

CCCS Board Meeting Minutes

February 11, 2008

Directors Present: Ron Evans, Michel Bazille, Mark Nelson, Brian Lande, Stuart Ward

Contractors Present: James Hindley, Babs Goertz; **Regrets:** Jean Prins, Bob Cross, Jason Macleod, Christine Hyde

Members Present: Tom and Susan Loosemore

- 1) Adopt Agenda – **Motion** to adopt the agenda: Michel/ Mark – Agenda adopted
- 2) Member Presentations
 - a) None
- 3) Adopt minutes
 - a) January 14, 2008 meeting – **Motion** to adopt the January minutes: Michel/ Brian – Minutes adopted
- 4) Business Arising
 - a) Seniors service – this will be tabled until a later date to be presented by Bob
 - b) Letter to Telus (Michel) – It is noted that there was an excellent article in the Coast Mountain News on the pros and cons of Telus bringing High Speed internet service into the valley. After some discussion and review of the two letters drafted to Telus, it has been decided that Ron’s draft will be revised and sent off to Telus as soon as someone can find an address to send it to. **Motion** to send letter to Telus: Michel/ Stuart – Motion passed.
 - c)
- 5) Contractor Reports/Presentations
 - a) Financial reports (Christine) – The January Profit & Loss Statement for January shows a net loss of \$3,133.17. The Balance Sheet for January shows total assets at \$35,036, total liabilities at \$2,063.92 and total equity at \$32,972.80. The bank balance as of Feb 11 was \$5,579.35.

Motion to accept the financial report: Stuart/ Mark – motion passed.

- b) Public Relation and Webmaster reports (Jean)

i. February Subscribers:

Dial-up	# of Members	Subscrip. Fee	Maintenance Fee	Value
Plan 1	62	20	0	1240
Plan 2	40	35	0	1400
Plan 3	24	45	0	1080
Directors	0	20	0	0
Total Dial-up		Total Dial-up Revenue*		3720
High-speed				
Silver	98	55	5	5880
Gold	12	80	5	1020
Platinum	3	115	15	390
Titanium	4	145	15	640
Directors	5	30	0	150

Total High-speed		Total HS Revenue*	8080
Total Subscribers		Expected Total Revenue*	11800

*This does not include overage revenue or GST

Possible High-speed Revenue Losses for January (If the entire month is lost)				
Silver	67	55	5	4020
Gold	6	80	5	510
Platinum	0	115	15	0
Titanium	4	145	15	640
Directors	3	30	0	90
Total High-speed		Total HS Revenue*		5260
		Net Income (11800 – 5260)		6540

- c) Tech/Installer reports
 - i. Bob – not present
 - ii. James - Written report attached at the end of the minutes.
 - iii. Jason- not present
Motion to accept the tech reports: Michel/ Mark – motion passed

- 6) Old Business
 - a) None

- 7) New Business
 - a) Set **AGM** Date (Ron) – the AGM will be postponed until May.
 - b) Policy for Members providing location and power for the CCCS network. (Ron) – See “Compensation for Usage” at end of minutes.
 - c) Nominal fee for dial-up for high-speed subscribers – Tabled until a later meeting.
 - d) Install fees on new units – **Motion** to set a lease fee for new customers of \$300 for the 900MHZ units plus the \$60 installation fee. Existing members who currently lease a 2.4 unit will not be charged for the upgrade to 900MHZ. New members who wish to lease a 2.4 unit will still pay the lease fee of \$150 – Mark makes the motion, Stuart seconds – Motion passed
 - e) Special offer: One year Silver package for \$600 up front for existing members, \$900 up front for new members. April 30 deadline to commit. **Motion** to offer this special deal: Michel/ Mark – motion passed.

Motion to adjourn – Mark
Meeting adjourned

High Speed Update – February 13th, 2008

Tech Report

Bella Coola

All of Bella Coola is now fully being serviced and everyone who was offline with high speed has had it restored except for the Harbour. There is testing being conducted for us getting the Harbour back online.

Four Mile Reservation

We have designed a plan to get the reserve back online shortly. An access point facing the 4 Mile Reserve has been installed on Fogner's. We will start hooking people up as fast as we can and are hoping to use the equipment that are on people's houses currently to make this process faster and less expensive. We may have to go with different radio's that are on a different frequency from the ones that were being used. These units allow many obstacles to be in the way, whereas the ones we were using required direct line of site.

Hagensborg

Because of new technology we are now able to have towers on the ground as there are radio's available now to shoot through many trees. One such tower is being constructed this week on a private lot in the Saloompt Road area. With this tower we are able to service many people up valley. We are not sure on the exact areas this tower will service, but with data that has been supplied to us by the manufacturer and our own testing; we should be able to cover everyone from Snootli Hatchery to Jourdanais Rd. Of course, further tests will have to be done after the tower has been erected. We are expecting this to be done in less than two weeks and will start hooking people up on the new service as fast as possible.

The radio's we were using will have to be replaced with the new ones. These new radio's are more expensive but it will provide us with a solid and reliable service. While we make the transition we will be making sure to get Saloompt and Nuxalk back online the first week of April so that everyone will be able to be online while we switch people from the old system to the new one.

Four Mile Reservation – Snootli Hatchery

Once Four Mile Reserve and Hagensborg has been setup and tested we will be doing tests to see how far each tower can reach. From that point we will look at placing another tower in a good area so that we can service those that are not able to receive a signal. For this duration, Saloompt and Nuxalk will be back online to be used until we are able to get everyone on the new system.

Glacier View – Tweedsmuir Lodge

We are in talks with CBC still regarding the use of the CBC tower on Nusatsum. If we are able to acquire this tower it would enable us to service at least the Firvale area and make way for us to expand our service further up the valley.

Compensation for Usage of Non-CCCS Property Policy

As we build the Valley Bottom Network (VBN) it will be necessary from time to time to utilize property not owned by CCCS. The following compensation schedule will be utilized to compensate property owners for the use of their property.

Credit Level	Property Owner Supplies	CCCS Supplies
1	<ul style="list-style-type: none"> - Tower (or other substantial structure) site - Power to run CCCS equipment up to 500 kW-h/year 	<ul style="list-style-type: none"> - credit for 1 Silver Package/month - credit for the maintenance fee on Silver Package - No installation or equipment rent fee will be payable - Payment for any power used over 500 kW-h/year
3	<ul style="list-style-type: none"> - Power to run CCCS equipment other than CPE equipment up to 500 kW-h/year 	<ul style="list-style-type: none"> - credit for 50% of a Silver Package - Payment for any power used over 500 kW-h/year

In all cases the property owner is still responsible to pay for any overages that might accumulate on their account.

This policy does not apply to the Fogner mountain property for the duration of the current (2008) agreement.

The CCCS board may on a case by case basis vary this policy as needed.