

CCCS Board Meeting Minutes
Draft
December 8, 2008

Board Members Present: Ron Evans, Stuart Ward, David McCaulley, Mike Wigle;
Regrets: Brian Lande

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

- 1) Adopt Agenda – **Motion** to adopt the agenda: Stuart/ Mike – Agenda adopted
- 2) Member Presentations
 - a) None
- 3) Adopt minutes
 - a) November 10, 2008 meeting – **Motion** to adopt the minutes from the November board meeting: David/ Mike – minutes adopted
- 4) Business Arising
 - a) Tower on Laurence Michalchuk’s property: Mike will arrange with Bill Kellet to move the tower off of Laurence’s property and tidy up the area where it stood.
 - b) **Motion** to rescind the previous motion under 7D of last month’s minutes; the choice for paper billing will be given to members at the discretion of the bookkeeper: Stuart/ David – motion passed
- 5) Contractor Reports/Presentations
 - a) Financial reports (Christine) A written report was presented. There were some questions about the amount that was paid out to contractors (see profit and loss statement) therefore the report was not adopted as yet.
 - b) Public Relation and Webmaster reports (Jean)
 - i. Jean reports that there are four new customers since the last meeting. The High Speed system is working well. Also, another key is needed for the server room at SAMS so the techs can access it when the need arises.

ii. December Subscription Revenue:

Dial-up	# of Members last mnth	# of Members Now	Subscript Fee	Value
Plan 1	56	57	20	1140
Plan 2	34	34	35	1190
Plan 3	14	15	45	675
Directors	0		20	0
Total Dial-up		Total Dial-up Rev.*		3005
High-speed	# of Members last mnth	# of Members Now	Subscript ion Fee	
Silver	99	103	60	6180
Gold	8	8	85	680
Platinum	5	6	130	780
Titanium	3	3	160	480
Directors	5	5	30	150
Total High-speed		Total HS Revenue*		
Total Subscribers		Raw Total Revenue*		
Annual Director	1	1	-30	-30
Annual Silver	11	11	-60	-660
Property Usage	1	1	-60	-60
		Expected Total Rev*		10525

*This does not include mailbox revenue or GST

c) Network Services Report

- i. James – The backbone is done, all that is left to do is hookups and maintenance. The Saloompt batteries are holding up well.
- ii. **Motion** to order a new Microtik contingent on the bookkeeper's OK with a budget of \$300 maximum: Stuart/ Mike – motion passed.

Motion to adopt the contractors' reports: David/ Mike – reports adopted.

6) Old Business

- a) None

7) New Business

- a) Operating Budget to January (Ron) – Motion to adopt the budget: Mike/ Stuart – passed by email on December 10 as per conversation at the meeting on Monday December 8.

- b) Next batch of equipment, how many of what kinds and how much money is required. (Ron, James)
- c) Proposal Status (Ron) What happened to our proposal? Ron has been trying to contact Sue Cambridge about the funding proposal she was paid to put together for us. So far nothing has been seen or heard from her. Ron will attempt to contact her again.
- d)

Meeting Adjournment – David moves that the meeting be adjourned.