

MINUTES OF A MEETING OF THE  
BOARD OF DIRECTORS OF  
FRIENDS OF THE ELEPHANT SEAL

A meeting of the Board of Directors of the Friends of the Elephant Seal (FES) a California non-profit corporation was held on Wed. March 17<sup>th</sup>, 2010 at 1:00 p.m. at the Cavalier Plaza Meeting room located in San Simeon.

Directors present: Brandt Kehoe, Ken Dunn, Megg McNamee, Jim Brownell, Sandra Kehoe, Michele Roest, George Larson, Kathy Hurrle and recording secretary Judy Burley. Guests present: P.J. Webb.

A motion was made, seconded and passed that: The minutes from the FES Board meeting held on Feb. 17<sup>th</sup>, 2010 are approved.

The Board discussed the job description for the new staff hiring. Office manager, Judy Burley, will be retiring in May. The Board was presented with a list of her duties. Megg, Michele, Brandt and Judy will meet on Wed. March 24<sup>th</sup> at 1:00 to discuss her replacement. They will present a proposal at the next Board meeting.

Megg will present the Directors with a Treasurer's report, which will include amounts raised at the March FES SASS fundraiser, next meeting. The report given to each Director today did not include this amount. She will complete a proposed amount to hold in the FES savings account to cover 6 months of expenditures. This report will be presented at the next Board meeting.

Michele Roest will speak with Dawn Hayes from the MBNMS about any funding assistance FES may receive for the fall docent training. She will report back to the Board.

The Spring Training includes 5 new docent applicants. They will complete the abbreviated training in the spring and attend the Fall Training. They will graduate from the training on Sun. the 25<sup>th</sup> of April.

Kathy suggested making the FES training manual available online for all FES docents. Permission needs to be given by the speakers prior to putting it online. The site would not be open to the general public.

Jim Voge has created a CD with questions and answers. The docents can use it to evaluate themselves. The Training Committee will report on this proposal at a future meeting.

Brandt reported that permission needs to be requested on placing a web cam at the viewing area. Michele suggested contacting Shauna Wood from Destination Cinema about a feed up to the Castle Theater. Brandt will contact Shauna and Nick Franco from Ca. State Parks about the project.

The Cambria Nursery Fundraiser is still on tap for June. Brandt has not sent the 1-day liquor permit form and will not until more plans are defined. A note will go out in the next docent letter asking for support for the event.

Judy presented the Board with information from the 2009 Outreach programs. A copy is attached hereto and made a part hereof.

The Directors agreed to the ordering of 12-15 jackets. The new trainees will need jackets. Current docents will need future replacement of worn and faded jackets. The Board will not ask for any additional money from the docents. Judy will look into the cost and report to the Board.

The next FES Board meeting will be held on Wed. April 21<sup>st</sup> at 1:00 p.m. at the Cavalier Plaza meeting room. There being no further business to come before the Board, the meeting was adjourned at 3:15.

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Brandt Kehoe, President

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Judy Burley, Recording Secretary