

**CONSTITUTION
FLORIDA AIRSTREAM CLUB, UNIT 027 OF THE WALLY BYAM CARAVAN CLUB
INTERNATIONAL**

**ARTICLE I
NAME OF ORGANIZATION**

Sec. 1 Organization Name: This organization is a chartered Unit of the Wally Byam Caravan Club International, Inc. and shall be known as the Florida Airstream Club Unit 027 of the Wally Byam Caravan Club International, Inc., herein after referred to as "Unit".

**ARTICLE II
OBJECTIVES**

- Sec. 1 Objective: The objectives of this non-profit organization shall be:
- To furnish encouragement and assistance in the development of the Unit 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 its members in building a strong organization for the betterment of good will toward recreational vehicle travel.
 - To coordinate with and participate in the interests and activities of the International and the Region.
 - To cooperate with other organizations and units 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 Requirement: An adult who owns a hard-sided recreational vehicle manufactured by Airstream, Inc. shall be eligible for membership.
- Sec. 2 Classes of Membership: There are two classes of membership in the Unit--Regular and Affiliate.
- Sec. 3 Application: An applicant for membership in the Unit must submit an application in writing and, upon the payment of International and Unit dues, shall be a Regular Member of this Unit.
- Sec. 4 Rights and Privileges: Regular Members shall possess all the rights and privileges of the membership, including full voting rights in all elections and on all questions.
- Sec. 5 Co-ownership of Airstream Vehicle: In those cases of co-ownership of a hard-sided recreational vehicle manufactured by Airstream, Inc., the rights and privileges of membership shall be deemed to include the spouses of such co-owners but collectively such co-owners shall possess one vote only except such co-owners who each pay International and Unit dues to the Unit shall each have one vote. A co-owner is defined as one of two WBCCI members who own a single Airstream Recreational Vehicle. Existing co-owners with more than two memberships on June 25, 2005, are not subject to this two membership limitation, as long as they maintain continuous membership in WBCCI.

Sec. 6 Affiliate Member: Regular Members of another Unit may become Affiliate members in the Unit by an application to the Membership Committee and upon acceptance shall possess all the rights and privileges of the Unit except:

- (A) The right to hold office in the Unit.
- (B) The right to vote in the selection or election of officers in the Unit, Region or International or any amendment to the Unit or the International constitution.
- (C) The right to vote on the dissolution of the Unit, consolidation of the Unit with one or more Unit, or the merger of the Unit with another Unit.

Applications for Affiliate membership in the Unit must submit dues and show evidence of membership in the International Club through another duly chartered Unit.

Sec. 7 Sale of Airstream Vehicle: Regular Members who have sold their recreational vehicle manufactured by Airstream, Inc., may upon request, retain their membership as Regular Members of the Unit 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. 8 Failure to Pay Dues: Failure to pay either Unit or International dues will automatically terminate membership in the Unit.

Sec. 9 Termination of Membership:

- (A) Any member or officer may resign from the Unit by submitting a written resignation to the Executive Board. Such a resignation shall be effective as of the date received by the Unit, unless it specifies another date.
- (B) Article 5 in the WBCCI Constitution gives the description of the process which must be followed by any Unit who wishes to terminate a members Unit membership.
- (C) Any member who resigns or is expelled shall forfeit any and all rights and privileges in the affairs and/or property of the Unit, including dues already paid. Any member who resigns or is expelled shall remain liable for any dues or other charges due and owing at the time of his/her resignation or expulsion.

ARTICLE IV OFFICERS AND THEIR ELECTION

Sec. 1 Officers. The officers of the Unit shall be Regular members of the Unit and shall consist of:

- President
- First Vice President
- Second Vice President
- Corresponding Secretary
- Recording Secretary
- Treasurer
- Immediate Past President
- Two Trustees

Sec. 2 Election and Term of Office:

The Officers shall be elected at the annual business meeting and shall be installed and shall assume office at the annual business meeting or a following Unit function prior to December 31 of the election year. 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 a one year term in the same office except the Recording Secretary, Corresponding Secretary or Treasurer provided said officers are duly nominated and elected for each term of office.

Sec. 3 Vacancies:

(A) An officer who advances to an office shall not be deemed to have served a full term in such office unless said service is for a period of greater than one-half (1/2) the term of such office.

(B) 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 the office, the next ranking Vice President (in the order first, second) shall advance thereto. All other vacancies on the Executive Board, except that of the Immediate Past President, shall be filled by a majority vote of the Executive Board.

**ARTICLE V
EXECUTIVE BOARD**

Sec. 1 The Executive Board: Shall be the administrative body of the Unit and shall define the policies of and have full administrative authority in all matters pertaining to the Unit, and shall exercise general control and supervision of all officers and committees.

