

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

A meeting of the Board of Directors of the Friends of the Elephant Seal, A California non-profit corporation was held on Dec. 15<sup>th</sup> 2004 at 2:00 p.m. at the Cavalier Plaza meeting room located at 250 San Simeon.

Directors present: Bill Johnson, Ann Grossman, Ken Eberle, Barbara Rice, Jutta Jacobs and recording secretary, Judy Burley. Guests present: Joan Glassey and Kate Hopson

A motion was made, seconded and passed that: The minutes from the November 17<sup>th</sup>, 2004 Board meeting are approved.

Joan Glassey spoke to the Board of her concerns about the docent equipment and docent packs. Judy Burley stated that each season there are 10 full packs for the docents to use at the Vista Point. Each year some of the packs or equipment is accidentally taken home and returned at a later date. Joan has offered to manage this resource for the office. Bill will include a note in an upcoming docent letter about the importance of returning the packs to the office.

The Board agreed to contact Michele Roest about a protocol for any elephant seals that may find there way up to the bluff and parking lot. The Board will ask Michele to attend the next Board meeting to discuss any action the docent on duty should take.

Judy will ask the Cavalier if there is any cleaning service available for the office. The rugs should be cleaned. Judy will report back to the Board.

A motion was made, seconded and passed that: The Treasurers Report is accepted as presented. A copy of which is attached hereto and made a part hereof.

Ann Grossman reported to the Board on the upcoming fundraiser in April. The date has been changed to Saturday, April 9<sup>th</sup>. Ann will have the first committee meeting in January. Ann suggested a mention of the date change in the next docent letter mailing.

Docent Gail Green suggested placing a can for recycling aluminum cans in the office. Gail will transport the cans to Atascadero for FES. The aluminum cans will be the only items handled by Gail. Ken Eberle offered to bring a large trash can to the office. Bill will make an announcement in the next docent letter.

The membership Holiday card with donation request has been mailed. A few of the members have responded already. Judy will report to the Directors at the next meeting. The names of the VIP mailings were presented to the Board. Jutta Jacobs suggested adding Jeff Stump of the ALC, Kara Blakeslee, Sam Blakeslee and Abel Maldonado. The office staff will locate addresses and send a card.

The Walter Robie presentation benefiting FES is moving forward. A photograph from the presentation will be taken to Bill LaBrie for framing by Ann. Judy will contact the Cookie Crock, Linn's and the French Bakery for donations or any help with the desserts that will be served that evening. Joan Crowder will help with the promotion in the newspapers. Flyers will be placed in Cambria. Judy contacted the Cambria Chamber and they have agreed to help with ticket sales. Last minute details may be discussed at the next meeting.

The January Board meeting will be held on January 19<sup>th</sup> at 2:00 p.m. A closed session will follow the January meeting. There being no further business to come before the Board the meeting was adjourned at 3:00 p.m. A closed session followed the meeting.

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Judy Burley, Recording Secretary

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William Johnson, President