



Minutes for HBNI Board Meeting at Crystal Spring Colony: Sep 13, 2008, 1:00 pm

Attendees: Board Members:							
X	Jack (OakBluff)		X	Chris (Fairholme)		X	Karl (Crystal)
	Jack (Decker)		X	Jon (Baker)			Josh (Homewood)
						X	Ray (Glenway)
Attendees: Others:							
X	Jake Vetter (CS)						
X	Sam Vetter (GW)						

1. **Call to Order (Jack)**
2. **Accept minutes of previous meeting** Ray/Karl m/s
3. **Accept agenda** Jack/Ray m/s
4. **Business arising from previous meeting**

5. **Financial**

5.1. **Monthly statement of credits and debits**

HB Credit loan is at \$850,000. For the month of August we were cash flow positive by \$2,000. So for the future our monthly incomes will be sufficient to cover our ongoing costs. This means the shareholders annual fees are mostly going to service our debt. Insurance is at \$37,000. To be safe we need to lift the insurance fund cap to \$50,000 because we now have closer to 30 colonies. Also, the technicians recommend that we pay Advanced Replacement Service options on some of our network devices with the insurance fund, since this is really insurance to guarantee rapid replacement of components. PLPSD is current with the fees for their build. We are still working with CIBC to set up auto-debit as a payment option. It will take another week or so. Accounts receivable is at \$40,000, of which \$24,000 is current, less than 30 days.

6. **Reports**

6.1. **Technician's Reports**

6.1.1. **PLPSD Project**

The build is complete. PLPSD has announced they are very pleased with the network. It is working perfectly. Our crew worked very hard and did a great job. PLPSD is current with their payments.

6.1.2. **New Members Connected**

Decker, Trileaf, and Silverwinds need to be hooked up in the next couple of weeks. Maplegrove wants to know when they will get connected. Jon says we don't have time right now and we are still waiting for a link profile from MB Hydro. Current best plan seems to be to get a new fibre break-out at MB Hydro's Brandon South tower.

7. **Discussions**

7.1. **Annual Members Meeting**

Postpone until October board meeting.

7.2. **Internet Filter Replacement**

We purchased a new IPrism Internet filter. The cost was \$14,000, including a \$1200 credit for the old one. The annual subscription (a 3-year term) has been increased to accommodate increased number of users. New filter has a capacity of 30Mbits/s, versus the old 10Mbits/s.

7.3. **Next Meeting (Oct 11, 1pm, Crystal Spring)**

7.4. **Meeting Adjourned:**

Contact information for your HBNI board:

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