



**Minutes of Board Meeting
March 29, 2016**

A meeting of the Board of Directors of the Desert Recreation Foundation was held at Administration Building 45-305 Oasis Street, Indio, California.

Board of Directors in Attendance:

Wendy Belk, Secretary
Sergio Gutierrez, Director
Laura McGalliard, Director
John Henry Garcia, Director
Chandra Patel, Director
Bill Appel, Director

Board of Directors Absent:

Brandt Kuhn, President
Jason Schneider, Treasurer
Ernesto Rosales, Vice President

Desert Recreation District Staff and Other:

Kevin Kalman, Executive Director
Tim Skogen, ED FTCV
Troy Strange, Capital Project Manager
Tatiana Hinkle, Community Services Supervisor

1. Opening Ceremonies:

Call to Order: Secretary Belk called the meeting to order at 5:30 PM

Roll Call:

Present: Belk, McGalliard, Gutierrez, Appel, Patel, Garcia
Absent: Kuhn, Schneider, Rosales

Approval of Agenda:

Director McGalliard made the motion to remove item 7.e and approve the March 29, 2016 agenda as amended, second by Director Gutierrez.

Ayes: Belk, McGalliard, Gutierrez, Appel, Patel, Garcia
Noes: None
Absent: Kuhn, Schneider, Rosales
Abstain: None

2. Approval of Meeting Minutes:

Minutes of January 11, 2016

Director Garcia made the motion to approve the January 11, 2016 minutes, second by Director McGalliard.

Ayes: Belk, McGalliard, Gutierrez, Appel, Patel, Garcia

Noes: None

Absent: Kuhn, Schneider, Rosales

Abstain: None

3. Financial Report

Kalman reviewed the financials as of January 31, 2016 and February 29, 2016. Director Garcia made the motion to accept the financial statements, second by Director Patel.

Ayes: Belk, McGalliard, Gutierrez, Appel, Patel, Garcia

Noes: None

Absent: Kuhn, Schneider, Rosales

Abstain: None

4. Presentations:

a. None

5. Updates and General Information:

a. Strange reported on the status of the capital projects the DRD is currently working on in N. Shore, Oasis, Thermal, Mecca, Indio and Palm Desert. Skogen reported on the activities of the First Tee of Coachella Valley and coming events. Hinkle reported on the status of the Financial Assistance Program.

b. Standing Committee Reports

i. Communications Committee – Distributed the updated fundraising brochure and discussed the commercials generated for the First Tee.

ii. Event Committee – Discussed the CV Brewing Company guest bar tender fundraiser.

iii. Finance Committee – None

6. Action Items:

A. Director Garcia made the motion to accept \$10,000 donation and designate a restricted adaptive sports and recreation fund, second by Director McGalliard.

Ayes: Belk, McGalliard, Gutierrez, Appel, Patel, Garcia

Noes: None

Absent: Kuhn, Schneider, Rosales

Abstain: None

B. Director Gutierrez made the motion to accept grant funds and designate a restricted North Shore community park capital fund, second by Director Garcia.

Ayes: Belk, McGalliard, Gutierrez, Appel, Patel, Garcia

Noes: None

Absent: Kuhn, Schneider, Rosales

Abstain: None

- C. Director Appel made the motion to accept the resignation of Director Appel, second by Director Gutierrez.

Ayes: Belk, McGalliard, Gutierrez, Appel, Patel, Garcia
Noes: None
Absent: Kuhn, Schneider, Rosales
Abstain: None

- D. Director McGalliard made the motion to approve appoint those named on roster in agenda packet to the First Tee Board of Directors, second by Director Rosales.

Ayes: Belk, McGalliard, Gutierrez, Appel, Patel, Garcia
Noes: None
Absent: Kuhn, Schneider, Rosales
Abstain: None

- E. Director Garcia made the motion to approve application for appointment of Benjamin Guitron to the Desert Recreation Foundation board of directors, second by Director McGalliard.

Ayes: Belk, McGalliard, Gutierrez, Appel, Patel, Garcia
Noes: None
Absent: Kuhn, Schneider, Rosales
Abstain: None

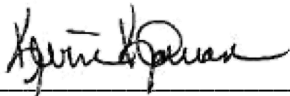
7. Next Meeting

The next meeting is scheduled for 5:30pm on May 31, 2016 at the corporate offices at 45-305 Oasis Street, Indio, CA.

8. Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 6:15 p.m.

Respectfully submitted:



Wendy Belk, Secretary of the Board



Brandt Kuhn, President of the Board