

**MINUTES**  
**WILDCAT GUARDIANS MEETING**  
**June 15, 2009**

**PRESENT WERE: Hod & Mary Ann Peabody; Bob & Betsy Hoshaw; Charlie Skoog; Ross Jordan; Ken & Linda Munro; James Trump; Mary Rowe; Gary Hill; Greg Jones; Brenda Moore; Rebecca Weis & Doris Weis.**

**ACTION TAKEN:**

- I. May 18 2009 minutes approved.**
- II. Motion to table the approve cost of the DVD until Sarah could be present to give most up to date information.**
- III. Motion to table the proposed Rules for use of Guardians canoes till the June meeting after Gary has E-Mailed the membership to give them time to read them.**

**DISCUSSIONS:**

- I. Introduction of members present by each member.**
- II. President Report – written report**
- III. Vice President – no report**
- IV. Past President Report – No report.**
- V. Ken Munro gave a report on the Celebrate the Wildcat on June 6, 2009 – number of canoe riders was down from 2007 when we had 173 riders versus 2009 when we had only 73 – 15 guides were approved and given tee shirts – we now have 20 child PFDs and 38 adult PFDs – everything seemed to go very well.**
- VI. Spent time discussing canoe use guidelines which were presented by Gary.**
- VII. Program Directors reports:**
- VIII. Adopt-A-River – Bob Hoshaw reported that he is not receiving many coordinators reports.**
  - A. Discover Wildcat Creek – We still need a new Chairman to replace Chuck Weis.**
  - B. Water Quality monitoring – Written report from Sarah regarding lack of action due to high water level – DVD progress – Newsletter & Web site.**
- IX. Committee reports:**
  - C. Membership Committee – no report due to the death of Linda Bach's mother and condolences were expressed by the group.**

- D. Newsletter Schedule – June 26 is the deadline for July articles for the Gazette.**
- E. Web site – It was reported that the Web site is updated – keep sending items to Jack or Sarah by snail mail or e-mail.**
- X. Wildcat Creek Watershed Alliance – no report**
- XI. INDR Div. of Water Permit review - None**
- XII. Hoosier Environment Council – No report.**
- XIII. Howard County SWCD – No report.**
- XIV. Wildcat Creek Foundation – no report**
- XV. Indiana Paddlers Rendezvous July 31 & August 2/3 – Gary Hill gave a very positive report on progress to date - it was agreed that this year's Rendezvous will be in memory of Chuck Weis.**
- XVI. Fall Picnic and Paddle will take place in early October near full moon date.**
- XVII. Day of Caring will be on September 12, 2009.**
- XVIII. The public Access Site committee – It was reported they have a spillway site and 440 Bridge site located and are in the process of contacting the land owners.**
- XIX. Mary Ann Peabody reported that most of the green tee shirts are now gone. The 50 Guide Tee shirts were purchased and 15 of them were assigned to canoe guides June 6<sup>th</sup>.**
- XX. Ross Jordan gave a report on Log jams removal equipment is ready to go.**
- XXI. Canoe race on June 27<sup>th</sup> in conjunction with Haynes Festival was discussed.**
- XXII. Possibly a Group of Chrysler and Best Buy employee's will be available to do some more cleanup projects but no action yet.**
- XXIII. Meeting adjourned at 7:59 P.M.**

**Next meeting will be July 20, 2009 – 6:30 PM. At Treece's in Burlington.**

**Respectfully submitted,**

**H. W. Peabody, Secretary**