

**Official Newsletter of
the DelMarVa
Airstream Club,
Unit #26**

May 2022

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THE DELMARVA BEACON



Tall Pines Harbor Campground near Temperanceville, VA: Photo by Katharine Dowell BRN# 06684

**WBCCI: Wally Byam
Caravan Club International Inc.**

Airstreamclub.org

Blue Beret online

blueberet@airstreamclub.org

**DelMarVa
Airstream Club #26**

airstreamclub.org/delmarva



DelMarVa Airstream Club, Unit #26 Officers and Volunteers

President.....
Andy Dowell

1st Vice President.....
Ashley Hitzig

2nd Vice President.....
vacant

Recording Secretary.....
Betty Schwarz

Treasurer.....
Chuck Helwig

Trustees.....
Charlie Michels
Katharine Dowell

Member Engagement

Membership Chair.....
Roger Sansom

Webmaster.....
Andy Dowell

Newsletter Editor.....
Denis Clements

Club President

By Andy Dowell, President, BRN# 06684, DelMarVa Airstream Club



Hello DelMarVa Members:

I do believe spring is here. Trees and flowers are blooming, and the Airstream is covered in pollen. Time for Rosie to get a bath.

At the Maintenance Rally a few weeks ago, we elected and swore in Chuck Helwig as our Treasurer. Laurie Pullman was the Treasurer, but had to drop out to take care of family matters. Please keep Laurie and Bob and their families in your prayers.

The Region 2 Rally is coming soon to the Fairgrounds at Harrington. I hope you can make it. There are some wonderful folks in the Airstream community, and this is a great opportunity to meet and greet, share favorite places to go, and learn about places you may never have heard of or visited.

The International Rally is also coming soon, being held in Fryeburg Maine in July. In an ongoing effort to clean up and streamline the WBCCI Constitution and ByLaws, there will be votes on a couple of amendments. A description of these amendments is included in this newsletter. Please read them, and convey your votes - every member has a vote - to myself or VP Ashley Hitzig, so that Delegate Ashley and Alternate Delegate Denis can cast votes for our Club at the Board of Trustees meeting. Thank you for taking the time to do this.

We hope to see you folks in June at Tall Pines. Until then, Stay Safe, celebrate Memorial Day, and we'll see you down the road!

Andy

DelMarVa Club Calendar

- May 19-22, 2022
 - Region 2 Rally
 - Delaware State Fairground, Harrington, DE
 - Contact: Region 2 WBCCI

- June 17-19, 2022
 - DelMarVa Club Rally, Informal
 - Tall Pines Harbor, Temperanceville, VA
 - Dowells (standard back-in site)
 - Make your own FHU site reservations

- July 23-29, 2022
 - International Rally
 - Fryeburg, ME
 - Contact: WBCCI

- August 21-26, 2022
 - DelMarVa Club Rally, informal
 - Kiptopeke State Park, Cape Charles, VA
 - Contact: Ashley Hitzig, Chris Clawson, Site C17
 - Make your own site reservations
 - <https://www.dcr.virginia.gov/state-parks/kiptopeke>

- September 9-11, 2022
 - Rally
 - Crisfield American Legion, Crisfield, VA
 - Contact: Roger Sansom

- October TBD
 - DelMarVa Club Installation Meeting/Rally
 - Location TBD
 - Contact: DelMarVa Club

Region 2 President

By RJ Marquette, BRN# 13270,
President, Region 2 Airstream Club

Hello DelMarVa Members:



Spring is arriving, finally, and I hope you're getting your Airstreams out and about. Erica and I are looking forward to getting our trailer back on the road this spring. Our first trip is to the joint rally with several

clubs at Lums Pond in May.

We're busy with planning the Region 2 Rally and looking forward to it. Depending on when you read this, there's probably still time to sign up! The rally is May 19-22, in Harrington, Delaware. More info is available on the website:

<https://airstreamclub.org/region2/2022-region-2-rally>

If you've already registered, you should have received an email message from me around April 17 (or after you registered, if it was after the 17th). If you didn't get that email, please contact me at region2president@wbcci.net.

