

**THE VINTAGE AIRSTREAM CLUB OF
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.**

CONSTITUTION

ARTICLE I

NAME

- Sec.1 This organization, an International Board of Trustees authorized Intra-Club of the Wally Byam Caravan Club International, Inc., shall be known as The Vintage Airstream Club and may hereinafter be referred to as VAC/WBCCI or Club.

ARTICLE II

OBJECTIVES

- Sec.1 The objectives of this Club shall be to provide a forum for the display, judging and enjoyment of vintage recreational vehicles manufactured by Airstream, Inc. (hereafter referred to as vintage recreational vehicles); to provide means for members to help each other by the exchange of knowledge and experience in the maintenance and restoration of vintage recreational vehicles; to assist members in the modification of vintage recreational vehicles to meet family objectives; to provide a buy and sell market place for vintage recreational vehicles; and to promote fellowship and enjoyment through rallying, camping, newsletter and various social programs.

ARTICLE III

MEMBERSHIP

- Sec.1 Regular Membership is open to all members of Wally Byam Caravan Club International, Inc. who own a vintage (one which is 25 or more years old) hard sided recreational vehicle manufactured by Airstream, Inc. Regular members pay dues and have a vote.
- Sec.2 Associate members - Other members of WBCCI who do not qualify by owning a vintage Airstream recreational vehicle, but who for mutually beneficial reasons wish to belong, may become associate members. Associate members pay dues, but have no vote.
- Sec.3 Honorary members - Honorary membership can be bestowed upon VAC benefactors provided they are members of WBCCI. This is a non-dues-paying and non-voting membership.
- Sec.4 To become a member of the VAC/WBCCI one must submit name, address, WBCCI membership number and the dues for the current year to the treasurer.

Sec. 5 Voting privileges shall be limited to one vote per WBCCI membership number, except co-owners who each pay International and Intra-Club dues shall each have one vote.

Sec. 6 Membership shall be automatically terminated for the non-payment of VAC/WBCCI annual dues or failure to maintain membership in the International Club.

ARTICLE IV

OFFICERS AND THEIR ELECTION

Sec.1 Officers (also known as The Board of Directors) of VAC/WBCCI shall be a President, a 1st Vice President, a 2nd Vice President, a 3rd Vice President, a Recording Secretary, a Treasurer, a Technical Advisor, and the Immediate Past President.

Sec. 2 The Officers shall be elected at each annual business meeting which is held at the International Rally; Officers shall hold office for one year or until their successors are elected and shall be installed and take office immediately following election.

Sec. 3 The Officers of the Club shall perform their duties as provided in the bylaws.

Sec. 4 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, third) shall advance thereto. All other vacancies on the Board of Directors, except that of the Immediate Past President, shall be filled by a majority vote of the Board of Directors.

Sec. 5 An officer who advances to an office pursuant to the provisions of Sec. 4 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 (50%) the term of such office.

ARTICLE V

BUSINESS MEETINGS

Sec. 1 The annual business meeting of VAC shall be held during the last week of June or the first week of July during the WBCCI International Rally.

Sec. 2 Special meetings may be called by a majority vote of the Board of Directors.

Sec. 3 Board of Directors meetings shall be held at the International Rally prior to and following the annual business meeting.

Sec. 4 A quorum for conducting business at the annual business meeting, or at any additional business meeting, shall not be less than ten percent (10%) of VAC members attending the Rally.

ARTICLE VI

BOARD OF DIRECTORS

- Sec. 1 The Officers of the Club and the Immediate Past President shall constitute the Board of Directors.
- Sec. 2 The Board of Directors shall govern the affairs of VAC/WBCCI and establish all policies, supervise the finances and perform such other duties as are normal to the conduct of business.
- Sec. 3 The President of the Club shall be the chairman of the Board of Directors and may vote only to break a tie.
- Sec. 4 A majority of the Board of Directors shall constitute a quorum.

ARTICLE VII

COMMITTEES

- Sec. 1 The VAC Newsletter Editor, Blue Beret Editor, Concourse d'Elegance Steward, Parliamentarian, Historian, Librarian, Membership, and Webmaster shall be appointed by the Board of Directors.
- Sec. 2 Committees and appointees with other duties may be appointed by the President as the Club or Board of Directors may from time to time deem necessary. These committees may be for Bylaws, Meetings and Dinners, Social Functions, Club Equipment, Ways and Means, or such others as needed.

ARTICLE VIII

NOMINATING COMMITTEE

- Sec. 1 The Board of Directors shall, at the first meeting of the Board following the officer elections, appoint a three member Nominating Committee who shall, after having obtained prior acceptance for office of each candidate if elected, place in nomination one candidate for each office to be filled by election, and submit a written report to the Board of Directors which shall include all candidate names considered, and the President shall distribute the report to the membership not less than 30 days prior to the annual business meeting when the election of officers shall be held. Additional candidates, who have previously consented to accept office if elected, may be placed in nomination from the floor of said meeting. No seconds are required for nomination.

ARTICLE IX

DUES

Sec. 1 Annual dues shall be set by a two-thirds (2/3) vote of those members present and voting at the annual business meeting. Dues are payable upon joining the club and during the month of July of each year. Those whose dues are not paid by August 31 shall be dropped automatically from the roster of members.

ARTICLE X

PARLIAMENTARY AUTHORITY

Sec. 1 The current edition of Robert's Rules of Order shall govern the proceedings of all Club and Board of Directors business meetings.

