

CCCS Board Meeting Minutes May 10, 2010

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

Regrets: Stuart Ward

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

Members Present: None

1) Adopt Agenda

Motion: to adopt the agenda as amended

Mike/David Adopted

2) Officers

- a) President: Ron
- b) Vice President: Doug
- c) Secretary: David
- d) Treasurer: Mike
- e) At Large: Stuart

3) Member Presentations

- a) none

4) Adopt minutes

- a) April 12, 2010 meeting

Motion: to adopt the March 8, 2010 Minutes

David/Doug Adopted

5) Business Arising

- a) James says we have to wait until February to cancel our digital line from Telus for dial-up access or pay a large financial penalty.
- b) There were a couple other questions for James that were not recorded.

6) Contractor Reports/Presentations

- a) Financial Reports
 - i. Lesley presented the financial reports.
 - ii. Subscription Revenue (see below).

Motion: to adopt the Financial Reports as presented

David/Doug Adopted

b) Public Relations and Webmaster reports (Jean)

- i. Jean submitted a written report.
 - 1. Everything is working OK
 - 2. Question: Is the website up-to-date?
 - 3. Jean, please put a link to: <http://cccs.twilighthaven.ca>

This is a forum for CCCS members that David will moderate.

c) Network Services Report (James)

- i. James please check out what would be required to serve Firvale.

Motion: We will provide a budget of \$1850 to purchase 10 CPE radios, a roll of wire, and 2 're-booters'.

Mike/David Passed

Motion: to adopt the contractor reports.

Doug/David Adopted

7) New Business

- a) Purchase of CPE radios approved on e-mail: Tranzeo 18072: \$1759.52

Motion: We will approve \$1759.52 to pay the invoice from Tranzeo (18072) for \$1759.52

Doug/David Passed

- b) Discovery Coast Music Festival: We will negotiate to provide free hotspot Internet service during the festival for all participants and the musicians.

8) Next Meeting: June 14, 2010

Motion: to adjourn

Mike

Meeting Adjourned

Estimated Subscription Revenue for : **March** **2010**

	Last Month	This Month	Subscription Fee	Value
Dial-up	# of Subscribers	# of Subscribers		
Plan 1	-	32	20.00	640.00
Plan 2	-	11	35.00	385.00
Plan 3	-	6	45.00	270.00
Directors	0	0	20.00	0.00
Total Dial-up Subscribers:	-	49	Total Dial-up Rev*:	\$1295.00

	Last Month	This Month	Subscription Fee	Value
High-speed**	# of Subscribers	# of Subscribers		
Basic	-	6	35.00	210.00
Silver	-	161.5	60.00	9690.00
Premium	-	10	120.00	1200.00
Extreme	-	1	180.00	180.00
Ultimate	-	0	600.00	0.00
Directors	-	5	10.00	50.00
Total High-speed Members:	-	178.5	Total High-speed Rev*:	\$11330.00

Total Subscribers: 221.5

Mailboxes:	4	5	20.00
Package Data Boosters:	0	50	0.00

Total Expected Rev*: **\$12645.00**

*This does not include Overages or GST.