

**Prince William Lassie League
Board of Directors Telecon
Minutes – final
16 November 2020**

Call to order: The teleconference meeting was convened by Tyler Newton, Vice-President, at 7.55 pm on November 16, 2020.

Board members in attendance at meeting's start or very shortly thereafter included Marvila Arevalo, Brandy Hall, Lauren Newton, Tyler Newton, Bill Rutherford, Dave Tyler, Patrick Ware, and Wil Yow

Minutes: The minutes of the October 12, 2020 Board meeting were approved unanimously by the Directors present.

Officer Reports:

- President – Patrick
- Treasurer – Weela
- Secretary/Registrar/Webmaster - Bill

Unfinished Business:

Fall Ball – Patrick provided a final update

New Business:

PWLL 2021 Budget – Weela (draft budget provided separately)

PWLL 2021 Spring season – Patrick

Note: Patrick will distribute a draft calendar post-meeting

Adjournment:

Bill made and Weela seconded a motion to adjourn the meeting at 8.20 pm. The motion passed with unanimous consent and the meeting adjourned.

v/r

William O. Rutherford
Secretary, PWLL