

# BOONDOCKERS AIRSTREAM CLUB

## CONSTITUTION

### ARTICLE I NAME OF ORGANIZATION

Sec. 1 **Organization Name:** This organization is a chartered Unit of the Wally Byam Caravan Club International, Inc. It shall be known as the Boondockers Airstream Club Intra-Club of the Wally Byam Caravan Club International, Inc., sometimes hereafter referred to as the Boondocking Streamers.

### ARTICLE II OBJECTIVES

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

- To connect with and support WBCCI members who boondock.
- To establish and maintain an electronic forum for fielding questions and discussing the unique challenges of boondocking.
- To provide opportunities to meet at gatherings to share information and connect socially.
- To furnish encouragement and assistance in developing the Intra-Club 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 goodwill 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 Club to elevate the various groups' standards and ethics.
- To disseminate advisory and educational information that will be valuable to its members and the public.
- To study, advise, and recommend legislation that is in the interest of the recreational vehicle public and oppose all discriminatory and damaging legislation to the recreational vehicle public.
- To encourage government and private agencies to provide more opportunities for boondocking or otherwise campsites without hookups which are more spread out.

### 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 **Regular Membership Application:** An applicant for membership in this Intra-Club must apply via the online registration system at ACI and shall be a Regular Member upon paying International and Intra-Club dues.

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- Sec. 3 **Failure to Pay Dues:** Failure to pay either Intra-Club or International dues will automatically terminate Intra-Club membership.
- Sec. 4 **Voting Rights:** An owner of an Airstream and their spouse/partner who joins the Intra-Club as Regular Members will have one vote per person in the election of officers at the Local and International levels and amendments to their respective Constitutions.

## ARTICLE IV OFFICERS AND THEIR ELECTION

- Sec. 1 **Officers and Executive Board Members:** The officers of the Intra-Club shall be Regular members of the Intra-Club and shall consist of:
- President
  - Vice President
  - Secretary
  - Treasurer
  - Two Trustees
  - Immediate Past President (is automatic and not elected)
- Sec. 2 **Officer Election and Term of Office:** The Officers shall be elected at the annual business meeting. They assume office upon being elected to the respective position. 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 Secretary or Treasurer. The Secretary and Treasurer may continue to serve more than two consecutive terms provided they are duly nominated and elected for each term of office.
- Sec. 3 **Trustee Election and Term of Office:** The Trustees shall be elected at the annual business meeting, each for two years, but arranged so that only one-half of such Trustees' terms expire in any year. No Trustee shall serve more than one two-year term consecutively.
- Sec. 4 **Full Term of Office:** An officer who advances to an office according 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 **Vacancies:** 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 next ranking Vice President (in the order first, second) shall advance. 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.

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## ARTICLE V EXECUTIVE BOARD

- Sec. 1     **Composition:** The Executive Board shall consist of all Intra-Club officers plus the immediate Past President of the Intra-Club.
- Sec. 2     **Governance:** The Executive Board shall be the administrative body of the Intra-Club. It shall define the policies of and have full administrative authority in all matters pertaining to the Intra-Club and exercise general control and supervision of all officers and committees.
- Sec. 3     **Call of Meeting:** 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     **Quorum:** A quorum of the Executive Board consists of a majority of its members.

## ARTICLE VI INTRA-CLUB BUSINESS MEETINGS

- Sec. 1     **Meetings:** The Executive Board shall meet in February and August of each year. Additional Executive Board meetings shall be held at the discretion of the President. The annual business meeting of the Intra-Club shall be held during the month of September. Additional business meetings may be held during any Intra-Club rally. They may also be called at any time by a majority vote of the Executive Board. The date, time, location, and purpose of all Intra-Club business meetings shall be announced to the members in writing at least fifteen days before the meeting. A quorum for conducting business at any business meeting shall be not less than 10% percent of the membership, and not less than 3 members of the Executive Committee.
- Sec. 2     **Voting Qualification:** All Regular Members, including spouse or partner, voting at this organization's annual or additional business meetings shall each have one vote.
- Sec. 3     **Meeting Ballots:** Ballots submitted by email, regular mail, or facsimile may also be accepted from Regular Members. The President and Recording Secretary shall ensure no member casts more than one ballot. Votes allowed in this manner should be received by the Intra-Club 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. Such ballots also count as a part of the quorum for such a business meeting.

## ARTICLE VII 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 additional provisions for the government of the Intra-Club may be adopted by the Executive Board.

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## ARTICLE VIII 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 consideration.
- Sec. 2     **Constitution Amendments:** Any Article or Section of this Constitution may be amended by a two-thirds vote of the members voting at a business meeting of the Intra-Club or a special meeting called for that purpose. In either case, a notice containing the proposed amendment or amendments has been delivered by first-class mail or electronically to each Intra-Club member at least fifteen days before the meeting. Provision for balloting may follow Article VI, Sec. 3, of this Constitution.
- Sec. 3     **Amendment Effective Date:** All amendments to this Constitution shall become effective upon adoption.

This Constitution, as last amended, was adopted by the membership on:

May 25<sup>th</sup>, 2024                      at Jackson Center, OH, USA (via electronic voting)  
(Date)    (City, State/Province)