



BOARD MEETING MINUTES

FEBRUARY 22, 2018

**Fresno Chaffee Zoo
894 W. Belmont Ave.
Fresno, CA 93728**

The meeting of the Fresno Chaffee Zoo Corporation Board of Directors convened on February 22, 2018 at 5:30 PM. at 894 West Belmont Avenue, Fresno, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Members Present: Mr. Tom Richards, Chair
Mr. Kyle Kirkland, Treasurer
Mr. Ed Gonzalez
Ms. Chelsea Cates
Mr. Babatunde Ilori
Ms. Emy Phillips
Ms. Julie Vance

Advisors Present: Mr. Scott Barton, CEO
Mrs. Dorothy Fortune, Docent President
Mr. Doug Larsen, Legal

FCZC Staff Present: Dr. Rick Treach, CFO
Mr. Amos Morris, Deputy Director
Mr. Dean Watanabe, Chief Conservation Education Officer
Mrs. Laura Martina, Chief HR Officer
Mrs. Alisha Anderson, Chief Marketing & Development Officer
Ms. Megan Scholl, Interim Executive Assistant
Mr. Lew Fortune, Docent

Members Absent: Mr. Craig Saladino, Vice Chair
Mr. Ken Price, Secretary

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Agenda Item #1 – January 18, 2018 Minutes

Director Richards called for a motion to approve the January 18, 2018 minutes. Director Kirkland so moved to approve, seconded by Director Vance and approved (7 – 0).

Agenda Item #3 – Chair Report

Director Richards stated that agenda items 4 (Committee Discussion) and 8 (Playland/Storyland) will be tabled until the next Board meeting.

Agenda Item #5 – Board Fund Transfer Request

CFO Treatch stated that the Chaffee Zoo would like to transfer funds from the temporary restricted funds into the general fund. He stated that these funds would be to replenish monies spent on items specifically designated for that fund. Director Richards stated that the Finance committee would receive a detailed schedule of the funds. Director Richards called for a motion to approve. Director Kirkland so moved for approval, seconded by Director Phillips and approved (7 – 0).

Agenda Item #6 – General Fund Transfer Request

CFO Treatch stated that the Zoo would like to have funding available for several upcoming items. He stated that the Zoo is currently in negotiations for the purchase of property near Delno and Belmont Avenue. He stated that the Zoo would also like to receive funding for the transport of two African elephants from Dallas. CFO Treatch stated that the Zoo will be soon be in construction of the temporary parking lot on Belmont Avenue. Director Richards stated that the Finance committee would be provided with a breakdown of costs for each item. Director Richards called for a motion to approve. Director Gonzalez so moved to approve, seconded by Director Kirkland, and approved (7 – 0).

Agenda Item #6 – January 2018 Financials

CFO Treatch stated that the Zoo has had very strong attendance in the first few months of the year. He attributes this to the good weather. He stated that although the attendance is doing very well, the surplus is not mirroring that success, stating that the Zoo has had a larger membership attendance. Director Richards called for a motion to approve. Director Gonzalez so moved to approve, seconded by Director Kirkland, and approved (7 – 0).

Agenda Item #8 – Wilderness Falls Contingency Log

CEO Barton stated that there were not any new items, other than a health requirement from the City. He stated that that item is not listed in the log. The Board stated that this was not an action item.

Agenda Item #9 – New Business

Director Richards stated that the Board did not receive an educational segment from CEO Barton at this meeting for the essence of time. He stated that CEO Barton would give this presentation at the next Board meeting. CEO Barton stated that the Zoo did not need a March board meeting, and requested that the Board meet again on April 19, 2018.

The Fresno Chaffee Zoo Corporation Board meeting adjourned at 5:57 P.M.