

CCCS Board Meeting Minutes July 13, 2009

Board Members Present: Ron Evans, Stuart Ward, Doug Baker, David McCauley, Mike Wigle

Contractors Present: Lesley Harrison, James Hindley, Babs Goertz **Regrets:** Jean Prins, Krista Gunderson

Members Present: None

- 1) Adopt Agenda – **Motion** to adopt the agenda: Doug/ Mike – motion passed
- 2) Member Presentations
 - a) None
- 3) Adopt minutes
 - a) June 15, 2009 meeting – **Motion** to adopt the June 2009 board meeting minutes: David/ Doug – motion passed
- 4) Business Arising
 - a) Mike comments on the board member response to the needs and requests of the technicians. He suggests that the board needs to pay closer attention and be more prompt with replies.
- 5) Contractor Reports/Presentations
 - a) Financial reports (Lesley) As of the end of June there was \$12,597.06 in the bank. There were phone bills to pay out of this amount, as well as GST and the cost of a new Transio. The accounts receivable is high; we hope to collect these outstanding amounts soon.
 - i. Subscription Revenue: (see last page)
 - ii. Response from PMT regarding books – still waiting on PMT; Lesley will contact them this month and find out where we are with getting the books in order.
 - b) Public Relations and Webmaster reports (Jean)
 - i. Number of calls relating to installs, repairs, billing, other?
 - ii. Abusive members – There have been a number of members treating the CCCS contractors in a disrespectful manner.
 - c) Network Services Report (James)
 - i. Dial-up status – Still works in its' slow but steady erratic manner.
 - ii. Back-bone network state – The back-bone network is solid. A bigger dish at SAMMS is now directed at Saloompt.
 - iii. New installs – mostly re-install happening and maintenance work
 - iv. Repairs
 - v. Equipment and consumables required for the next 2 months – **Motion** to budget \$250 for more cable: Doug/ Mike – passed

- vi. **Motion** to budget \$200 for wind generator and repairs on the old one: Mike / David – motion passed
- vii. Comments - recommendations to up the security at Fogner Mt.
Motion to accept the contractors reports: David/ Stuart – motion passed

6) Old Business

- a) CBC negotiation for use of 4-Mile tower (James)
- b) New rate Schedule (James) – should be ready in September
- c) Newspaper Article (James) – Still needs more work
- d) Inventory (Ron, Lesley, James) – Ron, Lesley and James are working on the inventory

7) New Business

- a) Insurance (Doug) – IT insurance will cost \$2500. We need a lightening rod; also climb guards on the tower
- b) Invoice from Doug Pelton (Ron)- Done
- c) Operating Budget for July, August, and September (Ron, Lesley)
- d)

8) Next Meeting: September 14, 2009

Meeting Adjournment

Motion to adjourn - Stuart

Estimated Revenue for May

Dial-up	# of Members last mnth	# of Members Now	Subscript Fee	Value
Plan 1	45		20	900
Plan 2	25		35	875
Plan 3	12		45	540
Directors	0		20	0
Total Dial-up			Total Dial-up Rev.*	2315
High-speed	# of Members last mnth	# of Members Now	Subscript Fee	
Silver	106		60	6360
Gold	7		85	595
Platinum	6		130	780
Titanium	4		160	640
Directors	5		30	150
Total High-speed			Total HS Revenue*	8525
Total Subscribers			Total Expected Revenue*	10840.00

*This does not include mailbox revenue or GST