1. 2021.02.01 ASL Board Meeting approved
   The meeting was to order 9:59 AM PST
   Meeting adjourned at 11:25 PST
2.
    a. Board members
    Present:
        Tim Sawyer TS
        Dave Shaw DS
        Todd Lesser TL
        Pete Elke PE

    Absent:
        Kevin Custer KC

    Visitors:
        Rob Vella

    b. PE called the meeting to order

3. Review previous weeks Board meeting minutes
    a. TS; Motion to approve 2021.01.25 Board meeting minutes:
    DS seconded
    Motion carried unanimously

4. Operations report
    a. AllStarLink has **21278** registered users and **18245** nodes.
    b. New users
        i.   Oct 2020: 259
        ii. Nov 2020: 244
        iii. Dec 2020: 272
    c. New Nodes
        i.   Oct 2020: Reg:284   NNX: 192 (total: 476)
        ii. Nov 2020 Reg: 204 NNX: 220 (total: 424)
        iii. Dec 2020 Reg: 241 NNX: 225 (total: 466)
    d. Stale node numbers:
        i.   Rob added a mechanism to calculate when the last time a node
             logged in. One tool to help make decisions about recycling node
             numbers. The board would like a proposal on a process for node
             reclamation of unused node numbers.
        ii. Pete asked if we could track the nodes requested vs how many are
             placed into service.
        iii. Rob implemented a second registration server:
             register-central.allstarlink.org & implemented rrdns. Some issues

with registration have been identified, they are being addressed by the developers.

5. Treasurer's report: (DS)
   a. Funds: as of 2021.02,01
      i. Paypal: $ 2701.60 +$73.00 since 1/25
      ii. Bank: $ 807.99
   b. 2021.1.04: Total: $3580.95
   c. 2021.1.11 Total: $3490.43
   d. 2021.1.18 Total: $3327.23
   e. 2021.1.25 Total: $3499.56
   f. 2021.2.01 Total: $3509.54
6. Development:
   a. Client:
      i. Rob posted a beta of the Pi (3a, 3b, 4) client on the WiKi. Looking for beta testers.
   b. Infrastructure:
      i. The developers continue to identify and resolve minor issues.
   c. Post cutover actions:
      i. 2020.12.29: for PE: Volunteer dismissal: For the volunteers that are not aware, PE will compose a formal letter to be mailed via USPS. PE has the contact list and will move forward with a letter.

      ii. 2020.12.30: Process for vetting of volunteers: TL No update

      iii. Formal volunteer agreement document: TL no update

      iv. Formal notice to previous volunteers to delete any Allstarlink Inc. Data: TL sent 2 notices to PTTlink representatives to delete ASL data. So far no response.

      v. Formal Letter to PTTlink to stop using information obtained from Allstarlink Inc: TL No Update.

7. New Business
   a. PE: Donations as a subscription item. Suggesting a more aggressive approach. PE has the action to come up with request wording to be included in Feb 8.
      i. look into different Donation payment methods and associated costs. (Zel, stripe, patrion, apple pay, cash app, venmo).

b. PE: Why don't we collect information about the client when they report stats? Initially a pull down in web site initial registration.

c. PE: Made a motion that we are suspending issuance of out of sequence node numbers until there is a formal plan in place.
TL seconded.
Motion carried unanimously

8. Action on Meeting adjournment
PE made a motion to adjourn, TL seconded
Motion carried unanimously.