President - Bill Keeler Vice President - Steve Thompson Treasurer - Mark Gilmore **Secretary - Pete Cossette**

Past President - Robin LaRue

WAHOO Editor - Carl Hendricks E-mail: wahoo@fidalgoflyfishers.com

Gillie - Appointed each month

DUTIES OF THE OFFICERS

Board of Directors: 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.

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.

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.

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.

Treasurer: The Treasurer shall collect all dues and fees, make distributions required for Club activities, maintain the Club's financial records, keep an official list of paid-up members, ensure compliance with financial reporting or filing requirements, and prepare an annual budget for approval by the Board.

The Treasurer shall also be responsible for maintaining the club roster and email list. 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. The Treasurer shall fill out and file the "end-of-year report" with the Secretary of State, State of Washington.

Editor: The Editor shall publish the monthly club newsletter, and shall mail the newsletter to the membership so as to give members at least ten (10) days notice of any regularly scheduled or special meeting.

Gillie: The Gillie shall act as Sergeant-at-Arms during club meeting, and shall collect any fines imposed on the members.