

CONSTITUTION OF THE
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
AMATEUR RADIO CLUB

ARTICLE I
NAME & ORGANIZATION

Sec. 1 This organization is an authorized Intra-Club of the Wally Byam Caravan Club International, Inc. (WBCCI) and shall be known as the Amateur Radio Club of the Wally Byam Caravan Club International, Inc. (ARC/WBCCI) hereafter referred to as the Club.

Sec. 2 The purpose of this non-profit organization is to establish and maintain an International Recreational Vehicle Radio Communication Service Network (RV Service Net) to provide public service, health and welfare information without charge.

ARTICLE II
OBJECTIVES

Sec. 1 The objectives of this Club shall be to provide a means whereby all licensed Amateur Radio operators interested in recreation vehicles or travel or camping will be able to establish scheduled communications with others through radio network procedures authorized by the American Radio Relay League and the Federal Communications Commission.

Sec. 2 The Club will assist WBCCI International Rallies by providing appropriate radio communications and, if necessary, emergency communication support.

Sec. 3 The Club shall promote:

- A. The exchange of information between Amateur Radio Operators interested in recreational vehicles or travel or camping.
- B. The fostering and promotion of radio communications and experimentation.
- C. The use of radio communication in the furtherance of Public Welfare.
- D. An educational and testing procedure for advancement in amateur radio operator's licensing.

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42 Sec. 4 The Club shall establish and maintain a Silent Key Program as defined in
43 the Bylaws for the purpose of acknowledging to the surviving spouse and
44 family the condolences and sympathy of the general membership of the
45 Club.

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47 Sec. 5 The Club shall establish and maintain a Life Membership Program as
48 defined in the Bylaws for the purpose of rewarding services rendered.

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50 Sec. 6 The Club is a non-profit organization. No part of its assets or income
51 shall be used to benefit individual members but such assets and income
52 shall be devoted exclusively to the purposes herein set forth.

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55 ARTICLE III

56 MEMBERSHIP QUALIFICATIONS

57 Sec. 1 There shall be two classes of membership in the ARC/WBCCI

58 A. MEMBER

59 1. A Member is required to be a member in good standing in the
60 Wally Byam Caravan Club International, Inc. and to hold a valid
61 amateur radio operating license or a CSCE issued within the past
62 month verifying that the candidate is waiting for his or her
63 amateur radio license to be issued by the FCC.

64 2. A Member shall possess all the rights and privileges of the Club
65 including full voting rights in all elections and on all questions
66 and shall be eligible to hold office in the Club.

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68 B. NET MEMBER

69 1. A Net Member is required to hold a valid amateur radio operating
70 license and to own a recreational vehicle or be interested in travel
71 or camping. A Net Member is not required to be a member in
72 good standing in the International Club and any Net Member who
73 becomes a member of the Wally Byam Caravan Club International
74 will be reclassified as a Member of the ARC/WBCCI. A Net
75 Member is not permitted to attend WBCCI International Rallies
76 because of WBCCI rules, but is permitted to attend Buddy Rallies,
77 which are normally sponsored by the WBCCI for their members
78 and non-members and not restricted to Airstream units, and Net

79 Rallies, which are sponsored by the Club and are open to
80 Members, Net Members and their guests.

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82 2. A Net Member shall possess all the rights and privileges of the
83 Club, except the right to hold office in this Club or the right to
84 vote in the selection or election of officers in the Club or on any
85 amendment to the Club Constitution or on the dissolution of the
86 Club or the merger of the Club with another Club.

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88 Sec. 2 An applicant for membership in this club must submit an approved
89 application to the Treasurer, possess a valid Amateur Radio Operator's
90 license and upon payment of the Initiation fee and Club dues shall qualify
91 for membership.

