

CCCS Board Meeting Minutes
March 9, 2006

Board Members Present: Stuart Ward, Ron Evans, Michel Bazille, Denise Rutledge; Regrets: Mark Nelson

Contractors: Dave Harris, Jean Prins, Barry Layton, Babs Goertz; Regrets: Roger Triebwasser, Christine Hyde

Members Present: Brian Lande, Barney Kern – both attending to represent the CCRD

0) CCRD - 7:30 p.m. - Brian and Barney present their concerns about the \$30,000 for the BB completion project. They want a financial report and/or some kind of report which shows CCCS plan for finishing the BB project. Ron will meet with Brian in a few days to further discuss how this will happen and a report will be made up to give to Donna. Brian states that grant money will be available by early next week, Wednesday at the latest.

- 1) Adopt Agenda – 8:40 p.m.
Motion to adopt agenda: Stuart/ Denise - Adopted
- 2) Adopt minutes – Motion to adopt the February 16 board meeting minutes: Denise/ Stuart - Adopted
- 3) Business Arising – None
- 4) Member presentations – None
- 5) Contractor Reports/Presentations
 - a) Financial reports(Christine) - Written report

Money is getting *very* low! We need the grant money ASAP.
Motion to accept the financial report: Stuart/Denise – Passed

- b) Public Relation and Webmaster reports – (Jean, Roger)

February subscribers:

Dial-up	
Plan 1	94
Plan 2	97
Plan 3	74
Directors	2
Total Dial-up	267
High-speed	
Silver	?
Gold	?
Directors	3
Total High-speed	?
Total Subscribers	270+

Barry will ask Christine what BB customers downtown are being billed monthly so that we can have a better idea of the number of BB customers.

- c) Tech reports (Dave) Dial-up has been fine since the four day outage when PLnet was down. Customers are not being billed for those days.

d) Executive Director Report (Barry)-Written report – Barry outlined our position with the NDI, CST, and CNIG funding and spoke to the current crisis as well as to the on-going BB Completion project and our options.

e) Reports on the BC3 Conference (Barry, Dave)

Written reports on the conference. Both Barry and Dave felt that they had accomplished a lot at the conference. . Accomplishments included a verbal agreement in principle with Industry Canada for the changes we would like to make to the outer coast network, a network of support people was established for wireless network issues, the problems we have been facing with the Trango radios on our mountain top links were identified as being due to interference issues with the Trango radios by several groups, and Canadian sources for lower cost higher quality equipment were found.

f) BB Completion Committee (Ron, Mark, Stuart)- None

Motion to accept contractor reports: Michel/ Denise – Accepted

6) Old business - None

7) New Business –

a) AGM Preparation – AGM Agenda accepted.

b) BB Build-out - Lack of Grant funds: A tentative agreement has been reached with Brian and Barney to have the money available by Wednesday March 15, or Friday at the latest. Motion: We expect a firm decision by the CCRD on whether NDI funds will be released to CCCS by Wednesday March 15, 2006 and need those funds in our bank account no later than Friday March 17, 2006 or we will revisit finishing outer coast of the BB project:

Stuart/ Denise - Passed

c) Shadowmaster radios were purchased for \$3,443.50 and have arrived.

d) Barry requests a \$2500 budget to install Redlines on the Townsite to Noohalk link. Motion: The board approves a budget of \$2500 to install Redlines on the Townsite to Noohalk link: Michel/Denise – Passed

e) A tent is needed to be used as a safety shelter when Barry and Dave do the helicopter trips

Motion: We approve \$120 to buy an arctic survival tent from Denise for use at mountain top sites in case of an emergency: Stuart/Michel – Passed (Denise abstained)

8) Motion to Adjourn: Stuart

Meeting Adjourned approximately 10:00 p.m.