

SAN DIEGO AIRSTREAM CLUB

CONSTITUTION

AND

BYLAWS

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**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 San Diego Airstream Club (SDAC) of the Wally Byam Caravan Club International, Inc (WBCCI).

**ARTICLE II
OBJECTIVES**

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

- To furnish encouragement and assistance in the development of the SDAC 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 SDAC: Regular and Affiliate Members.

Sec. 3 An applicant for membership in this SDAC must submit an application in writing, or on-line at www.airstreamclub.org , and, upon the payment of International and SDAC dues, shall be a Regular Member.

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 SDAC pursuant to the provisions of Article VI, Sec. 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.

Sec. 5 Any member of Wally Byam Airstream Club may become an Affiliate member in this SDAC by an application to the Membership Chair, or on-line at www.airstreamclub.org , and upon acceptance shall possess all the rights and privileges of the SDAC except:

- The right to hold office in the SDAC.

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- The right to vote, through the Affiliated SDAC, in the selection or election of officers in the SDAC, or Region or on any amendment to the SDAC Constitution.
- The right to vote on the dissolution of the SDAC, consolidation of the SDAC with one or more Local Clubs, or the merger of the SDAC with another.

Sec. 6 Applicants for Affiliate membership in this SDAC must submit dues, which may be submitted on-line at www.airstreamclub.org , and show evidence of membership in the International Club.

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

Sec. 8 Votes defined for Regular Member owners

- An owner of an Airstream and his/her spouse/partner who join the SDAC as Regular Members will have one vote per person in the election of officers at the SDAC and International levels as well as amendments to their respective Constitutions.

**ARTICLE IV
OFFICERS AND THEIR ELECTION**

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

- President
- First Vice President
- Second Vice President
- Corresponding Secretary
- Recording Secretary
- Treasurer
- Trustees (two)

Sec. 2 The Officers shall be elected at the annual business meeting. They shall be installed and assume office on 1 January. 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, Corresponding Secretary or Treasurer provided they 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 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.

ARTICLE V
EXECUTIVE BOARD

- Sec. 1 The Executive Board shall consist of all of the SDAC officers plus the immediate Past President of the SDAC.
- Sec. 2 The Executive Board shall be the administrative body of the SDAC and shall define the policies of and have full administrative authority in all matters pertaining to the SDAC, and 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 consists of a majority of its elected members.

ARTICLE VI
SDAC BUSINESS MEETINGS

- Sec. 1 The annual business meeting of the SDAC shall be held during the month of December. Additional business meetings may be held during any rally of the SDAC, and also may be called at any time by a majority vote of the Executive Board. The date, time, location and purpose of all SDAC business meetings shall be announced to the members in writing or electronically at least fifteen days prior to the meeting. A quorum for conducting business at any business meeting shall be not less than 10 percent of the current Regular membership.
- Sec. 2 All Regular Members, including spouse or partner, voting at the annual or additional business meetings of this organization shall each have one vote.
- Sec. 3 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 SDAC 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 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 SDAC may be adopted by the Executive Board.

ARTICLE VIII
AMENDMENTS

- Sec. 1 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 their consideration.
- Sec. 2 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 SDAC 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 member of the SDAC at least fifteen days prior to the meeting. Provision for balloting may follow Article VI, Sec. 3, of this Constitution.

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

This Constitution, as last amended, was adopted by the membership on__12-6-2022__ at ____San Diego, CA____
(Date) (City, State, or Province)

ARTICLE I
PARLIAMENTARY AUTHORITY

- Sec. 1 Parliamentary procedures for all meetings of the SDAC 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 SDAC.
- Sec. 2 The order of business may be:
- A. Opening Ceremonies
 - B. Invocation (Non-Sectarian)
 - C. Pledge of Allegiance (The United States Pledge of Allegiance may be omitted at all WBCCI rallies, events, and functions held outside the United States)
 - D. Roll Call
 - E. Approval of Minutes
 - F. Reports of Officers and Committees
 - G. Special Orders
 - H. Unfinished Business
 - I. New Business
 - J. Announcements
 - K. Adjournment

ARTICLE II
COMMITTEES

- Sec. 1 Standing Committees shall be:
- A. Constitution and Bylaws
 - B. Membership
 - C. Publicity and Communications
 - D. Webmaster
 - E. Region-Club Planning - Liaison

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 Chair and as many members as deemed necessary by the President. Chairs of Standing Committees shall report at each meeting of the Executive Board.

