

Wisc-UP Airstream Club

BYLAWS

ISSUED 10/11/2025

ARTICLE I PARLIAMENTARY AUTHORITY

- Sec. 1 All meetings of the Wisc-UP Airstream Club and Executive Board shall be governed by the current edition of *Robert's Rules of Order Newly Revised* except when they conflict with the constitution, bylaws, or policy of this club.
- Sec. 2 The order of business may be:
- A. Opening of meeting
 - B. Roll Call
 - C. Approval of Minutes
 - D. Reports of Officers and Committees
 - E. Special Orders
 - F. Unfinished Business
 - G. New Business
 - H. Announcements
 - I. Adjournment

ARTICLE II COMMITTEES

- Sec. 1 Standing Committees shall be
- A. Budget
 - B. Constitution and Bylaws
 - C. Membership
 - D. Public Relations/Social Media
 - E. Technology

The President will appoint and be an ex-officio member of all standing committees.

- Sec. 2 **Committee Members:** 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 include:**

- A. Budget: The incoming and outgoing Treasurer shall collaborate to prepare a budget for the Executive Board, projecting the club income and expenditures for the following year.
- B. Constitution and Bylaws: The committee shall ensure the club's constitution and bylaws are up-to-date and remain current and comply with WBCCI requirements.
- C. Membership: The committee serves as the contact for prospective members, explaining WBCCI's purpose and objectives while inviting them to attend a rally or activity before joining.

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D. Public Relations/Social Media: The committee publishes the club newsletter and controls access to the club Facebook page.

E. Technology: The technology committee oversees the club webpage, and the event sign up server which members use to register for rallies and events. The committee maintains the Wisc-UP online member directory.

Sec. 4 **Other Committees**: The President may appoint special committees as needed.

ARTICLE III GUESTS

Sec. 1 **Invited Guests**: A member may sponsor and invite a guest who uses the member's Airstream vehicle or stays in a non-RV facility such as a cabin or other overnight accommodation. Under these conditions, the guest may attend the activities of this club. The sponsoring member must pay one extra rally fee.as required.

Sec. 2 **Non-Member Airstream Owner Guest**: A member in this club may sponsor and invite a non-member Airstream recreational vehicle owner as a prospective member to attend rallies and other activities of this club.

Sec. 3 **WBCCI Member**: WBCCI members who are not a Regular or Affiliate Member of this club may attend club activities if they make and pay for the necessary reservations.

Sec. 4 **Other RV Clubs**: This club may host a rally, caravan, or combination thereof with a recreation vehicle club not chartered by WBCCI once each calendar year.

Sec. 5 **Buddy Rally or Caravan**: This club may conduct a buddy rally and/or caravan twice each calendar year, ensuring that no more than 50% of the rallies and caravans in any calendar year fall under this category. Each club member may invite one non-member recreation vehicle family. The invited family may attend the buddy rally or caravan to experience the WBCCI "Way of Life" in the hope they might decide to purchase an Airstream and join WBCCI. A buddy rally does not allow current or past WBCCI members to attend a WBCCI rally using a non-Airstream vehicle.

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ARTICLE IV NOMINATING COMMITTEE

- Sec. 1 The nominating committee is chaired by the Immediate Past President. The Executive Board must appoint one or more members to the Nominating Committee at least ninety (90) days before the club's annual business meeting. This committee must solicit members to volunteer for any open leadership position and encourage self-nomination. After securing prior acceptance from each potential candidate, the committee will nominate all candidates for office. The committee must submit a report to the Executive Board. The President must distribute the slate of officers to the membership at least twenty (20) days before the election. The election shall follow the criteria specified in Article VI of this club's Constitution.

ARTICLE V DUTIES OF OFFICERS

- Sec. 1 The President
- Presides at all club meetings, as well as Executive Board meetings.
 - Enforces the constitution and bylaws.
 - Prepares a detailed report for the Annual Business Meeting, summarizing the previous year's accomplishments.
 - Appoints all standing committees and the Parliamentarian.
 - Votes only when Executive Board members are equally divided on an issue.
 - Selects a committee to audit the books and accounts.
 - Exercises powers and duties typical of the principal Executive Officer.
- Sec. 2 The 1st Vice President:
- Attends all club business meetings, as well as Executive Board meetings.
 - Assists the President.
 - Assumes the duties of the President in their absence.
 - Performs the duties as assigned by the Executive Board.
 - Votes on issues placed before the board.
- Sec. 3 The 2nd Vice President
- Attends all club business meetings, as well as Executive Board meetings.
 - Assists the President and the First Vice President.
 - Assumes the First Vice President's duties in their absence.
 - Assumes the President's duties if both President and the First Vice President are absent.
 - Votes on issues placed before the board.
 - Performs the duties as assigned by the Executive Board.