Sec. 2 Composition: The Executive Board shall have nine (9) members and shall consist of the following: President, First vice President, Second Vice President, Corresponding Secretary, Recording Secretary, Treasurer, Immediate Past President and two (2) Trustees.

Sec. 3 Election: Board Members shall be elected at the annual business meeting and shall be installed and shall assume office at the annual business meeting or a following Unit function prior to December 31st of the election year. Each Executive Board Member, with the exception of Trustees, shall hold office for a term of one year and until his or her successor has qualified. Trustees shall serve a two-year term. No Trustee shall serve more than one two-year consecutively. The Corresponding Secretary, Recording Secretary and Treasurer may serve more than a one year term.

Sec. 4 Compensation: Executive Board Members as such shall not receive any salaries for their services

**ARTICLE VI
EXECUTIVE BOARD BUSINESS MEETINGS**

Sec. 1 Regular Meetings: Regular meetings of the Executive Board shall be held at such a time and place as designated by the Executive Board. Additional regular meetings of the Executive Board may be held within or outside the state of Florida, at a time and place as determined by the Executive Board.

Sec. 2 Special Meetings: Special meetings of the Executive Board may be called by or at the request of the President or any two Executive Board members. The person or persons authorized to call special meetings of the Executive Board may fix any place, either within or outside the state of Florida as the place for holding any special meeting of the Executive Board called by them.

Sec. 3 Notice: Notice of any special meeting of the Executive Board shall be given at least two days previously thereto by written notice delivered personally, sent by mail or electronically to each Executive Board Member. Any Executive Board Member may waive notice of any meeting.

Sec. 4 Quorum: A majority of the Executive Board Members shall constitute a quorum for the transaction of business at any meeting of the Executive Board. If no Executive Board Member quorum is met the meeting will be cancelled.

- Sec. 5 Manner of Acting: The act of a majority of the Executive Board present at a meeting at which a quorum is present shall be the act of the Executive Board, except where otherwise provided by law or by these bylaws.
- Sec. 6 Informal Action by the Executive Board: Any action normally taken at a meeting of the Executive Board may be taken without a meeting, if consent in writing setting forth the action is signed by a majority of the Executive Board entitled to vote with respect to the subject matter thereof.
- Sec. 7 Conference Call or Similar Communication: Members of the Executive Board may participate in Board Meeting via conference call or similar communication equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in person at a meeting. In addition, any action taken by a ballot of the members of the Executive Board in which at least a majority of such Board Members indicates themselves in agreement shall constitute a valid action of the Executive Board if reported at the next meeting of such Board.

ARTICLE VII UNIT BUSINESS MEETING

- Sec. 1 Unit Business Meeting: The annual business meeting of the Unit shall be held during the month of October in each calendar year. Additionally, business meetings may be held during any rally of the Unit, and may also be called at any time by a majority vote of the Executive Board. The date, time, location and purpose of all Unit business meetings shall be announced to the members in writing at least 15 days prior to the meeting. A quorum for conducting business at any business meeting shall be not less than 5% of the membership.
- Sec. 2 Voting: All regular members voting at the annual or additional business meetings of the Unit and each such membership identified by the International Club Membership Number, shall be considered one vote. Co-owners who each pay international and unit dues vote per Article III, sec. 5 restrictions in this constitution.
- Sec. 3 Ballot: A mail ballot may be used to obtain the vote of the members of the Unit on a proposal when such is deemed desirable or necessary. An email or electronically delivered ballot may be used to obtain the vote of unit members. When a mail/email/electronically delivered ballot is used to obtain the vote of the members of the unit on a proposal no other method of voting on such proposal shall be utilized.

ARTICLE VIII BYLAWS

- Sec. 1 Bylaws: Bylaws consistent with this Constitution and with the Constitution, Bylaws and policy of the Wally Byam Caravan Club, International, Inc., embodying addition provisions for the Government of the Unit may be adopted by the Executive Board.

ARTICLE IX AMENDMENTS

- Sec. 1 Proposed amendments: 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 Constitution amendments: Any Article or Sec. of this Constitution may be amended by a two-thirds vote of the members present and voting at a business meeting of the Unit or a special meeting called for the purpose, providing in either case, a notice containing the proposed amendment or amendments has been mailed first-class or electronically delivered to each member of the Unit at least fifteen days prior to such a meeting.

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

This Constitution, as last amended, was adopted on October 20, 2018 by a membership vote at the Annual Members Meeting held at River Run Condo Association Club House, 6685 River Run Blvd., Weeki Wachee, FL 34607.