

## CCCS Board Meeting Minutes March 8, 2007

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

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

**Members Present:** None

- 1) Adopt Agenda
- 2) Member Presentations
- 3) Adopt minutes
  - a) February 14, 2007 meeting minutes- **Motion** to adopt the minutes: Michele/ Mark: Minutes adopted
- 4) Business Arising - None
- 5) Contractor Reports/ Presentations
  - a) Financial reports (Christine) – Written report
    - i) Operations – Although there was a projected profit for February, we ended up with a loss of \$2,210.21. This was partly due to the Saloompt outage of the High Speed connection.
    - ii) BB Completion Project

**Motion** to accept the financial report: Mark/ Michele - Passed
  - b) Public Relation and Webmaster reports (Jean)
    - i) March Subscribers

<b>Dial-up</b>	
Plan 1	83
Plan 2	73
Plan 3	52
Directors	0
Total Dial-up	208
<b>High-speed</b>	
Silver	48
Gold	12
Other	4
Directors	4
Total High-speed	68
<b>Total Subscribers</b>	

- ii) Jean reports that there are 13 people on Saloompt waiting to have high-speed service installed and 21 more who have requested to get high-speed internet

service. This could really boost our profits! We need to resolve the problem with the Saloompt service.

- iii) Roger has been out of action for a while and installs have come to a halt. The Board directs Aime to resume doing installs immediately, with some input from Dave, until Roger can get back into action.
- c) Tech reports
- i) Roger – Not present; written report.  
It is very difficult doing installs this time of year. Either it is windy and too dangerous, or it is raining. If water gets into the radio or the connectors before it is sealed, it will quit working in time (days to weeks). Also, due to the difficulty of scheduling with the customers fewer installs get done. Troubleshooting and fixing connection problems is more difficult than installation so it will be a while before Aime is able share that responsibility. The new Bandwidth Manager/QOS is working. Not all features we need are working, but the two critical ones are. It controls customer bandwidth and it keeps track of customer usage. Anyone can go in and see a graph of their usage for the past 30 hrs, week, month, and year. Unfortunately it also shows all the other customers which we are working on. It doesn't actually show usage so I'll have to write a script for Dave/Jean to include on our website.
  - ii) James – Not present
  - iii) Dave – High Speed: the generator has not been needed much for the last while due to the longer daylight hours and more sunshine. He has had no update from Roger recently. The new dial-up is not ready to activate yet – but almost there.
- Motion** to accept the contractors' reports: Michele/ Mark – motion passed.
- d) BB completion
- i) Denny Island (Ron) – Ron reports that this project is still dragging on. Other than an email from Steve Emery, there is nothing much to report.
  - ii) CNIG report (Ron) – Ron will be working on it tomorrow (March 9)
- 6) Old Business - None
- 7) New Business
- a) AGM (date and time) March 28 at 7:00 pm at the school; we will be electing 4 board members, as all contracts are up for renewal. Steve Waugh may consider becoming a board member.
  - b) Fundraising – Ron will contact Peter Parish to discuss the possibilities.

**Motion** to adjourn: Mark

IN-CAMERA MEETING - to deal with labor issues