

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

**ARTICLE I**  
**NAME OF ORGANIZATION**

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

**ARTICLE II**  
**OBJECTIVES**

**Section 1 Objective:** The objectives of this non-profit organization shall be:

- A. To build a strong active club where members foster responsible recreational vehicle use, safety and public goodwill.
- B. To promote and encourage camaraderie among recreational vehicle users.
- C. To disseminate information of an advisory and educational nature that is of value to Club members.
- D. To coordinate with and support the interests and activities of WBCCI Region 3 and International.
- E. To cooperate with other organizations that are seeking to elevate the standards and ethics of recreational vehicle use.
- F. To encourage government and private entities to provide more and better recreational vehicle parks and facilities.

**ARTICLE III**  
**MEMBERSHIP QUALIFICATIONS**

**Section 1 Requirement:** An individual who owns a hard-sided recreational vehicle manufactured by Airstream, Inc. shall be eligible for membership.

**Section 2 Classes of Membership:** There are two classes of membership in the Club; Regular and Affiliate.

**Section 3 Regular Membership Application:** An applicant for membership in the Club must submit an application in writing and, upon the payment of International and Club dues, shall be a Regular Member.

**Section 4 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 Club pursuant to the provisions of ARTICLE VI, Section 2, 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.

**Section 5 Affiliate Member:** An Affiliate member shall possess all the rights and privileges of the Club except:

- A. The right to hold office in the Club.
- B. The right to vote in the selection or election of the Club Executive Board or amendment of the Club Constitution.
- C. 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.

**Section 6 Affiliate Membership Application:** Applicants for Affiliate membership and membership renewal in the Club must submit dues and show evidence of membership in the WBCCI and another duly chartered WBCCI Club. An applicant may become an Affiliate member in this Club ~~at time of~~ by application on the WBCCI ~~renewal website and by submitting the Club membership fee to International. or by application to an Executive Board member.~~

**Section 7 Failure to Pay Dues:** Failure to pay either Club or International dues will automatically terminate membership in the Club.

**Section 8 Voting Rights:**

- A. An owner of an Airstream and his/her spouse/partner who join the Club as Regular Members will have one vote per person in the election of ~~Club Executive Board officers at the Local~~ and International ~~levels~~ **Executive Council members** as well as amendments to their respective constitutions. **Additionally, Regular Members may vote on any Club topic presented for a membership vote.**
- B. A co-owner, defined as one of two WBCCI members who own a single Airstream recreational vehicle and where each ~~pays have paid~~ International and Club dues, shall be deemed to include the spouses/partners of each co-owner. Each shall have all the rights and privileges of membership, including voting.

**ARTICLE IV  
EXECUTIVE BOARD MEMBERS AND THEIR ELECTION**

**Section 1 Officers and Executive Board Members:** The Officers and Executive Board Members of the Club shall be regular members of the Club and shall consist of:

Officers and Executive Board Members

President  
1st Vice President  
2nd Vice President  
Secretary  
Treasurer

Executive Board Members

Three Trustees  
Past President

**Section 2 Officer Election and Term of Office:** The Officers shall be elected at the annual Club **membership** business meeting. They shall be installed and assume 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 provided they are duly nominated and elected for each term of office.

**Section 3 Trustee Election and Term of Office:** The Trustees shall be elected at the annual Club **membership** business meeting, each for a term of two years, but arranged so that no more than two Trustees are elected in any one year. No Trustee shall serve more than one two-year term consecutively.

**Section 4 Full Term of Office:** An Executive Board member who advances to an office pursuant to the provisions of Section 5 of this ~~A~~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.

**Section 5 Vacancies:** In the event of the death or resignation of the President or the death, advancement or resignation of a Vice President, or an inability to fulfill the duties of the office, the next ranking Vice President (in the order first, second) shall advance. All other vacancies on the Board, except that of the Immediate Past President, shall be filled by a majority vote of the Executive Board.

**ARTICLE V  
EXECUTIVE BOARD**

**Section 1 Governance:** 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 exercise general control and supervision of all Board members and committees.

