

**Prince William Lassie League
Board of Directors Meeting
Minutes
11 January 2021**

Call to order: The meeting was convened at Cloverdale Park by Patrick Ware, President, at 7.31 pm on January 11, 2021.

Board members in attendance at meeting's start included Marvila Arevalo, Amy Farmer, Brandy Hall, Mike Holmes, Lauren Newton, Tyler Newton, Bill Rutherford, Dave Tyler, Patrick Ware, and Wil Yow

Minutes: The minutes of the November 16, 2020 Board meeting were approved unanimously by the Directors present.

Officer Reports:

- Instructional Division Director – Lauren
- Secretary/Registrar/Webmaster - Bill

Unfinished Business:

PWLL 2021 Budget – Weela

- PWLL 2021 budget was approved by unanimous consent; Bill was asked to post it to the PWLL web site

PWLL 2021 Spring season – Patrick

New Business:

Ratification of meeting cancellation for December 2021 meeting – Bill

- Cancellation of the December 2020 meeting was ratified by unanimous consent of the Directors present.

Change of Division Directors – Patrick

- Amy Farmer's office was changed from Pigtail Division Director to Instructional Division Director and Lauren Newton's office was changed from Instructional Division Director to Pigtail Division Director.

Removal of a Director – Patrick

- Wil Yow was removed from the PWLL Board by a vote of 9-0-1, with Wil abstaining.

Adjournment:

Patrick made and Tyler seconded a motion to adjourn the meeting at 8.17 pm. The motion passed with unanimous consent and the meeting adjourned.

v/r

William O. Rutherford
Secretary, PWLL