

CCCS Board Meeting Minutes June 14, 2007

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

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

Members Present: None

1) Adopt Agenda

Motion to adopt the agenda as amended: Stuart/Brian

2) Member Presentations – None

3) Adopt minutes

a) May 17, 2007 minutes

Motion to adopt the January minutes: Stuart/Brian – Adopted

4) Business Arising: None

5) Contractor Reports/ Presentations

a) Financial Reports (Christine) Written Report

i) Financial report was not available because Christine was out of town.

b) Public Relations/ Webmaster reports (Jean)

i) June subscribers:

Dial-up	
Plan 1	72
Plan 2	63
Plan 3	37
Directors	0
Total Dial-up	172
High-speed	
Silver	72
Gold	13
Other	5
Directors	5
Total High-speed	95
Total Subscribers	267

There is no reason to delay further installs so these need to be done ASAP.
There are 22 installs waiting to be done. We will need more CPEs to

accomplish this. Roger will give the board a cost estimate for what is required within the next few days so budget can be found and we can make the order.

c) Tech reports

- i) Roger – Reports everything working nominally. To increase our security he will be moving the MAC based security to the Mikrotik QOS unit.

Aime is doing a good job with installs.

- ii) James – Nothing new to report

- iii) Dave – The High Speed is stable.

Dialup is slow during the day. PLnet doesn't say so, but Dave feels that this is due to PLnet filtering our traffic.

Motion to accept the tech reports: Stuart/Brian - Adopted

d) BB Completion

- i) Denny Island (Ron)

Denny Island tower completed, we just need demonstration of signal and we're done. Ron will be talking to Kieth Corbould, but if nothing happens within a week he will arrange for Roger to go out and finish this. Wayne Sissons will often fit an extra passenger in when he already has a charter.

6) Old Business: None

7) New Business

a) New High-speed Subscription Schedule:

Dave's rate schedule was discussed and some changes were made resulting in:

**High-Speed Internet Service Rate Schedule
(July 1, 2007)**

Residential Subscriptions	Data Volume /month	Speed	Price /month	Maintenance /month	Total /month	Overage Cost Pro-rated
Bronze (not yet)	1 GB??	32 Kb up 64 Kb down	\$25??	\$5	\$30? + GST	\$20?/?/ 1 GB + GST
Silver	6 GB	128 Kb up 256 Kb down	\$55	\$5	\$60 + GST	\$10/ 1 GB + GST
Gold	9 GB	128 Kb up 256 Kb down	\$80	\$5	\$85 + GST	\$8/ 1 GB + GST
Platinum	15 GB	128 Kb up 512 Kb down	\$115	\$15	\$130 + GST	\$10/ 1 GB + GST
Titanium	20 GB	128 Kb up 512 Kb down	\$145	\$15	\$160 + GST	\$7/ 1 GB + GST
Diamond (not yet)	30 GB??	128? Kb up 512? Kb down	\$250??	\$15??	\$265? + GST	\$5?/?/ 1 GB + GST

Note 1 – All **new** subscriptions will require a one year contract for service which will be payable whether the service is used or not.

Note 2 - Only the new Silver, Gold, Platinum, and Titanium packages will be announced now. The Bronze and Diamond will be announced as soon as we can settle on the costs and parameters.

Motion: The above high-speed rate schedule will be adopted and put into effect starting July 1, 2007. It will replace the previous high-speed rate schedule. The old Silver and Gold will automatically become the new Silver and Gold packages unless members ask to be changed. Our current "Other" subscribers will be contacted and be given a choice of the Platinum and Titanium packages.

Stuart/Brian - Passed

- b) Discussion of interim architectures for the high-speed network to make it more dependable during the winter.

We discussed purchasing a new Mikrotik QOS unit for the Hagensborg E10 and then moving the links to Saloompt and Noohalk mountains to this E10. This would eliminate the multiple hops and Saloompt would no longer be dependent on Noohalk working properly. The techs will study this plan and provide a cost analysis and conversion strategy to the board before the end of June.

- c) Discussion of dial-up, e-mail, and server

We discussed eliminating the dial-up service, the e-mail, and the server. It is possible to lease space on external servers for our e-mail and web-page for a few dollars/month. This would relieve the stress on the current server and drastically reduce the cost of this service. Dial-up is becoming less viable as members move to high-speed service or to external dial-up or satellite services and it will soon become a major money loser.

Motion: We will move our e-mail service and web-site to an external server service as soon as possible. We will phase out dial-up service within 3 months while providing a comparable High-speed option (the Bronze package) for dial-up members.

Brian/Stuart – Passed

The techs will report to the board on options for e-mail and webpage migration before the end of June.

Motion to adjourn: Brian

IN-CAMERA MEETING

Dave announced his intention to not re-new his contract.

It was late so the Board will meet again to continue the In-Camera meeting soon.