

**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 April 20, 2005 at 2:00 p.m. at the Cavalier Plaza Meeting room located at 250 San Simeon.

Directors present were Ann Grossman, Bill Johnson, Jim Devine, Ken Eberle, Barbara Rice, Carol Bean, Mary Lee Becwar, Joan Crowder and Richard Lee.

A motion was made, seconded and passed that: The minutes from the March 16, 2005 Board meeting be approved.

President Ann Grossman reported that Ano Nuevo is planning to build a new marine center.

A letter had been received inviting FES to attend Earth Day April 23 in San Luis Obispo. It was decided it was too late to enter.

The Directors were advised that a docent trainee's car had been vandalized while she was on bluff duty and her purse was stolen. The Sheriff and Cal Trans were notified.

There will be a meeting for new trainees on April 22 in the FES office from 10:00 a.m. to 1:00 p.m. to discuss books in our library.

It was reported that poison oak is at the end of the North bluff trail.

FES has received an invitation to observe the release of animals up North (Point Reyes) on May 24th and 28th and in July at Marine Headlands.

We need to think ahead about the Docent Appreciation Dinner in December and set a date for the Cambria Vet's Hall. A tentative date of December 9th if possible was set. If this is not available the next choice will be December 2nd.

A motion was made, seconded and passed to accept the Treasurer's Report as presented. A copy of which is attached hereto and made a part thereof.

Ann displayed a couple of new books received and also a DVD. The books can be purchased wholesale for \$ 7.50 and sold for \$ 14.95. They will be reviewed by Carole Adams.

The Fundraiser on April 9, 2005 cleared \$ 10,500.00. All bills have been paid.

FES newsletter to print names of all businesses and donors to the Fundraiser.

Ken Eberle discussed the possibility of moving large boulders and also putting a stronger gate and lock at the North end of the bluff.

Bill Johnson suggested the Board meet with Nick Franco to discuss our status with the State Park system. Ann will contact Michele Roest to set a date for a meeting.

Richard Lee asked about the possibility of getting a group together to tour the Piedras Blancas Lighthouse. Ken will make arrangements for a Sunday afternoon tour as soon as a date is selected.

The May Board meeting will be held on May 18th at 2:00 p.m. at the Cavalier Plaza meeting room. There being no further business before the Board, the meeting adjourned at 3:30p.m.

Barbara Rice

Ann Grossman, President