



**Minutes of Board Meeting
July 22, 2014**

A meeting of the Board of Directors of the Desert Recreation Foundation was held at Indio Community Center and Gymnasium located at 45-871 Clinton Street, Indio, California.

Board of Directors in Attendance:

Joshua Bonner, Vice President	Laura McGalliard, Director
Bill Appel, Treasure	Ernesto C. Rosales, Director
John Henry Garcia, Director	Jason Schneider, Director

Board of Directors Absent:

Brandt Kuhn, President

Desert Recreation District Staff and Other:

Kevin Kalman, General Manager
Barb Adair, Assistant General Manager

1. Opening Ceremonies:

Call to Order: Vice President Bonner called the meeting to order at 12:05 PM

Roll Call:

Present: Bonner, Appel, McGalliard, Rosales and Schneider

Late: Garcia 12:10 PM

Absent: Kuhn

2. Approval of Meeting Minutes:

June 3rd, 2014

Board Member Bonner made the motion to approve the June 3rd, 2014 minutes, second by Board Member McGalliard.

Ayes: Appel, Bonner, Garcia, McGalliard, Rosales, and Schneider

Noes: None

Absent: Kuhn

Abstain: None

3. Financial Report

Mr. Appel reviewed the Financial Statements. For May Mr. Appel stated TFT had restricted funds of \$429,349.55, registration fees of \$1,125.00. For the Bighorn tournament, Mr. Schneider asked why the expenses for that tournament were larger than the income. Mr. Apple explained that there were only four players but the main objective was to get donations from the members and they got over \$19,000.00 which was not posted in the financials. In unrestricted funds they had a donation of \$25,000.00 from the Houston family. The bank balance for the month was \$468,597.47.

June – Bank balance of \$468,597.47. The Roy's event brought \$7,225.00 and \$1,556.25 was paid for marketing of that event and the Power baseball. TFT is committed to pay the DRD \$150,000.00 annually in two payments of \$75,000.00 each. Somebody made a donation to the DRF for \$10,000.00 and the check was made out to DRD. That check was deposited and the \$65,000.00 is the balance of the second payment. Their bank balance is \$434,329.22. (See Financial Statements).

Board Member Rosales made the motion to accept the financial statements, second by Board Member McGalliard.

Ayes: Appel, Bonner, Garcia, McGalliard Rosales, and Schneider

Noes: None

Absent: Kuhn

Abstain: None

4. Presentations:

None

5. Updates and General Information:

Mr. Kalman made the announcement, Mr. Miller resigned and he doesn't think they will be able to find another person with the unique qualifications Mr. Miller has, in the interim Mr. Kalman will take over the Foundation, in the short term he will be the person in charge, they will create a couple of positions. Barb Adair, Assistant to the General Manager was introduced, she will be helping with the transition.

Mr. Kalman would like to meet with everybody individually and requested to please send Nelly their summer schedule; he already met with Mr. Apple and discussed the Golf Tournament and other items. He also would like to have a meeting before the regular meeting in September.

6. Old Business:

Mr. Kalman suggested for the next board meeting to be a joint one with the DRD board on Wednesday, September 24. At the retreat it was suggested at least once a year to have a joint meeting to discuss the goals and objectives of DRD and see how DRF can support those.

7. New Business:

- a. Authorization of \$20,000.00 expenditures for TFT furniture – Mr. Miller had requested a release of restricted funds to furnish the classrooms at TFT. Mr. Kalman stated when they have solicited donations they specifically said the funds will not be

used for administration or maintenance of the golf course and furniture doesn't fall in either category.

Board Member Schneider made the motion to approve the expenditure, second by Board Member Garcia.

Ayes: Appel, Bonner, Garcia, McGalliard Rosales, and Schneider

Noes: None

Absent: Kuhn

Abstain: None

- b. Program fundraising target – In the last meeting DRD's need of funds for low income family scholarships was discussed under non-action items. The target mentioned was \$40,000.00. They discussed among themselves and they do not think it is an unreasonable target but they have to be careful not to ask the same people all the time. Mr. Bonner prefers fundraisers instead of asking for donations, he also suggested having a specific meeting just on how to raise funds and form a fundraising committee. Mr. Garcia would like to see the fundraising target part of every meeting.

Board Member Appel made the motion to approve the goal, second by Board Member Rosales.

Ayes: Appel, Bonner, Garcia, McGalliard Rosales, and Schneider

Noes: None

Absent: Kuhn

Abstain: None

- c. Preliminary budget for fiscal year 2015 – In the Last meeting Board Member Schneider and Mr. Kalman made a commitment to put a budget together for the Foundation, they are getting together and for the next meeting they will have something for everybody to review.

8. Board Comments

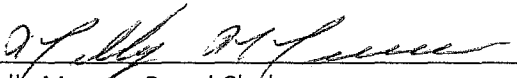
Mr. Bonner has been talking to Reggie Smith who has agreed to teach a subsidized clinic. For the clinics they need facilities, promoting it and bringing instructors, it would be a great opportunity to raise funds through the kids that will pay. Mr. Bonner would like to know if it is something the Board wants to pursue; they all thought it was a great idea. He is also going to present it to the Indio Chamber Board and asks if they want to be involved.

Annual golf tournament – Mr. Kalman and Mr. Appel already met to discuss it. For two years they had it at the Classic because of the relationship with the Berger Foundation but they outgrew the facility. Last year it was at the Bermuda Dunes C.C., the GM and Head Pro are both gone, the new GM wouldn't give them long term commitment or a Saturday and the weekend they always had the event falls on Valentine's Day. Mr. Miller was talking with PGA West but nothing was finalized. Mr. Bonner suggested putting the tournament up for Bid, Mr. Appel thinks because it is being held in February it will be more difficult to find a place. They will bring the subject back at the next meeting.

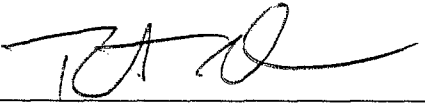
9. Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 12:58 p.m.

Respectfully submitted:



Nelky Marsee, Board Clerk



Brandt, Kuhn, President of the Board