

2020.11.23

Meeting called to order 10:14 AM PST

Meeting adjourned at 11:18 AM PST

Board members

Present:

Tim Sawyer TS
Dave Shaw DS
Todd Lesser TL
Pete Elke PE
Kevin Custer KC

Absent:

none

1. Review previous weeks Board meeting minutes
 - a. Motion to accept previous Board meeting minutes:
TS proposed we accept 2020.10.04 meeting minutes. PE seconded.
Motion carried.
- 1) Operations report
 - a. New users
 - i. July: 225
 - ii. August: 245
 - iii. Sept: 259
 - iv. Oct:
 - b. New Nodes
 - i. July: 360
 - ii. August: 357
 - iii. Sept:
 1. Regular 278
 2. NNX 192
 - iv. Oct:
 - c. Stale node numbers:
 - i. No update: Tim will look into a solution for consistently tracking node activity with the purpose of identifying unused node numbers.

- d. We've received multiple reports from users that registration has improved.
- 2) Treasurer's report: (DS)
 - a. Funds: as of 2020.11.23
 - i. Paypal: \$2112.54
 - ii. Bank: \$2423.92
 - b. Total: \$4536.46
 - c. Anticipate B&D insurance cost \$1799
 - d. Funds moved to cover end of year expenses
 - 3) ASL Repack: (no update)
 - 4) Development priorities (no update)
 - 5) New Business:
 - 6) Action on Meeting adjournment
 - a. TL made a motion to adjourn, TS seconded
 - b. Motion carried.