

Minutes of the Directors' Meeting

Monday 1st. June. 2017, 5.00pm at the Recreation Centre

Present – Lee Middleton, Bernie Ziegler, James White, Barb Ropars, Harvey Janszen, Tom Haggar, Ron Lewis.

Michael Pierce joined after Item 2.0) was completed.

Apologies –John Robertson. Ryan Dentry also was present from Item 5.0

1)Previous meeting Minutes

1.1)Minutes of Directors' Mtg., 1st May 2017- Approved.

2)Manager's Role

2.1) A sub-group of TH and JR met with MP to discuss the past year with regard to the role of Operation Manager. JR has circulated notes of the meeting to the Board.

2.2)General admin tasks, along with Customer Support, was the major demand on management time, but as the year progressed the New Link in its various forms increasingly filled the time spent.

2.3)After discussion it was agreed that the Board has to define what the core duties of Manager should be, ahead of a second meeting with MP to agree them. A sub group of RL/LM/HJ (plus any other Director) will action both.

It was agreed that MP be asked not to invoice more than \$1000 per month for the next three months.

3)Beacon Wireless Proposal

3.1)The Board has received a second document which further outlines a proposal of three phases.

It was agreed that the first phase of establishing a feed from Salt Spring to Saturna was desirable and that a meeting be arranged with Beacon Wireless to discuss the matter in person. Action LM

4)AGM

4.1) To be held on July 22nd 2017. Directors to advise whether they wish to stand next year.

4.2)LM stated that he would be happy to serve again on the Board, but not as President.

4.3)JW stated he did not wish to stand for re-election.

5)Technical Report

5.1) There have been serious failures of AC class radios at nodes on the network which are proving hard to solve. In the interim slower older type radios have been re-installed until a solution is found.

5.2)The question of whether it is possible to measure the feed from Orcas was raised and other than asking Orcas themselves HJ said it was not currently possible, Action HJ/RD will contact Orcas.

5.3)The feed to the Group of Thirty area has failed and RD will go tomorrow to deal with the problem and add the planned second radio. Customers have been informed.

6)AOB

5.1 Financial for the first quarter have been issued but were not discussed.

7)Next Meeting

7.1) 1st July 2017 at 4.30pm at the Rec Centre.