

CCCS Board Meeting Minutes February 14, 2007

Board Members Present: Michele Bazille, Mark Nelson, Ron Evans

Contractors Present: James Hindley, Babs Goertz, Roger Triebwasser, Dave Harris

Members Present: Ken McKenzie

- 1) Adopt Agenda – **Motion** to adopt the agenda: Mark/ Michele
- 2) Member Presentations – Ken McKenzie: They had High Speed service installed in late August and have not had internet service since October. They would like to resolve the problem. Roger says he will go and check out the problem tomorrow.
- 3) Adopt minutes
 - a) January 11, 2007 minutes – **Motion** to adopt the January minutes: Mark/ Michele
- 4) Business Arising – Mark says the Acer laptop came back, it worked for about 15 minutes, quit, and he has sent it back.
- 5) Contractor Reports/ Presentations
 - a) Financial Reports (Christine) Written Report
 - i) **January** operation profit: \$1780.53
 - ii) **February** profit: \$8351.53
 - b) Public Relations/ Webmaster reports (Jean)
 - i) February subscribers:

Dial-up	
Plan 1	80
Plan 2	73
Plan 3	46
Directors	0
Total Dial-up	199
High-speed	
Silver	44
Gold	12
Other	4
Directors	4
Total High-speed	64
Total Subscribers	263

The dramatic increase in dial-up and decrease in the High Speed silver is due to the Saloompt customers who are not able to receive HS due to the outage.

- ii) If the link between Saloompt and Nuhalk were running, there are at least ten people who could be hooked up to High Speed. These people along with the existing HS customers would increase our profits substantially each month if the Saloompt/Nuhalk problem were fixed.
- c) Tech reports
 - i) Roger – The link between Nuhalk and Saloompt is down. Roger believes this is due to a bad redline radio. A trip to Nuhalk was done but more work needs to be done on wiring of equipment and on radios. The wet weather affects all the equipment badly; it needs to be serviced twice a year.

There have been a few High Speed installs. He has had Aimee (?) working with him. Aimee is doing some of the easier ones and Roger doing the harder ones.

There was an outage on Nuhalk; the generator didn't run. We may need new batteries and/or maintenance on the batteries.
 - ii) James
 - iii) Dave – The High Speed is solid since the generator was gassed up; the signal is good.

Dialup has to be done before the AGM. Dave is rebuilding data and will be doing a manual transfer.

There have been more billing problems.

Broad Band: We have been mostly using the solar panels although the generator was run briefly on Feb 13.

Motion to accept the tech reports: Mark/ Michele - Passed
- d) BB Completion
 - i) Denny Island (Ron)
 - ii) CNIG report – Email from Sue Hanley
- 6) Old Business
- 7) New Business
 - a) AGM - The date set for the AGM is March 28; further info will be posted on the CCCS Web site.

Motion to adjourn: Michele

IN-CAMERA MEETING