

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, May 16th 2007 at 1:00 p.m. at the Cavalier Plaza meeting room located at 250 San Simeon.

Directors Present: Ken Dunn, Joan Crowder, Jerome Passman, Ken Eberle, Richard Lee, Ann Grossman, Kathy Hurrel, and recording secretary, Judy Burley.

A motion was made seconded and passed that: The minutes from the April 18th, 2007 board meeting are approved.

Ken Dunn attended the SLO County Parks and Recreation workshop at Hearst Castle. He spoke with the group about elephant seals and FES.

Treasurer Jerome Passman gave the monthly FES balance sheet and FES profit and loss comparison. There have been few changes since the last report. A copy of the report is attached hereto and made a part hereof. A motion was made, seconded and passed that: The Treasurer's report is accepted as presented.

Sue Boudreau and Dave Dabritz were nominated and agreed to become members of the Board of Directors of Friends of the Elephant Seal. A motion was made, seconded and passed that: Sue Boudreau and Dave Dabritz become members of the Friends of the Elephant Seal board of directors.

The directors agreed the information given them by Joan Crowder for the upcoming membership newsletter would be a good addition to the membership mailing. Brandt Kehoe will be contacting Leander Tamoria regarding the printing.

Judy Thompson and Sandra Kehoe will join the Training Committee. The committee will hold a meeting on May 17th. Supervising Ranger, Leander Tamoria gave Kathy Hurrel a portion of the supplies FES has requested. Advertising and recruiting for new docents will begin late July and continue through August.

A letter requesting funding has been sent to the California Coastal Conservancy. Ann Grossman will report to the board on the progress.

Judy Burley has reserved the Cambria Vet's Hall for the docent appreciation 10 yr. celebration in January. CCSD has waived the fee and requested acknowledgement on the website and in the newsletter. Brandt and Joan will include CCSD as a sponsor.

The list of donors from the Bryan de Flores website was discussed by the board. The donations received total more than \$ 800.00. A letter of thanks and e-seal DVD have been sent to Bryan.

FES has been contacted by Drew Wharton regarding the distribution of his elephant seal DVD. The film was taken at Piedras Blancas and Ano Nuevo. There will be previews this summer at the Monterey Bay Aquarium and other venues. The directors will view the DVD and decide on FES participation.

An order for shirts from Estero Bay Graphics will be placed by Judy. The order will total about \$ 3,000.00. The board approved the amount.

The next board meeting will be held on Wed. June 20th at 1:00 at the Cavalier lower conference room. There being no further business to come before the board, the meeting was adjourned at 3:00p.m.

Ken Dunn, President

Judy Burley, Recording secretary