

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 October 20, 1999 at 5:00 p.m., at 250 San Simeon Avenue, Suite 3B, San Simeon, California.

The following directors were present: Ray Easton, Vice President, Elizabeth Packard, Kathy Brown, Kerri Caserio. Also present were Susan McDonald, Docent Coordinator, Ann Grossman and Brian Caserio.

Kerri Caserio, Treasurer, presented the Treasurer's Report. 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.

The Quarterly Report was presented by Susan McDonald, Docent Coordinator. A copy of which will be inserted in the Minute Book immediately following these minutes.

Susan McDonald, Docent Coordinator, has applied for a grant through the Coastal Resources Agency.

Ray Easton, Vice President, presented a letter from Pacific Gas and Electric which detailed a grant for an Environmental Stewardship Partnership promoting environmental vitality and protection of natural resources and vegetation management. Upon motion duly made, seconded and unanimously carried, Susan McDonald, Docent Coordinator will apply for that grant.

RESOLVED: That Friends of the Elephant Seal will apply for the PG&E Environmental Stewardship Grant promoting environmental vitality and the protection of natural resources and vegetation management.

A presentation on the Piedras Blancas elephant seal population for the local community was discussed. It could be held at the Vets Hall in Cambria. Elizabeth Packard, Director and Kathy Brown, Secretary will report in November on the progress of that presentation.

Ray Easton, Vice President, made a motion change the by-laws to increase the number of Directors on the Friends of the Elephant Seal board to a maximum of nine Directors. After the new members are added new officers will be elected. Upon motion duly made, seconded, and unanimously carried the motion was carried.

RESOLVED: An increase of up to nine Directors will serve on the Friends of the Elephant Seal Board and an election for new officers will be elected.

A Docent Handbook, developed by Jim Neal and his committee was presented to the Directors for their approval.

Mentors will cover the first two weeks at the viewing site, helping to train the new docent class on proper viewing techniques. Guy Oliver, Dan Krieger, Shirley Green and Tracy Warfield will do presentations for the training. Thirty new docents have been approved for training.

#### NEW BUSINESS

Brian Caserio, a fellow docent, presented a professional video that he and his wife, Kerri Caserio have developed and are willing to provide to the Friends of the Elephant Seals on consignment. Upon the sale of each video, which will market between \$19.95 and \$21.95, they will donate \$1.00 to the Friends of the Elephant Seal. The video will run for approximately one hour, condensed from thirty-seven hours of filming on our local site. Upon motion duly made, seconded and unanimously carried, the Friends of the Elephant Seal Logo will be printed on the box enclosing the Elephant Seal Video.

RESOLVED: The Friends of the Elephant Seal Logo will be used on the box enclosing the video prepared for sale by Brian and Kerri Caserio.

Ray Easton, Vice President, is working with Fish and Game to obtain an otter skin. A letter was sent to NOAA for permission to possess the skin.

The next regularly scheduled meeting for the Directors for Friends of the Elephant Seals is scheduled for November 17, 1999 at 4:00 P.M. at the Friends of the Elephant Seal Office, 250 San Simeon Avenue, Suite 3B in San Simeon.

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

---

Kathy Brown, Secretary