## MONTICELLO EMPIRE LEAGUE

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Joan Mumaugh, commissioner

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PURSUING VICTORY WITH HONOR

Board of Managers September 24, 2020 Virtual @ 3:00pm

- I Opening
  - A. Call to Order
  - B. Approval of Minutes August 27 2020
- II Section Commissioner—Mike Garrison
  - A. League Meeting Agenda (agenda & material attached)

Please review the material before the meeting. Mr Garrison will answer questions regarding any item on the agenda.

- III Recommended Action (voting item)
  - A. Revised Budget 2020-21
- III Section Back-up Material -----Adam Rich
  - A. Voting Items SJS—1 items pages 42
  - B. Voting Items CIF— None
  - C. Non-voting Changes---Sac-Joaquin Section and CIF

Please review the proposed changes for discussion.

SJS—pages 43-49 CIF—Pages 50-71

## IV Other

- A. Model Coach Due November 6th to Joan
- B. MEL Phase In Plan Committee Report
- C. Tax Exempt Status—501c-3
  - 1. Why do we need this?
  - 2. Cost to File: US Treasury and California Treasury
  - 3. Preparation Cost
  - 4. Directors and Officers Insurance

D. Next Meeting: January 28, 2021