

**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 Wednesday, June 15th at 2:00 p.m. at the Cavalier Plaza meeting room located at 250 San Simeon.

Directors present: Bill Johnson, Jim Devine, Ann Grossman, Ken Eberle, Barbara Rice, Carol Bean, Richard Lee and recording secretary, Judy Burley.

A motion was made, seconded and passed that: The minutes from the May 18th 2005 Board meeting are approved.

Ann Grossman will contact Todd from Sea for Yourself Kayak about helping with the Pinedorado Parade. Judy will place a sign up sheet in the office for docents who would like to march in the parade.

Ann will attend the MBNMS Sac meeting which will be held on August 5th in Cambria. She will also attend the Summer Solstice at the Morro Bay Natural History Museum. Carol Bean, Mary Lee Becwar, Barbara Rice and Kate Hopson have volunteered to help with the 2 day event.

Ann has spoken with Kate Shelley recently. Kate has agreed to price equipment for the FES power point presentation. Ann will present an estimate to the Board in the future.

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

The FES Training Committee will meet next Tuesday at 10:00 a.m. A schedule will be set up. The Directors discussed how to recruit new docents. Joan Crowder will continue to run articles in the Tribune and Cambrian. Ann has contacted Shirley Bianchi and will continue to update her on the training dates and new docent trainees.

Jerry Gediman has agreed to help with online researching of information regarding future FES grant applications. Ann will supply him with sites to begin the search. Ann will contact Michele Roest from the MBNMS regarding a grant to assist with the FES docent training this fall.

Tom Johnson has been updating the FES website. Bill Johnson and Joan Crowder have been forwarding the information for the updates directly to Tom. Tom will not be available to continue working with the website in the future. Ann has agreed to take on the job of text changes and updates.

Judy suggested letters be sent to current docents who have not submitted schedules. Jackie will send a status request to those docents. When possible the office staff will call docents who do not show up for their shifts.

Sign up sheets will be placed in the office for volunteers to march in the Pinedorado Parade and for volunteers to staff an information table at the Morro Bay Harbor Festival. The Harbor Festival extends over a 2 day period and FES will make a commitment to be there from 9:00 a.m. to 6:00 p.m. each day.

The School Groups, Outreach Program and Bus Tours will be asked to provide a report at the end of each year. The report would include the number of participants for each program. This information will be included in requests for grants or donations.

The July Board meeting will be held on July 27th at 2:00 p.m. at the Cavalier Plaza meeting room. There being no further business to come before the Board, the meeting was adjourned at 3:15 p.m.

Judy Burley, recording secretary

Ann Grossman, President