I know a lot of you are going to Fryeburg, Maine for the International Rally - it's less than 3 months away! Region 2 First Vice President Gary Russo (#1061) is working with a caterer for the Region 2 Luncheon. More information will be coming soon.

I just finished a day of working on the restoration of our Airstream B190 motorhome. I've managed to remove the cabinets and am now ready to remove the interior walls and ceiling. There's a long way to go, but at least there is progress. It'll make its way back to the road someday.

I'll see you down the road!
—RJ Marquette, #13270

Welcoming New Members



Bob and Ginette Corney

Where are you from originally? Where do you live now?

Ginette and I are both from Long Island, NY. We lived for 36 years in south NJ before retiring on the Eastern Shore of Maryland in 2013.

What kind of work do or did you do?

We are both retired after careers (Ginette) in IT and programming and (Bob) in the Merchant Marine and Consulting.

How long married (if not single)?

Together since 1971 and married in 1975.

Is the Airstream your first RV? How many Airstreams have you owned?

This is our first Airstream but we have been camping and traveling since 1971.

Have you been camping/RVing long?

Yes. We had a Trail Manor camper and enjoyed it a lot, especially during our 10 week trip through the SW USA.

What prompted the purchase of an Airstream as opposed to something else?

We have always dreamed of an Airstream because it looks so beautiful. Once we found one, we jumped on the opportunity to own it.

Where have you traveled in your Airstream? Any favorite places?

Not nearly enough! Got it a year ago and are looking forward to many adventures. We have been to Assateague Island and are heading cross country to Alaska this summer.

Have you attended any major rallies, e.g., Regional, International? Any caravans?

Not yet.

What prompted you to get involved with Airstream Club? How long have you been a member?

To meet other travelers and use their experiences to help us travel and have the most fun possible!

DelMarVa Airstream Club Maintenance Rally Coverage



The annual DelMarVa Airstream Club Maintenance Rally was held April 8-10 at the Queen Ann's County 4H Park near Centreville, MD.

This year's was another successful event with 15 trailers participating. The Delmarva Airstream Club meeting was also conducted during the rally (see minutes on page 7). Thanks to Chuck Helwig for leading the Rally technical assistance.

Lots of work was accomplished along with much Airstream fellowship.



New members Ralph and Peggy Lee Weis with their pup and trailer.

New members Bob and Ginnette Corney with their trailer.



Keystone Club members Janice and Jim Hick's vintage trailer in center.



Once again a terrific meal was prepared and served. Thanks to Maggie and Chuck Helwig.

Members listen during the business meeting.



President Andy Dowell congratulates Vice President Ashley Hitzig after her delayed formal swearing in.

The March Business Meeting Was Held In Conjunction With The DelMarVa Airstream Club Maintenance Rally

Business Meeting Minutes
Maintenance Rally Business Meeting
4-H Park, Centreville MD
Delmarva Airstream Club – April 9, 2021

The meeting was called to order by President Andy Dowell at 4:03 p.m.

Officers Attending were:

President	Andy Dowell
First Vice President	Ashley Hitzig
Treasurer	Vacant (see comments in the minutes below)
Recording Secretary	Betty Schwarz Absent (Katharine Dowell filled in)
Trustee	Katharine Dowell 1 year
Trustee	Chuck Helwig, 2 years

Reading of the Minutes:

Minutes of the October 2021 Installation meeting were published in the November 2021 Beacon. Chuck Helwig motioned they be accepted. Katharine Dowell seconded. All were in favor.

Treasurers Report:

None. Chuck Helwig was voted in and sworn in at the rally as new Treasurer because neither Malcolm nor Laurie Pullman were able to serve as Treasurer this year. Chuck Helwig motioned that with new members attending their first rally for free that in addition to the rally fees collected this weekend, an additional \$600 from the Club treasury be donated to the 4H Park as payment for the use of the site. Andy Dowell moved to accept and Katharine Dowell seconded. The motion was approved.

Old Business:

No action taken yet on volunteer repairs/upgrades to the 4H Park showers.

