

WILDCAT GUARDIANS MEETING MINUTES

MAY 17, 2010

PRESENT WERE: Hod & Mary Ann Peabody; Dave Inskeep; Bob Hoshaw; Ross Jordan; Charlie Skoog; Ken Munro; Steve & Marcia Carnes; Dan Towery; Mike & Linda Bach; Walt Johnson; Rick Eaton; Ben & Nancy Franklin; Tyler & Allison Simpson; Greg Jones; Brenda Moore; Vince & Vanessa Lorenz; Brett & Cindy Sanders; Jim Trump; Mary Rowe & Garry Hill.

ACTION TAKEN:

- I. April 2010 minutes approved with the following corrections – Insert the word POSSIBLE grant in action item III – add letters sent to Mississippi River Basin Initiative.**
- II. Treasurer's April finance report approved – beginning balance \$3,007.67 – Income .29 No expenses – Ending Balance 3,007.98.**
- III. Approved allowing the Wildcat Creek Foundation to be the lease holder of our PSA Project if & when it becomes a reality.**
- IV. Approved the spending of up to \$100.00 for the Discover the Wildcat trip on May 22nd for food.**

DISCUSSIONS:

- I. Introduction of members present by members.**
- II. President report: no report**
- III. Vice President Report: Mary Rowe reported that she is analyzing the Section Coordinators reports from last year – We have 15 sections available for new coordinators.**
- IV. Past President Report: Dave Inskeep reported on the oil goblets in his section.**
- V. Program Directors Reports:
ADOPT-A-RIVER - Coordinators present reported on their section.**

DISCOVER THE WILDCAT – There are 8 people signed up for the AM PAS Project – Mike Bach reported that the Martin Marritta site is making good progress – we will need to get it surveyed – they will be meeting to work out all the details very soon..

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trip and 9 people signed for the PM trip on May 22nd.

WATER QUALITY MONITORING – No report.

VI. COMMITTEE REPORTS:

- A. Newsletter – Still having problems receiving copies.**
- B. Membership – We now have a total of 30 members renewing their memberships – Must check by-Laws regarding the minimum age for membership.**
- C. Web Site – no report**

VII. AGENCY & Issues Representatives:

- A. IDNR Water Permit Review – None**

- B. Wildcat Creek Watershed Alliance – They are still looking for a new Executive.**
 - C. Wildcat Creek Foundation - Dan Towery, President reported on Celebrate the Wildcat June 5th exhibits signed up.**
 - D. Discover the Wildcat – Ken Munro reported the 1.1 mile canoe trips are all set – We still need to get the Canoe Trailer licensed – Mary Rowe is working on Publicity – Chairs and tables will be obtained by Charlie & Ken –It appears that if the weather cooperates we will have a very good event.**
 - E. Indiana Paddlers Rendezvous – Garry Hill gave an overview of the event, for all the new members, which will take place “August 6/7/8, 2010.**
- VIII. DVD Project – it was reported by Inskeep that the film is complete and we should pay for it now – we should order at least 100 copies for distribution – we should have a review party – it is going to be shown at the June 5th Celebrate the Wildcat celebration.**
- IX. PAS Project – Mike Bach reported that the Martin Marietta site is making good progress – we will need to get it surveyed – they will be meeting to work out all the details very soon.**
- X. MISC. – A pair of eagles have been sited along the Creek – Chuck Weise Plaque has been placed – The guardians will get \$225.00 for 15 hours of work cleaning up ditch for the County.**

Next meeting will be Monday June 21, 2010 at 6:30 P.M.

Respectfully submitted,

H.W. Peabody, Secretary