

MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF
FRIENDS OF THE ELEPHANT SEAL
A California Non-Profit Corporation

The Board of Directors of Friends of the Elephant Seal, a California non-profit corporation, held a meeting on September 22, 1999 at 5:00 p.m., at 250 San Simeon Avenue, Suite 3B, San Simeon, California.

The following directors were present: Ray Easton, Kerri Caserio, Kathy Brown. Also present were Susan McDonald and Ann Grossman.

Kerri Caserio, Treasurer, presented the Treasurer's Report. She mentioned that Duyke Energy had purchased a membership for \$1,000. Upon motion duly made, seconded and unanimously carried the report was accepted as read. A copy of which will be inserted in the Minute Book immediately following these minutes.

Susan McDonald, the Docent Coordinator, explained that Ben Bouldin, one of the docents will be asked to help develop business cards and develop an inventory of the Elephant Seal book written by the Woods. She also stated that copies of the Elephant Seal book had been donated to the following: Ray Torres, Michelle Roost, Bill Douras, Ano Nuevo and Chet Forest.

Kerri Caserio, Treasurer, discussed the cost which included \$391.83 in unanticipated costs due to printing problems for Bill Charlesworth to print the Elephant Seal book and will contact Bill Raver for his approval for the following resolution. Ray Easton, Vice President, made a motion to pay the cost of overage in addition to original estimate of \$917.96 to Bill Charlesworth. Kerri Caserio seconded that motion. All agreed.

RESOLVED, that Friends of the Elephant Seal will pay \$1309.79 for printing of 1500 Elephant Seal books, published by Carol and Phil Adams, to Bill Charlesworth.

Susan McDonald, the Docent Coordinator, announced the Friends of the Elephant Seal had received a grant for \$750.00 to be used for the Kiosk display at the viewing site. She also stated that Chuck and Margaretha deVroede would like to donate a copier to the office.

RESOLVED, that Friends of the Elephant Seal will be happy to accept the donation of a copier by Chuck and Margaretha deVroede.

Ray Easton, Vice President, made a motion that additional copies of the Elephant Seal book by Carol and Phil Adams be donated to Sunset Magazine, the Morro Bay Natural History Museum, Michelle Roost and others at Susan McDonald's discretion. Kerri Caserio seconded that motion and all agreed.

RESOLVED, that Friends of the Elephant Seal will donate additional copies of

commercial bus companies which will be added to the docent guidelines.

Susan McDonald, Docent Coordinator, and Ben Bouldin, a docent in the program will talk to Flash about developing a Web Site and E-Mail capabilities and will report back to the Board of Directors at the next meeting.

A discussion was held regarding adding two new members to the Board of Directors and was tabled until the next meeting.

The next regular scheduled meeting for the Directors of the Friend of the Elephant Seals is scheduled for October 20, 1999 at 5:00 p.m. at the Friends of the Elephant Seal Office, 250 San Simeon Ave., Suite 3B in San Simeon.

There being no further business to come before the meeting, it was adjourned.

KATHY BROWN, Secretary

ATTEST:

BILL RAVER, President

Elephant Seal Book to Sunset Magazine, the Morro Bay Natural History Museum Michelle Roost and others at Susan McDonald's discretion.

Susan McDonald, Docent Coordinator, presented a sculpture by David Harris, sold at Classic Images who is willing to donate \$1.00 from each sale to Friends of the Elephant Seal. We can purchase sculptures from him and sell them. Ray Easton, Vice President made and motion that we purchase one dozen sculptures at a cost of \$24.95 each and use them for awards or resale at a cost of \$39.50. Kerri seconded that motion and it unanimously carried.

RESOLVED, that Friends of the Elephant Seal will purchase one dozen sculptures from David Harris, Classic Images at a cost of \$24.95 to be used for awards and/or to be sold at a retail cost of \$39.50.

Susan McDonald, Docent Coordinator, discussed the Docent Award Dinner to be held October 2, 1999 at the Vet's Hall in Cambria. The cost is as follows: Ian McPhee will prepare a tip/chicken dinner at a cost of \$10.00 per person. Edna Valley Winery has donated a case of white wine. Susan McDonald will purchase a case of red wine. Growling Ol Geezers will provide entertainment at a cost of \$300.00. Elizabeth Packard, a Director, will get a cake from a bakery in Arroyo Grande with a picture of an elephant seal on it. Invitations have been sent to participating docents and their guests and several honored guests. The total cost for the party should not exceed \$1500.00.

RESOLVED, that Friends of the Elephant Seal will provide an awards dinner for docents, their guest and several honored guests at a cost not to exceed \$1500.00.

Susan McDonald, Docent Coordinator, brought several examples of a new logo by Pierre Rademaker. Kerri Caserio, Treasurer, made a motion that we change our logo to the one showing two elephant seals (#1) and Ray seconded that motion. A further discussion was held regarding jackets for new docents. A motion to request a \$25.00 deposit for jackets for new docents so that we can reclaim jackets when docents drop out of the program was made by Ray Easton, Vice President and seconded by Kerri Caserio, Treasurer. It unanimously carried and the following resolution was adopted:

RESOLVED, that the logo for Friends of the Elephant Seal be changed to logo #1 (2 elephant seals) and that a \$25.00 deposit be made on jackets ordered by new docents.

Susan McDonald, Docent Coordinator, discussed requesting permission from Hearst Corporation for docents to be on their property at the time elephant seals were not present on our regular site. After a discussion on pros and cons of our presence there, it was decided that Susan would send a letter to Steve Hearst and will draft a policy to be presented at the next Board of Directors meeting.

Susan McDonald, Docent Coordinator, said that a docent handbook was being developed by the Training Committee. She also presented Tour Packets being distributed to