

CCCS Board Meeting Minutes May 17, 2007

Board Member Present: Michel Bazille, Ron Evans, Stuart Ward, Brian Lande;
Regrets: Mark Nelson

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

Members Present: None

- 1) Adopt Agenda – **Motion** to adopt agenda: Stuart/ Michel - Adopted
- 2) Member Presentations - None
- 3) Adopt minutes – **Motion** to adopt the April Board Meeting Minutes: Stuart/ Michel - Adopted
- 4) Business Arising
 - a) Fund Raising
 - i) Peter Parrish’s report and next step (Ron) There was a general feeling of dissatisfaction with the report from Peter. We will decide what the next step will be after our phone conference with him.
 - ii) CCRD and Community Futures have given negative responses in regards to funding.
- 5) Peter Parish (8:00 p.m. speaker phone) - It’s pretty clear that that there is not any funding available for an organization such as the CCCS and probably won’t be any in the future since there are so many alternatives for internet service for remote communities at the present. The only possibility for financial help would be matched funding but in our present financial state it is unrealistic to borrow money just to obtain more funding. We will not need Peter to continue with the next step of his proposed action.
- 6) Contractor Reports/ Presentations
 - a) Financial reports (Christine) – Written report

Motion to accept the financial report: Stuart/ Michel - Accepted

b) Public Relation and Webmaster reports (Jean)

i) May Subscribers:

Dial-up	
Plan 1	77
Plan 2	67
Plan 3	40
Directors	0
Total Dial-up	184
High-speed	
Silver	56
Gold	13
Other	5
Directors	5
Total High-speed	79
Total Subscribers	263

ii) Number of old and new accounts coming on line from Saloompt?

c) Tech reports

i) Roger – The mountain tops are working well. Glass is shattered but still in place on three out of eight solar panels on Nuhalk? Fuel stabilizer is needed to add to the fuel tank.

ii) James - Not present.

iii) Dave – May 1 to June 1 we have started charging overages, and should be giving a courtesy call to people with big overages so that they know how much they are using and how much it will cost if they continue to use at that rate.

The dial-up service is outdated; we cannot afford to keep up this service. Most of the contractor work being done is repairs and upkeep on the dial-up service. It would be wise to discontinue it as soon as possible. We can provide the link for alternative dial-up service for those customers who don't want or can't afford high-speed. We will save a lot of money this way by cutting a lot of contractor hours. We can also save the E10 space for High-speed customers.

Broad band is stabilized. Saloompt is working well.

d) BB Completion

i) Denny Island tower complete!!

ii) Final CNIG payment coming

Motion to accept the contractor reports: Michel/ Brian - Passed.

7) Old Business - None

8) New Business

- a) Formally adopt new wording for High-speed equipment agreement – Motion to adopt the high speed equipment agreement as stated on the website: Stuart/ Michel. Adopted.
- b) Music Festival request – Due to lack of funds, this year we will not be able to make a cash donation to the music festival. Instead, we will offer a donation of High-speed internet service to the festival grounds. We must have a suitable room in Lobelco Hall. This service has a cash value of \$1,000 for the duration of the music festival.

Motion to offer this service to the music festival: Stuart/ Michel - Passed.

9) Motion to Adjourn: Brian. The meeting is adjourned.