

CCCS Board Meeting Minutes
November 19, 2007
DRAFT

Board Members Present: Ron Evans, Stuart Ward, Brian Lande; **Regrets:** Michele Bazille, Mark Nelson

Contractors Present: Babs Goertz, Jean Prinz, James Hindley, Jason Macleod; **Regrets:** Bob Cross, Christine Hyde

Members Present: None

- 1) Adopt Agenda – **Motion** to adopt the agenda: Stuart/ Brian seconds – Agenda adopted.
- 2) Member Presentations
 - a) None
- 3) Adopt minutes
 - a) September 24, 2007 meeting- **Motion** to adopt the minutes from Sept: Stuart/ Brian seconds – Minutes are adopted.
- 4) Business Arising
 - a) None
- 5) Contractor Reports/Presentations
 - a) Financial reports (Christine) The financial report was not available this month.
 - i. Total Operations Expenses
 - ii. Cash we have to work with over the next month or 2?
 - b) Public Relation and Webmaster reports (Jean)
 - i. September Subscribers:

Dial-up	# of Members	Subscrip. Fee	Maintenance Fee	Value
Plan 1	56	20	0	1120
Plan 2	39	35	0	1365
Plan 3	22	45	0	990
Directors	0	20	0	
Total Dial-up	117	Total Dial-up Revenue*		3475
High-speed				
Silver	95	55	5	5700
Gold	13	80	5	1105
Platinum	2	115	15	260
Titanium	3	145	15	480
Directors	5	30	0	150
Total High-speed	118	Total HS Revenue*		7695
Total Subscribers	235	Expected Total Revenue*		11170

*This does not include overage revenue or GST

Jean suggests buying a small portable generator to be taken on the trips to the mountain tops and used by the techs as needed. She also suggested buying a new laptop to be used by the techs.

- c) Tech/Installer reports
 - i. Bob – Not present. He did about 8-10 installs last month.
 - ii. James – See attached tech report at the end of the minutes
 - iii. Jason – Tech report attached.

Jean will work with the Techs to do the out sourcing of the email accounts in the next few months. She will also talk to Peter Siwallace about cutting the trees at Four Mile that are blocking the signals for HS.

- d) BB Completion
 - i. Denny Island still (Ron) – no cost estimate as yet from Steve Emery

Motion to adopt the tech reports: Brian/ Stuart – reports adopted.

- 6) Old Business
 - a) None

- 7) New Business
 - a) Letter to Industry Canada on behalf of CCDS – Board members read and approved the letter. **Motion** to send the letter to Industry Canada: Brian/ Stuart seconds – Motion passed.
 - b) Various items that we passed by e-mail votes
 - i. Purchase of Tranzeo CPE units (\$____)
 - ii.
 - c) Regular meeting time will be the second Monday of each month.
 - d) New HS package supplying volume but same speed? Tabled until next meeting.
 - e) **Motion** for a CPE budget of \$2,000 per month on approval of the bookkeeper and a board member: Brian/ Stuart seconds – Motion passed.
 - f) Budget to fly to Nuhalk to winterize, and for solar panel repair, **\$1200:** budget for 4Mile repairs - **\$800** **Motion** to accept a total budget of \$2000 for repairs: Brian/ Stuart seconds – Motion passed.

Motion to adjourn: Stuart

Tech Report to the CCCS Board of Directors Nov 19th, 2007

Dial up

The dial up has been slow and we are not sure of the issue. Email was out for the morning of the power outage but was fixed after the server was rebooted manually.

E10 Circuit and Tower in Hagensborg

Bob, Jason, and James tried to establish a connection from Saloompt to the E10 in Hagensborg without success. We were not able to get any sort of signal between the radios and we are not sure of the reason.

Nusatsum Bend Tower

Ron is going to contact CBC to see if we can make an agreement to use their tower on the Nusatsum Bend. We need to know how much it will cost to get an engineering analysis done of the tower and if we are able to get our gear on and also how long this will take.

Wireless High Speed Network

The high speed network has suffered a few days of Saloompt being off line and one day with everyone but downtown off line. Everyone downtown was offline due to the power outage and we had to reboot the link between the townsite tower and the hospital.

Nuhalk Mountain Site

We still need to replace some solar panels, fill the gas tank and winterize the mountain site before it goes down, but for now it is holding its charge well.

Saloompt Mountain Site

The first trip was Bob and James, which started with just going to fill the gas tanks and making the new link between Saloompt and SAMMS. Upon opening the door to the comshell we saw the Redline radio hanging by its power cord. The link was not successful but the general working of the site was vastly improved and looks as though it could stand the winter.

The second trip was by Jean and James. This was an emergency trip that had to be done the second the weather broke due to Saloompt being offline. We found the starter battery of the generator was dead and had to be replaced. The site went down due to the batteries being too drained. We could not see this happening because of having our own power issues here on the ground. We hope to have a UPS at each tech's house along with a laptop so that if the power goes out again we can turn on the generator so this problem does not arise again.