

OLDS & DISTRICT RURAL CRIME WATCH ASSOCIATION MINUTES

EXECUTIVE MEETING – JULY 7, 2013 11:00 a.m.

OLDS LEGION FLOOD FUNDRAISING BREAKFAST

Present: Dave Sharek, , Alec Macklin, Judy Schlichenmayer, Fred & Bonnie Bay, Wally Gunderson, Arnold Lachman

PURPOSE: To discuss how RCW can best help flood victims and the fan-out system replacement.

1. Call to Order – [Dave Sharek](#)
2. There was considerable discussion around the best way to help flood victims.. The Red Cross; Salvation Army and Community Chest – Sundre / Carstairs / Olds were all discussed.
MOTION: ARNOLD / FRED. That Olds RCW donate \$2,000.00 to the Red Cross Flood Relief Fund on behalf of the members. Individual members can also donate and receive a donation receipt. CARRIED.
3. The hard drive for the fan out system, which Brendan has fixed several times, has crashed. Mark Melnik is completing the new system as approved t the AGM and phone lines have been ordered to put the system at Torrock. Torrock has contracted with O-Net to provide internet and phone into the building for their business. O-Net has proposed the following for RCW: Cst. Dennis & , Gerald Ingeveld both support the proposal.

We (O-net Board) discussed the rural crime watch situation at our board meeting on Thursday and the conclusion was that if the organization can pay for the install then we would provide services free of charge.

Because fibre is going into the building as a result of your business signing up, the charges would be for equipment only. This is estimated to be a max of \$1000 but would probably be around \$600.

Once installed, you **would have 2 phone lines and an internet line**. If you were purchasing this service it would be \$136 and because it is a not for profit the price would be reduced to \$99 per month. The board felt that the rural crime watch was more than just a non profit and thus **decided to discount to \$0 per month**. The basic reason for this is that you require very little service except for small bursts. If this meets your needs, let me know and I will have an order placed.

Thanks. Joe Gustafson

MOTION: FRED / ARNOLD. To accept the proposal. CARRIED.

NEXT MEETING TBA

MEETING ADJOURNED