

## ASL Board Meeting Minutes

2020.05.10

Meeting called to order 8:24 AM PDT

Meeting adjourned at 8:53 AM PDT

Board members

Present:

Kevin Custer KC

Pete Elke PE

Tim Sawyer TS

Dave Shaw DS

Absent:

Todd Lesser TL

Admin Team representative

Present: none

Absent:

Mike Wolthuis MW

- 1) Review previous weeks Board meeting minutes.
- 2) Motion to accept PE Board meeting minutes from 2020.04.19. KC: seconded  
Motion carried
- 3) Admin team report
  - a. SEAL Decommission:
    - i. Quadranet has been notified of pending server shutoff.
    - ii. PE proposed decommissioning off SEAL the morning of Saturday 30-May. TS to send notification to user community.
- 4) Treasurer's report: (DS)
  - a. Funds: as of 2020.05.10:
    - i. Paypal:       \$2794.91
    - ii. Bank:         \$561.57
    - iii. Kevin Paid Quadranet bill on 2020.05.07.

- 5) ASL Repack: (no update)
- 6) New Business: (none)
- 7) Action on Meeting adjournment  
KC Proposes we close the meeting. PE seconded.  
Motion carried. 8:53 AM PDT