

## CCCS Board Meeting Minutes January 11, 2007

**Board Members Present:** Ron Evans, Stuart Ward, Mark Nelson; Regrets: Michele Bazille

**Contractors Present:** Roger Triebwasser, Dave Harris, James Hindley, Babs Goertz, Jean Prins; Regrets: Tracy McGrath

**Members Present:** None

**ExOfficio:** Keith Corbould

- 1) Adopt Agenda
- 2) Member Presentations
- 3) Adopt minutes
  - a) December 14, 2006 meeting - **Motion** to adopt the December minutes: Mark/Stuart. The December minutes are adopted.
- 4) Business Arising
- 5) Contractor Reports/Presentations
  - a) Financial reports (Christine) - Ron reads the financial report. **Motion** to accept the financial report: Stuart/ Mark – The financial report is accepted.
  - b) Public Relation and Webmaster reports (Jean)
    - i) January subscribers:

<b>Dial-up</b>	
Plan 1	78
Plan 2	59
Plan 3	46
Directors	0
Total Dial-up	183
<b>High-speed</b>	
Silver	65
Gold	11
Other	4
Directors	4
Total High-speed	85
<b>Total Subscribers</b>	268

- ii) Things are going as usual with a lot of interruptions in service. Saloompt is being billed for dial-up service until the High Speed outage can be repaired.
- iii) Jean reports that Tracy is working out well as her back-up person.

c) Tech Reports -

- i) Roger – Just back from holidays, Roger reports that he did some research while in Calgary and found some stuff to spray on the solar panels which is designed to keep the snow from accumulating on them. The Saloompt generator won't start. The Nuhalk generator is out of gas and the tank is iced up. The townsite tower aimed at Nuhalk needs to be re-aimed/ repaired. At the 4-mile site the moisture problems may be resolved with high quality tape and some careful and diligent work on waterproofing. High on the priority list for equipment needed are some safety harnesses for use when working up on the mountain. They can be secured to the heli-pad to prevent anyone from going over the edge.
- ii) James – While Roger was away, James repaired a few services for people who were experiencing problems. He also set up four computers at the Adult Literacy Center and they are on-line and working. The fee for this system will be \$150.
- iii) Dave – As stated by Roger, the Nuhalk generator is out of gas but thanks to the solar panels the signal is coming on strong in the sunny weather. 4-mile goes out every time there is rainy weather; obviously there is a moisture problem as stated by Roger and more work needs to be done on waterproofing. Dave will be keeping track of all outages and giving a report to Christine so she will know what to bill HS members. There was a problem with the switch at the hospital which was dealt with remotely. Regarding dial-up service, a power outage prevented working on the new tower at the school. However, Dave will be working on installing the new server. We will need to renew the domain name. He suggests giving a timeline to PLnet for the switch over – he thinks he will be ready by March.
- d) BB Completion (Ron) Ron will be in touch with Steve Emery about \$2,000 to build the tower.

**Motion** to accept the contractors reports: Mark/ Stuart – The contractors reports are accepted.

6) Old Business - None

7) New Business

- a) January-February-March Budget – A special board meeting will be scheduled to deal with this subject.
- b) Meeting location – We will keep the meeting location at the airport for now.
- c) Preparation of documents for monthly meetings – Jean will do this for the meetings on Thursday mornings.
- d) Laptops, tools, equipment, etc – The Acer needs repair; the warranty is up in April. The two-way radios and satellite radios are at Mark's.
- e) Mark Friesen – His internet café will be on a Gold Package.

**Motion** to adjourn the meeting – Mark  
Meeting adjourned