

CCCS Board Meeting Minutes April 20, 2006

Board Members Present: Ron Evans, Mark Nelson, Michel Bazille, Stuart Ward
Contractors Present: Jean Prins, Babs Goertz, Dave Harris, Roger Treibwasser,
Barry Layton, **Regrets:** Christine Hyde

1. Adopt Agenda
Motion to adopt the agenda: Michel/Mark - Adopted
2. Adopt minutes
 - a. March 9, 2006 meeting – **Motion** to adopt the Minutes of the March Board meeting: Mark/Michel - Adopted
3. Business Arising - none
4. a.) **Appt of Liz Hall to board** – Ron will ask her to submit a written expression of interest in becoming a board member. This written statement should include the following:
 - Why she is interested in becoming a board member.
 - What can she contribute to CCCS as a board member.
 - What is her background
b.) **Arrangement of current board members**
 - Ron Evans – President
 - Stuart Ward – Vice president
 - Michel Bazille – Treasurer
 - Mark Nelson - Secretary
5. Member Presentations - none
6. Contractor Reports
 - a. Financial reports (Christine) –
 - 1) Operations
 - 2) BB Completion ProjectWritten report – The grant money is in the bank. Total cash currently on hand is \$84,054.79.
Ask Christine if the online payments are speeding up customer payments.
WISP is disconnected.
Motion to accept the financial report: Michel/Stuart
 - b. Public Relation and Webmaster reports (Jean, Roger)
 - 1) March Subscribers

Dial-up	
Plan 1	93
Plan 2	98
Plan 3	73
Directors	
Total Dial-up	264
High-speed	
Silver	30?
Gold	4?
Directors	5
Total High-speed	39?
Total Subscribers	303?

- 2) All BB customers at 4-mile should start being billed.
- 3) Snootli Hatchery should be up and running after Saturday; Should be billed \$150.
- 4) New Web site is up and running.
- 5) Jean would like to come up with different names for the High-speed packages (instead of Silver and Gold).
- 6) Dave and Roger will come up with a plan for residential and commercial BB customer packages (with cool names that Jean will like).
- 7) Roger states that some of the people who signed up for the special price last year are stalling on having their systems installed until the system is working better. Anyone who holds off too long will have to pay the regular price.
- 8) All BB business customers should make sure to have a back-up system in the event of an unexpected outage of the BB system.
- 9) Roger says that all customers who do have BB service are happy with the way the system is working now.

c. Tech Report (Dave)

- Everyone on the BB system pointing at Nuxalk, 4-mile and downtown are working good. Dial-up is experiencing a slight delay but is otherwise working well.
- Dave suggests that we should hold off on agreeing to a lot of new installs until the new E-10's get here.
- Installation of the Shadowmaster for Nuxalk/Saloompt is planned for this weekend weather permitting.
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d. Executive Director Report (Barry) – Written report

- 1) Operations

2) BB Completion Project

1. Wuikinuvx
2. Kitasoo
3. Denny Island
4. Ocean Falls

7. Old Business - none

8. New Business

- a. Use of Bluehouse kitchen by Liz Howard. (Barry) – This is for a group who gets together and cooks meals and then takes the meal home to eat. This is under consideration until next meeting.
- b. Wuikinuvx agreement and budget(Barry)
- c. E10 agreement (Barry)
- d. SD#49 agreement for use of old PLnet cage (Barry) - A response was received from Jerry Smit regarding our request to use the old satellite site at the school. The board of Trustees approved the request with the following conditions:
 - 1) All construction costs are the responsibility of CCCS.
 - 2) No alteration of any existing SD#49 building will be contemplated.
 - 3) All buildings erected on the site are compatible with the exterior of the surrounding building.
 - 4) All utility costs will be paid by CCCS.
 - 5) CCCS will **insure** the site so that the SD#49 is not responsible for any public liabilities for damages to the site and/or to persons or buildings surrounding the site if there is a mishap with the tower.
 - 6) CCCS will pay a monthly lease of \$125.00 to the school district. A formal contract will be drawn up between the Society and the School District when CCCS approves this proposal. **Motion** to accept the conditions set forth by the SD#49 in regards to CCCS's request to use the old satellite site for a communications tower: Mark/Michele – Passed.
- e. Setting rates for Acwsalcta (Barry) – Not ready to set rates; need to build a fee structure.
- f. More CPE purchases (Barry)
- g. Liz Hall's request to join the CCCS board (Ron) – Done in section 4-a.

- h.** Music Festival request for a donation (Barry) **Motion** to donate \$100.00 to the Coast Music Festival: Mark/Michele – Passed. Also, find out how much a booth would cost for the festival.
- i.** Museum Board request for letter of support. **Motion** to write a letter of support for the Museum Board: Michele/Mark – Passed.
- j.** We must send a letter to CCRD clarifying the difference between CCCS and CCDS.
- k.** A plan should be put together for installing a system for the seniors home that will be affordable for them and make sense for CCCS.

Approximately 9:45 p.m. Motion to adjourn - Mark