



Minutes of Board Meeting October 5, 2017

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

Board of Directors in Attendance:

John Henry Garcia, President	Jason Schneider, Treasurer
Ernesto Rosales, Vice President	Sergio Gutiérrez, Director
Benjamin Guitron, Secretary	

Board of Directors Absent:

Brandt Kuhn, Director	Silvia Paz, Director
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Desert Recreation District Staff and Other:

Kevin Kalman, General Manager	Barb Adair, Assistant General Manager
Tim Skogen, ED FTCV	

1. Opening Ceremonies:

Call to Order: President John Henry Garcia called the meeting to order at 5:40 PM

Roll Call:

Present: Garcia, Rosales, Schneider, Guitron and Gutiérrez
Absent: Kuhn and Paz

2. Approval of Agenda:

Director Schneider made the motion to approve the agenda for October 5, 2017 meeting, second by Director Rosales.

Ayes: Garcia, Rosales, Schneider, Guitron and Gutiérrez
Noes: None
Absent: Kuhn and Paz
Abstain: None

3. Public Statements:

There were no public statements.

4. Presentations:

Video presentation of the California Special District Associations Award to DRD for 2017 Innovative Program of the Year.

5. Consent Calendar:

- a. Approval of the Foundation Board meeting minutes of the October 5, 2017
- b. Approval of Financial Report for October 5, 2017

Director Schneider made the motion to approve consent calendar items 5a through 5b of the agenda, second by Director Rosales.

Ayes: Garcia, Rosales, Schneider, Guitron and Gutiérrez
Noes: None
Absent: Kuhn and Paz
Abstain: None

6. Consent Items Held Over:

No Consent Items were held over

7. Action Items:

- a. Review and adopt the draft 2017 Desert Recreation Foundation Strategic Plan.

Director Guitron made the motion to approve the DRF Strategic Plan, second by Director Garcia.

Ayes: Garcia, Rosales, Schneider, Guitron and Gutiérrez
Noes: None
Absent: Kuhn and Paz
Abstain: None

- b. New DRF board member recruitment applications and selections recommendations

Director Garcia recommended for the board members to continue with recruitment and for the next scheduled board meeting we will have board candidates for review.

- c. Approval to apply with Alcoholic Beverage Control for a temporary alcoholic beverage application for the sale of alcohol at the First Tee for the Palm Desert Chamber Mixer Fundraiser and the proceeds of the event to benefit the First Tee program.

Director Garcia made the motion to approve the recommendation of an ABC daily license application permit, second by Director Gutiérrez

Ayes: Garcia, Rosales, Schneider, Guitron and Gutiérrez
Noes: None
Absent: Kuhn and Paz
Abstain: None

- d. Approval of appointment of Jania Andreotti to The First Tee of Coachella Board of Directors.

Director Guitron made the motion to approve the recommendation, second by Director Garcia

Ayes: Garcia, Rosales, Schneider, Guitron and Gutiérrez
Noes: None
Absent: Kuhn and Paz
Abstain: None

8. Updates and General Information:

Discussion items that will not result in formal action taken by the Board of Directors at this meeting.

Executive Director Report – (Kevin Kalman or Staff)

Communication Committee – Chair Sergio Gutiérrez

Finance Committee – Chair Jason Schneider

Community Assistance Committee – Chair John Henry Garcia, Sylvia Paz and Ernesto Rosales

Adoptive Sports Committee – Benjamin Guitron and Brant Kuhn

Minutes of The First Tee of Coachella Valley Board of Directors – Accept and file

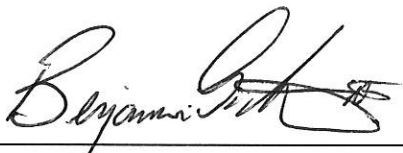
9. Board Comments/Requests for Items:

Discussion items that will not result in formal action taken by the Board of Directors at this meeting.

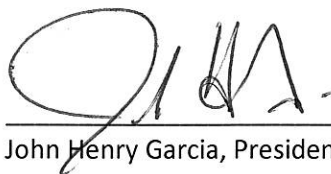
10. Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 6:34 p.m. The next meeting is scheduled for 5:30pm on December 6, 2017 at the corporate offices at 45305 Oasis Street, Indio, CA.

Respectfully submitted:



Benjamin Guitron, Secretary of the Board



John Henry Garcia, President of the Board