

CCCS Board Meeting Minutes
February 16, 2006

Board Members Present: Stuart Ward, Ron Evans, Denise Rutledge, Michelle Bazille; Regrets: Mark Nelson

Ex-officio Board Member from CCDS: Keith Corbould

Contractors: Dave Harris, Babs Goertz, Barry Layton; Regrets: Christine Hyde, Roger Triebwasser, Jean Prins

Members Present: None

1) Adopt Agenda-

Motion to adopt agenda: Michelle/Denise – Adopted

2) Adopt Minutes-

Motion to adopt January 12, 2006 minutes: Michelle/Denise – Adopted

3) Business Arising – Annual General Meeting

Motion to set Annual General Meeting (AGM) for March 23 at 7:30 p.m.: Denise/Stuart - Adopted

4) Member Presentations – None

5) Contractor Reports/Presentations:

a) Financial reports (Christine)

i) Operations –

(1) Barry read the financial report for Christine

(2) Downtown BB is functioning well; so downtown customers should be billed. Otherwise, BB has been plagued with problems.

ii) BB completion

(1) Except for the purchase of CPEs there have been no BB completion expenditures.

Motion to adopt Financial Report: Michelle/Denise – Adopted

b) Public Relation and Webmaster reports (Jean and Roger)

i) February Subscribers:

Dial-up	
Plan 1	95
Plan 2	102
Plan 3	73
Directors	2
Total Dial-up	272
High-speed	
Silver	?
Gold	?
Directors	3
Total High-speed	?
Total Subscribers	275+

ii) Jean can arrange for a room for the AGM and advertise the date, time and place as soon as is convenient for her.

iii) RE: Temporary accounts for visiting non-members – A reasonable rate for monthly internet service is \$50.00 per month, for a maximum of three months.

Motion: The policy for temporary accounts is amended to include a monthly rate of \$50/month for a non-member who is just visiting the Valley up to a maximum of 3 months.

Stuart/Michelle - Passed

c) Tech Reports (Dave) –

- There was a four-day outage (PLNet server problem) starting Thursday, February 9 at 4 pm to Monday at 9 am. Otherwise, the dial-up service has been fine.
- The Noohalk BB worked fine all of Dec. and Jan. then stopped working. Dave thinks it may be a software issue. All access points work fine but the 'back-bone' is faulty. Everything seems to work from the town end but nothing works from 4-mile.

d) Executive Director Report (Barry)

- Post notice for new tech to replace Jason.
- Bella Coala and Hagensborg E10 application was sent in some time ago
- \$31,000 from NDI is sitting at the CCRD until financial report is submitted.
- Request travel subsidy for Dave and Barry to travel to the BC3 conference.
- Put tower in where dish was (beside NIC and the Internet Café) Approval to do this is required ASAP.
- Application for BC3 @\$5 per share:

Motion to join BC3 @\$25 (5 shares): Denise/Stuart - Passed

e) BB Completion Committee (Ron, Mark, Stuart)

i) Nothing to report.

6) Old Business – None

7) New Business

a) Annual General Meeting Preparation – Taken care of in Business Arising

- b) BB Build-out -Where do we go from here? (Ron, Barry, Techs) Brent Case from Ocean Falls and Peter Rauch (SP?) from Denny Island will be here for a meeting in early March. King Island can't be used because of its location.
 - c) Motion to join BC3 – Done under Exec. Director's report.
 - d) *Budget – Blue House \$1,000 for organization of equipment*
 - e) *Budget for CPE's is increased to \$7500*
 - f) *Budget to pay Jean \$250 for new data base including both the dial-up and BB members*
 - g) *Budget to pay Christine for moving accounts from WISP to her books.*
- Motion to pass items d, e, f, and g: Michelle/Denise – Passed

Motion to adjourn 9:30 - Denise