

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, April 18th, 2007 at 1:00 p.m. at the Cavalier Plaza meeting room located at 250 San Simeon.

Directors Present: Joan Crowder, Mary Lee Becwar, Jerome Passman, Ken Eberle, Richard Lee, Ann Grossman, Ken Dunn, Kathy Hurrle, Brandt Kehoe and recording secretary, Judy Burley. Guest present, Leander Tamoria, Ca. State Parks.

A motion was made seconded and passed that: The minutes from the February 21, 2007 board meeting are approved.

Jerome Passman gave each director a copy of the FES balance sheet and the FES profit and loss comparison. A copy of which is attached hereto and made a part hereof. A motion was made, seconded and passed that: The Treasurer's report is accepted as presented.

Judy Burley notified the board of the need for a new signature card with the new officers at the Heritage Oaks Bank in Cambria. The signature card will include Ken Dunn (FES President), Mary Lee Becwar (FES Vice President), Jerome Passman (FES Treasurer) and Judy Burley (Docent Coordinator). A motion was made, seconded and passed that: Ken Dunn, Mary Lee Becwar, Jerome Passman and Judy Burley complete a signature card at the Heritage Oaks Bank for the FES checking and savings accounts.

Joan Crowder has ordered 15,000 new summer bluff newsletters from Ca. State Parks. The FES membership newsletter will be ready for printing soon.

The training committee is currently mentoring 3 spring trainees. They have seen the FES power point presentation and will be attending an informational session with Phil Adams. The committee will meet soon to begin planning for the fall training session.

Judy Burley gave the directors information on the profits from the RIO film debut. After costs the amount received by FES was approximately \$ 250.00. A copy of which is attached hereto and made a part hereof. RIO films has contacted FES about another film debut in the winter of 2008. The directors decided to decline their offer.

Docent Meg McNamee completed an FES Outreach report for 2006. A copy of which is attached hereto and made a part hereof. The report was informative and will be used for any future grant and donation requests.

The board is postponing any decisions on the NP Consulting project until the FES retreat has been completed. Judy will contact P.J. Webb about the future date of the retreat. A letter will be sent to Lou Tornatsky of NP Consulting informing him of the postponement.

Mary Lee Becwar, Bill Johnson, Ken Dunn, Jerome Passman and Ann Grossman will attend a meeting of the 5-yr. plan committee on Wednesday, May 2, 2007. They will report to the board at a future date. FES has drafted a letter to send to the California Coastal Conservancy to request their assistance with managing access to the elephant seal rookery and training the volunteer docents who interact with the visitors there.

The FES 10 year celebration and docent appreciation dinner will be held in January of 2008. Judy will contact the Cambria Vet's Hall to reserve a Saturday evening. FES will be contacting Leander Tamoria regarding a donation of lapel pins designating the event.

The May board meeting will be held on May 16th at 1:00 p.m. at the Cavalier meeting room. There being no further business to come before the board the meeting was adjourned at 2:00 p.m.

A closed session followed.

Ken Dunn, President

Judy Burley, Recording Secretary