

Minutes of the Directors' Meeting Held on the 20th Nov 2014 at the Saturna Recreation Centre

Present Lee Middleton [Chair], John Robertson, James White, Michael Pierce, Bernie Ziegler
Harvey Jantzen, Ryan Dentry

Apologies - Tom Haggard, Ian Gaines, Barb Ropars

Item 1) Agenda approved, Minutes of previous meeting approved.

Item 2) Finance

- 2.1) \$27K in Contingency account.
- 2.2) Peretz cut off due to non payment of dues.

Item 3) Technical Issues

3.1) As a result of the default by Peretz, the equipment currently powered from their property is to be moved or supplied from elsewhere.

Action HJ

3.2) The Orcas Supplier has experienced supply disruption recently which affected the system for a short time.

3.3) There has been an ongoing upgrade to members whose signal strength has been marginal. This is almost complete.

3.4) It was noted that Haggis Farm could now be supplied with service.

Item 4) Future Plans

4.1) The training programme for Ryan Dentry is to be developed.

Action HJ

4.2) Insurance for Directors and the Tower contract is to be put in place.

Action LM

4.3) New Feed - HJ has had discussions with Delta Cable who may be able to supply a 1Gb/s feed using Ubiquity Airspeed technology. The target is to present options to the Members in April 2015 (Before the current Orcas contract expires in July 15). The long term availability of the CHEK tower is also to be considered.

Item 5) Bill Douglass

5.1) It was agreed, that the proposal previously made by TH be re-circulated and each Director could have a last chance to object prior to LM meeting BD.

Action JW/LM

The meeting closed, with the date of the next meeting Jan 8th at 4.30pm at the Rec Centre.