SACRAMENTO VALLEY AIRSTREAM CLUB CONSTITUTION

ARTICLE I NAME OF ORGANIZATION

Sec. 1 **Organization Name:** This organization, formerly known as Golden West California Unit, is a chartered Unit of the Wally Byam Caravan Club International, Inc. It shall be known as the Sacramento Valley Airstream Club of the Wally Byam Caravan Club International, Inc., (WBCCI).

ARTICLE II OBJECTIVES

- Sec. 1 **Objective:** The objectives of this non-profit organization shall be:
 - To furnish encouragement and assistance in developing the Sacramento Valley Airstream 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 WBCCI 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 and better recreational vehicle parks and facilities.

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 Classes of Membership: This Sacramento Valley Airstream Club has two classes of membership: Regular and Affiliate Members.
- Sec. 3 **Regular Membership Application:** An applicant for membership in this Sacramento Valley Airstream Club must apply in writing or electronically through the WBCCI website and shall be a Regular Member upon paying WBCCI and Sacramento Valley Airstream Club dues.

- Sec. 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 this Sacramento Valley Airstream Club according to the provisions of Article VI, Sec. 2 of the WBCCI Constitution. Such Regular Members shall possess all the rights and privileges of the WBCCI, including full voting rights in all elections and on all questions.
- Sec. 5 **Affiliate Member:** Any member of WBCCI may become an Affiliate member in the Sacramento Valley Airstream Club by applying in writing or electronically and paying Sacramento Valley Airstream Club dues, and shall possess all the rights and privileges of the Sacramento Valley Airstream Club except:
 - The right to hold office in the Sacramento Valley Airstream Club.
 - The right to vote, through the Affiliated Sacramento Valley Airstream Club, in the selection or election of officers in the Sacramento Valley Airstream Club, Region, or on any amendment to the Sacramento Valley Airstream Club Constitution.
 - The right to vote on the dissolution of the Sacramento Valley Airstream Club, consolidation of the Sacramento Valley Airstream Club with one or more Local Clubs, or the merger of the Sacramento Valley Airstream Club with another.
- Sec. 6 **Affiliate Membership Application:** Applicants for Affiliate membership in this Sacramento Valley Airstream Club must submit dues and show evidence of membership in the WBCCI.
- Sec. 7 **Failure to Pay Dues:** Failure to pay either Sacramento Valley Airstream Club or WBCCI dues will automatically terminate Sacramento Valley Airstream Club membership.
- Sec. 8 **Voting Rights:** An owner of an Airstream and their spouse/partner who joins the Sacramento Valley Airstream 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 Sacramento Valley Airstream Club shall be Regular members of the Sacramento Valley Airstream Club and shall consist of:
 - President
 - Immediate Past President*
 - First Vice President*
 - Second Vice President*
 - Corresponding Secretary*
 - Recording Secretary
 - Treasurer
 - Trustees (2)*

(*Article V, Sect. 1, optional officer positions)

Sec. 2 **Officer Election and Term of Office:** Elections shall occur before the November installation. Elections can occur in person or by electronic ballot. Officers shall be installed in November and assume office on January 1st of the following year. 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 **Trustee Election and Term of Office:** The Trustees shall be elected at the annual business meeting or by electronic ballot, 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.

ARTICLE V EXECUTIVE BOARD

- Sec. 1 **Composition:** The Executive Board shall consist of all Sacramento Valley Airstream Club officers plus the Immediate Past President of the Sacramento Valley Airstream Club.
- Sec. 2 **Governance:** The Executive Board shall be the administrative body of the Sacramento Valley Airstream Club. It shall define the policies of and have full administrative authority in all matters pertaining to the Sacramento Valley Airstream 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. The Second Vice President, Corresponding Secretary, and the two Trustee positions are not counted for purposes of determining a quorum unless they are filled.

ARTICLE VI SACRAMENTO VALLEY AIRSTREAM CLUB BUSINESS MEETINGS

Sec. 1 Meetings: The annual business meeting of the Sacramento Valley Airstream Club shall be held by the month of November. Additional business meetings may be held during any 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 Sacramento Valley Airstream 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.

- Sec. 2 **Voting Qualification:** All Regular Members, including spouse or partner, voting at this organization's annual or additional business meetings, at the time of the voting period, shall each have one vote.
- Sec. 3 Meeting Ballots: Ballots may be submitted in-person at an annual or business meeting of the club, or by electronic ballot or regular mail. The President and Recording Secretary shall ensure no Regular Member casts more than one ballot. Votes received electronically or by mail should be received by the Sacramento Valley Airstream Club by the election deadline or no later than two (2) days before a regular or special meeting at which a vote is to be taken. These votes must be kept confidential until voting has taken place. Electronic and mail ballots count as a part of the quorum if done in connection with a business meeting.

ARTICLE VII BYLAWS

Sec. 1 **Bylaws:** The Executive Board shall adopt bylaws consistent with this Constitution and the Constitution, Bylaws, and Policy of the WBCCI, embodying additional provisions for the Sacramento Valley Airstream Club's governance.

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 Sacramento Valley Airstream Club or a special meeting called for that purpose. In either case, a notice containing the proposed amendment or amendments will be delivered by first-class mail or electronically to each Sacramento Valley Airstream 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:

1-9-25 by electronic ballot