# WFFC OPERATING PROCEDURE

## Number 106

**Revision Number:** 

D

Rev: Nov. 16, 2005

**SUBJECT:** Washington Fly-Fishing Club Foundation Liaison

Gil Nyerges/Walt Walkinshaw

**ORIGINATOR** 

**RESPONSIBLE OFFICE**: President

APPROVAL (Resp. Officer)

APPROVAL (President)

**AFFECTED OFFICES**: WFFC President

WFFC Board Member who is also a Foundation

**Board Member** 

**REFERENCE:** <sup>1</sup>A. Washington Fly Fishing Club Foundation

B. WFFC Bylaws Article II, Section 2

C. WFFC Bylaws Article III, Section1

I. PURPOSE:

This procedure provides for WFFC liaison with the Foundation and for the election of Foundation Board members.

#### II. SCOPE:

See purpose.

### III. REQUIREMENTS:

**A.** The WFFC liaison with the Foundation shall be an active member on the WFFC Foundation Board and be a WFFC Board of Trustees member.

**B.** WFFC Past President: The immediate past President shall be assigned as the WFFC liaison with the Foundation for a one-year term.

WFFC Operating Procedure Number 106 Cont.

**B. WFFC Trustee:** A Trustee shall be assigned as the WFFC liaison with the Foundation if the immediate past President is unable to fulfill the one-year term.

## IV. RESPONSIBILITIES:

**A.** Attend monthly WFFC Board of Trustee meetings and report on the WFFC Foundation activities, plans, and concerns.

<sup>&</sup>lt;sup>1</sup> Reformatted