

MINTUES 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 Friends of the Elephant Seal, a California non-profit corporation was held on Wed. Sept. 20th 2006 at 2:00 p.m. at the Cavalier Plaza meeting room located at 250 San Simeon.

Directors present: Ann Grossman, Ken Eberle, Jerome Passman, Carol Bean, Joan Crowder, Mary Lee Becwar, Richard Lee, Kathy Hurre, Ken Dunn and Judy Burley, recording secretary.

A motion was made, seconded and passed that: The minutes from the August 16th, 2006 board meeting are approved.

Ann Grossman has contacted the volunteers for the Adopt-a-poll program. All of the shifts have been staffed.

FES participated in the California Beach clean up. The parking lots and areas surrounding VP3 and VP4 were cleared of trash.

Brandt Kehoe is the new FES website manager. Ann will give him past information on the possibility of facilitating on line memberships by using PayPal. A report will be given to the board at a later date.

P.J. Webb will continue to arrange a FES board retreat. The date will be delayed until next year.

Ann attended a recent CA. State Parks meeting. Leander Tamoria, supervising ranger, will be contacted if any questions about Arroyo Laguna are received by FES. State Parks has petitioned Cal trans for more signage.

Steve Horn from the Ca. State Coastal Conservancy asked FES to attend a meeting. FES has expressed concern about the elephant seals hauled out at the Piedras Blancas Motel. Ann, Mary Lee and Bill Johnson attended the meeting. The State Coastal Conservancy has monies which might be donated to FES for staffing an interpretive/educational center at the Piedras Blancas Motel.

Jerome Passman presented the Treasurer's report. 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.

Mary Lee Becwar gave the board a schedule of the upcoming FES training session.

The deadline for volunteer applications is Sept. 25th. Joan Crowder's column in the Cambrian will include a "final call".

The fall bluff newsletter has been printed. Joan and members of the newsletter committee are putting together the membership newsletter. It will be complete after the new docent trainees have graduated. The newsletter will include a photo of the class.

The next board meeting will be held on Wed. Nov. 15th at 2:00 p.m. at the Cavalier meeting room. There being no further business to come before the board, the meeting was adjourned at 3:00 p.m. A closed session followed.

Ann Grossman, President

Judy Burley, Recording Secretary

Judy