New Business:

A motion passed to approve granting proxy to Ashley Hitzig as primary and Denis Clements as alternate delegates at the 2022 International Rally. The motion was offered by Chuck Helwig and seconded by Andy Dowell.

Andy Dowell invited suggestions for where to hold the Installation Rally meeting this Fall. Date TBD.

The meeting was adjourned at 4:32 p.m.

Respectfully Submitted,
Katharine Dowell
(filling in as Recording Secretary)

The Campground Corner

(Tell us about your interesting experience at a campground or in a region to share with our members)

Join us to **EXPLORE THE EASTERN SHORE OF VIRGINIA: Tall Pines Harbor June 17-19, 2022**

This campground was once owned by the Delmarva Airstream Club!

There's something for everyone at Sun Outdoors Chesapeake Bay, formerly known as Tall Pines Harbor Campground. Enjoy an outstanding location just minutes away from Chincoteague and Assateague Island, nestled amongst the tall pines and breathtaking waterfront of the Pocomoke Sound.

It offers a great selection of standard and premium RV sites that provide full hookups and spacious gravel or paved pads. Guests also have exclusive access to resort amenities that include favorites like our swimming pool, horseshoes, planned activities, and events.

In addition to amenities and the famous Virginia attractions located nearby, the surrounding area provides access to the Chesapeake Bay, boating, fishing, and amazing shopping.

Informal rally in Temperanceville, VA. Sites are still available for the weekend.

Contact the campground directly at <https://www.sunoutdoors.com/virginia/sun-outdoors-chesapeake-bay>

Hosts: Andy and Katharine Dowell.

Pictures provided by Andy and Katharine Dowell from an earlier visit:



2022 Region 2/VAC Rally

Here is a message you may have received from RJ regarding the Region 2/VAC Rally. Wanted to get this out again in case you missed his emails.

From RJ Marquette

Hello Everyone:

We finally have the registration for the Region 2/VAC rally activated. It's been an amazingly long road to get to this point, but we're finally here.

Here's the direct link to the registration form: <https://form.jotform.com/220014616485147>

Here's the Region 2 webpage with more information. <https://airstreamclub.org/region2/2022-region-2-rally>

We're also working on a flyer that we'll get out shortly.

We are looking for volunteers to help with things like parking, set up, clean up, serving food at meals, excursions, and probably a few other things I've forgotten. Volunteers can either contact me directly or note it on the registration form.

The Delaware State fair registration system is not the easiest to understand. I've thrown together a quick guide for it.

Also, there is a \$1 booking fee per night. I'll add that to the page.

Thanks for your support!

--RJ

2022 International Rally



FRYEBURG, MAINE: JULY 23RD TO JULY 29TH

65th International Rally

Sign up now for the FRYEBURG MAINE event! Six days of fun, friendship, and all things Airstream at the 65th Airstream Club International Rally. Visit the website at <https://airstreamclub.org/fryeburg>.

There will be six days of fun-filled events, seminars, social gatherings, tours, food, and entertainment. Fryeburg is located between North Conway, New Hampshire, and Bridgton, Maine, on the west side of the state. Fryeburg also offers a variety of recreational opportunities. Including the White Mountains National Forest, the Saco River, and numerous ponds and lakes nearby. Other sites of interest include Jockey Cap Rock, Fryeburg Farm Museum, and the Fryeburg Historical Society and Museum.

Conway, New Hampshire is a short drive with outlet stores, many restaurants, museums, golf courses all with the friendliness of a small town. Fryeburg also offers restaurants and shopping opportunities that include farm stands with local produce and products, craft beers, wines, and locally made crafts.

Meet the DelMarVa Airstream Club Officers and Volunteers

Being new to the DelMarVa Airstream Club myself, I thought it would be great to publish photos of our Officers and Volunteers at the beginning of the year so you might be able to pick them out at the upcoming meetings and rallies.



