

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(FES), a California non-profit corporation was held on Wed. Dec. 19th, 2007 at 1:00 p.m. at the Cavalier Plaza meeting room located at 250 San Simeon.

Directors present: Mary Lee Becwar, Joan Crowder, Dave Dabritz, Ken Dunn, Kathy Hurre, Brandt Kehoe, Richard Lee and Judy Burley recording secretary. Guests present: P.J. Webb, FES Advisor.

A motion was made, seconded and passed that: The minutes from the November 28, 2007 Board meeting are approved.

Ken Dunn attended a meeting of the SLOCOG Byway Project. They have a grant to und interpretive signs along HWY1. They have agreed to add refurbishing of the kiosk at VP3. Carole and Phil Adams have been establishing what repairs and updating need to be done. There will need to be an addition of the Coastal Conservancy logo with an acknowledgment of their contribution to FES. State Parks Ranger Mike Conley will assist with the project. Ken will notify Carole about the status of funding. He will attend further meetings and report to the board.

The Directors reviewed the last changes to the draft of the contract from the State Coastal Conservancy. A motion was made, seconded and passed that: The Friends of the Elephant Seal pass a resolution authorizing execution of the California Coastal Conservancy Grant Agreement. Judy will contact Tim Duff, Project Manager to obtain the grant numbers to be included in the resolution prior to it's signing by FES.

Ca. State Parks Supervising Ranger, Leander Tamoria sent the FES Directors the samples of the elephant seal panel project. The Board has reviewed the panels. There will be suggestions of changes to the artwork and text. The Directors will meet in the office on Wed. January 2nd at 1:00 to discuss the project before contacting Leander with suggestions. Judy will notify Cara and Leander of the meeting on the 2nd.

Judy presented the Treasurer's report prepared by Jerome Passman. 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 approved.

The Directors will meet at 4:00 p.m. on Saturday, January 12th to set up for the docent appreciation dinner that evening. Mary Lee will contact Judy prior to the dinner for a list of supplies needed. Brandt Kehoe will research purchasing a PA system for use that night. The Directors suggested the system could also be used at the FES training and at

the seal viewing are for large groups. Judy will contact the Board for approval before purchasing the new equipment.

Ca. State Parks has provided 3 cell phones for use at VP3. Judy will inform the docents and provide instructions for their use. The phones are programmed with the State Parks dispatch and the 2 phones in the contact list. Ca. State Parks will be paying for the monthly service on the phones.

The next Board meeting will be held on Wednesday, January 16th, 2008 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 3:00 p.m.

Ken Dunn, President

Judy Burley, Recording Secretary