

# **WILDCAT GUARDIANS MEETING MINUTES**

## **JANUARY 18, 2010**

**PRESENT WERE:** Hod & Mary Ann Peabody; Mary Rowe; Dave Inskeep; Bob Hoshaw; Ross Jordan; Steve & Marcia Carnes; Mike & Linda Bach; Ken & Linda Munro; Paul Plomp; Philip DeMarco; Garry Hill & Larry Fisher.

### **ACTION TAKEN:**

- I. November 16 2009 Minutes approved with the correction that Robert Hoshaw was elected President for the year of 2010 which was missed in the last minutes.**
- II. Treasurer's December finance report approved beginning balance \$2,573.81– income \$55.81 – expenses \$169.45 - ending bank balance \$2,460.17 plus \$25,587.96 in a money market account. The end of the year 2009 financial report (copy attached) was passed out and it was audited on Jan. 15<sup>th</sup> and found to be in perfect shape.**
- III. Approved Garry Hill to handle the logistics and Mary Rowe & Hod Peabody to handle the promotion for the Adopt-A-River.**

### **DISCUSSIONS:**

- I. Introduction of members present by each member.**
- II. President report – Bob Hoshaw announced that the State of Arizona has closed most of its parks due to lack of money.**
- III. Vice President – no report**
- IV. Past President Report – None**
- V. Program Directors reports:**
  - A. Mary Rowe reported that the Adopt a River sections leaders are doing better at reporting on their section visits.**
  - B. Discover Wildcat Creek – We are going to be pro active in getting the movers & shakers out on the creek this summer.**
  - C. Water Quality monitoring – No report.**
- VI. Committee reports:**
  - A. Membership Committee – Over \$1,000. Was raised in 2009 from Dues & donations – and 9 people have paid dues in 2010 to date.**
  - B. Newsletter Schedule – March 10<sup>th</sup> is the deadline for articles for the next copy of the Guardian Gazette.**
  - C. Web site – Is up to date and looking great.**
- VII. Wildcat Creek Watershed Alliance – No report.**
- VIII. IND. Div. of Water Permit review – None**
- IX. Hoosier Environment Council – Mary Rowe agreed to follow-up to see that our membership is active.**
- X. New Riverfront District – No report due no action**

- XI. Earth Day will be April 21, 2010 from 9 -2 P.M.**
- XII. Wildcat Creek Foundation – No report**
- XIII. DVD project – Now has a new Script and expect it to be done this spring.**
- XIV. IPR will be August 6/7/8, 2010 and Garry Hill will be the Chair again this year.**
- XV. The public Access Site committee – Still working with Martin Marietta. They also have the Continental Dam and the Kokomo Reservoir as alternate sites.**
- XVI. Spring clean up will take place 3/20/10 Charlie Skoog in charge.**
- XVII. Jerome log jam – no action.**
- XVIII. Promotion materials – contact Mary Ann if any item needed.**
- XIX. Continental Steel Dam – It has been removed.**
- XX. Meeting adjourned at 7:45 P.M.**

**Next meeting will be February 15, 2010 – 6:30 PM. At Treece's in Burlington.**

**Respectfully submitted,**

**H. W. Peabody, Secretary**