

MINUTES OF THE April 30, 1998 MEETING OF
THE BOARD OF DIRECTORS OF

FRIENDS OF THE ELEPHANT SEAL
A California Nonprofit Corporation

The Board of Directors of the corporation named above, held a noticed meeting at the time, on the day, and at the place set forth as follows:

Time: 1:30 p.m.
Date: April 30, 1998
Place: 792 Arlington St., Cambria

The following Directors, constituting at least a quorum of the Board, were present at the meeting:

<u>KERRI CASERIO</u>	_____
<u>RAY EASTON</u>	_____
<u>WILLIAM RAVER</u>	_____
<u>DAVID CROWTHER</u>	_____
<u>KATHY BROWN</u>	_____

1. Waiver of Notice and Consent.

All Directors being present, written notice of the meeting was unanimously waived.

2. Business

The Secretary announced that the County had awarded the Corporation a three-year contract/grant to administer an elephant seal docent program in the amount of \$75,000.00.

All Directors executed a signature card and voted unanimously to instruct the Treasurer to open a business checking account with Mid-State Bank in Cambria., with two signatures required for all checks over \$500.00. The Treasurer will maintain copies of the account records and custody of the checkbook.

Susan McDonald presented a draft quarterly report for submission to the County. The quarterly report was unanimously approved and the Secretary was instructed to submit the quarterly report to the County and to apply for reimbursement of expenses detailed on the report.

After discussion, the Secretary was instructed to prepare and submit a grant application to the Central Coast Regional Water Quality Control Board for Unocal mitigation funds.

Susan McDonald presented a draft logo for approval. The Directors unanimously approved the logo design with the omission of any reference to BayNet. The Directors approved an order for 65 new jackets for docent use, to be provided to docents at no

charge. Docents will be charged to replace lost or damaged jackets.

Directors unanimously approved expenditures for refreshments to be served at a graduation ceremony for new docents on May 31, 1998, not to exceed \$400.00.

Directors unanimously agreed to appoint a BayNet/Center for Marine Conservation representative to an advisory board, but not to have such a representative on the Board of Directors.

Directors agreed to hold a budget meeting prior to May 31 on telephonic notice.

3. Adjournment.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned.

Dated: April 30, 1998

Secretary