

CCCS Board Meeting Minutes April 19, 2007

Board Members Present: Mark Nelson (on speaker-phone), Ron Evans, Michel Bazille, Stuart Ward

Contractors Present: Babs Goertz, Aime Challe, Roger Triebwasser, Dave Harris,
Regrets: Christine Hyde, James Hindley, Tracy McGrath, Jean Prins

Members Present: None

- 1) Adopt Agenda – **Motion** to Accept the agenda: Mark/ Michel - Accepted
- 2) Select Officers – **President** – Ron Evans; **Vice President** – Mark Nelson; **Secretary** – Stuart Ward; **Treasurer** – Michel Bazille; and **Director at Large** – Brian Lande
- 3) Member Presentations - None
- 4) Adopt minutes
 - a) March 8, 2007 meeting – **Motion** to Adopt the minutes: Michel/ Mark - Adopted
- 5) Business arising – Denny Island still not complete.
- 6) Contractor Reports/ Presentations
 - a) Financial reports (Christine) Written report submitted by Michel.
Motion to accept the financial report: Michel/ Stuart - Passed
 - b) Public Relation and Webmaster reports (Jean)
 - i) April subscribers:

Dial-up	
Plan 1	79
Plan 2	72
Plan 3	40
Directors	0
Total Dial-up	191
High-speed	
Silver	57
Gold	13
Other	4
Directors	5
Total High-speed	79
Total Subscribers	270

- ii) Mark Friesen – Mark is asking for more download; he will temporarily be given an extra account for an additional \$150, which will increase him to 512K. He must also pay a \$15 dollar maintenance fee on this contract.

- iii) Susan Harrington – Susan has once again asked to have her internet service cut off, because she gets too much spam. It is Jean’s opinion that she be permanently be cut off with no possibility of being reconnected to CCCS.
- c) Tech reports
 - i) Roger- The Nuhalk redline is passing traffic on to the townsite but not responding. Aime is doing lots of installs.
 - ii) James (Nothing to report)
 - iii) Dave – Dave affirms Roger’s report on the redline traffic between Nuhalk and Townsite. Due to the improved weather and more sunshine the Nuhalk tower has been strong without using the generator; the solar panels are doing their job. Looking ahead, we should plan on getting a bigger fuel tank for the generator on the Nuhalk site. The QOS is working well. The new manager module has been loaded. Beginning May 1 we should be ready to start charging overages on the High Speed Network. When we received the new redline, it turned out to be an AC instead of DC – this will cost \$600 to make an exchange even though it is not our fault. Dave accessed the redline on Saloompt and it works well. All of Saloompt equipment is working. Dial-up is slow because PLnet is overloaded during the day when school is in session.

Motion to accept contractor reports: Stuart/ Mark - Passed
- d) BB completion
 - i) Denny Island – Waiting for Steve Emery to get the tower built.
 - ii) CNIG report – Feedback from Peter Parrish: 16 tranzios installed on the reserve – we need a list of the names of people subsidized.
- 7) Old Business - None
- 8) New Business
 - a) Policy Amendment – An amendment has been proposed for the policy concerning the HS equipment installed at members’ houses for their internet service. This amendment will clarify issues of ownership of the equipment.

Motion to adopt the amendment to the CCCS policy: Michel/ Stuart - Adopted
 - b) Fund Raising
 - i) Peter Parrish’s Proposal – **Motion** to ask Peter to do step 1, research funding for CCCS BB Project. Michel/ Stuart – passed.
 - ii) Approaches to David Anderson and Larry Stranberg – Community Futures – got application, 1-2 months to get funding. Also, a no-interest loan with CCRD.
 - c) Jason’s proposal to switch the dial-up server and connect to the Hagensborg E10

- d) Discussion of our next steps. What should our organization look like?
 - i) Contracts are up at the end of June. All contractors should re-apply for their positions. We need to talk about reorganization in preparation for the new two year contracts.
 - ii) We need to have a discussion about revenue.
 - iii) Mountain top sites: how to maintain? Bring equipment down to the valley for easier future maintenance?
 - iv) New pricing structure by July 1.
- e) Kelly Wilson – CPE equipment installed; All customers should sign a contract agreement of CCCS Terms: \$150 deposit; lifetime rental fee; all equipment is owned by CCCS, etc.

Motion to adjourn: Stuart

IN CAMERA MEETING