

CCCS Board Meeting Minutes  
October 13, 2005

Board Members Present: Ron Evans, Michel Bazille, Stuart Ward, Denise Rutledge, Mark Nelson, Keith Courbold

Contractors: Jean Prins, Barry Layton, Dave Harris, Babs Goertz, Christine Hyde, Roger Triebwasser

Members Present: Nat and Sara Gosman

- 1) Adopt Agenda – Additions to agenda
  - a. Electronic payments
  - b. Billing problem- (moved to financial report)  
Motion to adopt- Stu/Denise
- 2) Adopt September 12, 2005 minutes – Motion to adopt- Denise/ Mark- Carried
- 3) Business Arising –
  - a) Regarding #7d. in the September minutes - how to charge for the equipment for high speed internet customers. We will begin charging a \$5.00 maintenance fee per month for customers on 2.4 GHZ/CPE high speed internet; the customers on the 5.8 GHZ and 900MHZ will pay a \$15.00 per month maintenance fee. The only exception to this is for the customers on the special plan for the first year. At the termination of their current one year contract they will begin paying the monthly maintenance fee.  
Motion to adopt- Denise/ Stuart – Carried
  - b) Electronic payment will be available when Christine gets it organized, possibly for November. She will put a note on invoices to let members know when it is ready to use.
- 4) Member presentations – Members Nat and Sara have come to the meeting to get an idea of how our internet system works. Nat is an audio engineer formerly from Brooklyn.
- 5) Contractor Reports/Presentations
  - a. Financial reports (Christine) - Written reports: Profit and Loss Statement and Balance Sheet
    - i. We will cancel the long distance calling on the phone at the Learning Society due to confusion as to which calls are ours and which belong to the Learning Society.
    - ii. We have many bills to pay, but will have to be careful because we are getting very low on funds. Until the new funding comes through, we want to make sure all the contractors can be paid, so partial payments will be made on the larger bills.
    - iii. Motion to adopt financial report- Denise/ Michel
  - b. Public Relation and Webmaster reports – Jean
    - i. Membership is as follows: Dial-up service members-282, active high speed members- 44  
Dial-up:

Plan 1: 92  
Plan 2: 116  
Plan 3: 74

High Speed: Not yet sorted out yet between Silver and Gold.

- ii. We must change the form people sign when their high speed internet is hooked up. The form will acknowledge that the internet connection is working properly when it is installed. If the internet connection malfunctions due to changes they make on their own, it is their responsibility to have it repaired at their cost. They will continue to be billed if their internet connection is down due to the actions of someone other than CCCS contractors.

- iii. The new "Terms of Use Agreement" will be adopted by email vote.

c. Tech reports (Jason, Dave)

- i. Jason -. Written report

- ii. Dave – Reports that there are some new viruses to watch out for. The dial-up service has been working fine since the down time at the end of September. The contractors must go up to the Saloompt tower to winterize it at the end of October.

d. Executive Director Report

- i. Barry – Written reports

- 1. Outer Coast Tour completed.
- 2. Flight to Shearwater completed.
- 3. Barry is still trying to get some parts for the BB build-out.

Motion: As a part of our effort to deliver BB service to the Valley, CCCS will construct a tower on Ron's lot. Mark / Michelle-Carried.

Note: Ron abstained from this discussion and vote due to conflict of interest.

Motion to accept contractors' reports: Mark/ Michelle - Carried

6) Old business -

7) New Business – The following items have been done already, but are being added to the minutes here.

- a) We passed this at the special meeting with Terry at the airport office. Some limits have been added that since the last meeting.

Motion: If the NDI grant to CCCS for \$60000 is approved and CCDS cannot pay the interest on their Ecotrust Loan during the extension period ending June 30, 2005, CCCS will pay the interest on CCDS' Ecotrust Loan up to \$600/month.

- b) Purchase of Jean's computer for \$350 (Barry)
- c) Roger's pay rate has been raised to \$20.00 per hour. (Barry)
- d) Motion to contract Peter Parrish to write our NDI proposal for \$600 plus GST.

Motion to ratify all 4 motions: Mark/Denise - Carried

Motion to adjourn meeting: Mark

8) Meeting Adjourned approximately 9:50 p.m.