- Sec 3. Standing Committee's General Duties

1. Constitution and Bylaws: Conduct a continuing review and study of the Local Club 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.
2. Membership: Be the Local Club's 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 their International or SDAC, for their membership year.

3. Publicity and Communications: Collect newsworthy items of interest to Local Club members and to publish a recurring newsletter containing past and future events of the SDAC, Region and International. To publish yearly a roster in the form and content as directed by the Executive Board. Forward material to Headquarters for publishing in the Blue Beret and Directory with respect to the Club's activities schedule.
4. Webmaster: Collaborate with International and Region IT personnel as required to maintain the technology resources supporting the SDAC.
5. Region-Club Planning – Liaison: When requested by the Region officers, represent the SDAC in matters of Region Planning, e.g. Region rallies, events, etc. Periodically provide reports to the SDAC Board on Region planning activities, including any Region requests for SDAC-specific participation in Region events.

Sec. 4 Special Committees, such as an Audit Committee as prescribed in Article V Sec 6, may be appointed by the President as required. The President may (re)establish any Standing Committees of Article II Sec. 1 & Sec. 2 or other such committees when required to conduct the business of the SDAC.

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 motorhome or staying in a non-RV facility such as a cabin, motel room, etc., may attend activities of the SDAC. 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 SDAC may sponsor and invite a non-member Airstream recreational vehicle owner, as a prospective member, to attend rallies and other activities of the SDAC.
- Sec. 3 Members in good standing in the International Club may attend activities of the SDAC provided that such members, and where required, shall have made prior reservation.
- Sec. 4 The SDAC, 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., It may conduct, twice each calendar year, (but not more than 50% of the rallies and caravans conducted by that SDAC in any calendar year) a buddy rally and/or caravan. Each member of the SDAC may invite no more than one non-member recreation vehicle family.

The family is invited to the buddy rally or caravan to introduce them to the WBCCI "Way of Life" and the SDAC members in the hope they might decide to purchase an Airstream and join WBCCI. 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 SDAC's annual business meeting, appoint a three-or-more member Nominating Committee. After having obtained the prior acceptance for office of each nominee if elected, shall place in nomination one candidate for each office to be filled by election. Additional candidates who have previously consented to accept the office if elected, may self-nominate to be placed in nomination. A written report submitted to the Executive Board shall include the names of all candidates considered and the President shall distribute the report to the membership for vote not less than fifteen (15) days before the business meeting. No seconds are required for any nomination.

