

Minutes

May 11, 2016

Call to order: The regular meeting of the Board of Directors of Beaver Creek Cooperative Telephone Company was held on May 11, 2016. The meeting was called to order by Chair William Merchant at 6:02 pm. at Beaver Creek Cooperative Telephone Company's office at 15223 S Henrici Rd, Oregon City, OR.

Present: Mr. William Merchant
Mr. Matt Carlson
Mr. Gary Emmons
Mr. Rex Hagans arrived 6:15
Mr. Don Kelly
Mr. Paul Hauer
Mr. David Warner
Ms. Tangee Bishop
Mr. Don Rickman
Ms. Janine Brooks

Minutes:
Minutes from April 13, 2016 approved without exception.

Member Input: Thank You notes from scholarship recipients Miranda Gibson, Lauren Urton and Corina Stilwell were received.

Mr. Matt Carlson had a call from a member about a cable that was strung on Kildeer. Mr. David Warner advised that this was a temporary repair for telephone and it should be removed in the next two weeks.

Financial Statement: Mr. Don Rickman and President Paul Hauer reviewed Financials for January through March 2016. Mr. Rickman will reformat the balance sheet to be consistent with other reports.

Accounts Payable: Accounts Payable for April 2016 was reviewed and discussed.

Discussion on expense to North Sky that included damage to pedestal caused by car accident. Mr. Rickman and Mr. Warner will look into submitting this to BCT's insurance carrier as party that caused the damage did not make restitution.

Loan Activity: President Paul Hauer reviewed Loan Activity for March 2016.

President's Report: President Paul Hauer reviewed the president's report that was submitted to the board for prior review.

CBS Update: Reviewed minutes of February 11, 2016. President Hauer advised that two jobs have been posted and are currently receiving applications. One position is for a Senior Accountant and the other is more entry to mid-level. The next meeting is June 1st at the CBS offices in Mt. Angel.

Open Discussion:

- Request to inquire if it is possible to have two Call to Order applications. One would be exclusive to the Board, the other would continue to be used for Board and staff.
- There has been a few interested parties tour the Keller Building.
- Discussion on trailers that have been parked on the corner lot without permission. It was determined that better signage be posted and the trailers need to be towed as they have been there longer than 72 hours.
- Summerfest – Ms. Tangee Summerhill-Bishop advised that we have commitments of \$3,000 in sponsorships and several vendors. Very pleased that the proceeds are going to the Leland Park.
- Inquiry if the Spangler building had completed the seismic improvements as there is a concern about personal safety. Mr. Hauer and Mr. Warner will follow up.
- Discussion on life of switch, 2 to 5 years. The plan is to eventually share a switch with a neighboring company rather than invest in a new switch.

The regular meeting recessed at 7:27 to go into Executive Session.

The regular meeting resumed at 8:49 pm.

Adjournment: There being no further business the meeting was adjourned at 8:50 pm.

William Merchant
Chairman

Gary Emmons
Secretary