

the Ticker

<http://centralindiana.airstreamclub.net/>
editor Sandy Langell, kslangell@me.com

April 1, 2019

FROM OUR PRESIDENT

Hello all. I've heard that nine folks went to the March luncheon. That's great! Donna and I are planning to be home and attend the April 6th luncheon. I have registered for the August weekender at Mounds State Park in Anderson, Indiana. This will be a "Buddy Rally", so invite someone (non-Airstream) or an Airstream owning non-member to camp with us. If you have reserved a site in Brown County for our weekender in May, please text or email me with your site number. I need a head count for meal planning, prizes, etc..



In other news, Sandy Langell, Chris Dillow and I were able to review and submit our club Constitution and Bylaws. The C&B were approved by International and are included in this "Ticker". I'll be working with our treasurer, Mary Ellen Deegan, to look over the club financials. We want to have a treasurer's report for Brown County.

I just read the February "Blue Beret", and I appreciate President Bell's message. I would welcome your ideas for ways our club might carry on the Airstream tradition of giving/volunteering.

Safe travels and stay warm. Charlie

MEMBER SPOTLIGHT



Darryl & Denise Baldwin

Darryl and Denise live in Lafayette. They both retired in 2013 – Denise was an RN at Arnett Hospital Mother-Baby unit, and Darryl was an Engineer at the Caterpillar Large Engine Center. Upon retirement they both wanted to see the country, and decided a trailer was a great way to do it. Darryl wanted to look at Airstreams, and after that there was no going back. They attend most of the unit rallies, and have been to one international rally so far as well as two Caravans. Averaging over 12k towing miles per year, they travel to see family, have visited both the left and right coasts, and have been to Colorado several times.

They have three children and seven grandchildren, living in Chicago, St Louis, and Mesa, AZ. Denise likes to quilt and is an accomplished seamstress. Darryl is a woodworker, musician, and has restored several classic cars, but has moved on to his next hobby, touring motorcycles, much to Denise's chagrin. They will be at the Doswell rally and hope to see many of you there.

CIAC Calendar

Final Winter Luncheon, MCL Cafeteria and Bakery, 2370 W 86th Street, 11 a.m. April 6, 2019 For more information contact Charlie Mason at mason.charles@comcast.net.

May 3-5, 2019, Season Opener Weekender and SPRING BUSINESS MEETING, Brown County State Park, Buffalo Ridge Loop, Electric, Sites 32 thru 52.

SPRING BUSINESS MEETING WILL BE SATURDAY, MAY 4, AT 4PM. , IN BUFFALO RIDGE LOOP AT BROWN COUNTY STATE PARK. If you can't attend the rally, come on Saturday for the meeting and stay to take part in our pitch-in dinner.

The business meeting will be followed by a pitch-in dinner. Watch next month's Ticker for more details about the meal.

RESERVATIONS FOR THIS RALLY may be made at reserveamerica.com. For more information contact Charlie Mason at mason.charles@comcast.net.

June 5-9, 2019, Meet Me in Montague Rally, Montague, MI. This rally is full, but we will put your name on a wait list if you like. To be added to the list, please email Ken and Sandy Langell, kslangell@me.com.

July 20-27, 2019, International Rally

See <https://doswell.wbcci.net> for information and registration. Internationals are the highlight of the year, and if you have never been before and have questions about how it works, please contact Charlie and Donna Mason, or any of our other members, to get answers.

August 16-18, 2019, Buddy Rally, Mounds State Park, Anderson, In. Electric Sites 30 thru 35 or 40 thru 48 Our bylaws allow us to hold Buddy Rallies twice a year. This is your opportunity to invite a non-Airstream camping family to find out what all the fuss is about! Buddy Rallies are intended to introduce prospective members to the club and to Airstream, in the hope that they might purchase an Airstream and become members. Each member may invite one RV family to attend the rally. **IT IS TIME TO MAKE RESERVATIONS FOR THIS RALLY. This is a very popular, and not very large park, so don't miss making your reservation as soon as possible. reserveamerica.com.**

REGION 5 RALLY

September 4-8, 2019 THIS IS A DATE CHANGE FOR REGION 5 RALLY!!