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- Sec. 4 The Recording Secretary
- Attends all club business meetings, as well as Executive Board meetings.
 - Records and preserves the minutes of all official meetings and mails copies to Executive Board members within ten (10) days of each meeting.
 - Records members' attendance at business meetings and officers' attendance at Executive Board meetings.
 - Votes on issues placed before the board.
 - Advises the presiding officer if a quorum is present at all meetings.
- Sec. 5 The Treasurer
- Attends all club business meetings, as well as Executive Board meetings.
 - Maintains financial records of the club.
 - Submits a full written report of finances to the Executive Board at each meeting.
 - Delivers all books, monies, and property of the club to the incoming Treasurer.
 - Votes on issues officially placed before the board.
- Sec. 6 The Trustees
- Attend all club business meetings, as well as Executive Board meetings.
 - Accept special assignments as directed by the President.
 - May chair or serve as members of committees.
 - Vote on issues placed before the board.
- Sec. 7 The Immediate Past President:
- Attends all club business meetings, as well as Executive Board meetings.
 - Serves as a member of the Executive Board.
 - Functions in an advisory role for the Executive Board.
 - Votes on issues officially placed before the board.

ARTICLE VI ELECTRONIC MEETINGS

- Sec. 1 The Executive Board of this club can arrange an electronic meeting for any business meeting or the Executive Board meetings, provided they notify the members and board members at least fifteen days in advance. The notification should include all relevant information to ensure member and board participation and must follow the procedures outlined in Article VI of the Constitution.
- Sec. 2 The electronic meeting must meet the quorum requirements established in Article VI of this club's Constitution.

ARTICLE VII DUES

- Sec. 1 The Executive Board will set the annual club dues for regular and affiliate members.
- Sec. 2 WBCCI collects club dues and maintain the lists of valid memberships

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ARTICLE VIII CODE OF ETHICS

Sec. 1 All members must abide by the following Code of Ethics:

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 goodwill to all peoples and countries.

To be ever mindful of what we say or print with respect to its effect on other of our diverse membership so as to avoid disharmony and ill feelings among club members of differing 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.

To conduct ourselves in a manner that inspires others engaged in recreational vehicle travel to a full appreciation of the intent and meaning of this code.

To maintain our camps in an orderly manner and leave them in the same way.

ARTICLE IX LIABILITY

Sec. 1 **Officer Liability Exemption:** Neither the club nor its officers are responsible for the loss of or damage to property or injury to or death of a person on the premises of any club 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 on the premises.

Sec 2 **Liability Insurance Requirement:** The club's parent organization, WBCCI, provides liability insurance for sanctioned club rallies, caravans, and functions. A Certificate of Liability Insurance, defining coverage and liability limits, is available upon request from WBCCI headquarters. Publishing events is necessary to ensure they are considered sanctioned activities since WBCCI liability insurance applies only to sanctioned activities.

ARTICLE X POLICY

Sec. 1 The Executive Board may adopt policy consistent with the constitution and bylaws of this club and with the constitution, bylaws, and policy of WBCCI, containing additional provisions for governance of this club.

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ARTICLE XI AMENDMENTS

- Sec. 1 Any amendment to the bylaws must be submitted to the Executive Board in writing at least fifteen (15) days prior to an Executive Board meeting.
- Sec. 2 If the Executive Board agrees to the proposed amendment, the amendment must be submitted to WBCCI for review. Upon approval from WBCCI, the amended bylaws may be adopted by a two-thirds vote of the Executive Board members.
- Sec. 3 All adopted amendments to these bylaws shall become effective immediately.

ARTICLE XII MERGER, CONSOLIDATION, OR DISSOLUTION

- Sec. 1 In the event the members of this local club deem it desirable to merge with another local club, or to consolidate with one or more local clubs, or for the local club to dissolve, the members shall, through the President of this club, follow the appropriate procedures as prescribed in Article VII, Sec.1 through 6 of the bylaws of WBCCI . 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 Executive Board on:

10-15-2025 _____ at __ Online Zoom meeting, Wisconsin _____
(Date) (City, State)