should be placed on the front and rear, centered above the numbers or in the most visible location available.
- 4. Stars should be applied in the same manner as on TRAILERS whenever possible.
- 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 except as provided in Sec. 2, item H of this policy. 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. The approved Heritage Numbers are: (6/22/18)

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

Nominations for Heritage Numbers with rationale will be submitted by the WBCCI Historical Standing Committee to the IBT for their approval. (1/11/18)

#### **Policy**

#### PAST PRESIDENT PENNANTS AND WINDOW DECALS

1. Board approved Past President pennants and window decals may be purchased from Headquarters. (1/29/93)

#### **Policy**

# INTERNATIONAL BOARD OF TRUSTEES AND REGION VICE PRESIDENTS

- 1. <u>Window Signs</u> Upon assuming office, each member of the Board of Trustees and all Region Vice Presidents shall receive a window sign measuring approximately 12" x 6" to be placed in the window of their recreational vehicle manufactured by Airstream, Inc. for identification purposes. These signs should be of the following colors and identify the office held. (1/24/19)
  - a. International President Gold with black bordering and lettering.
  - b. Other International Officers (including the Parliamentarian) Silver with blue border and lettering. (1/24/19)
  - c. Region Presidents Silver with red border and red lettering.
  - d. Region Vice Presidents Red with white border and lettering. (1/24/19)

#### **OFFICERS FLAGS**

#### **Policy**

- 1. International Officers', and Trustee flags will be passed on with the normal succession of office. When replacements are necessary, expenditure will be charged to the individual officer's expense account #600 and to the club's operating budget #535 for the Trustee.
- 2. Each Past International President shall be presented a **Past** President flag and appropriate Identification Badges at the close of the International Rally. This expense is to be charged to the club's Operating Budget Account #535.
- 3. Each retiring International Officer, Recording Secretary and Treasurer shall be presented with the appropriate Past International Officer Flag and Identification Badges at the close of the International Rally. This expense is also to be charged to the General Fund.

#### ARTICLE XVII DELEGATE VOTING

## Sec. 1 Bylaws

A delegate to the annual meeting shall cast the total entitled votes of the constituent unit as determined by a vote of the regular members present and voting at a regular or special meeting called for that purpose. A unit may also allow voting by electronic mail, regular mail or facsimile for regular members unable to attend said meetings. Votes shall be expressed as a percentage of the votes for or against and the results applied to the total entitled regular member vote count of the unit. Exact half votes will be cast as halves and fractional votes of more or less than half will be rounded to the nearest whole number. Except that a delegate may cast the total entitled vote of the constituent unit in whatever manner he/she determines proper on any matter which has not been previously determined by a vote of the constituent unit. If a unit uses a voting method other than a regular or special meeting to cast their members' votes, it must take steps to ensure the accuracy and validity of the vote. Votes from those not in attendance at the meeting at which voting is done must be received by the Unit no later than two (2) days before the start of the meeting at which the vote is to be taken. These votes must also be kept confidential and not be announced until voting at the meeting has taken place. (6/26/09)

PAGE - 58 ISSUED – 1/14/16

### Sec. 2 Bylaws

Voting on procedural matters shall be as the delegate sees fit, voting one vote per unit.

#### **Policy**

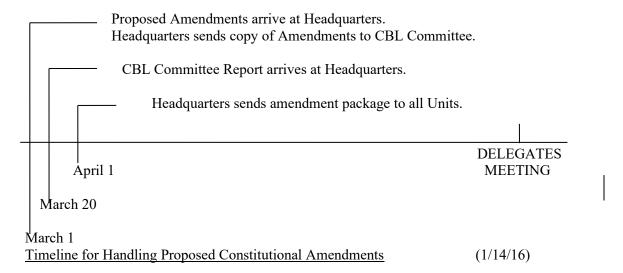
<u>Timeline for the Handling of Proposed Amendments to the International Constitution submitted in accordance with Constitution Article XVI.</u> (6/22/92)

Any amendment to the International Constitution proposed in accordance with Constitution ARTICLE XVI, which is to be presented to the Delegates at a Delegates Meeting, must arrive at Headquarters by March 1 for processing in accordance with the following timeline to be sent to all Units by April 1 (90 days prior to the Delegates Meeting), as required by Constitution ARTICLE XVI.

# Sec. 3 Bylaws

The election of the two members of the International Nominating Committee by the delegates at the annual delegates meeting shall be by plurality vote. (1/19/96)

#### **Policy**



# ARTICLE XVIII AMENDMENTS

# Sec. 1 Bylaws

These Bylaws may be amended by two-thirds (2/3) vote of the Board of Trustees present and voting at a regular or special meeting called for that purpose provided the proposed amendment shall have been submitted to all members of the Board of Trustees in writing five (5) days prior to such meeting. Notice of proposed amendments may be given in less than five (5) days, however, a nine-tenths (9/10) vote of the board shall be required for adoption. (7/5/93)

# Sec. 2 Bylaws

Such amendments shall become effective upon adoption, unless otherwise provided. (1/20/90) otherwise provided. (1/20/90)

These Bylaws adopted July 5, 2012 by vote of the Board of Trustees meeting at Sedalia, Missouri.

WBCCI BLUE BOOK

# **APPENDICES**

APPENDIX #1 – Deleted	6/25/15	
APPENDIX #2 – Deleted	7/20/19	*
APPENDIX #3 – Deleted	1/20/17	
APPENDIX #4 – Deleted	1/24/19	
APPENDIX #5 – Deleted	1/24/19	
APPENDIX #6 – Deleted	7/20/19	*
APPENDIX #7		
Unit Requirements For Filing I.R.S. Reports1	7/05/11 revise	ed
2	1/18/08	
APPENDIX #8		
Units within Regions1	7/20/19	*
2	7/20/19	*
3	7/20/19	*
Region Map4	1/10/14	
APPENDIX #9 – Deleted	1/20/17	
APPENDIX #10 – Deleted	7/20/19	*
APPENDIX #11 – Deleted	7/20/19	*
APPENDIX #12 – Deleted	7/20/19	*
APPENDIX #13 – Deleted	7/20/19	*
APPENDIX #14 – Deleted	7/20/19	*
APPENDIX #15 – Deleted	7/05/15	
APPENDIX #16 – Deleted	7/20/19	*
APPENDIX #17 – Deleted	7/20/19	*

<sup>\*</sup> denotes new page