Region 5 President Bob Whitesell tells me the Region 5 Rally will be held at the Lee County Fairgrounds, near Amboy, Illinois. He has changed the date from September 18-23 to September 4-8, 2019. Please change your calendar accordingly. Watch the website region5.wbccci.net for registration information.

TIME TO MAKE RESERVATIONS FOR VERSAILLES RALLY!

October 18-20, 2019, Weekender and Annual Business Meeting, Versailles State Park, Electric "C" campground, Versailles, In. Sites 209 thru 214 or 219 thru 224. **Reservations may be made beginning April 18 2019.**

NEW WEBSITE ADDRESS

Check out our new website! CentralIndiana.Airstreamclub.net

As a unit of the Wally Byam Airstream Club, we are required to review and update our constitution and bylaws every five years. This review has recently been completed, and was approved by headquarters. This is the current version.

CONSTITUTION

Central Indiana Airstream Club (05-041)
Wally Byam Caravan Club International, Inc.

ARTICLE I NAME OF ORGANIZATION

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

ARTICLE II OBJECTIVES

Sec. 1 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 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 Unit - Regular Members and Affiliate Members.

Sec. 3 An applicant for membership in this 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 Regular Members who have sold their recreational vehicle manufactured by Airstream, Inc., may, upon request, retain their membership as Regular Members of this 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. 5 Regular Members of another unit may become Affiliate Members in this Unit by an application to the Membership Committee and upon acceptance shall possess all the rights and privileges of the Unit except:

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

Sec. 6 Applicants for Affiliate membership in this Unit must submit dues and show evidence of membership in the International Club through another duly chartered unit.

Sec. 7 Failure to pay either Unit or International dues will automatically terminate membership in the unit.

Sec. 8 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 this 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.

ARTICLE IV OFFICERS AND THEIR ELECTION

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

President

1st Vice President

Recording Secretary

Treasurer

Four (4) Trustees

Sec. 2 The Officers shall be elected at the annual business meeting and shall be installed and shall assume office at this meeting. An officer, except for Trustees, 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 Recording Secretary or Treasurer, provided said officers are duly nominated and elected for each term of office.

Sec. 3 The Trustees shall be elected at the annual business meeting, each for a term of two years, but arranged so that only one-half such Trustees terms expire in any one year. No Trustee shall serve more than one two-year term consecutively.

Sec. 4 An officer who advances to an office pursuant to the provisions of Sec. 5 of this ARTICLE 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.

Sec. 5 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 office, the Vice President 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 consist of all of the Unit officers plus the immediate Past President of the Unit.

Sec. 2 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. 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
UNIT BUSINESS MEETINGS

Sec. 1 The annual business meeting of the Unit shall be held during the month of September or October (depending on fall rally date). Additional business meetings may be held during any rally of the Unit, and also may 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 by first class mail or email, at least fifteen days prior to the meeting. A quorum for conducting business at any business meeting shall be not less than 10% of the membership

Sec. 2 All Regular Members voting at the annual or additional business meetings of this organization, and each such membership, identified by the International Club membership number, shall be considered one vote, except for co-owners who each pay International and Unit dues to this Unit as provided for in Article III, Section 8.

Sec. 3 Ballots submitted by email, regular mail or facsimile may also be accepted from Regular members unable to attend regular or special business meetings. The President and Recording Secretary shall ensure no member casts more than one ballot. Votes allowed in this manner should be received by the unit no later than two (2) days before the regular or special meeting at which a vote is to be taken. These votes must be kept confidential until voting at a meeting has taken place.

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 Unit may be adopted by the Executive Board.

