

2021.1.11 ASL Board Meeting
The meeting was to order 10:03 AM PST
Meeting adjourned at 10:59 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. KC Motion to approve 2021.01.04 Board meeting minutes:
TL seconded
Motion carried unanimously
2. Operations report
 - a. AllStarLink has **21061** registered users and **17864** nodes.
 - b. New users
 - i. Oct 2020: 259
 - ii. Nov 2020: 244
 - iii. Dec 2020: 272
 - b. New Nodes
 - i. Oct 2020: Reg:284 NNX: 192
 - ii. Nov 2020 Reg: 204 NNX: 220
 - iii. Dec 2020 Reg: 241 NNX: 225
 - 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 2021.1.11

- i. Paypal: \$3036.51
will transfer \$500 to checking 2021.1.11
- ii. Bank: \$453.92

b. Total: \$3490.43

3) Development:

- a. Client: The developers have updated the client in alpha testing today, we will be identifying beta testers soon.
- b. Infrastructure: The developers continue to identify and resolve issues.
- c. Post cutover actions:
 - i. 2020.12.29: Volunteer dismissal: For the volunteers that are not aware, PE will compose a formal letter to be mailed via USPS.
 - ii. 2020.12.30: Vetting of volunteers: No update
 - iii. Formal volunteer agreement document: TL no update
 - iv. Formal notice to previous volunteers to delete any Allstarlink Inc. Data: TL no update
 - v. Formal Letter to PTTlink to stop using information obtained from Allstarlink Inc: TL No Update

4) New Business

- a. PE asked about expense run rate: DS responded that at current levels we have about 6 months of runway.
- b. TL: Noted he will file the annual Florida Non-Profit report with the state of Florida.

5) DS: 10:45 AM made a motion to go into executive session, PE seconded
Motion carried:

6) Action on Meeting adjournment

PE made a motion to adjourn, TL seconded
Motion carried unanimously.