

FES June Board Meeting
June 18 2008

Meeting called to order @ 1:10 pm by president Mary Lee Becwar. Board members present: Dave Dabritz, Richard Lee, Jerome Passman, Joan Crowder, Ken Dunn, Sue Boudreau and Brandt Kehoe. Also present were Michael Cox and Leander Tamoria.

May minutes approved and seconded. Announcement made that board members Jerome Passman and Joan Crowder will be leaving board in July. Michael Cox and Meg McNamee were nominated and agreed to become members of the FES Board of Directors. A motion was made and passed that: Michael Cox and Meg McNamee become a member of the Board of Directors of the Friends of the Elephant Seal.

Discussion of pros and cons of involvement of FES in setting up trust monies for a reward for information leading to the capture of the E-seal shooter. Legal implications of releasing money, following passing of set period of time, for use by FES for training, also discussed. A motion was made and passed that: Friends of the Elephant Seal suspend establishing a reward at this time. The project may be revisited at a later date.

State parks agreed to request new signage DO NOT FEED SQUIRRELS!

Joan Crowder volunteered to organize participation in Pinedorado Parade. E-mail requests to be sent to survey docents for interest in participating.

New docent mixer to be scheduled to follow last training session in November.

Docent appreciation dinner to be scheduled in January.

John Lacombe requested that FES accept a donation of a portion of profits from his book "Winter Games". Request made for a copy of book before FES commits to his contribution.

A discussion regarding Ann Grossman's leaving the organization with her move to Oregon soon was held. The Board will honor her in some way.

Jerome Passman gave a Treasurers report. As of June 18, 2008. Net income is up by \$2,300.00. A motion was made to approve the June 18, 2008 Treasurer's Report.

The next board meeting will be held July 16 with installation of new board members.

Meeting was adjourned at 2:25 p.m.

Respectively Submitted

Sue Boudreau