

2020.09.06

Meeting called to order 9:00 AM PDT

Meeting adjourned at 9:20 AM PDT

Board members

Present:

Pete Elke PE  
Tim Sawyer TS  
Dave Shaw DS

Absent:

Kevin Custer KC  
Todd Lesser TL

Admin Team representative

Present: none

Absent:

Mike Wolthuis MW

- 1) Review previous weeks Board meeting minutes  
DS made a motion to adopt meeting minutes from 2020.07.26. PE seconded.  
Motion carried
- 2) Operations report
  - a. New users
    - i. July: 225
    - ii. August: 245
  - b. New Nodes
    - i. July: 360
    - ii. August: 357
  - c. Stale node numbers:
    - i. TS to research method to identify “stale” nodes
- 3) Treasurer's report: (DS)
  - a. Funds: as of 2020.09.06
    - i. Paypal: \$3,346.43

ii. Bank: \$494.43

- 4) ASL Repack: (no update)
- 5) Development priorities (no update)
- 6) New Business:
- 7) Action on Meeting adjournment
  - a. TS made a motion to adjourn, PE seconded
  - b. Motion carried.