

James reviewed the technical aspects of the project and mentioned that the batteries on Saloompt have been a problem from the beginning since they were second hand batteries near the end of their lives when CCDS installed them. He and Bob have new batteries on Saloompt that will do for the summer and intend to install new deep cycle batteries before fall. The new radios that we have on Saloompt are far more powerful than the old equipment and they expect to be able to do without the Noohalk Mountain tower. There will be a new permanent tower built on Fogner Mountain that will serve townsite and 4-Mile reserve.

MOTION: to adopt all the reports Susan/Bill – Adopted

6) Questions from the floor

There were questions about when certain parts of the valley would be hooked up on the new network.

There was a question about the Denny Island Tower – this still needs to be completed when we can afford to do it.

7) Nominations for new board members (requires a nominator and a secondary and the nominated people must be members in good standing)

a. We will be filling 2 board positions for terms of 2 years each.

b. We will be filling 1 board position for the remaining 1 year term as Michelle is resigning effective tonight.

Nominations: David McCauley, Brian Lande, Bill Davies, Mark Nelson

8) Nominee's statements (if any)

none

9) Vote for new board members (secret ballot)

Election results: Brian Lande and Mark Nelson are elected for 2 year terms and David McCaulley is elected for a 1 year term

10) Membership may renew or Change the arrangement for board member access to the Internet (The current arrangement has the board members paying \$20/month with no over time charges for dial-up and \$30/month with no overage charges for high speed depending on which service is available in their neighborhood.)

MOTION: to extend the board arrangement for until the next AGM

John/Ray – Passed

11) Member Motions (if any)

(show of hands)

none

12) The new board will take office

Ron declared the new board to be in office.

13) Adjourn

MOTION: to adjourn

Susan

Meeting adjourned