

# Wisc-UP Airstream Club

## CONSTITUTION

ISSUED 10/16/2025

### ARTICLE I NAME OF ORGANIZATION

- Sec. 1 This organization is a chartered club of the Wally Byam Caravan Club International, Inc. (WBCCI). It shall be known as the Wisc-UP Airstream Club of the Wally Byam Caravan Club International, Inc.

### ARTICLE II OBJECTIVES

- Sec. 1 The objectives of this non-profit organization shall be:
- To help grow our club and build lasting friendships among RV 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 International and the Region.
  - To cooperate with other organizations and units within its sphere of interest to elevate the standards and ethics of the various groups.
  - 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 Airstream recreational vehicle is eligible for membership.
- Sec. 2 **Classes of Membership:** There are two classes of membership, regular and affiliate.
- Sec. 3 **Regular Members:** Any WBCCI member can join this club by submitting an application in writing or electronically on the WBCCI website. Upon paying WBCCI and club dues, the applicant becomes a regular member.
- Sec. 4 **Sale of Airstream Vehicle:** Regular members who sell their Airstream recreational vehicle may retain their membership upon request as permitted by Article VI, Sec. 2 of the International Constitution. These members retain all rights and privileges of regular membership, including full voting rights in all elections and on all questions.

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- Sec. 5    **Affiliate Member:** Any WBCCI member can become an affiliate member 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:
- Holding office in this club.
  - Voting through the affiliated club, in officer elections for the club or region or on amendments to the club's Constitution.
  - Voting on the dissolution, consolidation, or merger of the club with another.
- Sec. 6    **Failure to Pay Dues:** Failure to pay club or WBCCI dues results in automatic termination of club membership.
- Sec. 7    **Voting Rights:** An Airstream owner and their spouse/partner who join the club as regular members each receive one vote in officer elections at the local and International levels and amendments to their respective Constitutions.

### ARTICLE IV OFFICERS AND THEIR ELECTION

- Sec. 1    **Officers:** The officers of the club shall be regular members of the club and shall consist of:
- President
  - First Vice President
  - Second Vice President
  - Recording Secretary
  - Treasurer
  - Three (3) Trustees
- Sec. 2    **Officer Election and Term of Office:** Members shall elect officers at the fall annual business meeting. The elected officers shall be installed and assume office at the conclusion of the meeting. 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 Recording Secretary, or Treasurer, provided they receive proper nomination and election for each term.
- Sec. 3    **Trustee Election and Term of Office:** Members shall elect Trustees at the annual fall business meeting each for a three-year term but arranged so that only one Trustee term expires in any year. No Trustee shall serve more than one consecutive three-year term.
- Sec. 4    **Full Term of Office:** 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.

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- Sec. 5     **Vacancies:** If the President or Vice-President dies, 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.
- Sec. 6.     **Removal from Office:** Any executive board member may be removed for cause by a two-thirds (2/3) vote of the voting members present at a regular or special business meeting with a quorum. Written notice, stating the cause for removal, must be given to the member at least twenty (20) days before the meeting.
- Sec 7.     **Members Serving in Multiple Offices:** Regular members may serve in more than one office if duly elected to those offices except for the President, Recording Secretary, and Treasurer.

### ARTICLE V EXECUTIVE BOARD

- Sec. 1     **Composition:** All club officers and the immediate Past President of this club make up the Executive Board.
- Sec. 2     **Governance:** The Executive Board administers the club, defines its policies, holds full administrative authority over all matters, and supervises 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 whenever necessary.
- Sec. 4     **Quorum:** A majority of its members constitutes a quorum for the Executive Board.

### ARTICLE VI BUSINESS MEETINGS

- Sec. 1     **Business Meetings:**  
A. The club shall hold its annual business meeting during the month of October.  
B. Upon a majority vote of the Executive Board, additional business meetings may be held during any club rally or at other times deemed necessary.  
C. 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.  
D. At least 10 percent of the membership must be present at a business meeting to constitute a quorum.
- Sec. 2     **Voting Qualification:** All Regular members, including spouse and partner, each receive one vote at any business meeting.

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- Sec. 3     **Ballots:** Members not voting at any business meeting may vote by email, regular mail, or an electronic means provided by their club. The President and Recording 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 and must keep these votes confidential until the meeting voting occurs. These ballots count toward the quorum for the business meeting.

### ARTICLE VII BYLAWS

- Sec. 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.

### ARTICLE VIII AMENDMENTS

- Sec. 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.
- Sec. 2     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.
- Sec. 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.
- Sec. 4     In accordance with the governing documents, any amendment to the Constitution must be approved by a two-thirds majority of those voting.
- Sec. 5     All adopted amendments to this Constitution shall take effect immediately.

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

\_\_\_\_10-18-2025\_\_\_\_ at Racine, Wisconsin\_\_\_\_\_  
(Date) (City, State)