# ALFA ROADRUNNERS BYLAWS

#### **ARTICLE I NAME**

The name of this chapter shall be the ALFA Roadrunners Club or Roadrunners for brevity.

#### **ARTICLE II PURPOSE**

The purpose of the Roadrunners shall be the promotion of good fellowship, fun, and companionship among members and the exchange of information and ideas to enhance the enjoyment of living or traveling in an ALFA or other brand RV.

#### **ARTICLE III MEMBERSHIP**

#### Section 1

- a. An applicant for membership must be the owner or past owner of an ALFA RV, or a member of another ALFA Owners Club chapter, and use or advocate the use of an ALFA or other brand RV as a home when in use.
- b. An applicant should be willing to volunteer as required.

#### Section 2

- a. Dues shall be an amount as agreed upon by a membership vote at an Annual Rally, and are due and payable at the time of becoming a member or the first day of the Roadrunner's fiscal year.
- b. Voting is limited to one vote per ALFA Motorhome.

c. The Roadrunners' fiscal year shall be from May 1st to April 30th. If an RV owner becomes a member within four months prior to the first of the Roadrunners' year, they shall be considered as having paid dues for the year beginning May 1st of that year.

#### Section 3

A member shall be dropped from the Roadrunners for the following reasons:

a. Non-payment of dues after sixty (60) days delinquency.

b. Causing a disturbance or not complying with park rules during a Roadrunner rally if such actions recur after a warning from the Wagon Master or a Roadrunners' Officer.

#### Section 4

Roadrunner Members who no longer are actively RVing, and who no longer own their ALFA or some other brand (SOB) of recreational vehicle may remain in the Roadrunners chapter as an **Honorary Legacy Member** with certain qualifications / limitations. This will allow them to remain connected to their longtime ALFA friends.

#### **Honorary Legacy Members:**

a. must not currently own an RV

b. must have owned an ALFA branded RV in the past or have been a partner/spouse of one who did or have been a Roadrunner who owned some other brand of RV

c. must have paid chapter dues to any AOC chapter for at least one year in the past.

d. will be marked as ACTIVE in the database and have their dues expiration date set to 04/30/2099 (Lifetime) in the membership database (if the aforementioned conditions are met)

e. will remain in the "Alfa Roadrunners" Facebook Group

f. will receive periodic Roadrunner Newsletter e-mailings from our Newsletter Editor

g. will receive e-Greetings from our Life Events Coordinator

h. will have access to the Chapter Website to view photos of rallies as any other active member would.

i. will be invited to chapter business meetings, but will be <u>non-voting</u> members of the chapter

j. may "drop in" visit rallies local to their area or in close proximity to their current physical location to partake in pot-luck meals to visit and play games with Roadrunner members at no cost to them. (In certain "catered" events, however – the rally Wagonmasters may ask for a small donation to cover the cost of their catered meal, if participating.)

k. may attend a rally as a "Plus 1" attendee hosted by another Roadrunner member provided they pay the costs for attending. **NOTE: If the host member is an owner of an SOB (Some Other Brand) – they may be limited on attending AOC National Events.** 

I. may be recommended for consideration by the membership at large. This may be done by notifying any current Board member; the Board will then convene and make the determination for inclusion as an Honorary Legacy Member, and will then notify the nominating member of the decision. If accepted, the Board President or Vice President will then notify and welcome the new Honorary Legacy member to the chapter as such.

## **ARTICLE IV MEETINGS**

a. There shall be a minimum of two business meetings per Roadrunners' year.

b. A quorum shall be defined as 10% of the members in good standing at time of the meeting.

c. The above meetings shall be conducted at a sanctioned Roadrunners' rally, or via an online meeting technology (Zoom, etc) – or a combination of both.

## **ARTICLE V OFFICERS**

#### Section 1.

The officers shall be President, Vice President, Secretary, and Treasurer. Each occupant Roadrunner member of an ALFA RV is eligible to hold any office in the Roadrunners Club. For Example, husband and wife may each be an officer.