**Andy Dowell, President
And Webmaster**



**Ashley Hitzig, First Vice President
(center in photo)**



Betty Schwarz, Recording Secretary
(with Blaine)



Chuck Helwig, Treasurer
(with Maggie)



Katharine Dowell, Trustee



Roger Sansom, Membership Chair
(with Celeste)



Denis Clements, Newsletter Editor
(with Owen Arthur, officemate)

The Looking for Information and Advice Corner

If you would like to post a question or comment for the DelMarVa Airstream Club folks, please let me know.

Looking for nuggets that would be good info for our club members.

Looking for questions that you would prefer to keep in the club.

Editorial Review

The DelMarVa Beacon is published monthly by the DelMarVa Airstream Club Inc., Unit #26.

The Wally Byam Airstream Club Inc. (WBAC), is a recreational club of Airstream owners. All rights reserved. Editors of other WBAC publications may reprint material if credit is given.

Send articles and content to the Newsletter Editor, Denis Clements: denis.clements@gmail.com

Articles submitted for publication must be sent to the newsletter editor by the 20th of the month preceding publication. Kindly use AIRSTREAM NEWSLETTER in the email subject line.

Each Member of the DelMarVa Airstream Club needs to vote on the following two amendments to the WBCCI Constitution and Bylaws.

The International Rally is also coming soon, being held in Fryeburg Maine in July. In an ongoing effort to clean up and streamline the WBCCI Constitution and ByLaws, there will be votes on a couple of amendments. A description of these amendments is included on the following pages. Please read them, and convey your votes - every member has a vote - to myself or Ashley Hitzig, so that Delegate Ashley Hitzig or Alternate Delegate Denis Clements can cast votes for our Club at the Board of Trustees meeting. Thank you for taking the time to do this.

Andy Dowell, President
dowellandyp@gmail.com

Ashley Hitzig, Vice President
marveluni1@gmail.com

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
DELEGATE MOTION

Motion / Item Number: [Constitutional Amendment #1](#) **Meeting Location and Date:** [Fryeburg, Maine - July 27, 2022](#) **Motion Maker:** Tom Smithson

Title: Deletion of Constitutional Delegates Meeting

Summary: This motion deletes all references to Constitutional Delegates Meetings in WBCCI Constitution. It also changes the method of amending the WBCCI Constitution.

Motion: I move that the International Board of Trustees send to the membership the following change in the WBCCI Constitution for their consideration.

- 1) **WBCCI Constitution, Article XI, Constitutional Delegates Meeting** be deleted in its entirety from the WBCCI Constitution.
- 2) Remove the reference to “Constitutional Delegates Meeting” in WBCCI Constitution **Article X, Club Organization Sec. 2** and insert “vote in elections or participate in voting for any amendments to the WBCCI Constitution.”
- 3) Delete **Article XIV, Amendments**, in its entirety and insert a new **Article XIV, Amendments**.
- 4) Renumber the Articles of the Constitution.

REQUIRED Attachments (for Policy, Bylaws and/or Constitutional Amendments):

- **Exhibit 1: Redlined Current Blue Book text**
- **Exhibit 2: Proposed (new) Blue Book text**

SECONDED BY: _____

Purpose / Impact(s): The purpose of this motion is to establish a new method for amending the WBCCI Constitution by removing the requirement for a Delegates Meeting from the International Rally and establishing, in Policy, a new method for amendment. The impact of this motion will be to provide a more expeditious way to amend the WBCCI Constitution as well as free up time at the International Rally for more educational and social activities. In addition, it will provide the opportunity for all members to directly contribute to the perfection of any proposed amendment(s).

Background: Throughout the history of WBCCI amendment(s) to its Constitution have been a drawn-out process with proposals going to the International Board of Trustees and, if approved, submitted to the Constitution and Bylaws Committee for review. Following review, the proposed amendment(s) would be sent to Local Clubs for their consideration and a Club vote on the proposal. The vote would then be carried to the International Rally Delegates Meeting, for reporting, by a Local Club Delegate. In addition, the opportunity to amend any motion was available at a Delegates Meeting further drawing out the process.

IBT MOTION

Financial Impact: There is a positive financial impact in removing any expenses associated with a Delegates Meeting from the International Rally.

