WFFC OPERATING PROCEDURE

Number 108

Revision Number: C

Date: Dec. 1, 2004

SUBJECT: <u>Washington Fly Fishing Club Senior Advisor</u>

Don Simonson ORIGINATOR

RESPONSIBLE OFFICE: President

APPROVAL (Resp. Officer)

APPROVAL (President)

AFFECTED OFFICES:	WFFC President
	WFFC Secretary

REFERENCE: Washington Fly Fishing Club

I. PURPOSE:

This procedure provides for WFFC Board input from a Club member of long standing.

II. SCOPE:

See purpose.

III. REQUIREMENTS:

A. The Senior Advisor must be an active WFFC member for a minimum of 25 years.

B. The Senior Advisor must have a thorough knowledge of WFFC Bylaws.

IV. **RESPONSIBILITIES:**

A. President: The President shall appoint a Club member who meets the requirements to serve as Senior Advisor.

B. Board Meetings: The Senior Advisor shall attend the monthly Board meetings and provide constructive input on Club issues.

C. Other: The Senior Advisor shall be available to assist the President in specific tasks such as telephoning members, soliciting member input, etc.