

MINUTES OF A QUARTERLY MEETING
OF THE BOARD OF DIRECTORS
OF THE FORT WORTH ZOOLOGICAL
ASSOCIATION

JUNE 6, 1989

A quarterly meeting of the Board of Directors of The Fort Worth Zoological Association, a Texas non-profit corporation, was held at 12:00 Noon on June 6, 1989, at the Education Building at The Fort Worth Zoological Park, 2727 Zoological Park Drive, Fort Worth, Texas, upon call of the President.

Mr. Lee Tennison, the President of the Association, served as Chairman of the meeting and Mr. Kevin Levy, the Secretary of the Association, served as Secretary of the meeting.

The president, noting that a quorum of directors was present, began the meeting with a short welcome.

The first item of business to come before the meeting was approval of minutes of the last board meeting held on March 7, 1989, copies of which had been distributed to all directors present. On motion duly made and seconded, the Board unanimously approved the minutes without a reading.

Mr. Elvie Turner, Director of the Fort Worth Zoological Park, then addressed the Board on current events at the zoo. He reported on the beginning of construction of the cats and bears exhibit and the rhino/giraffe exhibit. He also reported on progress on the design of the primate complex. Finally, Mr. Turner stated that he already had noticed a marked improvement in the Association's concessions operation since the arrival of Jacqui Stones.

Mr. Dudley Brown and Mr. Ken Simms of the staff of the Fort Worth Zoological Park then joined the meeting to discuss improvements that would be made to the bird exhibits located adjacent to the octagonal monkey house.

Mr. Ralph Emerson, Director of the Parks and Recreation Department of the City of Fort Worth, then addressed the Board on various city developments, including the submission of this year's zoo budget. He indicated that requests for various additional personnel positions, including a general curator and three primate curators, formed a part of the 1990 request.

The meeting then progressed to various committee reports. Mr. Lee Tennison, Chairman of the Concessions/Retail Committee, reported to the Board on the status of the overhaul of the Association's concessions operation.

Ms. Alden Stupfel reported on activities of the Marketing/Public Relations Committee. Ms. Stupfel stated that a welcoming party for the black rhinos was being planned. She also reported on efforts regarding "Zoo Doo" and additional marketing of the Zoo Fans organization.

Mr. Tim Stephens, standing in for Mr. David Newton, Chairman of the Finance Committee, reported on recent meetings and activities of that committee.

As Chairman of the Development Committee, Mr. Stephens also reported on recent fund raising activities, stating that several grant requests were pending.

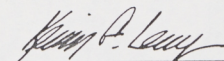
Mr. Cleve Lancaster, of the Association staff, reporting for the Zoo Ball committee, stated that the committee's goal for the 1989 ball had been to reduce costs and improve revenues. He informed the Board that those results had paid off with an improved net of \$130,000 from this year's ball.

Mr. Stephens then gave a report as the Acting Executive Director on the state of the Association. He reported on the various accomplishments of the Association in the last nine months to one year, among them a diversified, involved board, active committees, an improving concessions operation, the completion of the Texas Exhibit, and four major exhibits under construction, which would provide a complete facelift for the zoo. Mr. Stephens also explained to the Board the Association's commitments to the City of Fort Worth regarding the Cats and Bears Exhibit.

Mr. Lancaster then reported to the Board on upcoming special events at the zoo, including "Zoo Doo" and "Christmas in Texas". He also related that the Association's speakers bureau was receiving a very good reception in the community.

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

Respectfully submitted,



Kevin G. Levy, Secretary