ARTICLE XI

AMENDMENTS

Sec. 1 This Constitution may be amended upon the recommendation of the Board of Directors followed by a two-thirds (2/3) vote of the membership present and voting at an annual business meeting provided the amendment was presented to the membership at least thirty (30) days prior to the annual business meeting. Publication in a club newsletter or column in the Blue Beret at thirty (30) days prior to the annual business meeting shall meet the notification requirements.

Sec. 2 Such amendments shall become effective upon adoption.

This Constitution adopted and effective June 28, 2001 at Sioux Falls, South Dakota

Don Perry
President, 2000-01

**THE VINTAGE AIRSTREAM CLUB OF
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.**

BYLAWS

ARTICLE I

ORDER OF BUSINESS

- Sec. 1 Parliamentary procedures for all meetings of the Intra-Club and the Board of Directors shall be governed by the current edition of ROBERT'S RULES OF ORDER except when they are in conflict with the Constitution or Bylaws of this Intra-Club.
- Sec. 2 The order of business shall be:
- A. Pledge of Allegiance
 - B. Roll call of Board of Directors and determination of a quorum
 - C. Reading of minutes of previous meeting
 - D. Treasurer's report
 - E. Reading of correspondence
 - F. Reports of Committee Chairpersons
 - G. Unfinished business
 - H. New business
 - I. Announcements
 - J. Adjournment

ARTICLE II

DUTIES OF OFFICERS

- Sec. 1 The President shall preside at all meetings of the Intra-Club and the Board of Directors; shall enforce the Constitution and Bylaws; shall decide all questions of order; shall sign all official documents adopted by the Intra-Club; shall appoint all standing committees; shall appoint one member to audit the financial records of the Intra-Club at the beginning of the term of office as President; shall notify International Headquarters, on or before November 15, the names of the Intra-Club officers for inclusion in the Annual Membership Directory of the International Club; shall have such powers and duties as normally pertain to the principal executive officer.
- Sec. 2 The First Vice President shall attend all business meetings of the Intra-Club and the Board of Directors and shall assist the President and assume the duties of the President in the President's absence; shall perform the duties as assigned by the President.
- Sec. 3 The Second Vice President shall attend all meetings of the Intra-Club and the Board of Directors; shall assist the President and the First Vice President; shall assume the duties of the First Vice President in the absence of said officer; shall assume the duties

of President in the case of the absence of the President and the First Vice President; shall perform the duties as assigned by the President.

- Sec. 4 The Recording Secretary shall record and preserve the minutes of all meetings of the Intra-Club and the Board of Directors; shall record the attendance of officers at each meeting and advise the presiding officer if a quorum is present; shall maintain on file a copy of the Intra-Club Constitution and Bylaws.
- Sec. 5 The Treasurer shall maintain the financial records of the Intra-Club and shall receive all monies and promptly deposit them in a bank previously chosen by the Board of Directors; shall submit a full written report of finances to the Board of Directors at each meeting; shall, before retirement from office, have the books and accounts audited by a member appointed by the incoming President; shall deliver all books, monies and property of the Intra-Club promptly to the incoming Treasurer.
- Sec. 6 The Treasurer shall keep an accurate account of all monies received and paid out; and shall make a financial report at each board and annual meeting and once per year will turn over all financial records to the audit committee.

ARTICLE III

DUTIES OF COMMITTEE CHAIRMEN

- Sec. 1 The Newsletter Editor shall publish and cause to be mailed the Club newsletter in a format approved by the Board of Directors; prepare a monthly news column for the Blue Beret; and handle public relations for VAC.
- Sec. 2 The Rally Advisor shall serve as a resource person and produce and maintain a set of guidelines to be available to those members planning a national or regional rally. These guidelines shall cover the following areas: insurance, physical arrangements, finances, program, judges and steward, awards, etc.
- Sec. 3 The Concourse d'Elegance Steward maintains a set of guidelines and rules for judges; maintains and provides a set of rules for owners; maintains a list of approved judges, makes awards, presents certificates, mediates disagreements, changes and sets rules as dictated by changing times, changing values, and expectations, and answers in these matters only to the Board of Directors. The Concourse d'Elegance is part of the International Rally only.
- Sec. 4 The Librarian keeps all books, papers, videos, and other materials which circulate among members, keeps them in good repair, replacing and duplicating as necessary, keeps records of materials as they are lent and returned, collects fees as authorized by the Board, and purchases materials as necessary.
- Sec. 5 The Membership Chair shall receive all applications for membership; shall notify members of expiration of dues and issue receipts for dues paid upon request; shall

semi-annually provide the VAC Newsletter Editor with the names and addresses of current members; shall prepare a list of members for the Annual Membership Directory of the Intra-Club to be given to all the outgoing and incoming Board of Directors at the annual meeting to verify members in good standing.

ARTICLE IV

DISSOLUTION

Sec.1 In the event of dissolution of this Intra-Club, the members shall, through the President, assign all assets to the International Club in accordance with the meaning of Section 501 (c) (7) of the Internal Revenue Service Code. None of the funds shall inure to the benefit of any member of this Intra-Club and all International Club property shall be returned to International Club headquarters.

ARTICLE V

AMENDMENTS

Sec. 1 Throughout the year, these bylaws may be amended by two-thirds (2/3) vote of the Board of Directors through mail or email (mode determined by the President) or at any meeting of the Board of Directors by a two-thirds (2/3) vote provided the proposed amendment has been submitted to all board members in writing ten (10) days prior to such meeting.

Sec. 2 Such amendments shall become effective upon adoption.

These Bylaws adopted and effective June 28, 2001 at Sioux Falls, South Dakota.

Don Perry
President, 2000-01