

CONSTITUTION

ARTICLE I NAME OF ORGANIZATION

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

ARTICLE II OBJECTIVES

Sec. 1 The objectives of this Club shall be:

- To promote fellowship and enjoyment through rallying, camping, newsletter and various social programs.
- 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, modification, and restoration of vintage recreational vehicles.
- To disseminate information of an advisory and educational nature which will be of value to its members and the public.

ARTICLE III MEMBERSHIP QUALIFICATIONS

Sec. 1 Annual Membership is open to all members of Wally Byam Caravan Club International, Inc. who own a vintage (25 or more years old) hard sided recreational vehicle manufactured by Airstream, Inc. or other vintage vehicle recognized as designed by Wally Byam and approved for membership in WBCCI, Inc.

Sec. 2 There are two classes of membership in VAC; Regular Members and Associate Members. Associate membership is open to members of WBCCI who do not own a qualifying vintage recreational vehicle, but who for mutually beneficial reasons wish to belong to the club.

Sec. 3 An applicant for membership in this VAC must submit an application in writing including; name, address, WBCCI membership number and the dues for the current year to the Membership Chairman.

Sec. 4 Regular Members who have sold their qualifying recreational vehicle will become Associate Members of VAC. Associate Members who have sold their recreational vehicle may remain Associate members of VAC

Sec. 5 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. 6 Failure to pay either WBCCI or VAC Dues will result in automatic termination of membership in January of the following year.

Sec. 7 Voting privileges shall be limited to one vote per VAC membership. Such membership shall be identified by member name. Co-owners shall each be considered regular members and shall have one vote each. Associate members may not vote on VAC business.

ARTICLE IV OFFICERS AND THEIR ELECTION

Sec. 1 Officers (also known as The Board of Directors) of VAC shall be Regular members of the club and shall consist of:

- President
- 1st Vice President
- 2nd Vice President
- 3rd Vice President
- Recording Secretary
- Treasurer
- Past President

Sec. 2 The Officers shall be elected at the annual business meeting. Officers shall serve in office for a term of one year or until their successors are elected and shall be installed and take office immediately following election, except the term of the 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 other officer 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 BOARD OF DIRECTORS

Sec. 1 The Board of Directors of the Club shall consist of the officers plus the Immediate Past President.

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 or any two members of the Board may call a business meeting of the Executive Board at any time deemed necessary.

Sec. 4 The President of the Club shall be the chairman of the Board of Directors and may vote only to break a tie.

Sec. 5 A quorum of the Board of Directors shall be four (4) members either present or available electronically.

Sec. 6 Board of Directors meetings shall be held within one month proceeding 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 electronically at least fifteen (15) days prior to the meeting.

ARTICLE VI UNIT 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 membership business meetings shall be announced to the members in writing, or by electronic mail at least fifteen (15) days prior to the meeting. Officers shall be elected and motions approved by a majority of members voting at a membership business meeting, either physically or electronically present. A quorum for conducting business at any business meeting of the membership shall be 5% of the regular members who are current with their WBCCI and VAC dues.

Sec. 2 All Regular Members as defined in Article III who are voting at the annual or a special business meeting of the VAC shall have one vote. Associate members may not vote.

Sec. 3 Ballots submitted by email may be accepted from Regular members unable to attend annual or additional business meetings. The President and Recording Secretary shall ensure no member casts more than one ballot. Votes allowed in this manner should be received by the president or other designated recipient no later than two (2) days before the regular or special meeting at which a vote is to be taken. These votes must be kept confidential until voting at a meeting has taken place.

ARTICLE VII BYLAWS

Sec. 1 The VAC Bylaws shall be consistent with this Constitution and with the Constitution, Bylaws and Policy of the Wally Byam Caravan Club International, Inc. Bylaws as adopted by the VAC Board of Directors shall provide additional provisions for the governing of VAC.

ARTICLE VIII AMENDMENTS

Sec. 1 A proposal to amend this Constitution may be submitted by any regular member. Proposed amendments must be submitted in writing to the VAC President by April 15th of any calendar year.

Sec. 2 The VAC President shall review the proposed amendment regarding its compliance with the Parliamentary Authority. The proposal (This report) will be distributed via Email to Board of Directors within fifteen (15) calendar days of receipt of the proposed amendment.

Sec. 3 The proposed amendment after review by the board of directors shall 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. The proposed amendment will then be voted on by the of the membership annual business meeting provided the

amendment was published as outlined above at least twenty (20) days prior to the annual business meeting. A two-thirds (2/3) vote is required for its adoption.

Sec. 4 If the Constitution is required to be revised during the course of the year between annual meetings, a special online vote may be conducted. Members shall be notified of the proposed revisions as required under Sec. 3 at least twenty (20) days prior to the vote. The vote which shall be by electronic means using appropriate voting software to tabulate the results, a quorum shall be considered as the number of members responding and a two-thirds (2/3) majority shall be required for adoption.

This Constitution of the Vintage Airstream Club, as last amended, was adopted on

_____ at _____
(Date) (City, State, or Province)

VAC President.