

2020.07.19

Meeting called to order 8:28 AM PDT

Meeting adjourned at 8:40 AM PDT

Board members

Present:

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

Absent:

Admin Team representative

Present: none

Absent:

Mike Wolthuis MW

- 1) Review previous weeks Board meeting minutes
DS made a motion to accept, KC seconded.
Motion carried.
- 2) Operations report
 - a. SEAL Decommission:
 - i. Phone portal (no complaints after typo in registration was corrected)
 - ii. SEAL Disk drive (shipped)
- 3) Treasurer's report: (DS)
 - a. Funds: as of 2020.07.19:
 - i. Paypal: \$3,317.37
 - ii. Bank: \$351.77
 - b. Tim noted some changes to Amazon that will increase our monthly charges.

- 4) ASL Repack: (no update)
- 5) Development priorities (another time)
- 6) State of Florida Non-Profit annual filing (complete)
- 7) New Business:
- 8) Action on Meeting adjournment
 - a. Motion carried.