ATTACHMENTS

Exhibit 1: Article XI, Constitutional Delegates Meeting

- ~~Sec. 1 A Constitutional Delegates Meeting shall be held during the International Club Rally when any Constitutional amendment is proposed to the membership. All Local Club Presidents shall be notified in writing or electronically of its time and place not less than sixty (60) days prior to such meeting.~~
- ~~Sec. 2 The period for holding the International Rally and any Constitutional Delegates Meeting shall be between June 20 and July 30.~~
- ~~Sec. 3 The members of each chartered Local Club may vote and otherwise participate in any Constitutional Delegates Meeting through a Delegate or Alternate Delegate. Headquarters shall determine the voting strength of each Local Club each year prior to a Constitutional Delegates Meeting by the number of International Dues paying members of that Local Club recorded at Headquarters by June 1.~~
- ~~Sec. 4 Members of each Local Club shall be represented at a Constitutional Delegates' Meeting by one Delegate or an Alternate.~~
- ~~A. The Delegate shall be a Regular Member of the Local Club.~~
- ~~B. The Alternate may be a Regular Member of the Local Club or an Affiliate Member of the Local Club who is also a Regular Member of a Local Club within the same Region.~~
- ~~C. No Delegate or Alternate Delegate may represent more than one Local Club at any Constitutional Delegates' Meeting.~~
- ~~Sec. 5 The President of the Region of residence of the Members at Large shall, acting as their Delegate, represent the votes of the Region's Members at Large.~~
- ~~A. If the President cannot attend the Constitutional Delegates Meeting, the same Region's Vice Presidents from First to Second shall perform this function.~~
- ~~B. If no Region President or Vice President can attend the Constitutional Delegates Meeting, the Members at Large shall have no representation at the meeting.~~
- ~~Sec. 6 A quorum of the Delegates shall be twenty (20) percent of the total number of Delegates entitled to participate in the Constitutional Delegates Meeting.~~

Article X, Sec.2

Applications for Local Club Charters shall be made in writing to the Board of Trustees through the President of the Region in whose geographic area the proposed Local Club seeks to organize. The Region President may, upon being satisfied that the proposed Local Club has complied with the minimum qualifications, as fixed by said Board, issue to such proposed Local Club a provisional charter. Any such charter so issued shall terminate on the last day of the International Rally next following the date of its issuance unless sooner terminated by action of said Board in granting or denying such application. A Provisional Local Club may elect officers, collect Local Club and International dues and engage in usual Local Club activities, but until issued a permanent Local Club Charter shall not be entitled to **vote in elections or participate in voting for any amendments to the WBCCI Constitution.** ~~a Constitutional Delegates Meeting. (7/21/21)~~

IBT MOTION

Article XIV Amendments

~~Amendments to this Constitution may be adopted by a two-thirds vote of the members. Delegates at a Constitutional Delegates Meeting, per Article XI of the Constitution. Proposed amendment(s) may be submitted to Headquarters by any Local Club or through the International Board of Trustees by a Board member or the International President. Headquarters will process any proposed amendments by existing policy.~~

Exhibit 2:

Article X, Sec.2

Applications for Local Club Charters shall be made in writing to the Board of Trustees through the President of the Region in whose geographic area the proposed Local Club seeks to organize. The Region President may, upon being satisfied that the proposed Local Club has complied with the minimum qualifications, as fixed by said Board, issue to such proposed Local Club a provisional charter. Any such charter so issued shall terminate on the last day of the International Rally next following the date of its issuance unless sooner terminated by action of said Board in granting or denying such application. A Provisional Local Club may elect officers, collect Local Club and International dues and engage in usual Local Club activities, but until issued a permanent Local Club Charter shall not be entitled to vote in elections or participate in voting for any amendments to the WBCCI Constitution.

Article XIV Amendments

Amendments to this Constitution may be adopted by a two-thirds vote of the members, providing a twenty percent (20%) quorum of the members has voted. Proposed amendment(s) may be submitted to Headquarters by any Local Club, or through the International Board of Trustees by an IBT Board Member, or the International President. Headquarters will process any proposed amendments by existing policy.

