

FES BOARD MEETING MINUTES

Date: January 19, 1999

Time: 2:00 p.m.

Place: 792 Arlington St., Cambria

Present: Bill Raver, Ray Easton, Kerri Caserio, Susan McDonald, and Kathy Brown

Office

Susan has spoken with the Cavalier and they are willing to give us office space to be shared with the San Simeon Chamber office at no cost.

Bill will contact Dell and Gateway computer systems to get a quote for a computer to be used in the office. We also will need a phone line installed. Ray may have a contact to help us develop a Website.

Quarterly Report

Susan reviewed the Quarterly Report. She has networked with the Central Coast Natural History Association. KCBX did a program in December about the elephant seals. KSBY will show one on January 18th. The Five Cities Times Press Recorder is doing an article on the site.

Monterey Bay National Marine Sanctuary Sign

MBNMS -Bud Laurent's Disc. Fund (\$2500). The sign that explains the Marine Sanctuary will be placed in Shammel Park by the benches when completed

Duke Energy

Duke Energy would like to donate a sum of money to the Friends of the Elephant Seals. They would like to see a list of projects we would like to see happen.

Mounting Posts at Viewing Site

The mounting posts donated by Dave Ribas of Abraham Steel are ready. Bill will pick them up this week. Bill has a contact that has offered to use their power post hole auger to dig holes for posts.

Bay Net

Bay Net has been paid for their previous training.

Future Training of Docents

Brian Caserio will video the new training. FES will purchase the video tapes for him to use. Cost will be approximately \$120.

Newsletter

Susan will finish the new newsletter this week.

Problem Docent

A motion was made by Bill that the problem docent be asked to resign. Kerri seconded that motion. The records show that an unanimous vote was made to ask the docent to resign. Bill will ask him to meet with him in his office.

Treasurer's Report

The Treasurer's Report was read by Kerri. \$5,000 will be moved into a savings account and \$2000 will be kept in the checking account.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned.

Respectfully submitted.

Kathy Brown, Secretary