

## ASL Board Meeting Minutes

2019.12.29

Called Meeting called to order 8:25@ PST

Meeting adjourned at 9:45 AM PST

### Board members

#### Present:

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

#### Absent:

Kevin Custer KC

### Admin Team representative

#### Present:

#### Absent:

Mike Wolthuis MW

### 1) Official Actions

- a. Adoption of 2019.12.08 Board meeting minutes.
  - i. PE motion to accept, TL seconded. motion carried.

### 2) Bryan Fields Document Request:

- a. 2019.12.29: TL request to Bryan Fields for documentation from allstarlink corporate documents prior to Todd Lesser becoming a board member.

TL sent an email to Bryan Fields on Nov. 14, 2019.

TL sent a followup email requesting the documents again on Nov. 15, 2019.

TL sent an additional followup email requesting the documents on Nov. 17, 2019.

As of 2019.12.29 Bryan Fields has not provided requested documentation.

### 3) Admin team report (MW)

- a. 2019.12.29: No Update

### 4) Software/Services for nonprofits

- a. 2019.12.29: No Update

5) Treasurer's report: (DS)

- a. PayPal balance: \$ xxxx.xx (2019.12.29)
- b. Bank balance \$ xxx.xx (2019.12.29)

6) Repack

- a. 2019.12.29: No update

7) ASL Copyright

- a. 2019.12.29: TL:, ASL is in continuing negotiations with HamVoip requesting that they release their source code which includes allstarlink copyrighted material.

8) New Business 2019.12.29

- a. Board entered executive session: 8:50-8:56 PST
- b. TL made a motion that the Board formally approves the posting of Board meeting minutes on the Wiki. Motion carried.
- c. Jim Dixon's Allstarlink property transfer: Now that the transfer of Jim Dixon's intellectual and related property to Allstarlink inc is complete we are documenting the expenditure of \$1000 for legal fees.
- d. RE; The server located at TPA paid for by donors for use by Allstarlink: Todd will provide documentation of the transaction since it is between 10% and 30% of ASL's assets.

TL requested documents from donors. All the donor information provided showed that it was a restricted gift.

TL then contacted the secretary, James Ashton, of the Florida Simulcast group on December 8th, to confirm he was still the secretary of the corporation. He responded saying he still was. TL then requested copies of their minutes to see how the donation was reflected in their books. They only have one meeting minutes on their web page it was from March 14, 2019.

<http://flscg.org/2014/03/board-meeting-and-bylaws/>

No minutes were sent. Instead TL received an email from Bryan Fields telling TL that he is not open to discuss this.

As of 12/28/2019, no minutes were ever provided.

On December 22, 2019. Bryan Fields posted a youtube video where he confirmed that he is keeping the server.

Shortly after, he put up a wiki showing the documents.

[https://wiki.w9cr.net/index.php/AllStarLink\\_Tampa\\_Server](https://wiki.w9cr.net/index.php/AllStarLink_Tampa_Server)

This wiki confirms they were restricted gifts, the emails showed that FSG would buy the server and donate it to ASL. It would be owned by FSG while in their co-location center. The server would be used for whatever ASL wanted to do with it.

FSG has not donated the server back to ASL and apparently, they and/or Bryan Fields is no longer allowing ASL to do whatever it wants with it.

- e. PE: Proposed the board undertake an assessment of the current ASL infrastructure.  
The Board will be looking for input from the community.  
Status updates will appear in future Board minutes.
- f. TL requested a list of all clients so that we can appeal for more donations.  
Board will explore creating a list in GSuite to accomplish this task.
- g. PE proposed closing the meeting. 09:45.