

## FES BOARD MEETING MINUTES

Date: May 12, 1999

Place: Bill Raver's Office

Present: Bill Raver, Keri, Ray, Susan, Elizabeth and Kathy

### New Business

#### IRS STATUS

We now have a nonprofit status from the IRS.

#### COMPUTER

Bill reported on the cost of a IBM type computer and monitor (\$1050.00). A printer also needs to be purchased.

#### COPIER

The Cambria Chamber offered us a copy machine.

#### DUKE ENERGY

Duke Energy would like to open a Marine Mammal Rescue Center on the Central Coast. Discussion followed regarding their contributing to our program. Tom Williams would like to meet with some members of the FES Board.

#### TREASURER'S REPORT

The financial statement was read by the Treasurer and is attached herto and incorporated herein.

Keri reported that Karen Tipples will do our payroll and prepare our quarterly report.

#### NATIONAL AWARD

Roy Torres is nominating the FES Program for a national award

#### CAMBRIA BUSINESS SHOWCASE

We will have a booth at the Cambria Business Showcase and will use a shirt from Wearable Images as a doorprize.

#### LIGHTHOUSE TOUR

May 30, 1999- Cambria Historical Society will present a lighthouse tour from 11:30-3:15. Carol and Phil Adams will represent the FES during the tour.

#### ELEPHANT SEAL PINS

We are almost out of elephant seal pins. Ray moved that we order 300 additional pins. It was decided to do so by a unanimous vote.

#### OFFICE SUPPLIES

A white erasable board is needed in the office to record data for the docents checking in and out of the office. Elizabeth made a motion that we allocate \$500.00 for equipment and \$100 for supplies for the office.

Ray seconded the motion and it was approved by a unanimous vote.

Ray made a motion that we open an account for office supplies at Staples. Elizabeth seconded that vote and it passed by a unanimous vote.