

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

A meeting of the Board of Directors of Friends of the Elephant Seal (FES), a California non-profit corporation, was held on Wed. Oct. 22, 2010 at 1 p.m. at the Cavalier Plaza meeting room located at 250 San Simeon Ave.

Directors present: Jim Brownell, Tim Postiff, Brandt Kehoe, Sandra Kehoe, Michele Roest, and Donovan Marley and recording secretary Joan Crowder and office manager Marcella Boteilho.

The minutes of the Sept 20, 2010 board meeting were approved.

PRESIDENT'S REPORT

Brandt Kehoe reported the correct name of the speaker at the Oct. 30 docent meeting as Danna Staff (not Donna). Her stipend is \$300.

It was decided that Kathy Hurrle will be honored at the Docent Appreciation Dinner in January.

A Disaster Recovery Emergency Plan by McLauchlan was distributed to the directors. Brandt Kehoe will check with the Cavalier to determine what disaster emergency procedures are in place.

DIRECTORS' REPORTS

Jim Brownell noted that T-shirts and box lunches would be given to the California Conservation Corp workers on Oct. 26. An anonymous docent donated the shirts and Brandt Kehoe, Sharkey Warrick, Tim Postiff and Jim Brownell donated the box lunches.

State Parks has asked FES to postpone the ribbon cutting event for the north trail and make it more inclusive of State Parks and other collaborators who have made the trail possible. Jim Brownell will meet with someone from State Parks to reschedule and redesign the event.

Donovan Marley presented a Membership Campaign Concept Proposal and said that he will form a committee to work out the details of implementing it. Michele Roest volunteered to be on the committee.

There was a discussion about the proposed Webcam. The estimate for the system is \$12,500.

Tim Postiff reported that there are 22 trainees in the fall class. He and Brandt explained that there is a link to a new docent website on the FES website. Docents can download the training handbook, and other advantages will be developed.

STAFF REPORT

Marcella Boteilho suggested that a Facebook page be developed for FES.

She announced that there is a new Xerox printer in the office which uses a wax cartridge. The use of the printer is free if FES prints an average of 2,000 pages per month.

She noted that office volunteers are needed and suggested hiring a housekeeper for the office.

NEXT MEETING

The next meeting of the board of directors will be held on Wednesday, November 17, 2010.

Brandt Kehoe, President

Joan Crowder, Recording Secretary