

**BOONE COUNTY COMMUNITY NETWORK
ANNUAL MEETING
BOONE COUNTY REMC MEETING ROOM
LEBANON, INDIANA 46052
March 8th, 2006
12:00 P.M.**

The Annual Meeting was convened on 03/08/06 at 12:00. The same was called to Order by Terry McCain, Acting President, who welcomed all to the proceedings. Sitting President John Wallace could not attend due to commitments with his employment and his company's pending Annual Meeting. It was determined there was a quorum present. Introductions were made of those present as we went around the table.

Those attending: Terry McCain, Dave Truitt, Linda White, Richard Stroup (from Friends of Boone County Trails), Tom Garaffolo, and Chad Martin.

We've been on line for ten (10) years ! WOW ! Hard to believe. 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. This should be promoted – perhaps via some electronic means. There is a glut of information on BCCN concerning our county. Terry distributed some “birthday cake” in celebration.(Thanks to Rebecca Hull's brother for the delicious cheesecake !)

1. Election of directors: Chad Martin and John Wallace, were the persons up for re-Election this year. Terry had spoken to John and he was willing to stay. Chad indicated he would as well. A motion to approve the slate of proposed officers was made by Tom There was a second from Linda. All present voted in favor of the slated board members.

2. State of the Network Report: John will be sending his annual report via email to the organization after his commitment w/ his employer. Dues have been lowered to \$10.00 per annum for personal dues from the previous \$ 25.00.

More ! More ! More !that has been the theme of BCCN – we push and emphasize non-profit organizations and governmental information. More virtual domains are pointed at us by address. 12 – 15 of those are pointed @ BCCN now. Examples include: the Lebanon Education Foundation; The Firecracker Classic, The Lebanon Boys and Girls Club; Zionsville Little League, etc. and Jeff Papa's YETI site from the 40 under 40 in a recent edition of the Indianapolis Business Journal. His YETI site pointed at us. There are 52 email lists on site – a new list is Friends of Boone Co. Trails. Terry had two calls just this a.m. regarding email lists. We host the Community Foundation of Boone County, The Western Boone Educational Foundation; and, the Lebanon Education Foundation. BCCN helps those sites update their handling of information for the scholarships. The

Community Calendar is very busy – Terry gets lots of calls to list information all of the time. Linda said that the Indianapolis Star subscribes to their site @ Thorntown Public Library.

Our BCCN site size has grown. We are up to 1.5 gigabytes of information this year. The various lists have great activity and make numerous requests for hits on their sites hosted by BCCN. 5000 visitors have stopped by to the YMCA site established for their benefit per Terry (an example of giving information for their annual reports)

Comments: Chad – Lebanon Schools are part of the Central Indiana Education Service – for services. The consortium has approached the schools to provide Internet service by a company from South Bend. There will be a net benefit of 10 megabytes to the Internet for the schools and 26 megabytes that will be sold. A 36 megabyte antenna will be attached to each building. Currently a 1.5 megabyte T-1 serves the 4 Lebanon elementary schools. The new service will be wireless. The T-1 won't be disconnected just yet if this proposal goes on-line.

Annual Meeting adjourned 03/09/06 @ 12:35.

The **Quarterly Board Meeting for March, 2006** is convened immediately thereafter.

1. Election of Officers: A slate of officers was proposed with John as “President for Life”, Terry as VP. Linda as Board Member / Treasurer, (Subject to the return of Rebecca Hull) Dave as Secretary. The Officers were voted in by acclamation to serve for one more year. Chad moved and Tom seconded the same slate of officers from the previous year. The vote was unanimous. As such the slate of officers remains the same for next year.

2. Presidents Report: to be coming later from John.

3. Administrator's Report: email issue: Terry is getting frustrated about this. In-Motion email accounts ended up at eGIX when the former was sold. They have marked email sent from BCCN lists as a dictionary attack and refuse to deliver messages sent on same. Terry is trying to obtain “white list” status for BCCN on these items. We are continuing to work to resolve this issue.

New Server: Terry has obtained specifications for a new server and hardware. She will send out an amount via email. This is the last year to depreciate the old server on taxes per Dave. We have \$ 19,274.85 in the budget as of today. There was general discussion and suggestion concerning the possible disposition of the current server. The group also discussed that maybe we should divide the work load between two servers (old and new) @ the Lebanon School's Office. Many organizations are still running on the old server.

Chad: He has a need for On-Line Registration w/ data base. Twice this has happened to the Lebanon Education Foundation with an individual who used some freeware. Hosting registrations is a niche that could be filled by BCCN. This would require a data base.

ICNA: This organization used to be through the Intelenet Commission with the State of Indiana (they are no more) Terry is still on Board of ICNA. The member networks of ICNA will be meeting in June to determine the status of the ICNA organization.

Meeting Adjourned at 1:05p.m.