

CCCS Board Meeting Minutes July 11, 2008

Board Members present: Ron Evans, Stuart Ward, Brian Lande, David McCaully

Contractors present: Jean Prins, Babs Goertz

Members Present: none

- 1) Adopt Agenda – **Motion** to adopt the agenda: Stuart/ Brian – agenda adopted

- 2) Post AGM Business
 - a) Motion to remove Mark from the board as he can't make meetings regularly until winter (This is in accordance with the constitution) – **Motion** made by Brian, seconded by David: motion passed. Sorry Mark – thanks for all your years of service.
 - b) Invite Mike Wigle, John Moffitt, or someone else to join the CCCS board – **Motion** to invite Mike Wigle and John Moffitt to join the CCCS board, one as board member and one as an alternate board member. Stuart/ David: passed
 - c) Choose board officers
Motion: We will temporarily adopt the following slate of Officers and re-visit it in a month or 2 when we have new board members in place.
 - i. President: Ron Evans
 - ii. Vice President: Stuart Ward
 - iii. Secretary: Brian Lande
 - iv. Treasurer: David McCaully
 - v. Member at Large – To be filled at a later dateBrian/Stuart - Passed

- 3) Member Presentations
 - a) None

- 4) Adopt minutes
 - a) April 14, 2008 meeting – Motion to adopt the minutes from the April board meeting minutes: Brian/ David – minutes adopted
 - b) May meeting Cancelled due to lack of Quorum
 - c) June meeting Cancelled due to lack of Quorum

- 5) Business Arising
 - a) Ron notes that the letter to Telus has not yet been sent since he still hasn't found where, or whom, to send it to.

- 6) Contractor Reports/Presentations
 - a) Financial reports (Christine) – Written report
The **June** profit & loss statement shows a total income of \$13,848.47 and total operating expenses at \$12,338.39 for a net profit of \$1,510.08 for the month.

The Balance sheet for June shows the Assets and Liability/Equity balance at \$29,461.52

Motion to accept the financial report: Stuart/ Brian – report accepted.

b) Public Relation and Webmaster reports (Jean)

i. July Subscribers:

Dial-up	# of Members		Subscrip. Fee	Maint. Fee	Value
Plan 1	57		20	0	1140
Plan 2	34		35	0	1190
Plan 3	21		45	0	945
Directors	0		20	0	0
Total Dial-up			Total Dial-up Rev.*		3275
High-speed					
	Total Subsc	Served Subscr	Subscrip. Fee	Maint. Fee	
Silver	100	68	55	5	4080
Gold	12	8	80	5	680
Platinum	5	5	115	15	650
Titanium	4	4	145	15	640
Directors	5	5	30	0	150
Total High-speed			Total HS Revenue*		6200
Total Subscribers					
			Raw Total Revenue*		9475
Annual Silver	9		-55	-5	-540
Property Usage	1		-55	-5	-60
					Expected Total Rev.*
					8875

*This does not include overage revenue or GST

Motion to accept the public relation/ webmaster report: David/ Stuart - passed

c) Tech/Installer reports (Postponed to Tech meeting)

i. Bob – Not present

ii. James – not present

7) Old Business

a) None

8) New Business

a) Music Festival – Though we would like to set up some internet service at the Music Festival, the Fair Grounds is in a “dead zone” and cannot be served at this time. We will not be able to contribute money this year due to lack of funds but we will make a payment of \$125 for last year’s

- advertising. **Motion** to pay \$125 to the Music Festival: Stuart / Brian – passed.
- b) **Motion** to close account 116483 as it is no longer needed. Brian/ David - passed
 - c) Possible motion to reduce signatures required to issue checks to one - Since it is standard procedure to have more than one signer, it may be better to add a third signer (Jean or Stuart) to make check distribution more efficient.
 - d) Budget Draft- discussed and tabled until more information obtained from Christine. It will be submitted for passage through an on-line meeting or at the next regular meeting.
 - e) Discussion and possible motion to limit the Director Accounts:
Motion – The director’s accounts will be considered to be equivalent to a Gold account with overages charged at the Gold rate after 9 Gb have been used. These accounts will also be given a 512 Mb/s speed when technically possible. – Brian/Stuart – Passed (2 votes for, 1 vote against)
 - f) David’s Proposal – This was discussed. Jean will investigate to see if it is possible for us to do web page hosting on the CCCS web site. David will investigate further into the advertising site, and try setting up a practice forum. He will report back at the next meeting.
 - g) We need about \$2200 budget for new radios. Discussion and possible motion (Postponed to Tech meeting providing we have a quorum)

Motion to adjourn – David
Meeting adjourned