

CCCS Board Meeting Minutes September 14, 2009

Board Members Present: Ron Evans, Stuart Ward, Mike Wigle **Regrets:** Doug Baker, David McCauley,

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

Members Present: None

- 1) Adopt Agenda

Motion: to adopt the agenda

Stuart/Mike Adopted

- 2) Member Presentations

- a) none

- 3) Adopt minutes

- a) July 13, 2009 meeting

Motion: to adopt the July 13, 2009 Minutes

Mike/Stuart Adopted

- 4) Business Arising

- a) PMT hasn't gotten back to us yet concerning Lesley's concerns about our books
- b) Direct James to ask Jean to post Saloompt pictures on the CCCS website.
- c) 4-Mile tower: We need an agreement and invoice from CBC so we can start paying the 4-mile mountain rental agreement. James, please ask CBC for this or ask them to contact us.
- d) Doug Pelton: We need the written agreement for access to the Fogner mountain site that includes our road scraping responsibility. It has been over a year and a half since we made the verbal agreement. In future we need to deal directly with the land owners.
- e) Operating Budget for July, August, and September: Ron and Lesley worked this out just before the summer forest fires. Ron will find the budget and present it.
- f) Wind Generator: James got the new blades, installed them, and mounted the wind generator in its permanent location on Saloompt. James reports there will be an invoice coming from Troy Gurr for welding related to this work.
- g) Insurance: Doug and Ron filled out the required forms and now we need to take them to Barton now that summer holidays are over.

5) Contractor Reports/Presentations

- a) Financial reports (Lesley) – Lesley presented the financial reports.

Motion: to adopt the Financial Reports

Stuart/Mike Adopted

- i. Subscription Revenue: (see below)

- b) Public Relations and Webmaster reports (Jean)

- i. Number of calls relating to installs, repairs, billing, other?
Jean was not present.

- c) Network Services Report (James)

- i. Dial-up status – Still working OK
ii. Back-bone network state - nominal
iii. New installs – 4 new installs today
iv. Repairs – James is mostly changing out old CPE equipment
v. Equipment and consumables required for the next 2 months – nothing immediately required
vi. Work documentation and system documentation – doing this
vii. Comments – none recorded

6) New Business

- a) Cable Purchase

Motion: to provide a \$250 budget to purchase another roll of cable.

Mike/Stuart Passed

- b) Wind Generator invoice

Motion: Where-as James paid for the wind generator last winter that has been working ever since, we will reimburse James for this expense. The amount for this reimbursement will be \$????

Stuart/Mike Passed

- c) New rate Schedule – This will be updated on line

- d) Fogner Mountain Storage – The amount of hardware we need to store has reduced with the completion of the network build-out so we no longer need this facility. James will begin sorting the equipment stored there so we know what we can dispose of and what we need to keep. Moving out of this facility will save us \$200/month.

Motion: We will find alternative storage and move out of the Fogner Mountain shed as soon as possible.

Mike/Stuart Passed

Mike will organize this with James.

- e) Fogner mountain access agreement:

Motion: The CCCS tentatively approves an agreement with the land owner of the Fogner Mountain site that allows us placement of and access to the Fogner Mountain

tower site in return for a fee of \$1/year + the ‘scraping’ of the access road to the top of the switchbacks providing the total ‘scraping’ cost does not exceed \$250 for the first year and does not exceed \$150 for each subsequent year. This approval is contingent on CCCS having a written agreement in place with the property owner that complies with these terms. Final approval will be considered (and most likely granted) when the written agreement is in place.

Mike/Stuart Passed

f) Equipment required for 4-mile

Motion: We will provide a budget of \$1400 for equipment to set up 4-Mile mountain and connect it to our network. We further approve up to \$300 for additional cable.

Stuart/Mike Passed

7) Next Meeting: October 19, 2009

Meeting Adjournment

Motion: to adjourn

Stuart – Meeting Adjourned

Estimated Subscription Revenue for : September 2009

Dial-up	Last Month		This Month		Subscription Fee	Value
	# of Subscribers		# of Subscribers			
Plan 1	45		47		20.00	940.00
Plan 2	25		18		35.00	630.00
Plan 3	12		10		45.00	450.00
Directors	0		0		20.00	0.00
Total Dial-up Subscribers:			75		Total Dial-up Rev*:	\$ 2,020.00

High-speed	Last Month		This Month		Subscription Fee	Value
	# of Subscribers		# of Subscribers			
Silver	106		120		60.00	7200.00
Gold	7		7		85.00	595.00
Platinum	6		6		130.00	780.00
Titanium	4		4		160.00	640.00
Directors	5		5		30.00	150.00
Total High-speed Members:			142		Total High-speed Rev*:	\$ 9,365.00
Total Subscribers:			217		Total Expected Rev*:	\$ 11,385.00

*This does not include Mailbox Revenue or GST