

CCCS Board Meeting Minutes April 12, 2010

Board Members Present: Ron Evans, Mike Wigle, Doug Baker, David McCauley, Stuart Ward

Contractors Present: Jean Prins, James Hindley; **Regrets:** Lesley Harrison, Krista Gunderson

Members Present: None

1) Adopt Agenda

Motion: to adopt the agenda as amended

Stuart/David Adopted

2) Member Presentations

- a) none

3) Adopt minutes

- a) March 8, 2010 meeting

Motion: to adopt the March 8, 2010 Minutes as amended

David/Doug Adopted

4) Business Arising

- a) James has started sorting out the Fogner Shed. He purchased some totes to aid in this.
- b) Tranzeo rebate is ... (my notes don't cover this point, James what was it about?)
- c) The Motion after item 4a in the March 8th minutes would cost us \$7000 for breaking our contract with Telus. No one was aware that we were tied into a contract that ran a certain amount of time. James is looking into this further to confirm that this is actually the case.
- d) There are issues around the Drive ghosting (James, what were these?)
- e) The UPSs we ordered did not arrive so James has re-ordered them.

5) Contractor Reports/Presentations

- a) Financial Reports
 - i. Lesley e-mailed the financial reports to us.
 - ii. There were a few questions, but nothing that would prevent us from adopting the financial reports.

Motion: to adopt the Financial Reports as presented

Mike/David Adopted

b) Public Relations and Webmaster reports (Jean)

- i. Jean submitted a verbal report.
 - 1. # Install and Repair Calls: ~dozen.
 - 2. # Billing Calls: a couple

3. # Calls requiring Tier 1 Support: few
 4. There were no issues around system monitoring, Microtik back-ups, or data-base upkeep.
 5. Website OK
- ii. There is a 'dead-time' between 5:00 pm and 7:00 pm each day in Hagensborg. James suspects this is due to the old Microtik not keeping up with traffic. Buying a Microtik license is a cheap fix option and we need to do this eventually anyway and James already has a computer for this.

Motion: We will provide \$50 budget for James to order the new Microtik license and instruct him to replace the old Microtik as soon as he can.

Stuart/Doug Adopted

- c) Network Services Report (James)
- i. Dial-up status – Number of subscribers is decreasing.
 - ii. Back-bone network state – nominal
 1. There is an issue with trees around some members' installs.
 2. James will check out how to serve Canoe Crossing area.
 - iii. New installs –
 1. There are 5 on the waitlist.
 2. We need to advertise for 'satellite arms'
 3. We need more kits for 'oven rack' antennae.
 - iv. Repairs –
 1. 7 old radios down town were changed out.
 - v. Security – James price out installation of fence around Fogner Mountain tower and report back
 - vi. Equipment and consumables required for the next 2 months – We need more CPE radios and wire. After checking out the Fogner fence cost James will either request funds for the fence or for radios and we will deal with this on e-mail.
 - vii. Work documentation and system documentation – no change
 - viii. Comments – Over time we want to convert to a 3.5 GHz network, This would most likely start with 4-mile reserve, then town site, and finally the Hagensborg area.

Motion: to adopt the contractor reports.

Stuart/Doug Adopted

- 6) New Business
- a) Purchases Proposal (see Network Services Report)
 - b) James Contract – When we passed 160 members, the network services contract was supposed to increment again. This didn't happen. We will ask Lesley how we can fit this into the budget.
 - c) Wilfred Dawson's Proposal – We will request a resume from Wilf to see how his services could be best utilized.

d) Approve AGM agenda

Motion: The AGM agenda is approved as presented.

Doug/Mike Adopted

7) Next Meeting: May 10, 2010

Motion: to adjourn

Stuart

Meeting Adjourned

