

CCCS Board Meeting Minutes
November 10, 2005

Board Members Present: Mark Nelson, Denise Rutledge, Ron Evans
Contractors: Barry Layton, Roger Triebwasser, Babs Goertz, Dave Harris, Jean Prins
Members Present: none

- 1) Adopt Agenda –
 - a. Add dial-up
Motion to accept agenda: Mark/ Denise – carried
- 2) Adopt minutes –
Motion to adopt October minutes: Mark/Denise – carried
- 3) Business Arising – none
- 4) Member presentations – none
- 5) Contractor Reports/Presentations
 - a. Financial reports (Christine) - Written reports
We are now operating on our revenue; we *must* start billing any BB customers receiving the Noohalk or downtown signals.
Motion: CCCS will begin invoicing all members who receive their high speed signal from the Noohalk Mountain Tower or the downtown access points immediately (November 2005).
Denise/ Mark – carried
Motion: Adopt the financial report
Denise/ Mark - carried
 - b. Public Relation and Webmaster reports –
 - i. Jean –
Jean got information on software to use for billing dial-up and high speed customers. Jason should talk to the man with the info to see if it is software that will work well for us, also look into open source software for this purpose and report back to board with recommendations.

The new "terms of use" document is now up on the website.

Membership is as follows: Dial-up service members – 278; high speed members being invoiced – 16
Dial up: Plan #1: 93
Plan #2: 111
Plan #3: 74

Ron would like to advertise the CCCS web site to encourage people to start using it – perhaps a business card in the Coast Mountain News?
 - ii. Roger – reports there have been problems with slow service off of Noohalk Mt.
 - c. Tech reports (Jason, Dave)
 - i. Jason -. Written report

- ii. Dave – Dial up has been working smoothly; Security is OK. He will verify auto-backups are occurring as they have been programmed.

d. Executive Director Report- Barry

Written report –

- a. NDI grant is approved and the money should be arriving soon
- b. Progress is being made on the town-site tower.
- c. Discussed Internet Kiosks for bars and hotel hotspots. There is concern on the board that the kiosks are not what we are in business for, but we are interested in supplying the Internet service for these.

Motion: CCCS will remove Power Noc Software and associated hardware from the broadband server as soon as we can obtain a replacement system.

Mark/Denise – carried

A recommendation is made that CCDS send 'Power Noc' software and equipment back for a refund.

Motion to accept contractor reports: Mark/ Denise

6) Old business -

7) New Business – (The first two items were already done but are being added to the minutes here.)

- a. Peter Parrish wrote the CCCS response to NDI.(Ron)
- b. User agreement (Jean) –CCCS will adopt the new User Agreement as posted by Jean.

Motion : We confirm adoption of items 7a and 7b

Mark/ Denise - carried

- c. October, November, December Operating budget-

Motion: The budget presented by Ron will be adopted as a living document.

Mark/Denise – carried

- d. Dial up service- Motion: In addition to BB, board members will have access to dial up service at no charge through the winter in case the BB system goes down. Also, CCCS staff will have access to dial up service at no charge.

Mark/Denise – carried

9:40 p.m. Motion to adjourn the meeting: Denise - Meeting adjourned