

ASL Board Meeting Minutes
2019.11.03 – Dave Shaw
PE Called Meeting called to order @ 08.27 PDT
Meeting adjourned @ 8:53 PDT

Board members

Present:

Todd Lesser TL
Tim Sawyer TS
Dave Shaw DS

Absent:

Pete Elke PE
Kevin Custer KC

Admin Team representative

Absent:

Mike Wolthuis MW

- 1) Official Actions
 - a. Adoption of 2019.10.20 Board meeting minutes.
 - i. TL motion to accept, TS seconded. motion carried
- 2) Admin group report (MW)
 - a. Services are moved off of FNT
 - b. SEAL: reportedly MW asked Stacy for an update
- 3) Software/Services for non-profits
 - a. Need to complete migration to allstarlink.net
- 4) Treasurer's report: (DS)
 - a. PayPal balance: \$2882.61 (2019.11.03) (DS to follow up with thank you's)
 - b. Bank balance \$378 (2019.10.20)
 - c. TL suggested we need to increase donations.
 - i. What are our reserves
 - ii. What are our monthly expenses
 1. Hosting
 2. Insurance
 3. Legal/accounting
 4. Misc

- iii. What is the donation run rate (no update).
- 5) Repack (KC) (2019.08.25 KC no update)
- 6) PE to reach out to Mike to acquire a copy of the Zone file for analysis.
- 7) New Business 2019.09.01
 - a. TL made a motion to approve renewing ASL Board Liability insurance. DS seconded. Motion carried.
 - i. Invoice \$1799 due 12/13/2019. TL will move the \$ from paypal to checking to cover insurance costs.
 - b. KC is working on an end of year appeal
 - i. DS to capture operational cost categories.
 - c. TL will reach out to Bruce P re: contributor agreement & form letter asking to release code. Look into a pro-bono attorney to help with any legal issues.
 - d. TL requested Jim Dixon's death certificate. (to clear up callsign re-assignment).
- 8) TL motion to close meeting, TS seconded. Motion carried.