Proviso: If approved this amendment will not become effective until August 1, 2022. In addition, If approved, Policy 18.1.1 will provide the procedure for consideration and approval of Constitutional amendments.

Motion:

- Reviewed by (Constitution and Bylaws Committee):
- Reviewed by (Parliamentarian):

Motion Resolution (Office Use Only – check one):

- Adopted
- Defeated
- Amended
- Referred
- Postponed
- Tabled (cannot be postponed beyond session)
- Withdrawn (will lie on table only until end of present session)

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
DELEGATE MOTION

Motion / Item Number: [Constitutional Amendment #2](#) **Meeting Location and Date:** [Fryeburg, Maine - July 27, 2022](#) **Motion Maker:** Eric McHenry

Title: IBT Restructure

Summary:

The club is facing significant opportunities in membership growth, finances, partnerships, and technology. A structure change at leadership level enhances the Club's ability to quickly recognize and respond to these trends. Clearly defined areas of responsibility, a larger leadership team with diverse skill sets, and strategic goals involving leadership and all regions will strengthen and elevate the club's position amongst potential members and like organizations.

Motion: I move that the International Board of Trustees submit to the WBCCI Membership the following Constitutional amendment:

I move that **WBCCI Constitution Article VII, Officers and Their Election** and **Article VIII, Board of Trustees** be deleted, and new **Article VII, Board of Trustees** and **Article VIII, Executive Council** be inserted. Further, that **Article IX, Executive Committee** be deleted in its entirety.

REQUIRED Attachments (for Policy, Bylaws and/or Constitutional Amendments):

- **Exhibit 1: Redlined Current Blue Book text**
- **Exhibit 2: Proposed (new) Blue Book text**

SECONDED BY: _____

Purpose / Impact(s):

Restructure the Executive Committee with the following objectives:

- Develop an Executive Council structure that reduces the total time commitment expectation of its members to a manageable number.
 - Help to attract talented individuals and enhance succession and continuity and open opportunities to serve to a broader set of WBCCI members.
 - Allow broad Executive Council participation without requiring ascension to President.
 - Provide a structure and process that helps the IBT select Executive Officers that have the right skills at the right time: proven leadership track records, active involvement and excitement in WBCCI, etc.
 - Get beyond the "learning curve" and help continuity by increasing terms of office to two years (versus one).
 - Make it easier to run the Club by adopting a proven Board structure used by most non- profits, local governments, for-profit, etc.
 - Integrate strategic planning and oversight for standing and special committees into the Executive Council structure.
-

IBT MOTION

Background:

A Special Committee was formed as a result of discussions at the International Board of Trustees (IBT) meeting in Lebanon, TN. The Special Committee was chartered to review our current leadership structure, review best practices in government, non-profit and corporate governing boards, then report back to the Executive Committee with recommendations.

This motion implements additional constitutional recommendations put forward by the Special Committee and presented to the IBT in December 2021.

Financial Impact: Some potential impact to be managed through the budgeting process.

ATTACHMENTS

Exhibit 1:

~~Article VII OFFICERS AND THEIR ELECTION~~

~~Sec. 1 The officers of the International Club shall be a President, a Vice President, A Second Vice President, A Third Vice President, a Recording Secretary, and a Treasurer.~~

~~Sec. 2 All officers shall be elected for a term of one (1) year by electronic or mail-in ballot, coordinated by Headquarters, with results announced at the annual International Rally. The officers so elected shall take office upon being installed following their elections. No officer shall serve more than one elected term in any one office. (7/21/21)~~

~~Sec. 3 A vacancy in the office of Third Vice President shall be temporarily filled by the International Board of Trustees. In the event that a vacancy shall occur at a time when the Board is not in session, the President may, with a majority consent of the members of the Board of Trustees, appoint a temporary Third Vice President for the remainder of the term of office. (6/30/95)~~

~~Sec. 3 A vacancy in the office of the Recording Secretary or Treasurer shall be filled by the Board of Trustees. In the event that a vacancy shall occur at a time when the Board is not in session, the President shall appoint a Temporary Recording Secretary or Treasurer as the case may be.~~

