

2020.10.04

Meeting called to order 8:14 AM PDT

Meeting adjourned at 8:37 AM PDT

Board members

Present:

Kevin Custer KC

Pete Elke PE

Tim Sawyer TS

Dave Shaw DS

Absent:

Todd Lesser TL

- 1) Review previous weeks Board meeting minutes
KC made a motion to adopt meeting minutes from 2020.07.26. TS seconded.
Motion carried
- 2) Operations report
 - a. New users
 - i. July: 225
 - ii. August: 245
 - iii. Sept: Report unavailable DB down
 - b. New Nodes
 - i. July: 360
 - ii. August: 357
 - iii. Sept: Report unavailable DB down
 - c. Stale node numbers:
 - i. No update
 - ii. Tim recommitted to look into a solution for consistently tracking node activity with the purpose of identifying unused node numbers.
- 3) Treasurer's report: (DS)
 - a. Funds: as of 2020.10.04

i. Paypal: \$3,973.00

ii. Bank: \$387.79

b. DS will add funds to bank acct to cover expenses through end of year.

4) ASL Repack: (no update)

5) Development priorities (no update)

6) New Business:

7) Action on Meeting adjournment

a. KC made a motion to adjourn, PE seconded

b. Motion carried.