

## **CCCS Board Meeting Minutes** **August 11, 2008**

**Director's Present:** Ron Evans, Brian Lande, David McCaulley, and Stuart Ward;

**Regrets:** none

**Potential Board Members:** John Breffitt and Mike Wigle

**Contractors Present:** James Hindley and Jean Prins; **Regrets:** Bob Cross, Krista Gunderson, Babs Goertz, and Christine Hyde

**Members Present:** Lawrence Michalchuk and River Michalchuk

- 1) **Motion** to Adopt Agenda as amended

David/Stuart - Adopted

- 2) Member Presentations

- a) Lawrence described his situation where a tower was promised on his land to serve the upper Valley and where the system design was changed so subsequently the tower was not built. This left the beginnings of the construction still on his land. In compensation he would like a free hook-up as soon as possible. James explained that his location makes hooking him up difficult because he cannot see the Saloompt AP from his house. Options where a 300'+ cable would be run to a hydro pole where the Saloompt AP could be seen or where we use one of his neighbors as an intermediate relay point were discussed. At the moment we are waiting for cable to arrive so nothing can be done until then. James will contact Lawrence when the cable arrives to arrange for a time to do some testing to see what option would work the best for him.

- 3) Confirm new Board members

- a) motion to confirm John Breffitt as a board member and Mike Wigle as an alternate board member

**Motion:** John Breffitt is appointed to the empty seat on the CCCS board of directors and Mike Wigle will act as a second when another board member can not make a meeting.

Stuart/Brian - Passed

Brian asked to assume the position of Alternate board member and for Mike to take his seat on the board.

**Motion:** Brian Lande will assume the position of Alternate Board Member and Mike Wigle will fill Brian's seat as a full board member.

Brian/John - Passed

- 4) Adopt minutes
  - a) July 11, 2008 meeting

**Motion:** We will adopt the the July 11, 2008 minutes.

John/Mike - Adopted

- 5) Business Arising
  - a) Various points were discussed but no further action was contemplated.

- 6) Contractor Reports/Presentations
  - a) Financial reports (Christine)

- b) Public Relation and Webmaster reports (Jean)
  - i. August Subscription Revenue:

<b>Dial-up</b>	# of Members	Subscrip. Fee	Maint. Fee	Value	
Plan 1	62	20	0	1240	
Plan 2	37	35	0	1295	
Plan 3	20	45	0	900	
Directors	0	20	0	0	
Total Dial-up		Total Dial-up Rev.*		3435	
<b>High-speed</b>	# of Subscrip.	Subscrip. Fee	Maint. Fee		
Silver	79	55	5	4740	
Gold	7	80	5	595	
Platinum	5	115	15	650	
Titanium	4	145	15	640	
Directors	4	30	0	120	
Total High-speed		Total HS Revenue*		6745	
Total Subscribers		Raw Total Revenue*		10180	
Annual Director	1	-30		-30	
Annual Silver	11	-55	-5	-660	
Property Usage	1	-55	-5	-60	
				Expected Total Rev.*	9430

\*This does not include GST

- ii. Web-hosting report using Canadian Web Hosting

Jean says this is not currently practical.

- c) Tech reports
  - i. Bob (not present)

- ii. James

- 1. The backbone link from SAMSS to Saloompt was repaired. It has been holding with very few lost packets.

7) Old Business

- a) none

8) New Business

- a) Budget Draft (Ron)

- i. Due to time constraints Ron talked very briefly about the proposed budget. There was no motion to adopt it.

- b) We need about \$2200 budget for new radios and \$300 for more cable.  
Discussion and possible motion (Ron, James)

- i. The need to order radios and cable was discussed. Ron offered to carry up to \$1000 of this expense on his Line-of-Credit for one month. No motion was made to purchase this equipment.

- c) David's Advertising Page Proposal (David)

- i. David began to present his proposal. There were numerous questions. However the discussion had to be cut short so that David could catch a ride home with Brian who needed to leave. We will pick up this discussion in the e-mail and at the next meeting. No action was taken.

Brian and David left the meeting, but with Ron, John, Stuart, and Mike still in attendance there was still a quorum so the meeting could continue.

- d) Possible loan option for batteries etc. (Ron)

- i. Ron reported on his discussion with John Morton about making a private loan from John to purchase the necessary batteries and other equipment that is required to keep Saloompt operating for the winter. John needs a business plan and a repayment plan to make this loan to us. Some discussion ensued, but no action was taken.

- e) Thank-you to Mark

- i. The board of CCCS wishes to express our sincere thanks to Mark Nelson for his years as a CCCS director. Mark always supplied very good input and was a valued board member. Unfortunately his work has taken him out of the Valley for large parts of the year so he can no longer effectively remain a member of the board. Thanks for all your efforts Mark and maybe someday you'll be able to re-join the CCCS when your work returns to the Valley.

- f) James Proposal

- i. James proposes that CCCS fold and turn CCCS assets over to him to run as a private ISP in lieu of what is owed to him for the significant amount of extra time he has put in to re-build our high-speed network. He has not finished a business plan yet, but feels

he could run our Internet service more efficiently. He has asked for an Extraordinary General Meeting to make this proposal directly to the members.

**Motion:** We will call an Extraordinary General Meeting for mid September (exact date to be determined in e-mail during the next week) to ask the members to decide if they want to continue with CCCS supplying their Internet service as a non-profit society or if they would prefer to fold the society and turn all assets over to James to operate as a private ISP.

Stuart/Mike - Passed

**Motion:** to Adjourn

Mike

**In-Camera to deal with Labor issues:** This meeting did not occur because the regular meeting ran much too late.