

**BYLAWS
FLORIDA AIRSTREAM CLUB, 027
OF THE WALLY BYAM CARAVAN CLUB INTERNATIONAL (WBCCI)**

**ARTICLE I
PARLIAMENTARY AUTHORITY**

- Section 1. Parliamentary Procedures:** Parliamentary procedures for all meetings of the Club and Executive Board shall be governed by the current edition of ROBERT'S RULES OF ORDER NEWLY REVISED except when they are in conflict with the Constitution, Bylaws, or Policies of this Club.
- Section 2. Order of Business:** The order of business may be:
- A. Opening Ceremonies
 - Invocation (Non-Sectarian)
 - Pledge of Allegiance
 - B. Roll Call
 - C. Approval of Minutes
 - D. Reports of Officers and Committees
 - E. Special Orders
 - Club International Delegate Voting Instructions
 - F. Unfinished Business
 - G. New Business
 - H. Announcements
 - I. Adjournment

**ARTICLE II
COMMITTEES**

- Section 1. Standing Committees:** Committees shall be:
- A. Audit
 - B. Badge
 - C. Charitable Project
 - D. Communications
 - E. Membership
 - F. Rally/Caravan
 - G. Sunshine

The President shall appoint and be an ex-officio member of all committees except the Nominating Committee.

- Section 2. Standing Committee Requirements:** All Standing Committees shall consist of a Chairperson and as many members as deemed necessary by the President. Chairs of Standing Committees shall report at each meeting of the Executive Board as required by the President.

The general duties of the Standing Committees are defined in the Florida Airstream Club Policy, Club Position Descriptions and approved by the Club Executive Board.

- Section 3. Special Committees:** Special Committees may be appointed by the President as required.

ARTICLE III GUESTS

- Section 1. Invited Guests:** A guest (or guests) sponsored and invited by a member in good standing, and using the member's trailer or motorhome or staying in a non-RV facility such as a cabin, motel room, etc., may attend activities of the Club. Members sponsoring such a guest shall pay one extra rally fee exclusive of the parking fee.
- Section 2. Sponsor Non-Member with Airstream:** A member in good standing in this Club may sponsor and invite a non-member Airstream recreational vehicle owner, as a prospective member, to attend rallies and other activities of the Club.
- Section 3. International Club Members:** Members in good standing in the International Club may attend activities of the Club provided that such members, and where required, shall have made prior reservation.
- Section 4. Buddy Rally/Caravan:** A Club, 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 Club in any calendar year) a buddy rally or a buddy caravan. Each member of the Club may invite not more than one non-member recreation vehicle family.
- Section 5. Prospective Members:** The guest/family is invited to the buddy rally and/or caravan to introduce them to the WBCCI "Way of Life" and the Club members in the hope they might decide to purchase an Airstream and join the club. A buddy rally/caravan is not intended to be used by current or past WBCCI members to attend a WBCCI rally in their non-Airstream vehicles.

ARTICLE IV NOMINATING COMMITTEE

- Section 1. Nominating Committee:** The 1st Vice President shall chair the Nominating Committee. The committee shall be comprised of the 2nd Vice President, Past President and a member at large selected by the committee chair. The membership of the committee shall be approved by the Executive Board. The committee shall be formed and approved not less than ninety (90) days prior to the Club's annual business meeting. The four-member Nominating Committee shall solicit the membership for possible candidates, after having obtained the prior acceptance for office of each candidate if elected, select and place in nomination one candidate for each office to be filled by the election. A written report shall be submitted to the Executive Board which shall include the names of all candidates and the selected nominees. The President shall distribute the nominees to the membership not less than 15 days prior to said business meeting.

ARTICLE V EXECUTIVE BOARD MEMBER DUTIES

The duties and responsibilities of the Club Executive Board members are defined in more detail in the Florida Airstream Club Policy, Club Position Descriptions and approved by the Club Executive Board.

- Section 1. President:** The President is the Chief Executive Officer of the Club, presides over the Executive Board and serves a one-year term elected by the Club membership at the annual meeting. The President shall typically perform the duties that are necessarily incident of the office.
- Section 2. 1st Vice President:** The 1st Vice President is an officer of the Club, member of the Executive Board

and serves a one-year term elected by the Club membership at the annual meeting. The 1st Vice President is responsible for assisting the President as required and performing the duties of the President in their absence.