## Section 2. DUTIES

- A. President: The President shall conduct all meetings of the membership and shall appoint all committees (including committees of members in one RV) deemed necessary for the betterment of the Roadrunners.
  - 1. The President shall act as or delegate the duties of the Wagon Master for the Roadrunners at the ALFA Roadrunners Spring Rally.
  - 2. The President shall act as or delegate the responsibilities of the representative to the ALFA Owners Club (AOC) Executive Committee.
  - 3. The President shall be the primary interface with the webmaster for all additions, changes and deletions to the Roadrunners' web site.
  - 4. The President may appoint a Quartermaster to maintain and control the Roadrunners inventory.
  - 5. The President shall post Presidential remarks in each Newsletter publication.
- **B. Vice President:** The Vice President shall act on behalf of the President in the President's absence and will assume the duties of the President if the President is not able to meet the obligations of the office.
  - 1. The Vice President shall assist the President, as necessary, at the request of the President.
  - 2. The Vice President may act as the Assistant Wagon Master at the Roadrunners Spring Rally.
  - 3. The Vice President shall be responsible for assisting the Quartermaster with Roadrunners' inventory.

- 4. The Vice President shall post Vice-Presidential remarks in each Newsletter publication.
- **C. Secretary:** The Secretary shall record minutes of all meetings. Draft minutes will be posted on the club's website and included in the next newsletter. Members can submit proposed corrections to the Secretary prior to the next business meeting. The Secretary shall report said minutes at the next Roadrunners' meeting for acceptance/correction by simple majority. Approved minutes will be posted on the club's website.
- **D. Treasurer:** The Treasurer shall be responsible for:
  - 1. Receiving funds
  - 2. Disbursing funds at the discretion of the President or majority vote of the members present at a published meeting
  - 3. Maintaining accurate financial records
  - 4. Furnishing a financial statement at sanctioned Roadrunners' meetings
  - 5. Keeping accurate and up to date records of the Club's membership
  - 6. Providing a financial and membership report for the newsletter.

# Section 3. ELECTION OF OFFICERS

A. Election of officers shall be conducted during the ALFA Roadrunners Spring Rally. In the event that there is no Roadrunners Spring Rally, or if there are no board members available to conduct a business meeting at the Roadrunners Spring Rally, election of officers shall be conducted during the first four months of the current calendar year at either a dedicated online (i.e.. Zoom) business meeting and/or at a different sanctioned Roadrunners Rally. Nominations for officers shall be submitted by a nominating committee or by members from the floor during the regular meeting held during the Roadrunners Spring Rally (or the earlier sanctioned Roadrunners Rally or Zoom business meeting) and just prior to the election of officers.

B. Election of officers shall be by a majority vote of the members voting. Member votes for the purposes of Board elections shall be counted by "rig" - **one vote per rig**, regardless of the number of people in the rig. Ballots used for election of officers may use either paper or electronic (online) format.

C. Officer vacancies prior to the end of their term shall be filled as follows:

1. The Vice President shall fill the office of the President for the duration of the term

- 2. Offices of Vice President, Secretary, and Treasurer shall be filled by a simple majority vote of the remaining officers during the next ALFA Roadrunner officers' business meeting.
- 3. If the President and Vice President are unable to complete their terms simultaneously, the order of succession for the office of President shall proceed in the following manner.
- 4. The office of President shall be offered in the following order to the Treasurer, then Secretary for the remaining term. Failing acceptance of this offer, a special election shall be conducted at the next sanctioned business meeting for the office of Interim President.

## Section 4 TERM OF OFFICE

The term of office for all elected officers shall be from May 1st to April 30th. The President, Vice President, Treasurer and Secretary may not serve more than three consecutive terms in an office unless voted on by a quorum of members present to extend the terms.

# **ARTICLE VI ACTIVITIES**

## Section 1

- A. There shall be a minimum of two (2) sanctioned rallies per year, including the ALFA Owners Club Annual Rally. Each Roadrunner rally shall be headed by a member who shall be called "Wagon Master".
- B. An ALFA Owners Club Annual Rally is defined as a rally open to all chapters of the ALFA Owners Club and attended by two or more chapters of the ALFA Owners Club.
- C. All members shall be willing to volunteer to organize a rally.
- D. The date, place and duration of the rally shall be determined by the Wagon Master, and approved by a majority vote of the officers, however; one rally shall may be held at a date and place to facilitate attendance of at the ALFA Owners Club Annual Rally.
- E. The Wagon Master shall make sure time is made available for a business meeting, if necessary.
- F. Guests, in their RV or a Roadrunner's RV, will be welcome at all Roadrunner rallies, providing space is available as determined by the Wagon Master.

