

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

BYLAWS

ARTICLE I

Order of Business

Sec. 1 The order of business shall be:

1. Pledge of Allegiance
2. Roll call of Board of Directors and determination of a quorum
3. Reading of Minutes of previous meeting
4. Treasurer's Report
5. Reading of Correspondence
6. Reports of Committee Chairpersons and Officers
7. Unfinished business
8. New Business
9. Announcements

ARTICLE II

List of Chairpersons

Sec. 1 The Standing Committees shall be:

1. Region Representatives, reports to 3rd VP
2. Vintage Advantage Editor, reports to 2nd VP
3. Webmaster, reports to 2nd VP
4. Membership Chairman, reports to 2nd VP
5. Historian, reports to 1st VP
6. Quartermaster, reports to 1st VP
7. Concours d'Elegance Chairman, reports to 1st VP
8. Technical Adviser, reports to 2nd VP
9. Librarian, reports to 2nd VP

10. Blue Beret Editor, reports to 2nd VP
11. Parliamentarian, reports to President
12. Newsletter Editor, reports to President

Sec. 2 All standing committees shall consist of a chairman and as many members as the Chair shall deem necessary. The Chairman of each Committee shall be appointed by the President.

Sec. 3 The chair and all members of standing committees shall be approved by the Board of Directors. No program will be undertaken by such committee unless approved by the Board of Directors and funding for such program included in the annual budget.

Sec. 4 The term for the chair of any standing committee shall be one (1), but without limit to the number of terms served.

Sec. 5 All standing committee chairmen shall file a yearly report at the annual meeting and shall be published on the VAC web site for review by the membership. The filing deadline shall be no later than May 1 of each year.

Sec. 6 Special committees may be appointed by the President for the purpose of carrying out projects not within the purview of a standing committee.

Sec. 7 General duties and qualifications of committee chairs are contained in Policy I

ARTICLE III

Board of Directors

Sec. 1 A mail or electronic ballot of the members of the Board of Directors may be authorized by the President for matters considered urgent between meetings of the Board and a record of the contents of such ballot and the results of such shall be recorded in the minutes at the next board meeting.

ARTICLE IV

Regions

Sec. 1 The Regions of the club and their geographic boundaries shall follow the WBCCI format according to their Bylaws.

Sec. 2 In the event there is a need to realign or change the number of regions the Board will be empowered to make such changes.

ARTICLE V

Duties of Recording Secretary and Treasurer

Sec. 1 The Recording Secretary, in addition to duties listed in the Constitution, shall prepare a narrative account of all significant actions at the Annual meeting, which will be summarized and published in the subsequent VAC magazine and or the web site following the meeting.

Sec. 2 The Treasurer will disburse funds within the annual budget as approved by the Board.

ARTICLE VI

Liability

Sec. 1 Neither the club nor its officers shall be responsible for the loss of, or damage to, property; or for the injury to, or death of, a person on the premises of any club rally, or any other club function, this freedom from responsibility for the loss or damage to property shall apply regardless of whether such property shall be received by any member or officer, or left on the premises of said rally or other club function.

ARTICLE VII

Policy

Sec. 1 Policy consistent with the Constitution and Bylaws of the VAC and with the Constitution, Bylaws, and Policy of the Wally Byam Caravan Club International, Inc., embodying additional provisions for the government of the VAC may be adopted by the Board of Directors or the VAC members.

ARTICLE VIII

Dissolution

Sec. 1 In the event the members of VAC deem it desirable for the dissolution of this Intra-Club, the-members shall through the President of VAC, follow the appropriate procedures as prescribed in of the Bylaws of the International Club. These procedures are in accordance with the meaning of Section 501 (c) 7 of the Internal Revenue Service Code. When the VAC dissolves, none of the funds or property shall inure to the benefit of any member of this Intra-Club and all International Club property shall be returned to International Club headquarters.

Sec. 2 If at any time the WBCCI, Inc. becomes inactive, the Vintage Airstream Club may divest itself and retain any monies in its treasury for the benefit of the Vintage Airstream Club members to continue.

These Bylaws, as last amended, were adopted on (date) _ *1 April, 2012*

in (city, state) _ *Loveland, CO*

Jim Cooper, VAC President