

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
October 14, 2010 5:30pm

Present	Absent	Public	Staff
Colin Dougherty	Sieg Fisher Sharon Levy		Adrienne Castro Brian Goldman Andy Snider Terri Mejorado
Sheri Manning-Cartwright George Nokes Tom Richards Shari Rainwater Tom Templeton	Craig Saladino		
Marie Slater John Valentino			

Discuss and consider minutes: Director Templeton made a motion to accept the minutes as corrected. Director Rainwater seconded. All in favor. None opposed. Motion carried.

Chair Report: Director Dougherty stated the Toucan Dinner and the presentation by Belinda Low the Director of the Grevy's Zebra Trust were great. Director Dougherty stated the Environmental Impact Report is out for public review until November 24, 2010.

CEO Report: CEO Barton stated the zoo is tracking approx. 6% ahead of the attendance budget for the year. CEO Barton further stated if the zoo stays on this track 2010 could be our busiest year since 1992. CEO Barton stated the zoo was in the Fresno Bee twice last week; a front page article on the Reptile House improvements and the release of the fishers back to the wild. CEO Barton stated the preparations for the coming baby oranges continue. The staffs are working with a Human OB/Gyn and anesthesiologist should any intervention be necessary. CEO Barton stated the selection process for the concessions and retail vendors has been completed. Contract negotiations are nearing completion with the transition taking place in November 2010. CEO Barton stated the final numbers for the Safari Night event were \$27,500. These proceeds will go toward the new Sea Lion Cove exhibit. CEO Barton stated the Toucan Dinner was held last week and the zoo was fortunate to have beautiful weather for the evening event. CEO Barton stated the Fresno Bee made a special recognition possible for Angel Arellano. The Fresno Bee provided the original letters Angel wrote to the Bee which were framed as a thank you gift. CEO Barton stated the Kidsfest Event held recently was another success and preparations are under way for ZooBoo and Zoolights. The zoo has worked to enhance both these events this year and is looking forward to both being successful.

Committee Reports: Director Templeton stated the finance committee would be meeting to review the 2011 operations budget. Director Dougherty stated the Bylaws and Nominating committees will be meeting soon.

Presentation to the board: Andy Snider, Director of Animal Care and Conservation gave a presentation on the four new animal chambers at the Reptile House.

Report by Director of Finance and Administration: Mr. Goldman reviewed the financial statement with the board.

Public Comment. This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. **Please state your name and address for the record:**

Director Dougherty called for any public comment. None offered.

Board questions and comments: Director Nokes stated the Toucan Dinner was a wonderful night. Director Dougherty stated it was nice to see the zoo in the news. Director Templeton congratulated Terri Mejorado, Director of Marketing for increasing household memberships. Director Rainwater complemented the conservation wine bottles.

Adjournment: at 6:07 pm

Respectfully submitted by: Lisa Condoian, Assistant Board Secretary
Fresno Chaffee Zoo Corporation