- Section 2 Composition:** The Executive Board shall consist of the members listed in Article IV, Section 1.
- Section 3 Call of Meeting:** The President or a majority of the members of the Executive Board may call a business meeting of the Executive Board at any time deemed necessary.
- Section 4 Quorum:** A quorum of the Executive Board consists of a majority of its members.
- Section 5 Executive Board Voting:** Any action requiring only Executive Board approval and normally taken at a meeting of the Executive Board may be taken without a meeting at the discretion of the President or by a majority of the Executive Board. All Executive Board members shall be given the opportunity to participate in all Executive Board votes. In addition, any electronic ballot of an Executive Board member that is not present at a Board meeting shall be included in the meeting vote. Any vote taken outside of a meeting of the Board will be noted at the next Board Meeting to be included in the minutes of the meeting.
- Section 6 Conference Call or Similar Communication:** Members of the Executive Board may participate in an Executive Board Meeting or Club Membership Business Meeting (see Article VI) 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.

## ARTICLE VI CLUB MEMBERSHIP BUSINESS MEETINGS

- Section 1 Meetings:** The Club annual membership business meeting ~~of the Club~~ shall be held during the month of October. Additional Club special membership business meetings may be called at any time by a majority vote of the Executive Board ~~may be held to include at during any rally of the Club, and also may be called at any time by a majority vote of the Executive Board.~~ The date, time, location, and purpose of all club membership business meetings shall be announced to the members in writing at least fifteen days prior to the meeting. A quorum for conducting business at any Club membership business meeting shall be not less than 5 percent of the membership to conduct routine business and not less than 10 percent of the membership to amend the Club constitution or elect Club Executive Board members. Reference Section 3 below for determining the quorum on motions when membership votes are additionally held by remote balloting methods.
- Section 2 Voting Qualification:** All Regular Members, including spouse or partner, voting remotely or at ~~the annual or additional a Club membership~~ business meeting 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, Section 8, shall each have one vote.
- Section 3 Meeting Ballots:** Ballots submitted by email, regular mail or facsimile may also be accepted from Regular Members. The President and Secretary shall ensure no member casts more than one ballot. Votes allowed in this manner should be received by the Club no later than ~~two (2)~~ five (5) days before the regular or special Club membership business meetings at which a vote is to be taken. These votes must be kept confidential until voting at a meeting has taken place. Such ballots also count as a part of the quorum for ~~such a the~~ business meeting on that agenda item.
- Section 4 Motion Approval:** A majority of the voting membership is required to pass a motion requiring Club membership approval excepting constitutional amendments which require a two-thirds vote as defined in Article VIII, Section 2. Motions requiring only Executive Board approval shall be adopted upon agreement of the majority of the Executive Board.
- ~~**Section 5 Informal Action by the Executive Board:** Any action requiring only Executive Board approval and normally taken at a meeting of the Executive Board may be taken without a meeting at the~~

~~discretion of the President or a majority of the Executive Board. Any informal action taken by the Board will be noted at the next Board Meeting to be included in the minutes of the meeting.~~

~~**Section 6—Conference Call or Similar Communication:** Members of the Executive Board may participate in a 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.~~

## **ARTICLE VII BYLAWS**

**Section 1 ByLaws:** ByLaws consistent with this Constitution and with the Constitution, ByLaws and policy of the Wally Byam Caravan Club, International, Inc., embodying additional specific provisions for the governing of the Club may be adopted by the Executive Board.

## **ARTICLE VIII AMENDEMENTS**

**Section 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 Club members for their consideration.

**Section 2 Constitution Amendments:** Any Article or Section of this Constitution may be amended by a two-thirds vote of the members voting at a **Club annual membership** business meeting ~~of the Club~~ or a special **membership business** meeting called for that purpose. In either case, a notice containing the proposed amendment or amendments has been mailed first-class or electronically delivered to each member of the Club at least fifteen days prior to such a meeting. Provision for balloting may follow Article VI, Section 3, of this Constitution.

**Section 3 Amendment Effective Date:** All amendments to this Constitution shall become effective upon adoption.

This Constitution, as last amended, was adopted by the membership by both the results of an electronic vote and a vote at the annual meeting on **October 15, 2022 at Sarasota, FL.**