- 1. 2021.03.15 ASL Board Meeting Draft
- 2. The meeting was to order 10:50 AM PDT Meeting adjourned at 10:55 PDT
- 3.
- a. Board members Present:

Dave Shaw DS Todd Lesser TL Pete Elke PE

Absent: Kevin Custer KC Tim Sawyer TS

Visitors:

- b. PE called the meeting to order notes that a quorum is present.
- 4. Review previous weeks Board meeting minutes
  - a. ; PE Motion to approve 2021.02.15 Board meeting minutes:
    ; DS seconded
    Motion carried unanimously

## 5. Operations report

- a. AllStarLink has **21752 (+92)** registered users and **18905 (+190)** nodes from previous week.
- 6. Treasurer's report: (DS)
  - a. Funds: as of 2021.03.15 total: \$5859.65
- 7. Development:

a.

- 8. New Business
  - a. TL is requesting authorization to pay legal fees.
    PE seconded.
    Motion carried.
- 9. For the good of the order.

- a. nothing heard
- 10. Action on Meeting adjournment
  - a. PE made a motion to adjourn, TL seconded Motion carried unanimously.