

CCCS Board Meeting Minutes September 08, 2008

Board Members Present: Ron Evans, Stuart Ward, Brian Lande (alternate), Mike Wiegler, John Breffit, and David McCaulley; **Regrets:** none
Contractors Present: Babs Goertz and Bob Cross; **Regrets:** Jean Prins, Christine Hyde, James Hindley, and Christa Gayle
Members Present: none

- 1) Adopt Agenda - **Motion** to adopt the agenda: Stuart/ John – agenda adopted
- 2) Member Presentations
 - a) none
- 3) Adopt minutes
 - a) August 11, 2008 meeting – **Motion** to adopt the minutes from the August 11 meeting: Stuart/ David – minutes adopted
 - b) August 16, 2008 special board meeting – **Motion** to adopt the minutes from the Aug 16 special board meeting: David/ John – minutes adopted
- 4) Business Arising
 - a) Regarding Laurence Michalchuck’s concerns – Inge Hobler’s place could be used as a relay point to set him up with internet service
 - b) The loan from John Morton has been made.
- 5) Contractor Reports/Presentations
 - a) Financial reports (Christine) – Written report attached at the end of the minutes. John brings to our attention the fact that the total income on the Profit & Loss statement of \$10374.180 does not equal the total of Accts Receivable \$9,166.20 and the customer payments \$1,718.16. We would like to have this explained.
Motion to adopt the financial report – the report was **not adopted**; the board would first like to understand the meaning of the difference between the total income, and the total of Accts Receivable and customer payments. The financial report may be adopted at the next special board meeting.
 - b) Public Relation and Webmaster reports (Jean)
 - i. August Subscription Revenue:

Dial-up	# of Members	Subscrip. Fee	Maint. Fee	Value
Plan 1	62	20	0	1240
Plan 2	32	35	0	1120
Plan 3	21	45	0	945
Directors	0	20	0	0
Total Dial-up		Total Dial-up Rev. *		3305

High-speed	Served Subscr	Subscrip. Fee	Maint. Fee	
Silver	83	55	5	4980
Gold	7	80	5	595
Platinum	5	115	15	650
Titanium	4	145	15	640
Directors	5	30	0	120
Total High-speed		Total HS Revenue*		6985
Total Subscribers		Raw Total Revenue*		10290
Annual Director	1	-30		-30
Annual Silver	11	-55	-5	-660
Property Usage	1	-55	-5	-60
		Expected Tot Rev*		9540

*This does not include GST

c) Tech reports

- i. Bob – Microtik needs resetting in order to keep track of the HS overages. **Motion** to purchase a new microtik as soon as money is available: John/ Stuart – motion passed
Bob needs more 900 MHZ radios and 2.4GHZ radios in order to do more installs. He figures it will cost about \$6250 to buy the radios and equipment needed. He will make an inventory list of all radios and equipment on hand.

- ii. James

1. Progress on getting additional IP addresses for Hagensborg network – James has contacted Telus and is still waiting for a reply.

6) Old Business

- a) None

7) New Business

- a) We need about \$2200 budget for new radios. Discussion and possible motion. Perhaps we can implement an up-front pay policy that will allow us to get the required money up front to purchase additional CPE units. This has been **tabled** until the next meeting.
- b) **Motion** for cable purchase – John/ Stuart – motion passed
- c) **Motion** to remove maintenance fees and raise all subscriptions to compensate: John/ David – motion passed

- d) Possible Motion to raise install fee from \$60 to \$80 or do away with equipment lease and make the install a flat rate of \$250 to \$300 – **Tabled** until next meeting
- e) Unsecured promissory note –Done.
- f) David’s proposal – David’s proposal will be tabled until the next meeting.
- g) Tower at Monica and Buddy’s place – Mike will talk to them and find out who has ownership of the tower. At its present location it cannot see Saloompt. If used, it would have to be moved or have a relay point to provide service.
- h) Funding – John’s friend, Sue Cambridge, writes funding proposals for non-profit organizations. She knows of some funding that may be available to CCCS and she is willing to work with us to find out if we can obtain this funding.

Regular Meeting Adjournment – 9:10 p.m.

In-Camera to deal with Labor issues