ARTICLE VIII
AMENDEMENTS

Sec. 1 Proposed amendments to this Constitution shall be submitted to the Executive Board in writing. The Executive Boards 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-third vote of the members present and voting at a business meeting of the Unit or a special meeting called for that purpose, providing in either case, a notice containing the proposed amendment or amendments has been mailed first-class or emailed to each member of the Unit at least fifteen days prior to such a meeting.

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

This Constitution, as last amended, was adopted on September 20, 2007 at Loudonville, Ohio (1/19/07); Revised May 21, 2010, Reaffirmed May 17, 2010 at Cicero, IN, Revised September 1, 2013, Reaffirmed February 10, 2019.

BYLAWS

Central Indiana Airstream Club (05-041)
Wally Byam Caravan Club International, Inc.

ARTICLE 1 PARLIAMENTARY AUTHORITY

Sec. 1 Parliamentary procedures for all meetings of the Unit 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 Policy of this Club.

Sec. 2 The order of business shall be:

A. Opening Ceremonies

Invocation (Nonsectarian)

Pledge of Allegiance (The United States Pledge of Allegiance may be omitted at all WBCCI rallies, events, and functions held outside the United States).

B. Roll Call

C. Approval of Minutes

D. Reports of Officers and Committees

E. Special Orders

F. Unfinished Business

G. New Business

H. Announcements

I. Adjournment

ARTICLE II COMMITTEES

Sec. 1 Standing Committees may be:

A. Caravan

B. Constitution and Bylaws

C. Historical

D. Legislative

E. Membership

F. Ticker Editor

G. Unit Directory Editor
H. Hospitality

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

Sec. 2 All Standing Committees shall consist of a chairman and as many members as deemed necessary by the President. Chairmen of Standing Committees shall report at each meeting of the Executive Board.

Standing Committees General Duties

1. Caravan. To plan, organize, and obtain leaders for unit caravans that are operated or conducted for the Unit within the scope of the WBCCI Caravan Handbook. To develop an aggressive Unit Caravan program and to coordinate unit caravan matters with appropriate Region and International Caravan Committee personnel.
2. Constitution and Bylaws. To conduct a continuing review and study of the Unit and the International Constitution and Bylaws and to make recommendations for any amendments or additions deemed desirable and in the best interest of the Club.
3. Historical. To record events including written and pictorial material associated with unit activities and to maintain an historical record of such.
4. Membership. Be the Unit/Club contact for prospective new members and explain the purpose and objectives of the Wally Byam Caravan Club International. Extend invitations to prospective members to attend a rally or meeting when making application for membership. Coordinate with the Treasurer to ensure having an accurate list of paid-up members and to assist the Treasurer, as needed, in following up on all members who have not paid dues by October 15th.
5. Ticker Editor. Shall obtain information from the President and members' items of interest to publish in the unit newsletter.

6. Unit Directory Editor. In coordination with the Treasurer, to ensure having an accurate list of paid up membership, shall be responsible for publishing a unit membership directory each year.

7. Hospitality. To receive and make welcome guests and new members at club functions, recommend ways to meet and greet all club members and guests at rallies and for seasonal functions.

Sec. 3 Special Committees may be appointed by the President as required.

ARTICLE III GUESTS

Sec. 1 A guest (or guests) sponsored and invited by a member in good standing, and using the member's trailer or motor home or staying in a non-RV facility such as a cabin, motel room, etc., may attend activities of the Unit. Members sponsoring such a guest shall pay one extra rally fee exclusive of the parking fee.

Sec. 2 A member in good standing in this Unit may sponsor and invite a non-member Airstream recreational vehicle owner, as a prospective member, to attend rallies and other activities of the Unit.

Sec. 3 Members in good standing in the International Club may attend activities of the Unit provided that such members, and where required, shall have made prior reservation for each attendance.

