

ASL Board Meeting Minutes (approved)

2020.03.22

Called Meeting called to order @ 8:05 AM PST

Meeting adjourned at 8:45 AM PST

Board members

Present:

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

Absent:

Kevin Custer KC

Admin Team representative

Present: none

Absent:

Mike Wolthuis MW

- 1) Review previous weeks Board meeting minutes.  
TS: Motion to accept Board meeting minute from 2020.03.15. PE seconded  
Motion carried.
- 2) Admin team report

Decommission SEAL update:

- a. allmondb.allstarlink.org update  
astdb.php had been moved to round-robin dns.
  - b. Open; Phone portal and backup.allstarlink.org (no update)
- 3) Treasurer's report: (DS)
    - a. Funds: as of 2020.03.22:
      - i. Paypal: \$3131.97
      - ii. Bank: \$169.26
    - b. Backfill bank acct

- 4) ASL Repack:
  - a. There is a alpha test version of ASL for pi3 & pi4
- 5) New Business: none
- 6) Action on Meeting adjournment  
PE Proposes we close the meeting. TL seconded.  
Motion carried.