

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

CONSTITUTION

**ARTICLE I
ORGANIZATION**

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 or Club.

**ARTICLE II
OBJECTIVES**

- Sec. 1** The objectives of this Club shall be:
1. To promote fellowship and enjoyment through rallying, camping, newsletter and various social programs.
 2. 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).
 3. To provide means for members to help each other by the exchange of knowledge and experience in the maintenance, modification, and restoration of vintage recreational vehicles.

**ARTICLE III
MEMBERSHIP**

- Sec. 1** Regular annual 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.
- 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 annual Associate members.
- 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 one must submit name, address, WBCCI membership number and the dues for the current year to the Membership Chairman.
- Sec. 5** Voting privileges shall be limited to one vote per VAC membership

**ARTICLE IV
OFFICERS AND THEIR ELECTION**

- Sec. 1** Officers (also known as The Board of Directors) of VAC shall be:
- President
 - 1st Vice President
 - 2nd Vice President
 - 3rd Vice President
 - Recording Secretary
 - Treasurer
- Sec. 2** The Officers shall be elected at the annual business meeting. Officers shall hold office for one year or until their successors are elected and shall be installed and take office immediately following election, except the term of Treasurer shall be January 1 through December 31. No officer is eligible to serve more than two consecutive terms except the Recording Secretary and the Treasurer provided said officers are duly nominated and elected for each term of office.
- Sec. 3** The Officers of the Club shall perform their duties as provided in the Bylaws and Policies.
- Sec. 4** In the event of 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 officer vacancies 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 month of June, July, or August. Special meetings may be called by two or more members of the Board of Directors. The date, time, location and purpose of all VAC business meetings shall be announced to the members in writing, or by electronic mail at least twenty (20) days prior to the meeting. Officers shall be elected and Motions approved by a majority of members voting at a business meeting either physically or electronically present.
- Sec. 2** Board of Directors meetings shall be held within one month preceding and following the annual business meeting at a time and location agreed to by a majority of the Board of Directors. The President may call a special meeting of the Board at a time and location agreeable to a majority of the Board. All Board members must be notified at least twenty (20) days prior to the meeting.

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 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 present or available electronically shall constitute a quorum.

ARTICLE VII **COMMITTEES**

- Sec. 1** The Board of Directors shall establish standing positions intended to exist into the foreseeable future, and the Board shall appoint directly or by member nomination persons to fill those positions. Standing positions must have a position description contained within the VAC Bylaws or Policies.

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, chaired by the immediate Past President, who shall, after having obtained prior acceptance for office of each candidate if elected, place in nomination one or more candidates 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 twenty (20) 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 two-thirds (2/3) vote of those members voting at the annual business meeting. Dues are payable upon joining the club and at each subsequent anniversary date. Those whose dues are not paid by one month after their anniversary date shall be dropped from membership. The club will notify members of dues due on or before their anniversary date.

ARTICLE X

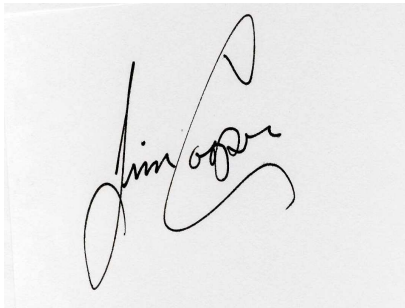
PARLIAMENTARY AUTHORITY

Sec. 1 The rules of the current edition of Robert's Rules of Order Newly Revised shall govern the proceedings of the VAC, to which they are applicable and in which they are not inconsistent with the Constitution, Bylaws, or Special Rules of Order.

ARTICLE XI **AMENDMENTS**

- Sec. 1** A proposal to amend this Constitution may be submitted by any regular member. They must submit in writing to the VAC Parliamentarian such proposed amendment to this Constitution by April 15th of any calendar year.
- Sec. 2** The VAC Parliamentarian will review the proposed amendment regarding its compliance with the Parliamentary Authority. This report will be sent via Email to Board of Directors within twenty (20) calendar days of the receipt of the proposed amendment by the Parliamentarian.
- Sec. 3** The proposed amendment with the report of the Parliamentarian will be placed on the agenda of the Annual Business meeting. The proposed amendment will be published in the VAC newsletter, emailed to all members, and posted on the VAC web site. Thereafter, followed by a vote of the membership voting at an annual business meeting provided the amendment was presented to the membership at least twenty (20) days prior to the annual business meeting. A two-thirds (2/3) vote is required for its adoption.

Adopted June 28, 2012 at the Vintage Airstream Club membership meeting in Seladia, Missouri.

A handwritten signature in black ink on a light-colored background. The signature is written in a cursive style and appears to read "Jim Cooper".

Jim Cooper
Vintage Airstream Club President