Sec. 4 A unit, 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 unit in any calendar year) a buddy rally or a buddy caravan or combination thereof to which each member of the unit may invite not more than one non-member recreation vehicle family. (7/05/02) The non-member RV family to be invited is intended

to be one which is a prospective member and one which does not own an Airstream. The family is invited to the buddy rally or caravan to introduce them to the WBCCI "Way of Life" and the unit members in the hope they might decide to purchase an Airstream and join the club. A buddy rally 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

Sec 1. The Executive Board shall, not less than ninety (90) days prior to the unit's annual business meeting, appoint a three member Nominating Committee who shall, after having obtained the prior acceptance for office of each nominee if elected, place in nomination one candidate for each office to be filled by election, and submit a written report to the Executive Board which shall include the names of all candidates considered, and the President shall distribute the report to the membership not less than fifteen (15) days prior to said business meeting. Additional candidates who have previously consented to accept the office if elected, may be placed in nomination from the floor of said meeting. No seconds are required for any nomination.

ARTICLE V DUTIES OF OFFICERS

Sec. 1 The President shall:

- ¥ Preside at all meetings of the Unit and Executive Board
- ¥ Enforce the Constitution and Bylaws
- ¥ Appoint all standing committees and the Parliamentarian
- ¥ Have such powers and duties as normally pertain to the principal executive officer.

Sec. 2 The Vice President shall:

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- ¥ Attend all business meetings of the Unit and the Executive Board
- ¥ Assist the President and shall assume the duties of the President in the President's absence.
- ¥ Shall obtain information on possible rally and dinner meeting sites and present these findings and proposals to the Executive Board for approval at the fall business meeting.

Sec. 3 The Recording Secretary shall:

- ¥ Record and preserve the minutes of all official meetings of the Unit and the Executive Board, and mail first class or email copies to the members of the Executive Board not more than 15 days following each meeting. (2/10/2019)
- ¥ Record the attendance of the officers at each meeting and advise the presiding officer if a quorum is present.

Sec. 4 The Treasurer shall:

- ¥ Maintain the financial records of the Unit and receive all monies, as prescribed in International Bylaws, Article XVI Financial Management, Sec. 12-13 and Policy, Financial Data Guidelines, and promptly deposit them in the bank previously chosen by the Executive Board (2/10/2019)
- ¥ Notify members of expiration of dues, issue receipts for dues paid, and maintain an up-to-date roster of paid-up members. Changes to this roster shall be shared with the Recording Secretary, the Newsletter Editor, and the Membership Chairman. In addition, the Membership Chairman shall be notified of all members who have not paid their dues by October 15th in order that the membership chairman might assist the Treasurer in contacting those members to collect their dues prior to November 1st.
- ¥ Submit a full written report of finances to the Executive Board at each meeting. Each year the books and accounts will be audited by a committee selected by the incoming President. Before retirement, all books, monies and property of the Unit shall be delivered promptly to the incoming Treasurer.

Sec. 5 The duties of the Trustees (or Directors) shall be:

- ¥ To attend all meetings of the Unit and the Executive Board
 - ¥ To accept special assignments as directed by the President.
- Additional duties may be to chair or be members of committees.

ARTICLE VI DELEGATES

Sec. 1 The Executive Board shall appoint one delegate and one alternate from among the Regular Members who will attend the annual Delegates meeting of the parent organization, the Wally Byam Caravan Club International, inc. An Affiliate Member of this unit who is a regular member in the same region may be appointed if the unit has no Regular Members who are going to attend the Delegates Meeting. Any vacancy occurring following such selection shall be filled by appointment by the President. The delegate should be instructed with respect to the wishes of the Unit on matters to come before the meeting. The President and Secretary shall certify to these appointments.

ARTICLE VII DUES

Sec. 1 The annual Unit dues of Regular and Affiliate members shall be set by the Executive Board.

Sec. 2 A member who fails to pay properly assessed International and Unit dues before November 15 may not be listed in the Annual Membership Directory of the International Club for the following year. If the dues are not paid and receipted by the Treasurer on or before December 31, the membership will be terminated.

