

**CONSTITUTION AND BY LAWS
OF THE
EAGLE LAKE GUARDIANS
SPALDING - EAGLE LAKE
COUNTY OF LASSEN
STATE OF CALIFORNIA
2010**

A California Non Profit Corporation

**ARTICLE I
NAME AND OBJECTIVES**

SECTION 1 Eagle Lake Guardians

SECTION 2 The objectives of the Enhancement of the Eagle Lake level and Fishery is to protect Eagle Lake from losing water due to the Bly Tunnel on BLM property, and protect the Eagle Lake Trout from being extinct due to water level. Will promote relations between the BLM, California Fish and Game, California Water Ways, U.S. Forest Services, Fishermen and Women , vacationers, and residents.

ARTICLE II

ORGANIZATION

SECTION 1 The association structure of the Enhancement of Eagle Lake level and fishery, shall consist of volunteers: consisting of President, Secretary, Treasurer, and all fishermen - women, residents, vacationers.

ARTICLE III

OFFICERS

SECTION 1 Officers will be elected every two (2) years, unless willing to do consecutive terms. Election will take place at a meeting in November 1, 2011 by secret ballot and will take over their duties when elected.

SECTION 2 **Vacancies caused by death, resignation, or otherwise, shall be filled at any time by votes of the membership.**

SECTION 3 **Any elective officer, who becomes negligent in the performance of his office or guilty of any acts inimical to the welfare of the Eagle Lake Guardians volunteers may be removed from the office by the membership.**

ARTICLE IV

DUTIES OF OFFICERS

SECTION 1 **President: It shall be the duty of the President of the Eagle Lake Guardians to preside at all meetings of the association, call all special meetings, provide leadership necessary for unity.**

SECTION 2 **Secretary: Shall perform in the absence of the President. Shall keep all minutes of each meeting.**

SECTION 3 **Treasurer: Shall keep a fair and regular account of all receipts, and disbursements of money in the a record book, To collect all money belonging to the membership, depositing in a local bank. Has to have two (2) signatures on checks.**

ARTICLE V

MEMBERSHIP

SECTION 1 **Shall be all residents, vacationers, fishermen - women who come to fish at Eagle Lake. There will be a \$15.00 a year membership fee.**

ARTICLE VI

MEETINGS

SECTION 1 **Whenever the date of the meeting shall fall on a legal holiday, the President can change the date.**

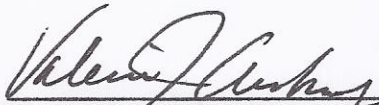
SECTION 2 **All meetings will be held at 503-150 Mahogany Way, Eagle Lake, Spalding Tract, Susanville, CA. 96130, on May 1st, July 1st, November 1st.**

(2)

SECTION 3

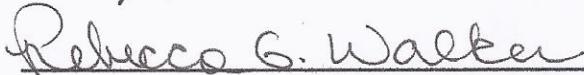
ORDER OF BUSINESS:

- Following the Roberts Rules of Order**
- Reading of minutes of previous meeting**
- Treasurers report**
- New business**
- Old business**
- Adjournment**



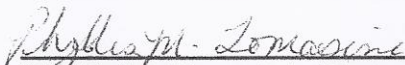
Val Aubrey - President

8-13-10



Rebecca G. Walker - Secretary

8-13-10



Phyllis M. Tomasini - Treasurer

8-13-10