ARTICLE V
DUTIES OF OFFICERS

- Sec. 1 The President shall:
- Preside at all meetings of SDAC and Executive Board.
 - Enforce the Constitution and Bylaws, including any applicable SDAC Policies
 - When required for changes in Officers and/or Chairs, complete and submit an updated Officer Reporting & Communications Form to WCCCI.
 - Appoint all standing committees and the Parliamentarian.
 - Have such powers and duties as normally pertain to the principal Executive Officer.
- Sec. 2 The 1st Vice President shall:
- Attend all business meetings of the SDAC and the Executive Board.
 - Shall assist the President.
 - Assume the duties of the President in the President's absence.
- Sec. 3 The 2nd Vice President shall:
- Attend all business meetings of the SDAC and the Executive Board.
 - Assist the President and the First Vice President.
 - Assume the duties of the First Vice President in the absence of said officer.
 - Assume the duties of the President in the case of the absence of the President and the First Vice President.
 - Perform the duties as assigned by the Executive Board.
- Sec. 4 The Corresponding Secretary shall:
- Issue notices of all meetings of the SDAC and the Executive Board as prescribed in Article VI, Sec. 1 and 2 and Article VIII, Sec. 2, of the Constitution and Article XI, Sec.1, of the Bylaws.
 - Prepare an agenda of pending business for use by the presiding officer at each meeting.
 - Coordinate with the Treasurer to maintain an accurate roster of paid-up members of the Unit.
- Sec. 5 The Recording Secretary shall:
- Record and preserve the minutes of all official meetings of the SDAC and the Executive Board, and mail copies to the members of the Executive Board not more than fifteen days following each meeting.
 - Record the attendance of the officers at each meeting and advise the presiding officer if a quorum is present.
 - Assume the duties of the Corresponding Secretary in the case of the absence of the Corresponding Secretary (or if the Corresponding Secretary office is unfilled).

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- Sec. 6 The Treasurer shall:
- Maintain the financial records of the SDAC and receive all monies, as prescribed in International **Policy 16.6.1, Financial Management, Items K - M** and **Policy, 16.6.2, Financial Data Guidelines**, and promptly deposit them in the bank chosen by the Executive Board.
 - Notify members of expiration of dues, and direct the members to the Headquarters website to renew their International and SDAC dues. They should also maintain an up-to-date roster of paid-up members. Changes to this roster shall be shared with the Corresponding Secretary, the Publicity and Communications Chair, and the Membership Chair. In addition, the Membership Chair shall be notified of all members who have not paid their dues by their anniversary date in order that the membership chair might assist the Treasurer in contacting those members to collect their dues.
 - Submit a full written report of finances to the Executive Board at each meeting. Each year a committee selected by the incoming President will audit the books and accounts. Before retirement, all books, monies and property of the SDAC shall be delivered promptly to the incoming Treasurer.
- Sec. 7 The duties of the Trustees shall be:
- To attend all meetings of the SDAC 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 MEETING TYPE

- Sec. 1 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 Board. Such notification will include all necessary information for participation by the membership and Board.
- Sec. 2 Any electronic meeting will meet the quorums established in the Club's Constitution.

ARTICLE VII DUES

- Sec. 1 The annual SDAC dues of Regular and Affiliate members shall be set by the Executive Board and the amount(s) provided to WBCCI to support on-line membership renewal at www.airstreamclub.org.
- Sec. 2 A member who fails to pay properly assessed International and Local Club dues before December 31 may not be listed in the Annual Membership Directory of the International Club for the following year. If the dues are not paid and received by the SDAC or International on or before December 31, for members joining prior to August 1, 2021, or their anniversary date, for those joining after August 1, 2021, 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 the effect on others of our diverse membership so as to avoid disharmony and ill feelings among club members of diverse ethnicities, religious beliefs or orientation and to dedicate ourselves to the work of cementing together the members of WBCCI 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 SDAC 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 SDAC 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 SDAC and with the Constitution, Bylaws and Policy of the Wally Byam Caravan Club International, Inc., containing additional provisions for the government of the SDAC may be adopted by the Executive Board.

**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 amendment has been submitted to all members of the Executive Board in writing ten (10) days prior to such meeting.

Sec. 2 Such amendments shall become effective upon adoption.

**ARTICLE XII
MERGER, CONSOLIDATION OR DISSOLUTION OF THIS UNIT/CLUB**

Sec. 1 In the event the members of this SDAC deem it desirable to merge with another Local Club, or to consolidate with one or more Local Clubs, or for the SDAC to dissolve, the members shall, through the President of this SDAC, follow the appropriate procedures as prescribed in ARTICLE VII, Sec.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 Board on 12-6-2022 at San Diego, CA
(Date) (City, State, or Province)