

## CCCS Board Meeting Minutes February 8, 2010

**Board Members Present:** Ron Evans, Mike Wigle, Doug Baker, David McCauley;

**Regrets:** Stuart Ward

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

**Members Present:** None

1) Adopt Agenda

**Motion:** to adopt the agenda as amended

Doug/David Adopted

2) Member Presentations

a) none

3) Adopt minutes

a) January 11, 2010 meeting

**Motion:** to adopt the January 11, 2010 Minutes

David/Mike Adopted

4) Business Arising

a) Item 5)a.ii.: Jean will update the website to comply with the Motion passed here.

5) Contractor Reports/Presentations

a) Financial Reports

i. \$1607.91 in bad debts was written off.

ii. Lesley presented the financial reports.

**Motion:** to adopt the Financial Reports as presented

Stuart/David Adopted

b) Public Relations and Webmaster reports (Jean)

i. Jean submitted a verbal report. We need a DHCP list so we can identify systems that are 'abusing' the network.

c) Network Services Report (James)

i. Dial-up status – There is a concern that we may not have a back-up of Dial-up Server. James will 'ghost' the hard drive.

ii. Back-bone network state –

1. Fogner AP locks up. James has dealt with this issue.

2. Hospital AP laocks up. James is working on this.

iii. New installs – 2 on waitlist.

iv. Repairs –Old gear and cable continues to plague system.

- v. Equipment and consumables required for the next 2 months – We need 22 5.8 GHz CPEs and cable. We also need APs. James will give more details later.
- vi. Work documentation and system documentation – no progress
- vii. Comments – none recorded

**Motion:** to adopt the contractor reports.

Stuart/David Adopted

6) New Business

- a) Mike asked about the comparisons between contractor journals and what actually happens. There was some discussion about this. We need to develop a standard way of reporting so comparisons can be made.
- b) Motions passed by e-mail earlier in the month:
  - i. James requested \$400 to purchase a new AP for Fogner. Passed by e-mail on 10/01/30

**Motion:** We will provide \$400 budget for the purchase of an AP for Fogner.

David/Doug Passed

- c) James requested budget to purchase 4 remote pozer switches. Since we are short of funds it was decided to spread this purchase over several months.

**Motion:** We will provide \$150 budget for the purchase of one remote power switch.

Mike/Doug Passed

- d) James requested funds to purchase a Microtik License.

**Motion:** We will provide \$70 budget for James to purchase a Microtik license.

Doug/David Passed

- e) Our AGM will be April 19, 2010. Jean will advertise this and arrange for a room at SAMS. [Mike and Doug are up for re-election.]

- f) Operating Budget

**Motion:** We will extend the 4<sup>th</sup> quarter budget from last year through the first quarter of this year with adjustments for the new rate schedule.

David/Doug Passed

- g) Volunteers: David suggested we try to recruit volunteers to help accomplish society goals. Advantages of volunteers is that they could help our contractors accomplish their tasks without increasing the society's financial commitments and they would also increase member 'buy-in' to supplying our Internet service. Downsides include getting volunteers who could commit to accomplishing tasks in a timely manner, we need technically trained people and we are unlikely to find any volunteers who have the necessary skill sets, and how are we going to get volunteers when we can't even get members out to an AGM? We could try to get students on work experience or college students who might have the necessary skills on a work study program. No action was planned.

7) Next Meeting: March 8, 2010

**Motion:** to adjourn

Doug

Meeting Adjourned

### Estimated Subscription Revenue for : February 2010

Dial-up	Last Month # of Subscribers	This Month # of Subscribers	Subscription Fee	Value
Plan 1	42	40	20.00	800.00
Plan 2	12	11	35.00	385.00
Plan 3	6	6	45.00	270.00
Directors	0	0	20.00	0.00
<b>Total Dial-up Subscribers:</b>	<b>60</b>	<b>57</b>	<b>Total Dial-up Rev*:</b>	<b>\$ 1,455.00</b>

High-speed**	Last Month # of Subscribers	This Month # of Subscribers	Subscription Fee	Value
Basic	3	4	35.00	140.00
Silver	142.5	143.5	60.00	8610.00
Premium	10	11	120.00	1320.00
Extreme	1	1	180.00	180.00
Ultimate	0	0	600.00	0.00
Directors	5	5	30.00	150.00
<b>Total High-speed Members:</b>	<b>161.5</b>	<b>164.5</b>	<b>Total High-speed Rev*:</b>	<b>\$ 10,400.00</b>

<b>Total Subscribers:</b>	<b>221.5</b>	<b>221.5</b>		
Mailboxes:	Mailboxes:	4	5	20.00

**Total Expected Rev\*:** \$ 11,875.00

\*This does not include Overages or GST.