

CCCS Board Meeting Minutes August 9, 2007

Board Members Present: Ron Evans, Stuart Ward, Brian Lande; **Regrets:** Michele Bazille, Mark Nelson

Contractors Present: Aime Challe, James Hindley, Babs Goertz, Jason Macleod;

Regrets: Jean Prins,

Members Present: None

- 1) Adopt Agenda – **Motion** to accept the agenda as amended: Stuart/ Brian
- 2) Member Presentations - None
- 3) Adopt minutes
 - a) June 14, 2007 meeting: **Motion** to adopt the June minutes: Brian/ Stuart -Adopted
- 4) Business Arising - None
- 5) Contractor Reports/ Presentations
 - a) Financial Report (Christine) – Written report
 - i) Total Operations Expenses – The monthly profit and loss statement shows a net loss of \$2303.72; the balance sheet shows total assets at \$33,701.41, total liabilities at \$2,017.86, and total equity at \$31,683.55 to date. If we could collect some of the accounts in arrears it would improve the monthly profit/loss statement considerably.
Motion to accept the financial report: Stuart/ Brian – Accepted
 - b) Public Relations and Webmaster reports
 - i) August Subscribers:

| Dial-up | # of Members | Subscrip. Fee | Maintenance Fee | Value |
|--------------------------|--------------|--------------------------------|-----------------|---------|
| Plan 1 | 65 | 20 | 0 | 1300 |
| Plan 2 | 51 | 35 | 0 | 1785 |
| Plan 3 | 26 | 45 | 0 | 1170 |
| Directors | 0 | 20 | 0 | 0 |
| Total Dial-up | 142 | Total Dial-up Revenue* | | 4255 |
| High-speed | | | | |
| Silver | 87 | 55 | 5 | 5220 |
| Gold | 14 | 80 | 5 | 1190 |
| Platinum | 1 | 115 | 15 | 130 |
| Titanium | 4 | 145 | 15 | 640 |
| Directors | 5 | 30 | 0 | 150 |
| Total High-speed | 111 | Total HS Revenue* | | 7330 |
| Total Subscribers | 253 | Expected Total Revenue* | | \$11585 |

*This does not include overage revenue or GST

c) Tech/ Installer reports - written report

Dialup

The analog dialup lines were reduced from 12 lines to 6 lines. This has resulted in a savings of approximately \$500/month.

E10 Circuit in Hagensborg

The E10 circuit in Hagensborg is up and running. We have installed the Mikrotik and are currently testing the network. We are almost ready to start putting high speed traffic onto this network.

PLNET Transition

The dial-in Portmasters and two servers were moved from the PLNET over to the new Telus E10 circuit in Hagensborg. This will eliminate the problem of PLNET technicians blocking traffic of our customers due to some customers having infected computers. It will also allow PLNET to re-allocate the bandwidth to the school district.

OLM Project

Once we get a credit card number, we will open an account with OLM and start creating email accounts for all of our customers, then move them from our server to their server.

Wireless High Speed Network

The high speed network has been running very well with no major outages. There is some concern that our customer traffic is hitting the maximum bandwidth limits of the network. This problem may be alleviated if we can reconfigure or fine-tune the router at the hospital. It will also be alleviated by moving Salloompt and Nuxalk customers onto the Hagensborg E10 network.

Future Projects:

1. Move out of the Blue House – this will require a clean-up and sort of equipment.
2. Change the backbone so that Nuxalk and Salloompt get their signal from the Hagensborg E10 – this will require a helicopter trip to both mountains to re-align dishes. It will also require all affected customers to get a new IP address.
3. Install new fuel tanks on Salloompt and Nuxalk.
4. Replace the batteries on Salloompt and Nuxalk.
5. Re-wire Salloompt.
6. Winterize both Nuxalk and Salloompt and fill the gas tanks.

d) BB Completion

Motion to accept the contractor reports: Brian/ Stuart – motion passed.

6) Old Business - None

7) New Business

- a) New High-speed subscription schedule (Ron)

- i) Low-end subscription
- ii) High-end subscription

- b) Contracts –Two year contracts will be advertised in the Coast Mtn. News for seven positions as soon as possible. We can each apply for our current positions and continue on for another two years. **Motion** to put the add in the paper: Stuart/ Brian – motion passed.
- c) Various items that we passed by e-mail votes:
 - i) Purchase of CPE units (\$3500) – **Motion** to purchase needed units: Stuart/ Brian – motion passed
 - ii) Microtik - \$280 & \$65 **Motion:** Brian/ Stuart

- d) Blue house – out by the end of August
- e) Insurance rates - Ron will follow up on this.

Motion to adjourn – Stuart

Meeting adjourned