- G. In summary, the Wagon Master will be responsible for the following:
  - 1. Selection of a site and date for a rally.
  - 2. Making arrangements with the Treasurer to use club funds for a deposit when required.

3. Sending information and a copy of the registration form to the President and to the Web Master.

- 4. Insuring campsites are ready and arranging for parking of rigs, if necessary.
- 5. Insuring that the Newsletter Editor has all details regarding the rally.
- 6. Insuring that the Newsletter Editor receives a post rally report to include pictures.
- 7. Wagon Master fees for each rally shall be assessed on a per RV person basis with two people attending. The amount will be established by the Wagon Masters. If there are more than two people in one RV, a fee shall be assessed at 50% of the Wagon Master fee per extra person. If only one person is attending per RV, the Wagon Master fee shall be 50% of the Wagon Master fee. This fee is to be used to defray such Wagon Master expenses as the Welcome Dinner, morning coffee, etc.

# **ARTICLE VII AMENDMENTS**

## Section 1

Amendments to these by-laws may be proposed by any member in good standing or by a committee appointed by the President. After review and acceptance by the Officers, timely notice of the proposed change(s) shall be published in the newsletter and/or on the website and/or by group e-mail as deemed appropriate.

## Section 2

Amendments shall be ratified by a vote of a simple majority of the members responding to the notice within sixty (60) days. Voting may be by mail, e-mail, online or at the next scheduled business meeting. Method of voting will be determined by the current Officers.

## **ARTICLE VIII APPOINTMENTS & COMMITTEES**

## Section 1

The President shall appoint an Audit Committee made up of three (3) Roadrunners' members to examine the financial records of the Roadrunners' Club and the financial statement prepared by the Treasurer for presentation to the membership. This committee will report their findings to the Roadrunners' membership at a business meeting at the ALFA Roadrunners' Spring Rally or next scheduled business meeting if no Spring Rally is held.

#### Section 2

A Newsletter Editor will be appointed by the President as necessary. It will be considered customary for the newsletter to be published 3 to 4 times per year.

#### Section 3

A Web Master will be appointed by the President as necessary. This individual will be responsible for the maintenance of the ALFA Roadrunners website. Directions for additions, deletions and changes to the site will be provided to the Web Master by the President.

#### Section 4

A Quartermaster may be appointed by the President as considered appropriate. The Quartermaster will maintain and control the Roadrunners' inventory of products for sale and will report directly to the Vice President regarding purchases and financial management.

## ARTICLE IX PURPOSE OF TREASURY

The purpose of the ALFA Roadrunners treasury is for the benefit of its membership. Common uses include but are not limited to website creation, maintenance and improvements, enrollment in electronic card delivery, supplies necessary to promote our club to prospective members as well as supplies and equipment to be used at gatherings to enhance our members enjoyment and other items as deemed necessary by Board vote for the benefit of our membership.

All officers & appointees serve on a voluntary basis without compensation. However, Wagon Master fees may be waived for up to 4 individuals who have undertaken the Wagon Master responsibilities for a sanctioned Alfa Roadrunners Rally. This accommodation will be at the discretion of the Officers based on the size of the Rally.

No funds shall be used for the sole benefit of any officer or appointee.

## ARTICLE X DISSOLUTION

Dissolution of ALFA Roadrunners: Upon determination to dissolve this social group by vote of the then current membership either by mail, e-mail, online or at a business meeting, all funds and assets held in the name of the group shall be dispersed as directed by stated voting options or as stated below or as otherwise determined by vote of the membership:

- equal distribution to then-current members, or
- donation to selected charitable organizations, or
- · as determined by a quorum of members at an official meeting

All current inventory shall be disposed of as follows:

- sold at a discounted rate to members of the group on a first-come-first-served basis, or
- as determined by a quorum of members at an official meeting

The officers will notify the AOC.