~~Sec. 4 In the event of the death or resignation of the President, or of the death, advancement or resignation of a Vice President, or of an officer's inability to fulfill the duties of that office, the next ranking Vice President shall assume the duties of that office and shall complete the unfinished term of the office so vacated followed by the term to which that officer was elected. (6/30/00)~~

~~ARTICLE VIII BOARD OF TRUSTEES~~

~~Sec. 1 The administrative body of the International Club shall be a Board of Trustees sometimes hereafter referred to as the Board or as the IBT.~~

~~A ——— The Board of Trustees shall consist of the President, the First Vice President, the Second Vice President, the Third Vice President, the Recording Secretary, the Treasurer, a Trustee without a vote who shall be the Chief Executive Officer~~

IBT MOTION

~~of Airstream, Inc. or an Executive Officer of Airstream, Inc. as may be designated by said Chief Executive Officer, and the Immediate Past International President who shall serve for one year following such officers' term as President, and the President of each Region of the International Club.~~

~~**B** — In the event the Region President is unable to be present at a meeting of the Board of Trustees, the next ranking Region Vice President, in the order 1st and 2nd, shall sit with the Board at that meeting as a voting member representing that Region in all matters coming before the Board.~~

~~**C** — Except as provided in Article VII of this Constitution, each member of the Board shall serve until a successor is appointed or elected, or the member's resignation is accepted by the Board. (6/29/96)~~

~~**Sec. 5** — The Board of Trustees shall have supervision over the financial affairs of the Club including the adoption of a budget, and it shall designate the bank or other depositories in which funds of the Club are to be deposited, and shall designate the persons who shall draw funds thereupon. The Board of Trustees shall have supervision over all real and personal property of the Club, including the disposal and distribution thereof in the event of the Dissolution of the International Club or a Local Club thereof, except a Local Club incorporated in another state or province, all within Section 1702.49 of the Ohio Revised Code. It may hold meetings at a time and place designated by the President and special meetings may be called by the President or by eleven (11) members of the Board of Trustees or at the signed request of one thousand (1000) members in good standing. (7/1/86)~~

~~**Sec. 6** — The Board of Trustees shall define the policies of, and shall have full administrative authority in all matters pertaining to the International Club and shall exercise general control and supervision of all officers and committees.~~

~~**Sec. 7** — The Board of Trustees shall have full authority to construe and interpret the Club's Constitution and Bylaws and Policies and may delegate this authority to its Constitution and Bylaws Committee.~~

~~**Sec. 8** — There shall be three (3) meetings of the Board of Trustees each year. The President may elect to hold one such meeting prior to or during the International Club Rally at which the Board ends its term and the first meeting at which the Board begins its term during or following the International Rally. The third will be held during the first calendar quarter at the discretion of the President. The President may call special meetings of the Board of Trustees upon giving the members thereof ten (10) days prior written notice of the time and place of any such special meeting. (6/27/18)~~

~~**Sec. 9** — A quorum of the Board of Trustees shall consist of ten (10) members.~~

~~**Sec. 10** — A member of the Board of Trustees shall hold no International, Region or Local Club office or position other than that office or position which places him on said Board. Nothing herein contained shall disqualify an International Officer or Region Officer from service upon Standing or Special Committees. (6/21/86)~~

Article IX, EXECUTIVE COMMITTEE

- ~~1. The Executive Committee shall consist of the President, the First Vice President, the Second Vice President, the Third Vice President, the Recording Secretary, the Treasurer, and the Immediate Past President. (6/30/93)~~
- ~~2. The Executive Committee shall have general supervision of the affairs of the Club between meetings of the Board of Trustees. The Committee shall be subject to the orders~~

IBT MOTION

~~of the International Board of Trustees, and none of its acts shall modify any action taken by the Board. It shall perform such other duties as are specified in the Constitution, Bylaws and Policies of the International Club. It shall be responsible for the preparation of the Club's annual budget and shall submit the same to the Board for adoption.~~

