

2020.07.26

Meeting called to order 8:11 AM PDT

Meeting adjourned at 9:4 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
PE made a motion to adopt meeting minutes from 2020.07.19. TS seconded.
Motion carried
- 2) Operations report
 - a. Issues were reported with mail, it appears the issue was resolved.
- 3) Treasurer's report: (DS)
 - a. Funds: as of 2020.07.26
 - i. Paypal: \$3,350.70
 - ii. Bank: \$334.57
- 4) ASL Repack: (no update)
- 5) Development priorities (no update)
- 6) New Business:
- 7) Action on Meeting adjournment
 - a. PE made a motion to adjourn, TS seconded
 - b. Motion carried.