

Directors' Meeting Minutes

Held at the Saturna Recreation Centre on 1st Feb 2016

Present – Lee Middleton (Chair) B. Ziegler, B Ropars, J Robertson, J.White.

Apologies - H Jantzen, T Haggar, M Pierce

Item 1.0) Approval of Agenda and Previous Meeting Minutes

Lee Middleton declared a quorum and outlined the agenda. A resolution approved the minutes of the Directors' Meeting held on 30th Nov 2015.

Item 2.0) New Link to Mainland

It is unclear what the current situation is. The tower climb took place on Wednesday 27th Jan '16, but no signal was apparently established. HJ and MP attended with the climbers. (Post Meeting Note: MP confirms that lack of visibility severely hampered aiming the dishes, and combined with some power issues meant a connection was not established in the time available.)

Item 3.0) Service Continuity

The Board noted that HJ is unavailable for at least the next month and possibly longer, and being unaware of any pre-arranged strategy for that period, the Board resolved that Michael Pierce be asked if he would manage the system and be recompensed for the time he spends and for expenses.

The priorities are:

- 1) To make the Membership aware that we may not be able to respond as fast as is ideal.
- 2) To talk to Skyway West to ensure momentum is maintained, and to try and determine if we can attempt the link again, and to seek their views on System Documentation and how best that is achieved and maintained.
- 3) Talk with Ryan Dentry to understand how he views his role for the next month.

Item 4.0)AOB

BR raised the issue of the equipment at C Crowley's property, and whether BC Hydro will be maintained.

Action – LM will contact the family relative to check situation.

The meeting was adjourned.

JW 2nd Feb'16