

President - Carl Hendricks
Vice President - Bill Keeler
Treasurer – Phil Latendresse
Secretary – Bill Boettcher
Past President - Mark Nilson
WAHOO Editor - Carl Hendricks E-mail: wahoo@fidalgoflyfishers.com

DUTIES OF THE OFFICERS

1. Board: The Board shall consist of the following officers; President, Vice President, Secretary, Treasurer, and the immediate Past President. They shall meet at least once monthly other than the regularly scheduled meetings of the Club membership, to transact the business of the Club.
2. President: The President shall preside at all meetings of the Club and at the meetings of the Board. The President shall be in general control of the Club's routine business. The President shall appoint Chair Persons by February. The President shall set and publish the meeting agendas.
3. Past President: The Past President is a resource of historical reference. The Past President works with the Editor to maintain a robust newsletter.
4. Vice President: The Vice President shall assume the duties of the President in case of disability or absence of the President. The Vice President shall serve as the Chair of the Membership Committee, and shall arrange for programs of the regularly scheduled monthly meetings of the Club. The Vice President is in charge of the Club's equipment.
5. Secretary: The Secretary shall keep club records and minutes of the meetings, handle correspondence, and submit to the Editor any notices to the membership required by law, or Articles of Incorporation, or these By-Laws.
6. Treasurer: The Treasurer shall collect all dues and fees, make distributions required for Club activities, maintain the Club's financial record, ensure compliance with financial reporting, file required regulatory documents and prepare an Annual budget for approval by the Board. The Treasurer shall also be responsible for maintaining the Club Roster, email list and official list of paid up Members. The outgoing Treasurer is responsible for the preparation and presentation of the financial report and proposed Budget. The financial report for the past year and the proposed Budget for the ensuing next fiscal year will be presented during the January Meeting.
7. Editor: The Editor shall prepare the newsletter according to customary

guidelines so that it will be available to members at least ten (10) days notice of any regularly scheduled or special meeting. Once the newsletter is completed and approved it will be posted on the website and emailed to the membership.

8. Gillie: The Gillie shall act as Sergeant-at-Arms during club meetings. Their responsibilities are to remind members to wear name tags, remind members and guests to identify themselves when they first speak, assist late arrivals to join the meeting in progress, and respond to anything else that might be detrimental to the preservation of order or the dignity of club members, guests or officers.
9. FFI Contact Person: The Fidalgo Fly Fishers, a long time “affiliate club” of the Fly Fishers International (formerly known as the Federation of Fly Fishers and hereafter designated the “FFI”), recognizes that it may function independently of the FFI and is free to pursue its own specific goals within the general guidelines of the FFI By-Laws. The club officers of Fidalgo Fly Fishers will familiarize themselves with the FFI “By-Laws” and “Aims and Purposes” in order to utilize the benefits of an affiliate membership, to assist the FFI in meeting its aims and purposes and to promote participation with and individual membership in the FFI. The club's FFI contact person, appointed by the club president, shall actively promote these goals.