

**MONTHLY MEETING OF DIRECTORS
BOONE COUNTY COMMUNITY NETWORK**

Boone County REMC Community Room

Wednesday, January 12, 2005

12:00 P.M.

Pursuant to Notice given all members of the Board of Directors via Electronic Mail, the Monthly Meeting convened and was called to order by President Wallace.

No written agenda, or Treasurer's Report were passed out by John. Board Members present were Terry McCain, Linda White, John Wallace, Dave Truitt, Tom Garoffolo, Doug Wilhoite, Linda White, Chad Martin, and Greg Filter – the New IT person from REMC as introduced by John Wallace from REMC.

John provided a quick tour of Boone County REMC Service territory and outages experienced due to the recent ice storms. The telling exhibit was a map of the outages shown by color in red and green. This indicated everywhere in the county which experienced outages. The ground was so soggy from heavy rains prior to the ice that the poles just fell over from the moisture content of the soil rather than the weight of the ice on lines and poles.

ITEM I: System Administrator's/ Content Report: LEF Scholarships have been updated on the site by Terry. The Community Foundation Scholarships were also updated in December. She is trying to get ready for the upcoming college application process for high school seniors. The Zionsville Rotary Club wants to do a website and place the same on the BCCN server. Pat @ the Thorntown Museum for the Chautauqua celebration has contacted Terry for promotion of the event. BCCN would help w/ promotion. Audra Poe is soliciting things to go in a statewide gift basket to promote the community. John asked if the BCCN "stuff" (promotion items - coffee mugs, pencils, refrigerator magnets, notepads) could be stored other than at the REMC – they are needing the room. Terry may be able to help there as long as the items may be in the attic. The BCCN site/server did well in the storm – we were only out briefly. The T-1 stayed up during the storms and as soon as the UPS came back up the site was back. Community information is being pulled off the BCCN site for use by the Sun Times – it is there for community use. The YMCA news list has been added to the site which includes a calendar of events. Their site has been updated by Terry as part of their arrival to our server – they send lots of content to add to the site to be added. There is a new list of Boone County restaurants on the server/site. This needs to be kept as current as possible. Terry asked the board members to send information about any new restaurants that may open to be added to the site. The Boone County Chamber of Commerce site may wish to relocate. The had general discussion about the status of the former In-Motion ISP business. The office holders on the various govt. pages need to be updated. Other discussion on various community problems experienced during the power outages resulting from the ice storms and heavy rains over the past couple of weeks.

Thorntown Library Update from Linda White: Central Indiana Council On Aging (CICOA) is providing lunches @ the Thorntown library each day – 20 or so people each day. The cost is \$2.00 per day – total for \$10.00 for a week. John Randle from Randle Pharmacy is going to help local seniors to go on line and see how they can do prescription drugs on-line. They are working on obtaining another driver in the Thorntown area for meals.

Dave brought up some brief discussion on the depreciable life of the server – this may be the last year for tax purposes. To replace the current technology with new may cost about \$ 7-8,000 which we might be able to afford w/i the current budget. The current unit is a Sun server and was put in service in 1996. The Community Foundation might be a source of assistance to help put this in place. The Board of Directors might want to investigate possible grants.

The meeting adjourned at 1:00 p.m.