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93 ARTICLE IV
94 OFFICERS AND THEIR ELECTION

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96 Sec. 1 The Club Officers shall be voting members of the ARC/WBCCI and of
97 the WBCCI. They shall consist of a President, a First Vice President, a
98 Second Vice President, a Third Vice President, a Corresponding
99 Secretary, a Recording Secretary, and a Treasurer. The Corresponding
100 Secretary and Treasurer offices may be combined. The Executive Board
101 shall consist of all the Club Officers plus the two Immediate Past
102 Presidents who will serve as Directors for the two years following their
103 term as President.

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105 Sec. 2 The Officers shall be elected and installed at the Annual Business Meeting
106 held during the WBCCI International Rally and shall assume office no
107 later than the conclusion of the WBCCI International Rally. An officer
108 shall serve in office for a term of one year or until his successor is elected
109 but in no case shall an officer be eligible to serve more than two
110 consecutive terms in the same office except the Recording Secretary,
111 Corresponding Secretary or Treasurer provided said officers are duly
112 nominated and elected for each term of office.

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114 Sec. 3 In the event of the death or resignation of the President or the death,
115 advancement, or resignation of a Vice President, or an officer's inability to
116 fulfill the duties of office, the next ranking Vice President (in the order
117 First, Second, Third) shall advance thereto. All other vacancies on the

118 Executive Board, except that of the Immediate Past President, shall be
119 filled by a majority vote of the Executive Board.
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121 Sec. 4 An officer who advances to an office pursuant to the provisions of Sec. 3
122 of this ARTICLE shall not be deemed to have served a full term in such
123 office unless said service is for a period of greater than one-half (1/2) the
124 term of such office.
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126 ARTICLE V
127 EXECUTIVE BOARD
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129 Sec. 1 The Executive Board shall be the administrative body of the Club and
130 shall define the policies of and have full administrative authority in all
131 matters pertaining to the Club and shall exercise general control and
132 supervision of all officers and committees.
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134 Sec. 2 A quorum of the Executive Board shall consist of a majority of its
135 members present at the International Rally or participating in a called
136 meeting.
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138 Sec. 3 An Executive Board Meeting shall be held during the International Rally
139 of the International Club prior to the Annual Business Meeting.
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141 Sec. 4 The Executive Board may hold meetings during the year. The President
142 or any two members of the Board may call a meeting of the Board at any
143 time deemed necessary. Any additional meetings may be “virtual” in that
144 they may be conducted via electronic, telephone or using online audio
145 and/or video technologies.
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148 ARTICLE VI
149 BUSINESS MEETINGS
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151 Sec. 1 The Annual Business Meeting of the club shall be held during the
152 International Rally of the International Club. The date, time, location, and
153 purpose of the business meeting of the Club shall be announced to the
154 members at the Rally and be listed in the Official Rally Program
155 Directory. A quorum for conducting business at the Annual Business
156 Meeting shall be the number of members present at the Annual Business
157 Meeting.

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Sec. 2 No additional meeting of the general membership of the Club is authorized.

ARTICLE VII
BYLAWS

Sec. 1 Bylaws must be consistent with this Constitution, and with the Constitution, Bylaws and Policy of the Wally Byam Caravan Club International, Inc. Bylaws, embodying additional provisions for the government of the Club, may be adopted by the Executive Board.

ARTICLE VIII
AMENDMENTS

Sec. 1 Proposed amendments to this Constitution shall be submitted to the Executive Board in writing. The Executive Board shall submit all such amendments to the members for their consideration.

Sec. 2 Any Article or Section of this Constitution may be amended by a two-thirds vote of the members present and voting at the Annual Business Meeting of the Club held at the International Rally of the Wally Byam Caravan Club International, Inc. provided a notice containing the proposed amendment or amendments has been mailed, emailed or electronically distributed to each voting member of the Club at least fifteen (15) days prior to such meeting.

Sec. 3 All amendments to this Constitution shall become effective upon adoption.

This Constitution adopted by the membership on July 1, 2002.
Robert Wood, W1VYI, Chairman
Revised by the membership on July 2, 2016