

Minutes of the Friends of the Big Bear Alpine Zoo  
General Membership Meeting  
September 19, 2017

Board Members present: Kathy Greenwood, Shelley Golden, Bill Treadwell, Donna Blatherwick, Laurey Haviland, Sue Morrissey, and Carol Surack.

Others Present: Lorie Judd and Bob Cisneros.

- I. Board meeting called to order by Kathy Greenwood at 5:00 P.M.
  - a. Kathy thanked everyone for coming and showing their support.
  - b. Kathy wished Bob Cisneros a Happy Birthday.
  - c. Kathy announced that the Recreation and Park district is taking over the gift shop as of November 1<sup>st</sup>. We need to schedule volunteers for the month of October. They will need us to help with volunteers.
  - d. Laurey Haviland and Kimberlee Kidd introduced the most recent docents to complete new docent training. Kathy stated that we will continue to hold new docent training whenever it is needed.
  - e. Since there was enough members present to constitute a quorum the election for members of the Board of Directors was held. Nominations from the floor were accepted, but there were no nominations.
  - f. Shelley Golden presented the list of names for the 2016-2017 Board of Directors:

Kathy Greenwood President  
Shelley Golden COO  
Sue Morrissey Vice President  
Carol Surack Secretary

Board Members at Large:

Donna Blatherwick  
Laurey Haviland  
Eloise Lepore  
Bill Yound

- g. Ariel Krueper made a motion to accept the election slate by acclamation. The vote to accept was unanimous.
    - h. The oath of office was not yet administered.
  - II. The business part of the general meeting was conducted, followed by a great catered meal put on by Murray's.
  - III. Bob Cisneros spoke of everything that is happening at the zoo

Respectfully submitted by Nancy Sargent