

**Wally Byam Caravan Club International,
Inc.**

**Arizona Airstream Club - 003
(Region 11)**



Amended and Restated September 30, 2020

Club Constitution

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ARIZONA AIRSTREAM CLUB CONSTITUTION

ARTICLE I NAME OF ORGANIZATION

Sec. 1 This organization is a chartered Club of the Wally Byam Caravan Club International, Inc. and shall be known as the Arizona Airstream Club of the Wally Byam Caravan Club International, Inc.

ARTICLE II OBJECTIVES

Sec. 1 The objectives of this nonprofit organization shall be:

- To furnish encouragement and assistance in the development of the Club and thus afford fraternization for recreational vehicle owners.
- To encourage safe driving and assist in improving the general welfare of the recreational vehicle public through assistance and active participation of all of its members in building a strong organization for the betterment of good will toward recreational vehicle travel.
- To coordinate with and participate in the interest and activities of the International and the Region.
- To cooperate with other organizations and units/clubs within our sphere which are seeking to elevate the standards and ethics of the various groups.
- To disseminate information of an advisory and educational nature which will be of value to its members and the public.
- To study, advise and recommend legislation which is in the interest of the recreational vehicle public and oppose all legislation which is discriminatory and injurious to the recreational vehicle public.
- To encourage government and private agencies to provide more and better recreational vehicle parks and facilities.

ARTICLE III MEMBERSHIP QUALIFICATIONS

Sec. 1 An adult who owns a hard-sided recreational vehicle manufactured by Airstream, Inc. shall be eligible for membership.

Sec. 2 There are two classes of membership in this Club: Regular and Affiliate Members.

Sec. 3 An applicant for membership in this Club must submit an application in writing and, upon the payment of International and Club dues, shall be a Regular Member of this Club.

Sec. 4 Regular members who have sold their recreational vehicle manufactured by Airstream, Inc. may, upon request, retain their membership as Regular Members of this 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.

Sec. 5 Regular Members of another Local Club may become Affiliate members in this Club by an application to the Membership Chair and upon acceptance shall possess all the rights and privileges of the Club except:

- The right to hold office in the Club.
- The right to vote in the selection or election of officers in the Club, Region or International or on any amendment to the Club or the International Constitution.
- The right to vote on the dissolution of the Club, consolidation of the Club with one or more Local Clubs, or the merger of the Club with another.

- Sec. 6** Applicants for Affiliate membership in this Club must submit dues and show evidence of membership in the International Club through another duly chartered Local Club.
- Sec. 7** Failure to pay either Club or International Dues will automatically terminate membership in the Club.
- Sec. 8** A co-owner, defined as one of two WBCCI members who own a single Airstream recreational vehicle and where each pays International and Local Club dues, shall be deemed to include the spouses or partners of each co-owner. Each shall have all the rights and privileges of membership, including voting.

ARTICLE IV OFFICERS AND THEIR ELECTION

- Sec. 1** The Officers of the Club shall be Regular members of the Club and shall consist of:
- President
 - Vice President
 - Secretary
 - Treasurer
 - Three Trustees
- Sec. 2** The officers shall be nominated and shall be installed annually to assume office effective on the date of installation. An Officer shall serve in office for a term of one year or until a successor is elected but in no case shall an officer be eligible to serve more than two consecutive terms in the same office except the secretary and treasurer providing said officers are duly nominated and elected for each term of office.
- Sec. 3** An officer who advances to an office pursuant to the provisions of Section 5 of this Article shall not be deemed to have served a full term in such office unless said service is for a period greater than one-half (½) the term of such office.
- Sec. 4** The trustees shall be nominated, elected and shall be installed for a three-year term. Newly elected Trustees will assume office annually effective on the date of installation, but arranged so that only one trustee term expires in any one year. No trustee shall serve more than one three-year term consecutively.
- Sec. 5** In the event of the death or the inability to fulfill the duties of the President the Vice President shall advance thereto. The office of any officer who is absent from two or more consecutive General Business Meetings may, after that officer has been notified in writing and who fails to satisfactorily explain his absenteeism within fifteen days, be declared vacant and filled by a majority vote of the Executive Board. All other vacancies on the Executive Board, except that of the Immediate Past President, shall be filled by majority vote of The Executive Board.

ARTICLE V EXECUTIVE BOARD

- Sec. 1** The Executive Board shall consist of all of the Club Officers plus the Immediate Past President of the Club.
- Sec. 2** The Executive Board shall be the administrative body of the Club and shall define the policies of and have full administrative authority in all matters pertaining to the Club and shall exercise general control and supervision of all the officers and committees.
- Sec. 3** The President or any two members of the Board may call a business meeting of the Executive Board at any time deemed necessary.
- Sec. 4** A quorum of the Executive Board shall consist of a majority of its members.

**ARTICLE VI
BUSINESS MEETINGS**

- Sec. 1** The annual business meeting of the Club shall be held during the last quarter in each calendar year. Additional business meetings may be held during any rally of the Club and may be called at any time by a majority vote of the executive board. The date, time and location of all Club business meetings shall be announced to the members at least ten (10) days prior to the meeting. A quorum for conducting business at any business meeting shall not be less than ten (10) percent of the membership.
- Sec. 2** All Regular Members, including spouse or partner, voting at the annual or additional business meetings of this organization, shall each have one vote. Co-owners, including spouse or partner who pay International and Club dues to this Club as provided for in Article III, Sec. 8, shall each have one vote.
- Sec. 3** A ballot, written or electronic, may be used to obtain the vote of the members of the Club on a proposal when such is deemed desirable or necessary. When such a ballot is used to obtain the vote of the members of the Club on a proposal, no other method of voting on such proposal shall be utilized. The President and another member of the Executive board shall ensure no member casts more than one ballot. All ballot results shall remain confidential until the executive board officially announces the results after the close of voting.

**ARTICLE VII
BYLAWS**

- Sec. 1** Bylaws consistent with this Constitution, and with the Constitution, Bylaws and Policy of the Wally Byam Caravan Club International, Inc., 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 voting at a business meeting of the Club or a special meeting called for that purpose, providing in either case, a notice containing the proposed amendment or amendments has been delivered by first-class mail or electronically to each member of the Club at least fifteen days prior to such a meeting. Provision for balloting may follow Article VI, Sec. 3 of this Constitution.
- Sec. 3** All amendments to this constitution shall become effective upon adoption.

Notation Only: (In accordance with the Proviso of WBCCI International Board of Trustees Meeting (June 27, 2020) Action Item B, the voting policies adopted in this amendment will not become effective until the 2021 voting cycle at both the International and Local Club levels.)

This Constitution, as last amended, was adopted by the membership on September 30, 2020.