- Section 3. 2nd Vice President:** The 2nd Vice President is an officer of the Club, member of the Executive Board and serves a one-year term elected by the Club membership at the annual meeting. The 2nd Vice President is responsible for assisting the President and 1st Vice President as required and performing the duties of the 1st Vice President in their absence.
- Section 5. Secretary:** The Secretary is an officer of the Club, member of the Executive Board and serves a one-year term elected by the Club membership at the annual meeting and may hold office for consecutive years. The Secretary is responsible for the support and recording of Executive Board meetings and administrative records.
- Section 6. Treasurer:** The Treasurer is the Chief Financial Officer of the Club, member of the Executive Board and serves a one-year term elected by the Club membership at the annual meeting and may hold office for consecutive years.
- Section 7. Trustees:** The Trustees are members of the Executive Board, serve a two-year term elected by the Club membership at the annual meeting. The Trustees may simultaneously hold other positions in the Club. Trustees are primarily responsible for overseeing and recommending improvements to the general function of the Club and may serve in additional duties as assigned by the President.
- Section 8. Past President:** The Past President is a member of the Executive Board, serves a one-year term and functions in an advisory role for the Club President and Executive Board to assure the continuity of Club functions.

ARTICLE VI MEETING TYPE

- Section 1 Electronic Business Meetings:** Any Business Meeting of the Club or the Executive Board may be held as an electronic meeting with a minimum of ten (10) days notification to the membership and Executive Board. Such notification will include all necessary information for participation by the membership and Board.
- Section 2 Electronic Business Meeting Quorums:** Any electronic meeting will meet the quorums established in the Club's Constitution.

ARTICLE VII DELEGATE

- Section 1. Appointment:** The President shall appoint one Delegate and one alternate from among the Regular members who will attend any Constitutional Delegates meeting of the Wally Byam Caravan Club International, Inc. An Affiliate Member of the Club who is a Regular Member in the same region may be appointed if the Club has no Regular members attending the Delegates Meeting. Any vacancy occurring following such selection shall be filled by appointment by the President. The President shall certify to these appointments.
- Section 2. Delegate Instructions:** The delegate should be instructed with respect to the wishes of the Club on matters to come before the meeting and additionally be given the ability to vote their conscience should any Constitutional amendment be amended at the meeting, or the delegate may be given the ability to vote their conscience on behalf of the Club on all matters to come before the meeting. In

either case, the delegate instructions should be duly recorded in the Club business meeting minutes.

ARTICLE VIII DUES

Section 1. Dues Amount: The annual Club dues of Regular and Affiliate members shall be set by the Executive Board.

ARTICLE IX FINANCIAL

Section 1. Fiscal Year: The Club financial fiscal year shall be based on the calendar year.

Section 2. Checking Account: The club shall maintain a Club checking account at an FDIC insured financial institution. The President, 1st Vice President, and Treasurer, may have signature authority and on-line access to the Club checking account. The President and Treasurer may choose to maintain a separate checking account for charitable fund raising where they and the Charitable Project Committee Chairperson may have signature and on-line access to the charitable account.

ARTICLE X LIABILITY

Section 1. Liability: Neither the Club nor its Officers are responsible for the loss of or damage to property or for injury to or death of a person on the premises of any Club function. This freedom from responsibility for loss or damage to property applies regardless of whether that property has been received by any member or Officer or left upon the premises.

ARTICLE XI POLICY

Section 1. Policies: Policies consistent with the Constitution and Bylaws of the Club and with the Constitution, Bylaws and Policies of the Wally Byam Caravan Club International, Inc., containing additional provisions for the government of the Club may be adopted by the Executive Board or the Club members.

ARTICLE XII AMENDMENTS

Section 1. Amendments: These Bylaws may be amended at any business meeting of the Executive Board by a two-thirds vote, provided the proposed amendment has been submitted to all members of the Executive Board in writing ten (10) days prior to such meeting.

Section 2. Effective Date: Such amendments shall become effective upon adoption.

ARTICLE XIII MERGER, CONSOLIDATION OR DISSOLUTION OF THIS CLUB

Section 1. Merger/Consolidation/Dissolution: In the event the members of this Club deem it desirable for this Club to merge with another local Club, or for the Club to dissolve, the members shall, through the President of this Club, follow the appropriate procedures as prescribed in ARTICLE VII, Section 1 through 6 of the Bylaws of the International Club. These procedures are in accordance with

Section 501(c) 7 of the Internal Revenue Service Code.

These Bylaws, as last amended, were adopted by the Executive Board by a vote at the annual meeting on October 23, 2021.