

Meeting Minutes of ASL Board Meeting
2/24/2019 – by Dave Shaw
Meeting called to order @ 8:08 AM
Meeting adjourned @ 9:28 AM

Board members present:

Pete Elke PE
Tim Sawyer TS
Kevin Custer KC
Dave Shaw DS
Mike Wolthuis MW

Absent:

Todd Lesser

- 1) Official Actions
 - a. Adoption of 2/17 Minutes with minor change

- 2) Admin meeting discussion (MW)
 - a. SEAL migration progressing well.
 - b. Active topics in slack from last week's admin meeting
 - i. "CM119B" chip set
 - c. New Build needed, Kevin to approach Steve Z to help with new package (need confirmation).
 - i. Once new package complete, need an announcement
 - ii. Download location to move
 - iii. Mike will have an update on plan on 2019.03.03
 - d. Seal migration (Goal set for 3/1/19)

- 3) Newsletter update (MW (from earlier discussion with TL))
 - a. Todd has collect a significant amount of content.
 - b. Timing discussion based on non-profit status (do not have update).
 - c. Still coordinating with Mike and admin team for additional content 1 article pending
 - d. History discussion of Asterisk

- 4) SEAL technical items (MW)
 - a. Still on track for 2019.03.01 retirement

- 5) Allstar Community (TS)
 - a. TS: The admin team has accepted the concept of replacing list-serv with Community mailing list function.
 - b. Tim and Mike will have an update proposing a rollout schedule for Community at 2019.03.03 meeting.

- 6) Hosting resources cost
 - a. MW continues with effort to compile value estimate of CPU/Memory/Storage/Bandwidth cost (MW)
 - b. Still hunting for Western States hosting locations
- 7) Phone Portal (MW)
 - a. Should be resolved this week.
- 8) Paying for SLACK.com environment (TS)
 - a. Issue, SLACK Admin team lost access to historical information once message count went beyond 10,000 message in Free mode.
 - b. To keep SLACK going (view of historical messages) Stacy volunteered to pay for SLACK (until 501c3 comes through and we can convert our environment to non-profit).
 - c. The board agreed to (reimburse) for costs of SLACK until ASL becomes a non-profit.
- 9) Club Call (TS)
 - a. New club call is KM6ZVT (processed by ARRL/FCC)
- 10) Issuing new Node numbers (TS)
 - a. Ongoing discussion on approach for a new numbering scheme to accommodate future growth.
- 11) Treasurer's report (DS)
 - a. Paypal has \$3494.20
 - b. Bank acct: \$524.96
- 12) Trademark (TS, MW)
 - a. The board agreed it is important to continue to pursue remaining allowed trademark options still available to ASL.
 - b. PE requested that the board read through the documents presented and be prepared to discuss at 3-Mar-2019 board meeting.
- 13) Meeting adjourned