ARTICLE VIII CODE OF ETHICS

Sec. 1 All members shall abide by the following Code of Ethics:
(A) To be ever mindful of our responsibility to Wally Byam Caravan Club International, Inc., and through conduct, indicate to the public

that membership in this organization is an assurance of our courtesy on the road and good will to all peoples and countries.

(B) To be ever mindful of what we say or print with respect to its effect on others of our diverse membership, so as to avoid disharmony and ill feelings among club members and to dedicate ourselves to the work of cementing together the members of WBCCI of diverse ethnicities, religious beliefs or orientation in bonds of good fellowship and mutual understanding.

(C) To conduct ourselves in a manner to inspire others engaged in recreational vehicle travel to a full appreciation of the intent and meaning of this code.

(D) To maintain our camps in an orderly manner and leave them the same way.

ARTICLE IX LIABILITY

Sec. 1 Neither the Unit 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 X POLICY

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

ARTICLE XI AMENDMENTS

Sec. 1 These Bylaws may be amended at any business meeting of the Executive Board by a two-thirds vote, provided the proposed

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amendment has been submitted to all members of the Executive Board in writing, first class mail or email, ten (10) days prior to such meeting.
Sec. 2 Such amendments shall become effective upon adoption and shall be published in the next issue of the newsletter.

ARTICLE XII
MERGER, CONSOLIDATION OR DISSOLUTION OF THIS UNIT

Sec. 1 In the event the members of this Unit deem it desirable for this Unit to merge with another unit, or for the Unit to consolidate with one or more units, or for the Unit to dissolve, the members shall, through the President of this Unit, 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 on September 20, 2007 at Loudonville, Ohio (1/19/07); Revised May 21, 2010, Reaffirmed May 17, 2013 at Cicero, IN. Revised Feb 10, 2019.

POLICY
Central Indiana Airstream Club (05-041)
Wally Byam Caravan Club International, Inc.

The following are additional provisions for the government of the Unit as permitted under Bylaws, Article X.

- ¥ The Motto of the Unit shall be "Heart of Indiana".
- ¥ The official publication of the Unit shall be called "The Ticker". It shall be published monthly. The Ticker Chairman shall obtain information from the President for inclusion in each issue.
- ¥ The Historian shall keep account of all activities of the unit including publications, programs and photographs donated by members or others.
- ¥ The fiscal year shall be October 1 to September 30.

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- ¥ Flowers and Memorials for a newly deceased unit member shall be funded by the unit, at the discretion of the President.
- ¥ The Executive Board shall have authority to award a life membership, in the Unit, to any Past President of the International Club and his or her spouse; such life membership, however to be valid only as long as the holder or holders thereof, remain otherwise eligible for membership in WBCCI.
- ¥ It is the policy of this Unit to appoint the Immediate Past President and two of the most recent active Past Presidents to serve on the Nominating Committee.
- ¥ At the Annual Membership Meeting, 9/30/2006, the membership voted to plan Unit Rallies and Parties at a reduced rate (loss) until the Unit Treasury reaches \$3,500.
- ¥ Former Unit members, who no longer own a recreational vehicle manufactured by Airstream, Inc. but who wish to keep in contact with the Unit, may, at the discretion of the Unit Executive Board, be sent copies of the Unit newsletter and Unit Membership Directory. Such former members shall be charged an annual fee to be determined by the Unit Executive Board at the annual fall meeting. This charge is not to exceed the amount of the annual Unit dues for the Unit Newsletter and Membership Directory.
- ¥ Expenditures for any special project that shall exceed \$50.00 must have prior approval from the President or Executive Board.

These policies were adopted on September 20, 2007 at Loudonville, Ohio. Revised, April 24, 2010 at Indianapolis, IN Reaffirmed May 17, 2013 at Cicero, IN. Revised Sept 01, 2013. Revised Feb 10, 2019.

Until next month - Keep the Shiny Side Up!

April 1, 2019