

SOUTHEASTERN MICHIGAN AIRSTREAM CLUB
WALLY BYAM AIRSTREAM CLUB

CONSTITUTION

ARTICLE I: NAME OF ORGANIZATION

SECTION 1

This organization is a chartered club of the Wally Byam Caravan Club International Inc. (AKA Wally Byam Airstream Club (WBAC) and shall be known as the Southeastern Michigan Airstream Club (club or SEMAC) of the Wally Byam Caravan Club International, Inc. (rev. 2019, 2021, 2025)

ARTICLE II: OBJECTIVES

SECTION 2 (rev. 2025)

The objectives of this non-profit organization shall be:

- A. Increasing and strengthening our membership with active and dedicated people who are interested in joining and engaging with the members of our club.
- B. Maintaining financial stability of our club.
- C. Having an atmosphere at meetings and activities, which will attract new members and retain older members.
- D. Getting all members involved in some form of activity or project consistent with their ability and time.
- E. Encourage and assist in the development of the Club to afford socializing opportunities for owners of Airstream-manufactured recreational vehicles (RVs).
- F. Coordinate with and participate in the International and Region activities and events.

ARTICLE III: MEMBERSHIP QUALIFICATIONS (rev. 2025)

SECTION 1

An adult who owns a hard-sided Airstream recreational vehicle is eligible for membership. (rev. 2009, 2019, 2025)

SECTION 2

There are two classes of membership in this Club: Regular and Affiliate. (rev. 1997, 2019, 2020)

SECTION 3

Any WBCCI member can join this club by submitting an application in writing or electronically on the WBCCI website. Upon the payment of the club dues, the applicant becomes a regular member. (rev. 1994, 2019, 2025)

SECTION 4

Regular members, who sell their Airstream recreational vehicle may, upon request as permitted by Article VI, Sec. 2 of the International Constitution, retain their membership as Regular Members of this club. These members retain all the rights and privileges of regular membership, including full voting rights in all elections. (rev. 1995, 2019, 2025)

SECTION 5 (rev. 2008, 2019, 2025)

Any WBCCI member can become an affiliate members of this club by submitting an application in writing or electronically on the WBCCI website and paying club dues. Affiliate members receive all rights and privileges of regular members except:

- The right to hold office in SEMAC.
- Voting through the affiliated club, in officer elections for the club, or region or amendments to the club's Constitution
- The right to vote on the dissolution or consolidation/merger of the club with another.

SECTION 6 (Rev 2025)

Failure to pay club or WBCCI dues results in automatic termination of club membership.

SECTION 7

An Airstream owner and his/her spouse/partner who join the club as regular members each receive one vote per person in the election of officers at the local and international levels as well as amendments to their respective Constitutions. (rev. 2008, 2019, 2020, 2021, 2025)

ARTICLE IV: OFFICERS AND THEIR ELECTION

SECTION 1

The officers of the club shall be regular members of the club and shall consist of a President, First Vice President, Second Vice President, Secretary, Treasurer and two (2) Trustees. (rev. 2009, 2019, 2021)

SECTION 2

Members shall elect officers at the annual business meeting. The elected officers shall be installed and assume office upon installation. Except for Trustees, each officer shall serve in office for a term of one year or until members elect a successor. No officer may serve more

than two consecutive terms in the same office except the Secretary or Treasurer provided they receive proper nomination and election for each term. (rev. 2021, 2025)

SECTION 3

The Trustees shall be elected at the annual business meeting, each for a term of two years, but arranged so that one-half such Trustees terms expire in any one year. No Trustee shall serve more than one two-year term consecutively. (rev. 2021)

SECTION 4

An officer who advances to a higher office according to Sec. 5 of this Article does not complete a full term unless they serve more than one-half of the designated term. (rev. 2007, 2021, 2025)
(rev. 2007, 2021, 2025)

SECTION 5

If the President dies, resigns, or becomes unable to fulfill their duties, or if a Vice President dies, advances, resigns or becomes unable to fulfill their duties, the next ranking Vice President (in the order first, then second) shall advance. The Executive Board shall fill all other vacancies including the last Vice President in succession and excluding the Immediate Past President, by a majority vote. (rev. 1994, 2021, 2025)

ARTICLE V: EXECUTIVE BOARD (rev. 2019)

SECTION 1

The Executive Board shall consist of all the club officers plus the Immediate Past President of the club. (rev. 1994)

SECTION 2

The Executive Board shall be the administrative body of the club, define the policies of, have full administrative authority in all matters pertaining to the club, and exercise general control and supervision of all officers and committees.

SECTION 3

The President, or any two members of the Board, may call a business meeting of the Executive Board, with notice and rationale, any time deemed necessary. (rev. 2008)

SECTION 4

A quorum of the Executive Board shall consist of a majority of its members.

ARTICLE VI: CLUB BUSINESS MEETINGS

SECTION 1

The annual business meeting of the club shall be held during the month of October.

Members may hold additional business meetings during any club rally or call a meeting at any time by a majority vote of the Executive Board. The club shall notify all regular members in writing at least 15 days prior to each meeting stating the date, time, location, and purpose of the meeting. A quorum for conducting business at a business meeting, not including Executive Board meeting or other committee meetings, shall be not less than ten percent of the membership. Regular members may use a proxy for their attendance at a business meeting. (rev. 2007, 2019, 2021, 2025)

SECTION 2

All regular members including spouse or partner each receive one vote at any business meeting. (rev. 1996, 2019, 2021, 2025)

SECTION 3

Voting members may vote by email, regular mail, or an electronic means provided by their club. The President and Secretary will ensure that no member casts more than one ballot. The club must receive these votes at least two (2) days before the business meeting. The organization must keep these votes confidential until the meeting voting occurs. These ballots count toward the quorum for the business meeting. (rev 2018, 2021, 2025)

ARTICLE VIII: BY-LAWS

SECTION 1

The Executive Board may adopt Bylaws that align with this Constitution and with the Constitution, Bylaws, and Policy of WBCCI. These Bylaws shall include additional provisions for governing this club. (rev. 2019, 2025)

ARTICLE VIII: AMENDMENTS

SECTION 1

Members must submit proposed amendments to this Constitution in writing to the Executive Board. Upon approval, the Executive Board shall submit the amendments to WBCCI for review. (rev 2025)

SECTION 2 (Rev 2025)

After WBCCI approves the amendments and the Executive Board confirms them, the organization shall present them to regular members for consideration as outlined in Section 3

SECTION 3

If members propose an amendment at a business meeting, they must follow the requirements outlined in Article VI, Sections 1, 2, and 3 and include the proposed amendment in the meeting notice. If the organization conducts voting electronically, it must send all regular members a copy of the amendment at least 15 days before the vote. (rev. 2019, 2025)

SECTION 4

In accordance with the governing documents, any amendment to the Constitution must be approved by a two-thirds majority of those voting. (rev. 2025)

SECTION 5

All adopted amendments to this Constitution shall take effect immediately.

This Constitution, as last amended, was adopted by the membership and effective on August 5, 2025 at a special electronic business meeting.

Signatures on File

President, Steve Rowley

Treasurer, Marc Cram

First Vice President, William Biland

Secretary, Barbara Derian

Second Vice President, Anna Richardson

Trustee, Grace Guillen

Trustee, Mark Romanowski