

CCCS Board Meeting Minutes June 14, 2010

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

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

Members Present: None

- 1) Adopt Agenda

Motion: to adopt the agenda as amended

Mike/David Adopted

- 2) Member Presentations
 - a) none

- 3) Adopt minutes
 - a) May 10, 2010 meeting

Motion: to adopt the May 10, 2010 Minutes

Mike/David Adopted

- 4) Business Arising
 - a) James will check out what we need to do to serve Firvale and report to us.

- 5) Contractor Reports/Presentations
 - a) Financial Reports
 - i. Lesley presented the financial reports.
 - ii. Subscription Revenue (see below).
 - iii. HST is coming and it will apply to us. Lesley has the necessary software and will be ready for it.

Motion: to adopt the Financial Reports as presented

Mike/David Adopted

- b) Public Relations and Webmaster reports (Jean)
 - i. Jean submitted a written report.
 1. Not many calls for Installs or repairs, the phone has been quiet.
 2. There was a call from NDI forwarded to Ron (250 561 2525)
 3. There was a few calls for Tier 1 support.
 4. No other issues
 5. Website is OK

c) Network Services Report (James)

- i. Will work on David's connection in the next couple days.
- ii. There are 4 people on the waitlist.
- iii. 3.5 GHz prices are coming down.
- iv. Not many repairs were required this month.
- v. Equipment and Consumables

Motion: We will provide a budget of \$1050 to purchase two 900 MHz CPE radios, a 3.5 GHz antenna, and a roll of cable.

Mike/David Passed

vi. Security

1. Security of the Fougner Mountain tower and equipment was discussed. The concern is liability for someone climbing the tower more than vandalism although this is also a concern.

Motion: We will provide a budget of \$1000 to purchase the necessary fencing.

Mike/Stuart

Vote 3 to 1 (David apposed) Passed

Motion: to adopt the contractor reports.

Doug/David Adopted

6) New Business

- a) Discovery Coast Music Festival: We will supply free wireless Internet for the duration of the festival. James will take care of this.

7) Next Meeting: July 12, 2010

Motion: to adjourn

Stuart

Meeting Adjourned

Estimated Subscription Revenue for : June 2010

	Last Month	This Month		
Dial-up	# of Subscribers	# of Subscribers	Subscription Fee	Value
Plan 1	32	33	20.00	660.00
Plan 2	11	9	35.00	315.00
Plan 3	6	5	45.00	225.00
Directors	0	0	10.00	0.00
Total Dial-up Subscribers:	49	47	Total Dial-up Rev*:	\$ 1,200.00

	Last Month	This Month		
High-speed**	# of Subscribers	# of Subscribers	Subscription Fee	
Basic	6	6	35.00	210.00
Silver	161.5	164	60.00	9840.00
Premium	10	10	120.00	1200.00
Extreme	1	1	180.00	180.00
Ultimate	0	0	600.00	0.00
Directors	5	5	10.00	50.00
Total High-speed Members:	183.5	186	Total High-speed Rev*:	\$ 11,480.00

Total Subscribers:	232.5	233		
Mailboxes:	4	3	5	15.00

Total Expected Rev*: \$ 12,695.00

*This does not include Overages or GST.