

**BOONE COUNTY COMMUNITY NETWORK
ANNUAL MEETING
BOONE COUNTY REMC MEETING ROOM
LEBANON, INDIANA 46052
March 9th, 2005
12:00 P.M.**

The Annual Meeting was convened on 03/09/05 at 12:00. The same was called to Order by Acting President Terry McCain who welcomed all to the proceedings. It was determined there was not a quorum present. President John Wallace was unable to attend due to an REMC commitment. Introductions were made of those present as we went around the table.

Those attending: Terry McCain, Dave Truitt, Linda White, Chad Martin, Doug Wilhoite, Randy Parsons – Lebanon Utilities, Brent Cardin – ARC; Jill Parsons and Molly Riggs were also present as part of Youth Action Committee (YAC) for Boone County.

1. Election of directors: Terry McCain, Randy Parsons, David Truitt and Linda White, were the persons up for election and re-Election this year. John had not had the opportunity to speak with all of those mentioned. Terry indicated that they were willing to serve despite the circumstances. Doug said “Keep Em” – There was a second from Chad. John Wallace voted “aye” in abstention. Terry, Dave, and Linda were present and consented. A motion for approval of re-election of those nominated was made and seconded. Those members present voted in favor of the proposed slate of the individuals named by Acting President McCain by acclamation. There were no contested races.

2. State of the Network Report: January 1996 was the first year that BCCN had a presence on line. We met as a loosely organized group in 1994 and also some in 1995. There has been a virtual presence on the World Wide Web since 1996. John Wallace, our President, thru Terry shared some comments on the State of the Organization by a letter. He is most proud of the several organizations and corporations that are still with us from the beginning in 1996. Witham Hospital, The Lebanon Reporter, Boone County ARC, The Boone County REMC, all of the Boone County Libraries and all of the Boone County Schools. All of these organizations have had active participation with our organization since the beginning when we first received our start up grant from the State of Indiana. This is our #1 thing that makes all of the great voluntary effort of the board and organization worthwhile. John also included messages from Thorntown – Karen Niemeyer sent word of several individuals in their community coming for lunch and a program on buttons. Karen could not attend today but sent word of this involvement to share. Martha Kat from Zionsville could not attend but was appreciative of her invitation to attend from the board. All of our county libraries appreciated all that was done by BCCN for their patrons.

Terry then updated the statistics that were relevant for the past year and our brief history of BCCN. Our server lives @ Lebanon High School. We have our own page on the web but also have many more. We host several Boone County schools and libraries and many non-profits as well. The following information all pertains to this organization: the BCCN website (and the sites of all of the organizations hosted on BCCN) now totals 991 MB in size – almost one gigabyte. There are 20,518 files that make up the websites. There are 47 email lists hosted by BCCN and on any particular day those various lists are very active. There are also 20 web-based calendars in use by various organizations through the BCCN site. Some of these include the Boone County APC, WEBO school newsletter, Senior little leagues – Thorntown and Zionsville – booster clubs use email lists. The Boone County 4 H Clubs use our site (usually the biggest and busiest part of the server) If we were to look at all the emails in there – maybe ½ of the Boone County residents subscribe to our lists. Calendars appear to be a popular choice when they were added about two years ago. We can make a calendar for organizations keep it up to date. Many organizations have a lot of stuff on those calendars. Chad asked if they were all public calendars.

There are 6 virtual domains pointed at the server. These include the Lebanon Police Department, The Lebanon Area Boys and Girls Club, the Lebanon Educational Foundation, The Firecracker Classic – as administered by the Lebanon Education Foundation, the Zionsville Little League, and BCCN (ibccn.org) You can register a domain and then point. The person who owns the domain can manage it.

The Web statistics program is still running as we meet. Terry started a run yesterday afternoon for analysis and as she left to come to the meeting the program was at line 1,880,000 in the log file which had been processed. The program was about halfway through when she came for the meeting today at noon.

Other business: Chad said the Lebanon High School Web page is being run by the classes at LHS – THE Seniors are teaching the Juniors. They need something more to do. They may do what WEBO is doing and have more student participation. Several Central teachers would like to have individual pages as well. Doug had some suggestions to use Dreamweaver software. Kathy Fox has about 10 sites @ WEBO that her students are working on.

Annual Meeting adjourned 03/09/05 @ 12:30.

The **Monthly Board Meeting for March, 2005** is convened immediately thereafter.

1. Election of Officers: A slate of officers was proposed with John as President, Terry as VP. Linda as Treasurer, Dave as Secretary. The Officers were voted in by acclamation to serve for one more year. Chad moved and Doug seconded the same slate of officers from the previous year. The vote was unanimous – Chattanooga style. As such the slate of officers remains the same for next year.

Several sites are being updated and some are new. Some will be hosted on BCCN. Since the last meeting in January, when we came thru the ice storm, there has been no interruption in service. John had asked Terry to call the Community Foundation and see what the treasury balance was for the meeting. Terry reported there was \$18,362.85 in the Treasury. Terry has been looking at replacing the server. We are on our last year of depreciation per Dave. (About \$4600.00 per year). Terry hopes to have some figures on replacement in May at the next meeting. The current ISP use in the schools is about 80%. Chad can check the use at different intervals and the school needs to expand the ISP capability. Needs more bandwidth (double) to allow proper access for testing w/ Core 40 classes in May.

Dave asked Terry to relay to John to stop in and sign the tax returns for calendar year 2004. They are ready to be mailed to the IRS and Ind. Dept. of Revenue.

Meeting Adjourned at 12:45 p.m.