- ~~3. The President shall be the Chairman of the Executive Committee and shall have the power to convene meetings thereof upon giving each member five (5) days prior notice of the date and place of any meeting so convened. Also, upon written request of five (5) members of said Executive Committee and after five (5) days' notice, a meeting of the Executive Committee can be convened. A quorum of the Executive Committee shall be five (5) members thereof.~~
- ~~4. The International Club may, upon a nomination by the Executive Committee and with the approval of the Board of Trustees, hire an employee who shall be responsible for the administration and general management of the club. This employee shall operate under the authority of the President and the Board of Trustees in accordance with the job descriptions, conditions of employment and club operating procedures as established by the Board of Trustees and prescribed in the Bylaws and Policies of the club. (6/30/93)~~

Exhibit 2:

Article VII Board of Trustees

- Sec. 1** The governing body of the Wally Byam Caravan Club International (WBCCI) shall be the Board of Trustees, sometimes hereafter referred to as the Board or as the IBT.
- A** The International Board of Trustees is composed of two membership components. First, is the Executive Council: ten (10) members elected at large by the membership. Second, the twelve (12) Region Presidents of WBCCI.
 - B** The IBT shall have a President, Vice President, Recording Secretary, and Treasurer, the Executive Officers of WBCCI, elected by the IBT from the Executive Council members; and the Immediate Past Board President. In addition, there will be two non-voting Trustees: the Chief Executive Officer of Airstream, Inc. or an Executive Officer of Airstream, Inc. designated by said Chief Executive Officer; and the Corporate Manager of WBCCI.
 - C** In the event a Region President is unable to be present at a meeting of the IBT, the next ranking Region Vice President, in the order 1st and 2nd, shall sit with the Board at that meeting as a voting member representing that Region in all matters coming before the Board.
 - D** Each member of the Board shall serve until a successor is appointed or elected, or the member's resignation is accepted by the Board.
- Sec. 2** The Board shall hold periodic meetings, based on the WBCCI fiscal year, at a time and place designated by the President. Special meetings may be called by the President, Vice President, or by ten (10) voting members of the Board of Trustees.
- Sec. 3** The Board of Trustees shall have full authority to construe and interpret the WBCCI Constitution, Bylaws, and Policies, and may delegate this authority to its Constitution and Bylaws Committee.
- Sec. 4** A quorum of the Board of Trustees shall consist of twelve (12) voting members.
- Sec. 5** A member of the Board of Trustees shall hold no International, Region, or Local Club office or position other than that office or position which places him/her on said Board. Nothing herein contained shall disqualify an International Officer or Region

IBT MOTION

Officer from service upon Standing or Special Committees or an office, other than President, of a WBCCI Intra-Club.

Article VIII, Executive Council

Sec. 1 The Executive Council is the administrative body of the Wally Byam Caravan Club International and shall oversee the daily operations of the Club between meetings of the IBT.

Sec. 2 The Executive Officers of WBCCI shall be a President, a Vice President, a Recording Secretary, and a Treasurer.

Sec. 3 All Executive Officers shall be elected from the Executive Council by the International Board of Trustees for a term of two (2) years. The officers so elected shall take office at the start of the WBCCI fiscal year. No officer shall serve more than two consecutive terms.

Sec. 4 Upon nomination by the Executive Council and with the approval of the Board of Trustees, a Corporate Manager will be hired, who shall be responsible for the administration and general management of WBCCI. The Corporate Manager shall operate under the authority of the President and the Board of Trustees in accordance with the job descriptions, conditions of employment and Club operating procedures as established by the Board of Trustees and prescribed in the Bylaws and Policies of WBCCI.

Proviso: If the Delegates approve this amendment, it will become effective August 1, 2022. Additional transition and timing details will be addressed through Bylaws and Policy changes to be presented at the July 30, 2022, IBT meeting.

Motion:

- Reviewed by (Constitution and Bylaws Committee):
- Reviewed by (Parliamentarian):

Motion Resolution (Office Use Only – check one):

- Adopted
 - Defeated
 - Amended
 - Referred
 - Postponed
 - Tabled (cannot be postponed beyond session)
 - Withdrawn (will lie on table only until end of present session)
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