

2020.11.30

Meeting called to order 10:14 AM PST

Meeting adjourned at 10:33 AM PST

Board members

Present:

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

Absent:

PE called the meeting to order

1. Review previous weeks Board meeting minutes
 - a. Motion to accept previous Board meeting minutes:
PE proposed we accept 2020.11.23 meeting minutes. KC seconded.
Motion carried.
- 1) Operations report
 - a. New users
 - i. July: 225
 - ii. August: 245
 - iii. Sept: 259
 - iv. Oct:
 - v. Nov
 - b. New Nodes
 - i. July: 360
 - ii. August: 357
 - iii. Sept:
 1. Regular 278
 2. NNX 192
 - iv. Oct:
 - v. Nov

- c. Stale node numbers:
 - i. No update: Tim will look into a solution for consistently tracking node activity with the purpose of identifying unused node numbers.
- 2) Treasurer's report: (DS)
 - a. Funds: as of 2020.11.23
 - i. Paypal: \$2145.57
 - ii. Bank: \$494.74
 - b. Total: \$2640.31
 - c. Insurance bill appears to have been paid
- 3) ASL Repack: (no update)
- 4) Development priorities (no update)
- 5) New Business:
- 6) Action on Meeting adjournment
 - a. PE made a motion to adjourn, TL seconded
 - b. Motion carried.